



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, October 3rd, 2013 @ 7:00 p.m.**  
**Spruce Grove Library Meeting Room B**

**CALL TO ORDER**

Scott Hagel called meeting to order at 7:04 pm with the following in attendance:

Scott Hagel, Vice President/Coaching  
Vanessa Kenyon, Special Projects  
Lisa Anderson, Secretary  
Sharleen Reed, Registrar  
Haylee Torgerson, Event Coordinator  
Leanne Couves, Ice Scheduler/Event Coordinator  
Johanne Parker, Sweetheart Tournament Coordinator  
Teresa Pacheco, U16 Director  
Sheri Plouffe, Referee Director  
Brenda Hodgins, Media/Equipment  
Krista Wood, U12 Director  
Karen Kunyk, Sweetheart Tournament Coordinator  
Cat Nesbitt, Open Director  
Marilyn Alexander, BGL Rep

**ADOPTION OF AGENDA**

Marilyn Alexander MOVED that the agenda of October 3<sup>rd</sup>, 2013 be adopted, Karen Kunyk 2<sup>nd</sup> the move, all in favor.

**UNANIMOUSLY CARRIED**

**WELCOME AND INTRODUCTION**

**RULES OF ORDER AND PROCEDURE**

**CREDENTIALS REPORT**

Quorum established 13 voting members in attendance at the start of meeting.

**ADOPTION OF MINUTES**

Karen Kunyk MOVED to adopt the minutes for the meeting of September 12<sup>th</sup>, 2013, Vanessa Kenyon 2<sup>nd</sup> the Move, all in favor.

**UNANIMOUSLY CARRIED**

## **PRESIDENT'S REPORT**

## **COMMITTEE REPORTS**

**Coaching:** Scott Hagel advised everyone who is volunteering in any capacity within Spruce Grove Ringette has to have a criminal records check.

**Ice Scheduler:** Leanne Couves advised she is keeping track of all the teams and how many times each team gets half ice and full ice. She is also encouraging everyone to try to keep the ice rescheduling to a minimal or give her as much notice as possible as rescheduling has a real domino effect.

**Referee:** Sheri Plouffe advised she is still a short on referees.

**Equipment/Media:** Brenda Hodgins asked the question if goalie's in Spruce Grove Ringette should either get a break on registration or get a break on equipment? Vanessa Kenyon agreed to work with Brenda to do some research as to what other associations are doing. They will bring their research back to a later meeting.

**Sponsorship:** Jason Stypula, sent in a message that he received a \$500.00 donation for the November 2<sup>nd</sup>, 2013 event.

**U16:** Teresa Pacheco confirmed U16 secured a goalie.

**Sweetheart Tournament:** Johnanne Parker and Karen Kunyk advised 2 hotels are on board for sponsoring the tournament with giving a percentage of hotel bookings to the tournament. The tournament has 20 hours of ice at the Glenn Hall Arena, 36 people are on the committee and they will commence meeting this month.

**Open:** Cat Nesbitt asked to put over speaking to the issues that the Open team has. It will be discussed at a later date.

## **STANDING ITEMS**

## **NEW BUSINESS**

## **ROUND TABLE**

## **NEXT MEETING**

Next meeting will be tentatively booked for November 7<sup>th</sup>, 2013 at one of the available libraries.

## **ADJOURNMENT**

Scott Hagel adjourned the meeting at 8:39 p.m.