

<b>Attendance</b>		
<b>Board Position</b>	<b>Name</b>	<b>Present</b>
President	Vicky Morris	Yes
Vice President / Sports Development Officer	Darin Dunlop	Yes
Treasurer	Trevor Shpyth	Yes
Secretary / Registrar	Barb Steele	Yes
Coaching Director	Stephan LeCavalier	No
Director of Officials	Rina Rommens	Yes
Equipment Director	Denise Taplin	Yes
Evaluation Director/ Ice Coordinator	Chad Gillies	Yes
Fundraising Director/Casino	Tina Clavelle Meyer	No
Marketing Director	Terry Morgan	No
Tournament Director	Tami LeMoine	Yes
Division Coordinator	Rhonda Olson	Yes
Division Coordinator	Laurie Bratt	Yes
Division Coordinator	Sonja Smart	Yes
Division Coordinator	Cheryl Graff	Yes

## Agenda/Discussion

1. **Call meeting to order** – Vicky called the meeting to order at 6:30 pm
2. **Agenda:** motion made by Rina Rommens to adopt the agenda as presented. Seconded by Tami LeMoine. All in favor. Motion carried.
3. **Approval of Minutes from Mar-6-2008** : motion made by Rina Rommens to approve the minutes from the Board Meeting dated Mar 6, 2008. Seconded by Tami LeMoine. All in favor. Motion carried.
4. **Correspondence**
  - a. none
5. **Treasurer's Report**
  - a. Budget
    - i. \$55, 518\_ is current balance
    - ii. Reviewed the numbers: \$85 k in expenses
    - iii. Reviewed the budget: motion made by Tami LeMoine to accept the Financial report, seconded by Rhonda Olson. All in favor. Motion carried.

## Reports

6. **Windup / AGM prep – April 6/08 – positions for reelection**
  - a. Headcount: still looking at numbers: 222, Miranda Stewart is MC, Kaleigh Clemmensen is going to come and sign posters, raffle off a shirt/jersey, there will be a Sunday station, penny carnival of games
  - b. Discussed the agenda – make list of board positions – send last year to Vickys
7. **April 18-20 – AGM**
  - a. SARL meeting is evening of 19<sup>th</sup> after last session at 5:00
8. **Positions up for re-election**
9. **Registrar / Secretary - Barb**
  - a. Zone 2 boundaries – reviewed the boundaries – set out 2 optional areas
    - i. Motion made by Rina Rommens that the boundaries be set as attached for newly registered families. If a sibling registers and the family Seconded by Denise Taplin. All in favor. Motion carried.
  - b. Zone 2 meeting – move from the 16<sup>th</sup> to the 15<sup>th</sup> at 7:00
10. **Sarl and Sports Development - Darin**
  - a. Meeting for SARL will be set up – looking at hiring scheduler
  - b. Camp – elitehockeydevelopment.com – include dates on handout

- c. Going to subsidise the camp with the Laurie Ruppe Memorial fund to a max of \$2500
  - i. Discussion of age groups for the camp:
    - 1. Bunnies : 1 ice time, ½ day – option of 3 day or 5 day camp
    - 2. Novice: camp: full day – 2 ice times – 5 day, full day
    - 3. Petite:
    - 4. Tween and up: 3 on 3 tournament with off ice extras – powerskating, psychology, nutrition
  - d. **Motion** made by Darin Dunlop that the Laurie Ruppe Memorial award be awarded to a single Tween aged player and older on each team from Tween level and higher. Seconded by Rina Rommens. All in favor. Motion carried.

#### 11. Marketing Update

- a. **Come Try It – Friday March 7**
- b. Turned out well

#### 12. Director of Coaching - absent

#### 13. Director of Equipment

- a. Silk screen on centre ice – not taking the blue ice out this year so it won't happen this year, but there is a possibility that we can still put something on the boards. Denise will look into putting a sign on the Blue ice.
- b. Denise discussed the group Dr. McNeely is involved with regarding an outdoor ice for recreational use – may be 2 - matching cfep grant -

#### 14. Director of Ice/ Evaluations –

- a. User meeting last month – tournament dates
- b. Ice meeting next month – looking to get more ice and outside of Strathmore
- c. There's a Junior B hockey team coming – minor hockey is shortening up their ice time and doing less floods
- d. Chad has already spoken to Beiseker and Standard regarding ice times

#### 15. Director of Fundraising

- a. Request for pictures for the video
- b. Casino application will be attached to the registration forms

#### 16. Tournament for 2007/2008

- a. **Novice -**
- b. **Bunny Bash**
- c. Getting back the Feb 1 ice time for the tournament next year – Bunny, Novice, Petite
- d. Instead of having the late tournament in March
- e. Discussed Dec 27-29 for the Junior / Novice tournament which would also free up ice for Provincials in March. Also discussed doing the whole tournament in February.

#### 17. Director of Officials

- a. Went well this year

#### 18. Team Division Coordinators

- a. **Bunny** – nothing to report
- b. **Novice** – nothing to report
- c. **Petite** – nothing to discuss

- d. **Tween** – nothing to report
- e. **Junior** – nothing to report

**Meeting adjourned:** motion made by Denise Taplin to adjourn the meeting at 925. Seconded by Chad Gillies. All in favor. Motion carried.

**Next meeting:** AGM on

Aside from the **Motions** regular meeting motions (adopting the agenda, adopting the old minutes, closing the meeting), the following motions were passed during this meeting

<b>Motion:</b>	<b>Item #</b>	<b>Made by</b>	<b>Seconded by</b>	<b>All in Favor</b>
That SMRA purchase a trophy and both tournaments become the Laurie Ruppe Memorial tournament.	<b>5(a)(iii)(5)</b>	Darin Dunlop	Denise Taplin	<b>Yes</b>
that SMRA no longer have fees reduced by \$25 for early registration, but there will be a draw for 2 free registrations: one for the Pre-bunny and Bunny divisions, and the second for the Novice, Petite, Tween, and Junior divisions.	<b>5(a)(iv)</b>	Rhonda Olson	Rina Rommens	<b>Yes</b>