



EXECUTIVE COMMITTEE MEETING

August 10th, 2022 at 6:30 p.m.
Spruce Grove Public Library

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:30 p.m. with the following in attendance:

Aaron Bomke, President
Matt Hunter, Vice President
Jody Sutherland, Secretary
Desiree Janzen, Director of Ice Allocation & Acquisition
Shawn Getz, Technical Director
Anthony Wierenga, Director U10
Fenna Poelzer, Director U12
Leeam Freadrich, Director of Coaching Development
Vicki Colameco, Director U14
Breanne Brown, Director U16
Alison Church, Director U19
Nicole Chipman, Director Sweetheart Tournament
Michelle Marchuk, Coordinator of Apparel (left meeting after apparel presentation)

2. CREDENTIALS REPORT – ESTABLISH QUORUM

12 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Fenna Poelzer motioned to adopt the August 10, 2022 agenda

Nicole Chipman seconded.

All in favor.

Carried.

4. ADOPTION OF MINUTES

Vicki Colameco motioned to adopt the minutes from July 13, 2022 meeting.

Matt Hunter seconded.

All in favor.

Carried.

5. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest declared.

6. NEW BUSINESS

a. ACCLAIMED/APPOINTED ROLES:

- i. DIRECTOR OR OFFICIATING: Position still available, will continue to look for a candidate.
- ii. SWEETHEART DIRECTOR #2: Breanne Brown nominated Rae-Lynn Woods.
Matt Hunter motions to accept Rae-Lynn Woods as Sweetheart Director #2 for the two year term of 2022-2024.
Leeam Freadrich seconded.
All in favor. **Carried.**
- iii. FUNDRAISER COORDINATOR - Allyson Zelisko (self-nominated), appointed.
Vicki Colameco motions to accept Allyson Zelisko as Fundraising Coordinator for the two year term of 2022-2024.
Shawn Getz seconded.
All in favor. **Carried.**
- iv. Registrar has resigned from her position effective immediately. Board will search for a candidate.
- v. Breanne Brown nominates Nicole Chipman as registrar for 2022/2023 season.
Nicole Chipman accepts nomination.
All in favour. **Carried.**
- vi. Nicole Chipman resigns from position Sweetheart Tournament Director #1 effective immediately.
- vii. Nicole Chipman nominated Tiffany Zender as Sweetheart Director #1 for the 2022/2023 season.
Tiffany accepted nomination.
Matt Hunter seconded.
All in favour. **Carried.**

b. DIRECTORS REPORTS:

Ice Allocator:

Evaluation ice is almost complete. Contract for Glenn Hall, Stu Barnes and Tri Leisure have been signed. I have not heard from Calahoo or RQB for ice this year. We were able to pick up one slot at Stu Barnes on Wednesday nights, which is fantastic.

Coaching Director:

11 Coaching applications received

9 Junior coach applications

Coach/Manager Meetings:

U10 - September 27 at 7pm at Border Paving Athletic Centre

U12+ - October 4 at 7pm at Border Paving Athletic Centre

U10 Director:

So far we have 42 registered for U10 with 5 of those being Active start. A little lower than last year but the numbers will allow us to at least have a team in every Step. A few more will trickle in as I have been getting some emails of inquiry.

We also had a request for an underage move up from U10 into U12. Discussion between President, Coaching Director, Technical Director and myself regarding the possibilities. We all came to the relatively same conclusion and she will stay in U10 but affiliate with a mid-tier U12 team to give her the experience to help her grow.

U14:

51 registered

AA Tryout - 32 (included in total registrants above)

Import Tryout - 1 (included in total registrants above)

From 2021/2022 Season: 6 players not returning, 2 undecided

c. REGISTRATION UPDATE

As of August 10, 2022 at 7:00 p.m., registrations are as follows:

Active Start - 5

U10 Step 1/2/3 - 38

U12 - 43

U14 - 49

AA Tryout - 22 (included in total registrants above)

Import Tryout - 2 (included in total registrants above)

U16 - 51

AA Tryout - 32 (included in total registrants above)

Import Tryout - 1 (included in total registrants above)

From 2021/2022 Season: 6 players not returning, 2 undecided

U19 - 20

AA Tryout - 11 (included in total registrants above)

Import Tryout - 1 (included in total registrants above)
Overall, registration has increased over last year's registration at this point.

d. APPAREL UPDATE:

All-Star, Elite, United Cycle, NWT, Brandz

Sonia with NWT, working with Michelle

Has not done an online store for sports team previously, 8.25% for online orders (set up fees, online, credit card fees), each team/individual can order - must pick up at NWT in Spruce Grove as arranged with NWT

Michelle to look at a "Try On Night" as done in past years, turn around time, variety of lines, which brands?

When would online store be open and closed, can be arranged with NWT

Potential to have a portion of cost given back to SGRA as fundraising

Fenna Poelzer motions to use NWT Promotions for the 2022/2023

association apparel based on ability to host a Try On Night and turn around time deemed acceptable by Apparel Coordinator.

Vicki Colameco seconded.

All in favour.

Carried.

e. AFFILIATION POLICY:

Vicki Colameco motions for the Affiliation Policy Section 4.3.6 to read, "

- Affiliate's coach is consulted first and approves
- Affiliate does not miss a team skate with their full time team
- Full ice practice and team size does not exceed 15 players
- Half ice practice and team is short by amount of players they are looking to affiliate for practice. For example, if team size is 13 and 1 player is missing team may affiliate 1 player for a half ice practice.
- All efforts are made to rotate affiliates

Breanne Brown seconded.

All in favour.

Carried.

Matt Hunter motions for the Affiliation Policy Section 5.0 to read, "

First Offense: One (1) game suspension of Head Coach or Acting Head Coach pending investigation of the infraction.

Second Offense: Two (2) game suspension of Head Coach or Acting Head Coach pending investigation of the infraction.

Third Offense: Three (3) game suspension of Head Coach or Acting

Head Coach pending investigation of the infraction.

Any further infractions beyond the third offense in the same playing season will result in removal of head coach privileges and may not be limited to selection as a head coach for a future season."

Vicki Colameco seconded.

All in favour.

Carried.

f. FINAL 2022/23 EVALUATIONS GUIDE:

The guide will be posted to the website as soon as possible.

g. EVALUATION SCHEDULE:

The schedule is being finalized.

Evaluations/tryouts to begin weekend of September 3. Discussion around schedule, U19 Director to reach out to SPRA U19A team attend for final AA game of evaluations

All evaluations planned to be complete Monday, September 19 (U10 last 2 games) - will be confirmed when schedule is complete

U12 last ice slots September 12 - will be confirmed when schedule is complete

Ice allocator to provide schedule via link to divisional directors once confirmed

h. GOALIE RETENTION (REGISTRATION)

Nicole Chipman and Fenna Peolzer declares conflict of interest

Planning to begin for goalie retention next season

Potential to have reduction of fees for U14/U16/U19 goalies

Leeam Freadrich motions that full time goalies in U14/16/19 receive a 50% discount registration fee for the 2022/2023 season.

Alison Church seconded

10 in favour, 2 abstain

Carried.

i. RAFFLE PLANNING - Omitted, added to agenda in error.

j. FALL REGISTRATION NIGHT:

Table reserved (with power) - potential to stream games

Aaron Bomke, Fenna Poelzer & Anthony Wierenga will attend.

k. COME TRY RINGETTE / U10 MINI CAMP

Come Try Ringette on Saturday, August 20 at TLC

Michelle Viney will facilitate; has volunteers to help run event.

7 registrants
 Field: 1:00 - 1:45
 Ice: 2:30 - 3:30

I. DEVELOPMENT UPDATE:

- i. PLAYER DEVELOPMENT
- ii. COACH DEVELOPMENT

Shawn provided powerpoint presentation on Long Term Athlete Development and Coach Development with plans to run clinics (shooting, passing, power skating, goalie) throughout season. Discussion with Cutting Edge, local company, as potential partnership for player development. Discussion regarding other vendors (Donna Stewart, MCN), Shawn will inquire with other vendors (options offered, if practice ice utilized vs. ice slot for clinic - preference?)

m. CRITICAL DATES

August 15	2nd Deadline for Group members to submit application to host a Provincial Championship Tournament
August 23	Ice Allocators Meeting
August 23	BGL Start Up Meeting
August 24	SGRA Executive Meeting - 7pm @ Shotz Lounge, TriLeisure Centre
August 25	Tri-Region Registration Night at TLC
August 28	Evaluations intended to take place before this date must apply for sanctioning.
September 1	Announcement of Selected Provincial Hosts from August 15th deadline
September 1	Deadline for Association Board Contact Information
September 2	Associations to submit all ice for first and second session league play
September 6	UAA Testing to begin
September 12	SGRA - Come Try Ringette Event
September 16	Associations to submit Association blackout requests for session 1
September 23	UAA Testing Data must be submitted to Ringette Alberta by 23:59
September 27	Team Declaration

8. ROUND TABLE

Ask Heather Murray to boost Come Try Event on Facebook
 U19AA refund on tryout fee to be completed by registrar
 RAB sent Coach Clinics - will find ice and meeting room

Information night for new parents, Anthony Wierenga to organize
Vicki Colameco & Breanne Brown to apply for U14AA & U16AA teams for AA
tournaments in September 2022

Should SGRA bid to host Nationals, would be up to City of Spruce Grove,
something to consider

3rd party Evaluator will create groups for evaluations

Email to be sent to membership re: timeline of evaluations beginning

9. ADJOURNMENT

Next meeting set for August 24, 2022 at 7:00 p.m. at Sholtz Lounge at TriLeisure
Centre. All board members to attend (voting and non-voting).

SGRA President adjourned the meeting at 8:52 p.m.