



EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, September 12th, 2013 @ 7:00 p.m.
Spruce Grove Library Program Room

CALL TO ORDER

Rhonda Kew called meeting to order at 7:05 pm with the following in attendance:

Rhonda Kew, President
Vanessa Kenyon, Special Projects
Lisa Anderson, Secretary
Shelley Schmidt, U9/Intro Director
Sharleen Reed, Registrar
Haylee Torgerson, Event Coordinator
Leanne Couves, Ice Scheduler/Event Coordinator
Sabrina Charity, Bingo Coordinator
Johanne Parker, Sweetheart Tournament Coordinator
Scott Hagel, Vice President/Coaching
Teresa Pacheco, U16 Director
Jacinda Rolph, Technical Director
Sheri Plouffe, Referee Director
Brenda Hodgins, Media/Equipment
Heather Murray, Treasurer
Krista Wood, U12 Director
Jason Stypula, Sponsorship
Trevor Kloeck, U14 Director
Karen Kunyk, Sweetheart Tournament Coordinator

ADOPTION OF AGENDA

Krista Wood MOVED that the agenda of August 28th, 2013 be adopted, Teresa Pacheco 2nd the move, all in favor.

UNANIMOUSLY CARRIED

WELCOME AND INTRODUCTION

RULES OF ORDER AND PROCEDURE

CREDENTIALS REPORT

Quorum established, 18 voting members in attendance at the start of meeting.

ADOPTION MINUTES Brenda Hodgins MOVED to adopt the minutes for the meeting of August 28th, 2013, Vanessa Kenyon 2nd the Move, all in favor.

UNANIMOUSLY CARRIED

PRESIDENT'S REPORT

Rhonda gave a verbal report on the BGL meeting from August 27th, 2013 .

COMMITTEE REPORTS

President: Rhonda Kew highlighted the meeting that took place on Saturday September 7th, 2013 at the Agrena. She indicated it went really well for the U10 parents and for all that were in attendance. She believes any questions or concerns about the 'Long Term Athlete Development, Universal Athlete Assessment, U10 Phase 4/5 Program' have been addressed and that everyone in attendance has a better understanding of how Spruce Grove Ringette is going.

Equipment/Jersey Box at Agrena: Brenda Hodgins asked if anyone felt they would be willing to make some sort of a cover to enclose the Jersey Box case at the Agrena so we could put items to display? Haylee Torgerson will ask her Dad as he might be willing to enclose the Box.

Ice Scheduler: We all went over Ice Schedule that Leanne Couves sent to the meeting. Leanne Couves made a MOTION to accept the base Ice Schedule, Jacinda Rolph 2nd the MOTION, all in favor.

UNANIMOUSLY CARRIED

Registration: Shelley Schmidt asked if the registration forms online could be updated. Rhonda Kew confirmed she is working on updating them.

U16: Teresa Pacheco confirmed she is still looking for a goalie for U16 she indicated she might need to approach Minor Hockey to look for a goalie.

Treasurer: Heather Murray gave out a handout to look at the current budget.

Bingo Coordinator: Sabrina Charity wants to put a disclaimer on the SGRA website to advise parents to book bingos by November 1st, 2013 or their cheques will be cashed. She will also bring the Bingo book to the Tri on picture night.

Technical Coordinator: Jacinda Rolph gave an overview of the evaluations that are ongoing and that she is hoping to have them all completed and teams made by Monday September 16th, 2013. She also explained any questions or concerns about Phasing can be directed to her as she has no problems explaining the new system when Executives or Directors are unsure.

STANDING ITEMS

- a) **Coaching**, Scott Hagel explained still in need of Coaches, once Jacinda has the teams made she will let him know ASAP so he can work on where Coaches are needed.

NEW BUSINESS nothing new

ROUND TABLE nothing new

NEXT MEETING

Next meeting will be tentatively booked for October 3rd, 2013 at one of the available libraries.

ADJOURNMENT Rhonda Kew adjourned the meeting at 9:26 p.m.