

## **Minutes Executive Meeting SGRA Aug 2, 2011**

### **Attendance:**

Anita Bergson, Brenda Hodgins, Scott Hagel, Val Homer

Rhonda Kew, Jeff Shewchuk, Janine Clayton, Trish Spink, Cora Laufersweiler,  
Shane Mc Millan, Brenda Bell, Marilyn Alexander

**Adoption of Previous Minutes:** Scott Hagel moved minutes be adopted, seconded by Brenda Hodgins. Carried.

**Update on Outstanding Executive Positions:** Positions now filled; Belle Director-Brenda Bell, Tournament Director-Brenda Hodgins/Melissa Nolan.

**Spaghetti Supper (still to be confirmed)** - Brenda Stumbur and Kelli Holden.

**Sponsorship is still open.**

**Sponsorship-** there is a possibility that we may get some sponsorship from Mc Donalds. Cherie is looking into some possibilities. Cora advised that the Lions will help us in some way with sponsorship. Discussion as to the fact that we all need to look for sponsors for SGRA. We discussed whether or not we should have levels of sponsorship. (Will look at again in future). Shane will send out a sponsorship letter to all executive members. Please refer all possibilities to Shane and he will contact potential sponsors.

**Website is in need of updating.** Shane will contact Trish regarding the update. Kevin Flaming has been in touch with the executive asking if we would like anything tweaked or changed on the website.

**Mandatory Pants for Open Team:** Shane advised he has been contacted by the captain of the open team stating that it is difficult for the girls on the team to purchase the pants. Kelly explained the concern of the open team. Discussion followed as to whether or not we should enforce mandatory pants for the team. A vote was taken stating that open player should wear the SGRA pants. (6 in favor, 3 against, 1 abstained). Open players will be expected to wear the association pants.

Discussion followed the vote regarding enforcement of SGRA pants. Shane will research what other associations policies are regarding association pants.

### **Registration Update/Number of Teams:**

Our final registration opportunity will be on August 25 at the Tri during the community information/registration night. Discussion as to whether or not we would hold an equipment swap that night. It would require booking a booth and manning it from 3:00 -9:00 pm. It was decided that instead of an equipment sway we would look in to providing an equipment blog on our website.

Rhonda provided us with an update as to number of players registered at each level. The numbers are as follows:

U6 – 6 girls registered

U9 (Bunny) -32 registered, expecting 2 more

U10 (Novice) -32 registered 1 more possible

Petite – 27 registered

Tween- 21 registered, 1 unknown

Junior – 27 registered, should be 1 more, 1 player unknown if she will register

Belle – 20 registered

Open 13 registered, possibly 2 more

At this point it is not possible to determine the actual number of teams we will wait until after the August 25 registration. Shane would like the any e-mail questions regarding number of girls registered in a level forwarded to him. We would like to reduce the number of e-mails received from association families regarding numbers and levels of teams. Rhonda will distribute more pamphlets to U6 age group to see if we can get more players at that level.

### **Black Gold AGM Update:**

Shane reported information from the AGM. There will be a fee increase per team for this year. The penalty for not rescheduling a game has been increased to \$500.00. There was a suggestion regarding a tournament fee deadline.

There will no longer be a Petite AA level in Ringette Alberta; this is a result of the Long Term Development Policy.

### **Motion for Oilers 50/50**

Cora advised that we have been granted another 50/50 for this year. The date has not yet been determined. Cora requested that we have a motion regarding our raffle license. (Motion is attached at bottom of minutes)

### **Round Table**

**Shane** has contracts for ice rentals. He will sign and return to the TLC. No extra ice has been purchased at this point. We are looking into possibilities in Devon, Calahoo and Wabamun.

**Marilyn** advised that the Winter Games Committee would like our Junior A team to wear winter games crests on their jerseys this season, promoting the games.

Executive agreed. Marilyn will find out about the crests and having them put on the jerseys.

**Anita** advised that our Provincial Ice time at the TLC is March 23-25, 2012. The provincials slated for this time are U12B, U19 B, U8 C and 18+ D. She also advised that there will be a 15% no show penalty fee if a team doesn't show up for an ice time. As long as someone from the assoc. is on the ice there will not be a penalty. The ice fees we have received are only valid until the end of December. At that time there will likely be an increase of 2%-3%. Contracts will be renewed in January 2012.

**Kelly** advised she has a friend with a training co and would be willing to hire out to teams. Kelly will get her information and forward it to the Shane, who will then forward it to the coaches.

**Scott (Coaching)** advised that we may be able to host certification sessions for coaches. He would like the number of people interested as he would need to book the course with Ringette AB. SGRA will reimburse coaches for training. There is a possibility of Ringette AB bringing in an on line ethics course for coaches. This course is called Respect in Sport. It was decided at the meeting that we will expect Criminal Record Checks for all people listed as team staff. Shane will create a letter for prospective coaches/staff to take to the RCMP.

Discussion as to reprimands for coaches who get out of control on the bench. The association wants to follow protocol (manager – coach- director-executive). This will be outlines and discussed at the coaches/managers meeting in September.

**Rhonda** will create a form for the coaches meeting for information regarding certification, criminal record check, team staff etc.

**Meeting was adjourned at 8:30 pm.**

**Next meeting will be held on Thursday, September 8<sup>th</sup> at 7:00 pm.**