



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes November 5, 2009

In Attendance

Donna Smith	Treasurer
Lisa Molnar	Secretary
Dale Kew	Bunny Director
Jerry George	Novice Director
Marilyn Alexander	Junior Director
Linda Murtha	Belle Director
Kelly Ible	Open Director
Coralee Lowe	Player Development
Kelley Hessling	Referee Allocator
Karolyn Wilson	Sponsorship

Item	Action	By
Meeting called to order at 7:00 PM at Broxton Park School		
1) Agenda		
2) Linda moved to approve the minutes. Kelley Hessling seconded.		
1) Spaghetti Dinner Update - 300 tickets printed, 35 unsold tickets. 2009 net profit of \$5,087.40, down 1,220 from last year. Lisa acknowledged the following sponsors: Peter's Pizza, Big Way Foods Onoway, P & H, Boston Pizza, IGA, Stony Plain Coop and Litho's. As a result of these generous sponsors, almost everything was donated, which was great.		
2) Lori Horne Update - on ice/off ice is coming up. Offensive attack clinic and defensive attack clinic. Need a coach on the ice. Coralee asked if the directors could inform the coaches that there needs to be a team coach on the ice during these sessions. Website shows the updates to the clinic times. Nov 22, Tween offensive, Petite offensive/defensive. 1 coach per team. Power skating issues, Tween/Junior/Belle, should be full ice instead of half ice. Coralee was wondering how to improve the power skating/ice issue. Ringette Week - Bunnies will be making posters. SGRA will host the Wham game again at the end of January. Linda offered to do bulletin board. Regal, Michelle will pick up Belles, Junior is Sandy, other levels is Coralee.		
3) Affiliation Forms - Chantal needs the affiliation forms by Nov. 15, 2009		
4) Black/Gold - Sandy will email the minutes from the Black/Gold meeting. She was also going to speak on the provincials. Donna will ask Sandy to send an informational email on the provincial issues. Tween A has already applied for the provincials, but there is no ice available that weekend.	Black/Gold minutes, provincial information email	Sandy

5) Mouth Guards - Cherie wondered if there was enough interest in getting the company in to the Tri to fit for mouth guards. There is enough interest. A date is needed from the company, before directors can fan the information down to the players.		
6) Pants - executive had a discussion on standardized pants. It was discussed that there should be pants available to the teams. Donna asked if someone can look into the policy of the other associations that have pants. Would like to see pants for the next meeting.		
7) Tournament Update - the first meeting was this past Tuesday, nothing to bring to executive at this time.		
8) Round Table - Linda stated the Belle/Juniors are working with switching dry land and ice, so each team gets a full ice practice. Chantal indicated that there are 134 players and 37 coaches registered with Ringette Alberta.		
1) Oil Kings 50/50 motion made by Cora. I make a motion that SGRA open a bank account at the ATB in Stony Plain, AB for the purpose of using it for the funds from the Oil Kings 50/50. Donna Smith(Treasurer) and Cora Laufersweiller (Bingo-50/50 coordinator) as the signing people on the account. Seconded by Chantal, all in favour, carried.	Motion	Cora
2) Refs - Kelley indicated she has 3 new refs, and that Laura and Crystal are level 2 refs.		
3) Tween A took silver in Fort Sask. Bunnies won all 3 games in Fort Sask. Novice are winning games in the first season, Tween B and Juniors both took gold in the St. Albert Turkey ring. Belles won both games in Hinton.		
4) Change in Box Number - Donna stated that the box number has been changed to SGRA, Box 4011, Spruce Grove, AB T7K 3A5.		
5) There will be no meeting in December.		
6) Next Meeting January 5, 2010 Agrena		
7) Meeting adjourned at 8:10.		