

**EXECUTIVE COMMITTEE MEETING**

**Thursday, March 15, 2018 at 7:00 pm.**

**BPAC building**

1. **WELCOME AND CALL TO ORDER**

Leanne Couves called the meeting to order at 7:06 pm with the following in attendance:

Shelley MacCallum, Director of U14

Karen Kunyk, Director of U19 and Coordinator of Statistics

Leanne Couves, President

Johnanne Parker, Director of Administration

Dillon Elliott, Director of Coaching Development and Assessment

Brian Pedlar, Vice President and Director of Operations

Adam Penno, Coordinator of Referee Scheduling

Bonnie Feakes, Director of U12

Jacinda Rolph, Director of U18+ (Open)

Stu Becker, Director of U16

Michelle Viney, Coordinator of Fundraising

Trish Lemoine, Coordinator of Publicity and Promotion

Lynda Snider, Director of Ice Acquisition and Allocation

1. **CREDENTIALS REPORT – ESTABLISH QUORUM**

8 voting members in attendance, did not establish quorum.

1. **ADOPTION OF AGENDA**

Karen Kunyk moved to adopt the agenda. Brian Pedlar seconded.

All in favor. Approved pending ratification.

1. **ADOPTION OF MINUTES**

Dillon Elliott moved to adopt February 12 minutes. Brian Pedlar seconded.

All in favor. Approved pending ratification.

1. **DIRECTOR AND COMMITTEE REPORTS**

U19B is going to Provincials March 27

There were 4 SGRA coach and player suspensions in the past 8 weeks, plus several complaints, code of conduct incidents and/or issues that needed to be addressed There has been heightened awareness across the province during league, tournament and playdown games. Ringette Alberta issued two communications to all RAB members to be mindful of conduct and enforcing sanctions for members that do not comply. Our coaches are generally good according to RA.

Discussed male players in U10 that are exceptional. Gender cannot be a factor in the discussion but ability and skills can be. Inclusion and diversity information will be addressed by Ringette Alberta at the May AGM.

RA is going to investigate the insurance issues around playing Morinville teams since they are not a RA affiliated club.

1. **FINANCIAL REPORT**

Refer to Supplemental information.

1. **NEW BUSINESS**
2. **Come Try Ringette Event March 21**

30 registrants, with 2 ice slots for ages 4-7 and 8-12. We will need on-ice helpers. Stu volunteered.

1. **Financial Support for AA Teams to Attend Nationals and Westerns**

**Motion:**

Shelley MacCullum motioned to provide $1000 each for both U14AA and U16AA to attend Westerns and Nationals.

Dillon Elliott seconded. 3 in favor, 5 abstained, 0 opposed. **Approved pending ratification.**

1. **Sweetheart Tournament(s) Debrief**

. Reviewed original goals for splitting the Sweetheart Tournament into two weekends, the pros/cons of 1 weekend vs. two and options for future years. While the two weekends were successful in achieving many of these goals, Board felt that hosting two tournament weekends for the entire association were an unacceptable burden for volunteers. As such, the direction is to return to one tournament weekend. Teams in playdowns would not participate that year. Discussed having AA play in Sweetheart as opposed to having a separate AA tournament

1. **Bingo and Casino**

 There are approximately 40 families that have not completed their bingo requirements for 2017-18 season. There are no available bingos. There are still some casino shifts available. When bingo dates are released in April, these families will be offered shifts to complete their requirement.

1. **Policy and Document Review**

Brian is going to follow up with Nancy regarding her recommendations for next year regarding whether we should have 2 coordinators and how we would split the responsibilities.

1. **AGM**

Johnanne to book the large room at BPAC for May 23. Discussed whether we should have a social element with hotdogs, popcorn etc.. Look in to renting Aerials and show the “Ride Home” video.

1. **RA UAA Survey**

Leanne recommended that U10-U14 Directors meet with Dillon and Nancy and go through the RA Universal Athlete Assessment (UAA) 20 question survey.

1. **RA and Competition Review**

RA is requesting feedback regarding having a Provincial league at the AA level where all teams would play everyone in the province. Teams would have 3 game series or have tournament games count for league games. Tournament sanctioning could be determined by hosting these games. There would be 3 phases of the schedule: Preparation, Exhibition (non-seeding) and Competition (seeding). There would be no playdowns for Provincials, game numbers would remain the same, 8 team Provincials

1. **PRESIDENT’S REPORT**

Rhonda Kew communicated her resignation from the SGRA Board as Coordinator of Website and Communications.

1. **ROUND TABLE DISCUSSIONS**

Nothing to add.

1. **ADJOURNMENT**

Leanne Couves adjourned the meeting at 9:51 pm.