



Bruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

December 1, 2011

In Attendance

Shane McMillan	President	Anita Bergson	Ice Scheduler
Scott Hagel	Vice President	Cherie McFaull	Equipment
Donna Smith	Treasurer		
Lisa Molnar	Secretary		
Rhonda Kew	Registrar	Janine Clayton	Bunny Director
Jeff Shewchuk	Petite Director	Val Hohner	
		Trish Spink	
Kelly Ible	Open Director		
Kelley Hessling	Referee Director	Brenda Hodgins	Tournament

Item	Action	By
Meeting called to order at 7:00 PM Broxton		
1) Agenda		
2) Adoption of Previous Minutes – Kelly motioned, Lisa seconded passed		
3) Spaghetti Dinner Update – Shane gave an update on the spaghetti dinner. \$7676 was made after paying for the hall, up about \$500 over last year. Event sold out without enough room, and they will look into a different venue for next year. Shane also mentioned that he would like to see a fundraising party for the adults, he asked for volunteers to organize it. Shane will send an email to Carmen, asking if she would still be interested in organizing it.		
4) Website Update – Trish to contact Ramp \$500 to \$700 and yearly maintenance fee. The website should be up and running by the end of the season. Also, would like the sweetheart tournament to thank Pet Pro's for sponsoring and should add sponsors to website.		
5) Job Descriptions/Policy and Procedures – Donna announced that the descriptions are being worked on.		
6) Sweetheart Tournament – Brenda shared that the team selections have been made and that all divisions are full. Brenda will make sure that one of the sweetheart tournament co-ordinator be at all meetings.		
7) Opening meetings to membership – We will open the meeting to anyone interested from 7 – 7:30. They must send Shane agenda item before the meeting.		
8) Round Table items – Donna presented the budget, all in all on track, spaghetti dinner being more successful than budgeted. Cherie shared that she has purchased more shot clock remotes. In the past, these remotes have gone missing. They will now be fastened to the clock, so they can't go missing. She also indicated that she is in need of jersey racks. Jeff offered to help Cherie with the shot clock remotes and the jersey racks. She also mentioned that Cora should be getting the game sheets. Ask about a game sheet box, Jeff offered to build a game sheet box as well. She also mentioned that she was quoted \$56–61 per jersey from Team Skyline. We will require 260 jerseys at a cost of \$13,360. She also needs 5 sets of pinnies 25 of each color at a cost of \$1800. Discussion ensued about corporate sponsorship for the jerseys. Cherie		

will speak to Joe as well. It was mentioned that the team girls are really well with some of the girls. Goaltending was especially good. Decided that it would be better to wait to discuss training further when Coralee is available. Would like to see an official survey sent out for feedback about the training. Petite B moved to C. Shane will sign the letter on behalf of the executive. Belle's got the provincials but don't have ice. The date is March 2. Scott mentioned that Dec 10-11 is the coaching clinic. He will also send out emails about criminal record checks, which are due by Dec 15.

9) Next meeting February 2 nd Broxton Park. Meeting adjourned 8.15		