



EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, August 12 at 7:00pm.
Spruce Grove Library

Michelle Viney called the meeting to order at 7:21pm

14 members in attendance (3 online)

Michelle Viney – President
Lisa McIntyre – Registrar
Joline Anderson – Treasurer
Aaron Bomke – Vice President
Desiree Janzen – Ice Scheduler
Breanne Brown – U16 Director
Leeam Freadrich – Coaching Director
Heather Murray – U10 Director
Brian Pedlar – Technical Director
Robin Pedlar – U14 Director
Anthony Wierenga – AS/U10 Director
Shauna Adams – Coordinator of Gaming
Fenna Poelzer – U12 Director
Lindsay Andrews – Referee Scheduler
(Online) Shauna Paisley-Cooper – U19 Director
(Online) Shelley MacCallum – Open Director
(Online) Karie Nothof – Coordinator of Evaluations

Lisa McIntyre motions to adopt meeting minutes from August 12th. Seconded by Robin Pedlar.
All in Favour - Motion Carried.

Breanne Brown motions to accept the June 16th, 2021 meeting minutes with the amendment
“Breanne Brown to be listed as U16 Director, not U14 Director”. Seconded by Leeam Freadrich.
All in Favour – Motion Carried.

Financial Report

Director & Committee Reports

Desiree – Our ice slots at Calahoo were taken away – all ice was given to the CR Knights & Eagles. Desiree was able to get back our one slot.

Heather is going to attend the Stony Plain Council meeting to speak to the ice scheduling discrepancy at Glenn Hall – SPMH has same amount of registrants as SGRA and has almost double the ice time at Glenn Hall.

New Business –

1) Budget Proposal

Robin Pedlar motions to add \$1500 to the 2021/2022 budget to start Player Assistance Program. Seconded by Lisa McIntyre. All in favour – Motion carried.

Robin Pedlar motions to waive the late registration fee for families who have registered past June 30th that are seeking financial assistance. Seconded by Lisa McIntyre. All in Favour – Motion Carried.

b) Ratifying of motions.

- Michelle Viney motions that Shauna Adams will be the Coordinator of Gaming for the 2021 through to the 2023 season. Seconded by Robin Pedlar. All in Favour - Motion Ratified and Carried.
- Michelle Viney motions that Alison Chimlar will be the Coordinator of Equipment for the 2021 through to the 2021 season. Seconded by Heather Murray. All in Favour – Motion Ratified and Carried

c) Evaluation Update – Evaluations are starting after the long weekend – the schedule for week one evaluations has been completed and the schedule for week 2 is in the works. Will need more accurate registration numbers to complete. Sept 2nd – conditioning skates – 4 ice times (U14/U16/U19) – email to be sent out to those divisions with information.

AA Discussion - AA tryout registration will be closed on August 31st, 2021.

Coach/Mentor Ice this season – one ice slot – 7:15-8:30am Saturday September 11th at TLC
Goaltender Evaluations – U14/16/19 – come out to separate session and have evaluation session around certain drills. Trying for first time this season.

Make sure to have all equipment/UAA equipment gone through before evaluations & UAA Start

Evaluation Guide/Team Formation Policy/Coach & Manager Handbook/Parent Handbooks need to be updated.

d) Raffle Ticket update – waiting for response from Application (8 weeks from time of submission) should have response from Gaming Commission soon (hopefully within 2 weeks)

e) Registration Update – see director report

Registration night – we will be putting an ad on Facebook and Instagram – Registration night will be held at the Tri-Leisure Centre on August 19th, 2021. Michelle Viney, Lisa McIntyre & Jody Sutherland will be attending.

f) Corporate Sponsorship – the committee has the presentation almost complete, once it is done the committee will walk the executive through the presentation.

G) Pizza & Picture night update – Love Pizza fundraiser – think it is a great idea and would like to see if we can pick up more than one night – perhaps one night per month?

Fenna Poelzer motions for SGRA to go ahead with the Love Pizza fundraiser (date(s) to be determined). Seconded by Heather Murray. All in Favour – Motion Carried

Michelle Viney motions to continue to use MVP photos for the 2021/2022 season with a tentative date of October 5th, 2021. Seconded by Robin Pedlar. All in Favour - Motion Carried.

Round Table Discussion –

Shauna Adams motions to allocate the tips received from the Casino into the Player Assistance Program fund. Seconded by Fenna Poelzer. All in Favour – Motion Carried.

Meeting adjourned at 9:29pm