

<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	No
Secretary / Registrar	Barb Steele	Yes
Coaching Director	Stephan LeCavalier	Yes
Director of Officials	Rina Rommens	Yes
Equipment Director	Denise Taplin	Yes
Evaluation Director/ Ice Coordinator	Chad Gillies	No
Fundraising Director/Casino	Tina Clavelle Meyer	Yes
Marketing Director	Terry Morgan	Yes
Tournament Director	Tami LeMoine	Yes
Division Coordinator	Rhonda Olson	Yes
Division Coordinator	Laurie Bratt	Yes
Division Coordinator	Sonja Smart	Yes
Division Coordinator	Cheryl Graff	No

## Agenda/Discussion

1. **Call meeting to order** – Vicky called the meeting to order at 7:10 pm
2. **Agenda:** motion made by Rina Rommens to adopt the agenda as presented. Seconded by Terry Morgan. All in favor. Motion carried.
3. **Approval of Minutes from Feb-7-2008** : motion made Tami LeMoine by to approve the minutes from the Board Meeting dated Feb 7, 2008. Seconded by Rina Rommens. All in favor. Motion carried.
4. **Correspondence**
  - a. Terry received note from ATB for \$200
  - b. Canadian Ringette Championships on March 31 – note passed on via email
5. **Treasurer's Report**
  - a. Budget
    - i. Discussed the ice times each division gets, and whether fees should be increased for the Tween and Junior levels next year because they get 15% more ice (2.3 hrs/wk vs 2 hrs/wk). Decided to wait until closer to the next season when we know the ice allocation better
    - ii. Tami LeMoine motioned that \$120 be given to the Pre-bunnies for their windup – seconded by Rina Rommens
    - iii. Discussed the \$3000 earmarked from Laurie Ruppe for something special
      1. discussed a camp for Novice and younger, and a 3 on 3 camp for the older players
      2. Doug Raycroft has block booked ice time for sometime in August
      3. discussion as to whether the Petites have a camp or 3 on 3 tournament
      4. \$25 per registrant
      5. **Motion** made by Darin Dunlop the SMRA purchase a trophy and both tournaments become the Laurie Ruppe Memorial tournament.. Seconded by Denise Taplin. All in favor. Motion carried
    - iv. Fees – the ice times are pretty even
      1. **Motion** made by Rhonda Olson 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. Seconded by Rina Rommens. All in favor. Motion carried.

## Reports

6. **Windup / AGM prep – April 6/08 – positions for reelection**
  - a. Laurie has started doing the windup activities – managers will be sending out the invitations

- b. Need help with setup – Board members will do this
- c. Denise is working on the banners
- d. Barb – checking if the high school gym is available
- e. AGM will be brief – Rhonda will talk to Florence and see if she wants to come this year

**7. Positions up for re-election**

- a. Vice president – Darin would let his name stand
- b. Treasurer – Trevor would like his name to stand
- c. Fundraising – Tina would like her name to stand
- d. Marketing – Terry would like her name to stand
- e. Official – Rina would like her name to stand
- f. Tournaments – Tami would like her name to stand
- g. Secretary – splitting out the Registrar/Secretary into 2 positions informally to train someone to eventually take over the secretary/registrar position the following year.
- h. Director of Coaching – Stephan will be stepping down as he is traveling too much.

**8. Registrar / Secretary - Barb**

- a. Zone 2 boundaries – Barb will get the public school boundaries

**9. Sarl and Sports Development - Darin**

- a. Meeting for SARL will be set up
- b. Calgary will not be able to handle the scheduling next year for SARL. Darin will get someone in place for doing the scheduling as a paid position.

**10. Marketing Update**

- a. **Come Try It – Friday March 7**
- b. Have the older players coming to help, had good response at REVS

**11. Director of Coaching**

- a. Stephan talked to Ivea Hutchinson – going to book her for the camp in the fall of next year – early September – for the coaches after evaluations

**12. Director of Equipment**

- a. Not a lot to report – had sent an email to the equipment managers for collecting the equipment
- b. Discussed the possibility of having a banner displayed permanently on the blue side for \$150 per year
- c. Discussed possibility of the Logo on center ice on the blue side – silk screen mesh

**13. Director of Ice/ Evaluations – nothing to report**

- a. Should try to book ice for provincials next year

**14. Director of Fundraising**

- a. Nothing to report

**15. Tournament for 2007/2008**

**a. Novice/ Bunny Bash**

- i. Figure skating has their show on Friday afternoon which is why we had to move the Bunny Bash to Saturday. There's no ice on Sunday, so Tami had to re-do the schedule to work with the available ice.

**16. Director of Officials**

- a. Nothing to report

**17. Team Division Coordinators**

- a. **Bunny** – nothing to report
- b. **Novice** – nothing to report
- c. **Petite** - discussion of how things went this past season
- d. **Tween** – nothing to report
- e. **Junior** – nothing to report

**Meeting adjourned:** motion made by Denise Taplin to adjourn the meeting at 9:40. Seconded by Stephan LeCavalier. All in favor.

**Next meeting:** Wednesday, April 2, 2008 at 6:30

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>