

Meeting Minutes Held: October 6, 2020
Location: Zoom Meeting

Attendance:

*Voting Members

Non-Voting Members

*President	Lindsay Maloney	x	Director Player Dev.	Ryan Maloney	x
*Vice President	Shelly Rodrigue	X	Ice Allocator	Theresa Stewart	x
*Treasurer	Candice Farkasdi		Marketing	Sandra Jesus	X
*Secretary	Becky Clifford	X	Website Administrator	Susan Curran	x
*Zone 5 Rep/Open Director	Amanda Forster				
*Registrar	Angela Endres	x	Social Media Relations	Jessica Winship	X
*Equipment Director	Tony George	x	Photo Coordinator/Safety Officer	Mireille Sieben	X
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	
*Director of Officials	Christine Pittman	x	Past President	Mike Stuckless	
*Fundraising	Lee Shalapay	x	Active Start Coordinator	Jen Rogers	X
*U10 Director	Karie Bell	x	Tournament Coordinator	Jackie Day	X
*U12 Director	Jackie Day	X	Tournament Coordinator	Stean Smith	
*U14 Director	John Losty	x	Director of Officials/ref allocator	Christine Pittman	X
*U16/19 Director	Keri Reinjtes	x	Bingo Coordinator	Kim Bizuk	
*AA Director	Warren Fuller		Program Coordinator/Safety Officer	Laurie Kautz	x
*Evaluation Coord.	Mike Neville	x	U10 Director Trainee	Danya Bond	
			Registrar Trainee	Kelly Daniels	x

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A

2. **Adoption of Agenda** – Kari Sadoway made a motion to adopt the October 6th agenda, Kari R 2nd the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** –Kari R. made a motion to adopt the August 9, 2020 Meeting Minutes Becky Clifford 2nd the motion. All in favor. Motion carried.
4. **Correspondence** – N/A
5. **Unfinished Business:** N/A
6. **New Business:**
Budget - Candice sent the budget into Lindsay. We will be in a deficit of \$41, 258.00. Most members of the board who have budgets will be coming in under budget, equipment, coach development, evaluation coordinator, player development. Photos may be over budget this year as we have to book two nights to complete photos this year. Mirielle will get the exact cost from the photographer right away. There were 268 families that took advantage of the \$50.00 credit for registering early. Please see attached budget.

Post Evaluation Meeting - A post evaluation meeting will be held on October 22nd. All board members are able to attend. Please email Lindsay if you would like to participate and depending on numbers Lindsay will decide if the meeting will be held via Zoom or in person.

Female in Dressing Room: It is an SPRA policy that all age groups have a female coach in the dressing room at all times. If you are having trouble with such a small coaching staff this year adhering to this policy please contact Lindsay, Shelly and or Kari Sadoway to come up with a solution.

Reports by Executive Members:

President: Lindsay has reported that SPRA has declared 20 teams to play in the first session of games with the BGL. We may have 6 or 7 more to add to the second session if the Step 1 and Step 2 teams decided to enter. Teams can opt in and out of league play; they must let the BGL know what they are doing prior to the last game of the session. As per BGL all teams have now been placed into cohorts - depending on team player #'s you may be placed in a cohort of 2 or 3 teams. If you are placed in a cohort of 2 teams for the first session you will be placed in a cohort of 3 teams for the second session - all number dependent. Game schedules will be released October 10th and game play will begin October 16th. BGL will be sending out a Master of Facility Capacity for all arenas. We must make sure we adhere but all facilities rules for capacity in their facilities. Also a reminder that no one is to contact BGL except our BGL rep who is Amanda Forster and or Shelley...if you have any questions or concerns please go through them. Lindsay also wants to reinstate that we must also be following Strathcona Counties Facilities Rules. She has received emails from facilities when teams are not abiding by the facilities rules. She also stressed that we must be doing our part when we can on social distancing and wearing masks so that we are able to have a season this year. Lindsay thanked all division directors, safety officers, and registrar for all their hard work and time they have put in ensuring our athletes have a season to participate in.

Vice President: Shelley reported on behalf of Amanda that Amanda would like to put together a committee to discuss an age restriction for players registering for Open Division. The restriction on age would help our U19 programs numbers. Shelley also stated that she has applied for a Jumpstart grant which we are able to receive up to \$15,000.00, hopefully we can receive some sort of money to

help cover the cost of hand sanitizer and masks that we purchased. Shelley thanked Lindsay for all of her hard work over the last several months for ensuring that our athletes have a season to play in.

Treasurer: Please see attached budget

Secretary: - N/A

Active Start Director: - Numbers are at 39 players and 10 coaches. We are able to accept one more player and then we will have to start wait-listing kids or hopefully we will be able to run a Learn to Play program again this year. Looks like it will be a fun season this year.

U10 Director - Kerri reported that Step 1 and Step 2 will be opting out of the first session of games. They are going to focus on player development and Kari is going to be mentoring the coaches as she recruited 10 new coaches for the season. They will look at joining the BGL for the second session of games.

U12 Director: - There are 7 teams in U12 this year. Jackie also reported that she has ordered 250 garment bags to be distributed to teams the bags will be \$5.50/bag. They should arrive on October 12-13 prior to the first session of games.

U14 Director: There are 6 teams in U14 this year. Teams are now complete after some parody games to ensure teams were even.

U16/U19 Director: There are 3 U16 teams this year and one U19 B team.

Website Administrator: Susan reported that we are moving from having our website from Stratomer to Ramp. Ramp will be doing a content transfer. Susan will send a notification when this has been completed. Susan will also look into having a calendar of events on our website.

Director Coach Development: Kari stated that there are lots of free coaching courses available this year and there is a Petro Can Coaching Webinar coming up that is supposed to be good. Encouraging new coaches to take some of the online courses. Kari is planning on hosting some webinars this year around topics such as nutrition, mental training for coaches.

Director of Officials: RAB is working on getting their coach/ref course complete this week so coaches are able to attend before the first session of games. There will be a shortage of referees this year and therefore each team has to have a coach complete the course. U10, U12, U14 will all have coaches reffing their games. BGL is going to take over the assigning of the refs this year. Christine and Kari will be in contact to make sure that coaches are registered to take the online course once available.

Ice Allocator: Theresa stated we have more teams this year but not more ice. There will be games being held during the week taking away from our practice ice. Teams will be guaranteed 1 ice slot a week for sure and after the first session of games we will re-evaluate if we need to purchase more ice. Ice that would be available for purchase is SOC, Moyer, and early morning ice slots.

BGL Rep: N/A

Social Media: Jessica has been brainstorming with Shelley and Lindsay to come up with some new ideas for social media. Thoughts are to have teams submit photos of them following protocol on social distancing, warming up outside, wearing masks etc. Tony George also stated that he would be willing

to sponsor the SPRA spirit contest again this year.

Tournament Coordinator: N/A

Registrar: Registration numbers are as follows: Active Start 39, U10 - 80, U12-88, U14 - 78, U16 - 44, U19 - 36, Open 46.

Photo Coordinator: Pictures are booked on November 17th and 24th.

Evaluation Coordinator: See update above.

Marketing Coordinator: N/A

Program Coordinator: N/A

Sponsorship: N/A

Fundraising Coordinator: Raffle Tickets will be printed this week and Lee will distribute them shortly to teams.

Bingo Coordinator: N/A

Equipment Coordinator: Tony did not need to order more jerseys this year. There were new pinnies purchased with numbers on both front and back of the pinnie.

AA Director: There are 3 AA teams this year. U14, U16 and U19.

Director of Player Development - Ryan is having to look at a different way than originally planned to run goalie clinics with cohorts.

Safety Officers: Mierille stated that there is not much to report. Some teams were having trouble with using Ramp but for the most part things are going well. The question will be asked to RAB if there is a way for coaches to complete the Health Check if it is forgotten to be done prior to the kid arriving at practice.

Theresa Stewart made the motion to adjourn the meeting, Kari Sadoway 2nd the motion. Meeting adjourned at 7:35.

Next Meeting November 3, 2020 via Zoom