



EXECUTIVE COMMITTEE MEETING

April 21st, 2022 at 6:30 p.m.
In-Person, Border Paving Athletic Centre

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:34 p.m. with the following in attendance:

Michelle Viney, President
Aaron Bomke, Vice President
Jody Sutherland, Secretary
Desiree Janzen, Director of Ice Allocation
Heather Murray, Director of U10 Step 2 & 3
Anthony Wierenga, Director of Active Start & U10 Step 1
Shelley MacCallum, Director of Open (18+)
Joline Anderson, Director of Finance
Leeam Freadrich, Director of Coaching
Fenna Poelzer, Director of U12 (virtual)

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Agenda amended to add (iii) & (iv) to Bylaw Review
Desiree Janzen motioned to adopt the April 21, 2022 agenda as amended.
Shelley MacCallum seconded.
All in favor. **Carried.**

4. ADOPTION OF MINUTES

Heather Murray motioned to adopt the minutes from March 15, 2022 meeting.
Leeam Freadrich seconded.
All in favor. **Carried.**

5. FINANCIAL REPORT

Joline Anderson presented the budget. Joline suggested to include expected expenses/costs for each division in Coach/Manager handbook.

6. DIRECTOR & COMMITTEE REPORTS

Reminder to submit reports to be included in 2nd notice for AGM (and what to include).

7. NEW BUSINESS

(A) RATIFY OF BINGO SURVEY MONKEY MOTION

Shauna Adams motions to apply for a bingo license for the 2022/2023 season.

Seconded by Joline Anderson

All in favor.

Carried.

Board discussed potential to re-instate mandatory shift requirements (bingo).

(B) REGISTRATION FEE / COMPENSATION FOR 3RD PARTY EVALUATION

Approximately \$21,000 (\$84/player)

UAA Cost \$5,000 estimated

Discussion to increase registration fees (no increases for several years, cost of ice, bingo income decrease, third party evaluations company)

Joline Anderson motions to increase registration fees by \$65 for U10 - U19 Divisions for the 2022 - 2023 season.

Seconded by Desiree Janzen.

All in favor.

Carried.

Leeam Freadrich motions to open registration June 1, 2022 and late registration fee will increase July 15, 2022 by \$125 above the amended registration fee for U10 - U19 Divisions for the 2022/2023 season.

Seconded by Heather Murray.

All in favor.

Carried.

Heather Murray motions to carry forward the payment plan from the 2021-2022 season to the 2022-2023 season.

Seconded by Shelley MacCallum

All in favor.

Carried.

(C) NEW ICE ALLOCATION POLICY

Shelley MacCallum motions to accept the Ice Allocation Policy as presented.

Seconded by Aaron Bomke.

All in favor.

Carried.

(D) COME TRY RINGETTE / U10 MINI CAMP

Desiree Janzen, Ice Allocator, to look into possible ice for Come Try Ringette in June.

U10 Mini Camp to be tabled for later date.

(E) AA DISCUSSION

Phasing out of AA program within next few years by RAB. Introduction of Pursuit of Excellence (POE). 2022/2023 season, associations will not host U14AA team, associations will have two "U14A" teams if they had one "U14A" team in previous season. 2022/2023 season would have "double-carded players" who would play POE and home association. Ongoing discussion with RAB and associations. SGRA would have both U16AA & U19AA team for the 2022/2023 season. Associations will not have "AA" teams in future, Pursuit of Excellence will replace this level of play within associations. Discussion of AA policy - should import/outside players be allowed to play for SGRA if they fall within AA rankings (not within top 15%), should numbers be limited (accept # out of total skaters)?

(F) BYLAW REVIEW

(i) U19 & OPEN DIRECTORS

Michelle Viney motions to bring forward amendment at AGM: Bylaw Section 4.2(g) to Director of Player Development

Seconded by Leeam Freadrich.

All in favor.

Carried.

Michelle Viney motions to bring forward amendment at AGM: Bylaw Section 4.2(h) to Director of Coaching Development

Seconded by Leeam Freadrich.

All in favor.

Carried.

Michelle Viney motions to bring forward amendment at AGM: Bylaw Section 4.2(j) to Director of U10 & Active Start

Seconded by Leeam Freadrich.

All in favor. **Carried.**

Michelle Viney motions to remove Bylaw Section 4.2(k) Director of U10 Step 2 and Step 3

Seconded by Leeam Freadrich.

All in favor. **Carried.**

Michelle Viney motions to bring forward amendment to AGM: Bylaw Section 4.2(o) to Director of U19/Open (18+)

Seconded by Leeam Freadrich.

All in favor. **Carried.**

Michelle Viney motions to remove Bylaw Section 4.2(p) Director of Open (18+)

Seconded by Leeam Freadrich.

All in favor. **Carried.**

Michelle Viney motions to bring forward addition to AGM of Director of Sweetheart #1 & #2 under Bylaw Section 4.2.

Seconded by Leeam Freadrich.

All in favor. **Carried.**

- (ii) SWEETHEART COORDINATOR to VOTING POSITION
Michelle Viney motions to make Sweetheart Coordinators 1 & 2 voting positions and renamed to Sweetheart Tournament Director 1 & 2.

Seconded by Aaron Bomke.

All in favor. **Carried.**

- (iii) COACHING DIRECTOR & TECHNICAL DIRECTOR
Names amended as per above

- (iv) DISCUSSION ON BYLAW 2.2(D)
Michelle Viney motions to bring forward amendment to AGM: Remove Bylaw 2.2(d) "The candidate member lives within the geographic boundaries as set out by the Zone of play and as guided by Ringette Alberta's *Residency Policy*" from Admission of Members paragraph.

Seconded by Aaron Bomke.

All in favor. **Carried.**

Michelle Viney motioned to have the bylaws read as follows:
Leeam Freadrich seconded.

Section 4.8 (a) to include the following positions:

- i. President
- ii. Director of Finance (Treasurer)
- iii. Director of Ice Acquisition & Allocator
- iv. Director of Player Development
- v. Director of U10
- vi. Director of U14
- vii. Director of U19 & Open
- viii. Director of Sweetheart Tournament #1

Section 4.8(b) to include the following positions:

- i. Vice President and Director of Operations
- ii. Director of Coaching Development
- iii. Director of Administration (Secretary)
- iv. Director of Officiating & Officiating Development (Referee in Chief)
- v. Director of Registration (Registrar)
- vi. Director of U12
- vii. Director of U16
- viii. Director of Sweetheart Tournament #2

(G) RAB AGM - April 30-May 1
Jody, Michelle, Desiree, Joline attending.

(H) AGM PLANNING
Michelle Viney motions for the 2022 AGM to be on May 31 at the Border Paving Athletic Centre at 6:00 p.m.
Seconded by Desiree Janzen.
All in favor. **Carried.**

Heather Murray motions to draw for a free registration for the 2022/2023 season for those in attendance for the 2022 Annual General Meeting on May 31, 2022.
Seconded by Fenna Poelzer
All in favor. **Carried.**

First notice for AGM will be sent to membership 30 days prior to meeting

(date, time, location, amendment of role description and amendments to roles)

Second notice for AGM will be sent to membership 14 days prior to meeting (agenda, motions for bylaw changes)

- (i) Director / Committee Reports - reminder to send reports to be submitted by May 7, 2022

- (I) BOARD SUCCESSION
Discussion of vacant positions

- (J) POE DISCUSSION
Included with AA discussion

- (K) CRITICAL DATES for April/May
May 1: RAB Annual General Meeting
May 17: BGL Annual General Meeting
May 31: SGRA Annual General Meeting

8. ROUND TABLE

91 responses for Coach's year end review (4-5/team), 19AA & 16AA more responses, overall 75% of respondents felt they had good development. Coaching Director to relay information with coaches. Communication could be improved from coach to parents.

Player reviews have been submitted to all by three teams, reminder sent to coaches.

Shelley MacCallum, Open Director, received request for a second Open team. Board to look at possibility of extending sport, through second Open team.

RAB looking at the possibility of future men in sport and if associations accepting of males on teams, to be discussed at RAB AGM.

Farmer's Day Parade: SGRA will enter a float (June 4, 2022).

Next Meeting May 18, 2022 @ 7:00 p.m. in person at Border Paving Athletic Centre.

9. ADJOURNMENT

The SGRA President, Michelle Viney adjourned the meeting at 9:05 p.m.