



Bruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

March 1, 2012

In Attendance

Shane McMillan	President	Anita Bergson	Ice Scheduler
Scott Hagel	Vice		
		Cheri McFaull	Equipment
Lisa Molnar	Secretary		
Rhonda Kew	Registrar	Janine Clayton	Bunny Director
Jeff Shewchuk	Petite Director	Val Horner	Novice Director
		Trish Spink	
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 – Scott motioned, Jeff seconded passed		
3) Coach Criminal Checks – Scott indicated that there needs to be a solid deadline for coaching criminal record checks. All coaches that don't have their criminal record checks done by the end of October, will be suspended from coaching until they have the record check done.		
4) Divisions Next Year – If there are 2 teams, can be A&B or B&B. Leave it to the directors, coaches from lower level and current level to decide what happens for the following year. Meeting should be scheduled at the end of season.		
5) Sweetheart Tournament – Format/Dates – Shane mentioned that there was fantastic money raised, approximately 17,500 about 1,500 over previous year. Looking at two tournaments next year. 3 divisions Bunny, Novice, Open would remain in the February tournament; other divisions would have a separate tournament in November. Anita to check at the ice scheduling meeting to see when ice is available in November.		
6) Penalties in Bunnies – Tournament can have own rules. The penalties for bunnies are in the ref rules. League play coaches can talk to the refs to ensure that they are on the same page as to whether they will call penalties.		
7) Incentives for Full-Time goalies – suggested a subcommittee of Jeff, Trish and Anita meet to discuss the viability of incentives to goalies and give a recommendation as to whether there should be financial incentives other than what is already provided.		
8) Come Try Ringette/UofA Gym Ringette Program – come try ringette March 14 and 28, kids should be there by 5. Rhonda listed a number of schools that she felt the U of A girls could go and talk to about the game of ringette. Come try should be at the same time as the TLC citywide registration held at the end of August. Rhonda also stated that she is going to be going to Devon, RQB and Wabuman to look at ice.		
9) Preparing for Next Year – AGM tentatively April 26, Thursday. Send a job description of all executive positions on a form asking if you are interested in the following positions. This will be sent in an email prior		

<p>to the team. Also should be stated in the email that there is a willingness on the part of current executives to mentor. Door prize motion Jeff motioned – offer 1 free registration to attendance at the AGM. One full registration paid in for the registration year of 201 /2013. In 9 in favor 1 opposed. Carried.</p>		
<p>10) Seed Money for Belle A provincials – decided at this late date seed money will be forwarded to this year provincial host, but that the executive will look at the motion to decide whether or not to give seed money in the next year host committee. Also, there will be discussions to discuss protocols to applying to host provincials.</p>		
<p>11) Round Table – Scott will have the coaches meeting early in the season. Jeff ABC bunnies –good for phase 1 but not 2nd and 3rd year girls. Girls were excited though. Meant to be worked on over the course of the season. The idea is to work on the skills over the year. Anita/Brenda – website – ramp is a go, needing tournament pictures, logo, etc., and ramp will send a prototype of what the website will look like. There can be a slide show of pictures. Should be ready end of March and will be ready with on line registration. Cherie indicated that we now have pinnies, bought from skyline athletics. Also asked about the old equipment, decision to donate the old equipment to jump start. Cherie also mentioned that Jeff built the box for the remotes. She asked about the case at the Agrena and will add the sponsorship and donation contributors to the billboard. Anita indicated that March 15, the season is over. She also mentioned about a coaches to coaches game that will be scheduled and an email will go out. Admission to game is a food bank donation. Directors will send out invitation to the coaches and if there is enough interest, Rhonda will send out a mass email. Rhonda – table team fees and registration fees, she is using Survey Monkey for the coach’s evaluations. Val asked about sponsorship and if company logos can be added to jerseys, it was decided that the sponsorship amount must be substantial in order to have the company logo on it.</p>		
<p>12) Next meeting April 5, Broxton, meeting adjourned 9.10pm</p>		