

Meeting Minutes Held: March 4, 2020
Location: Millenium Place

Attendance:

*Voting Members

Non-Voting Members

*President	Mike Stuckless	x	Director Player Dev.	Danielle Lorenson	
*Vice President	Lindsay Maloney	X	Ice Allocator	Theresa Stewart	x
*Treasurer	Candice Farkasdi	x	Marketing	Sandra Jesus	x
*Secretary	Becky Clifford	X	Web Master	Shaun Hyladsh	
*Zone 5 Rep	Amanda Forster	X	Social Media Relations	Shelly Rodrigue	x
*Registrar	Angela Endres	x	Social Media Relations	Jessica Winship	
*Equipment Director	Tony George	x	Photo Coordinator	Leigh-Ann Sande	x
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	x
*Director of Officials	Tamara Hyska		Past President	Phil Bloomfield	
*Fundraising	Lee Shalapay	x	Active Start Coordinator	Mireille Sieben	x
*U10 Director	Karie Bell	x	Tournament Coordinator	Jackie Day	X
*U12 Director	Jackie Day	X	Tournament Coordinator	Stean Smith	x
*U14 Director	Jen Cameron	x	Evaluation Coordinator	Mike Neville	x
*U16/19 Director	Ryan Maloney	x	Bingo Coordinator	Kim Bizuk	x
*AA Director	Darren Poole				

X=ATTENDED MEETING

1. **Additions to the Agenda. -**

Banners collected from GARC

UAA Testing Dates

Athlete Awards

2. **Adoption of Agenda** – Angela Endres made motion to adopt the agenda, Candice Farkasdi 2nd the motion. All in favor. Motion carried.

3. **Adoption of the Minutes** – Lee Shalapay made motion to adopt the February 5, 2020 meeting minutes, Candice Farkasadi 2nd the motion. All in favor. Motion carried.

4. **Correspondence** – NA

5. **Unfinished Business:** - NA

6. **New Business:**

The following policy/procedures were discussed and changed at the Policy and Procedure review meeting. We will vote on them next meeting and have them ready for the AGM.

- Evaluation Coordinator will becoming a voting position on the board and we will be removing director of officials and make it a non voting position.
- Criminal Record Check/Vulnerable Sector Check - Becky to look if we need to add vulnerable sector check for our coaches to obtain before being able to coach.
- Refund Policy
- SPRA Equipment policy
- AA Director/evaluation coordinator
- Payment of refs
- Two code of conducts were in our policy we will update one and remove the other.
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Coach Appreciation - Coach appreciation will be held on Thursday March 26 at GARC lounge. The coaching staff will have the opportunity to curl have appetizers, door prizes. This is open to any coaching staff on the hard card and board members. Additional tickets can be purchased for spouses etc. Becky Clifford made a motion that the budget for the coach appreciation night be \$3500.00. Ryan Malony 2nd the motion. All in favor. Motion carried.

Fee Review: Motion to return \$150 to the families for the 2020-21 season this will be in the form of a rebate on their registration. 1st Lee 2nd Ryan M. We tabled talks about a \$99 dollar discount for first time members and a reduction in fee's for first time members on U12 and up.

Reports by Executive Members:

Vice President: U12C and Step 1 wind ups will be taking place over the next two weekends.

U12 Director: Nothing to report

Director Coach Development: Asked why BGL went with bottles and not medals. Question to be asked of BGL at the next meeting. Maybe the association would look at supplementing this with additional swag. : Will be sending out year end evaluations to the membership. Looking at having a wind up party for the JR coaches.

Program Coordinator: N/A

Treasurer: Looking at moving out of the treasure role.

U14 Director: Asked why there was a reduced amount of U14B teams participating at provincials this year. Need to ask the question and check the policies to make sure they were followed.

Ice Allocator: If people are still looking for ice it is available any requests can be made via e-mail. Will

send out communication for any ice requirements.

BGL Rep: Next year during the coaches and managers meetings we need to do a better job of telling them the correct line of communication back to BGL

Social Media: Team features are on going. Continued screening of the Facebook and Instagram followers. Feed back to BGL about providing a better league championship wrap up.

Tournament Coordinator: Nothing to Report

Registrar: Spring Camp registrations are opened up. Camps will be filled with SPRA membership first before any one else can register.

Evaluation Coordinator: Will be working on a role description for Evaluation Director.

Marketing Coordinator: LTP filled and Brownies will be [March 16th](#) MP 5:45-7:00

U16/U19 Director: Looking at Keely in for goalie camps with using our ice. Goal academy offers sessions for two goalies.

Sponsorship: Talked about a referral program.

Fundraising Coordinator: Need 30 for oilers 50/50 maybe look at having 2 from each team to fill that.

Active Start Coordinator: Jamboree went off with out a hitch and everyone loved it.

Adoption to adjourn meeting Kari Sadowy made the motion. Ryan Malony 2nd the motion. All in favor. Meeting adjourned.

**Next Meeting:
April 7, 2020 @ 6:30 pm Millenium Place Gibson Room**