



EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, December 5, 2013 @ 7:00 p.m.
Spruce Grove Library Meeting Room

CALL TO ORDER

Rhonda Kew called meeting to order at 7:06 pm with the following in attendance:

Rhonda Kew, President
Scott Hagel, Vice President
Shelley Schmidt, U9 Director
Karen Kunyk, Sweetheart Tournament Coordinator
Leanne Couves, Ice Scheduler/Event Coordinator
Marilyn Alexander, BGL Rep
Haylee Torgerson, Event Coordinator
Sharleen Reed, Registrar
Brenda Hodgins, Media/Equipment
Heather Murray, Treasurer
Jacinda Rolph, Technical Director
Teresa Pacheco, U16 Director

ADOPTION OF AGENDA

Leanne Couves MOVED that the agenda of December 5th, 2013 be adopted, Karen Kunyk 2nd the move, all in favor.

UNANIMOUSLY CARRIED

WELCOME AND INTRODUCTION

RULES OF ORDER AND PROCEDURE

CREDENTIALS REPORT

Quorum established 11 voting members in attendance at the start of meeting.

ADOPTION OF MINUTES

Jacinda Rolph MOVED to adopt the minutes for the meeting of November 7th, 2013, Karen Kunyk 2nd the Move, all in favor.

UNANIMOUSLY CARRIED

PRESIDENT'S REPORT

Registration within Ringette Alberta almost finalized and SGRA will receive final invoice soon for registration fees for the 2013-2014 season.

Rhonda Kew MOVED that the four additional bingos (Jan 7, Jan 29, Feb 8 and Mar 29) received by SGRA will be offered to teams as a fundraiser, with \$50 per worker going to the team fund. If surplus teams apply, a draw will be made. Heather Murray seconded the motion. All in favour.

UNANIMOUSLY CARRIED

Deadline for provincial play downs is December 15. All SGRA teams U12 and older are entered. SGRA covers registration fees. SGRA is hosting the U19A play down pool. We have submitted ice for U14B, potentially hosting both pools as long as we have enough ice for our other teams to practice. U10 league play downs are on weekends of Mar 8 and 15.

David Myers from Ringette Alberta will be attending the January executive meeting.

U10 phasing is being discussed province-wide.

COMMITTEE REPORTS

Treasurer: shared Profit and Loss statement. Society Annual Report is due at the end of December.

Player Development: goalie clinics for individual players will be offered for U12 to U16. U9 and U10 will be offered goalie clinics for all players during a regularly scheduled practice, starting in January. We have gained gym time in Spruce Grove for dry land training.

Event: Plan to pre-book and publicize early similar dates for next year.

Publicity: Plan to publicize WAM exhibition game and contact Stony Plain Reporter/Spruce Grove Examiner about SGRA giving back to community (e.g. Christmas Hampers)

Coaching: Most coaches have completed their requirements. Ringette Alberta will be doing spot checks at league games and provincials to ensure compliance. Fine for non-compliance is \$500.

Scott Hagel MOVED that any team staff caught on the bench without proper certification and SGRA is fined, this fine will be passed along to the individual affected and will be considered not in good financial standing with the Association until the fine is paid. Rhonda Kew seconded the motion. All in favour.

UNANIMOUSLY CARRIED

Alberta Winter Games: Three Spruce Grove athletes are on the AWG Zone 5 Wild Card team.

Sweetheart Tournament: Karen Kunyk advised all is going well with the Tournament organization.

NEW BUSINESS

ROUND TABLE

Reporting of injuries must follow procedures outlined in Manager's folder. It is important to keep these on hand for away games and tournaments. Return to Play forms must be completed and signed by medical personnel.

NEXT MEETING

Next meeting will be tentatively booked for Thursday, January 9th, 2013 at one of the available libraries.

ADJOURNMENT

Rhonda Kew adjourned the meeting at 9:15 p.m.