



EXECUTIVE COMMITTEE MEETING
August 26, 2021 at 7:00 pm.
Spruce Grove Public Library

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:08 pm with the following in attendance:

Michelle Viney, President
Aaron Bomke, Vice President
Jody Sutherland, Secretary/Webmaster
Joline Anderson, Treasurer
Lisa McIntyre, Registrar
Leeam Freadrich, Director of Coaching Development & Assessment
Anthony Wieringa, Director Active Start & U10 Step 1
Heather Murray, Director U10 Step 2 & 3
Fenna Poelzer, Director of U12 (Online)
Robin Pedlar, Director of U14
Breanne Brown, Director of U16 (Telephone)
Shauna Paisley-Cooper, Director of U19
Desiree Jensen, Director of Ice Acquisition & Allocator
Brian Pedlar, Director of Player Development & Assessment
Sherry Stypula, Director of Officiating & Officiating Development (Online)
Tara Bogusky, Co-Ordinator - Apparel
Alison Church, Co-Ordinator - Equipment
Lindsay Andrews, Co-Ordinator of Referee Scheduling
Shauna Adams, Co-Ordinator of Bingo & Gaming
Karie Nothof, Co-Ordinator of Evaluations

2. CREDENTIALS REPORT – ESTABLISH QUORUM

15 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Michelle Viney removed Item "F" Evaluation Update from the agenda.

Heather Murray moved to adopt the August 26th agenda.

Brian Pedlar seconded.

All in favor.

Carried.

4. ADOPTION OF MINUTES

Lisa McIntyre moved to adopt the minutes from the August 12th meeting.

Desiree Janzen seconded.

All in favor.

Carried.

5. FINANCIAL REPORT PRESENTED

Shauna Paisley-Cooper requested U19 team to borrow funds from SGRA for tournament costs early in season. Team funds will not be set up in time for application to be complete.

6. DIRECTOR AND COMMITTEE REPORTS

- a. Sebastian Fuhr, Co-Ordinator of Goalie Development wants to host clinic to generate interest and has contacted Keely Brown with 5 Count. Potential to roate location with Edmonton, Fort Saskatchewan and Spruce Grove.
Costs/goalie: \$55 at host arena, \$75 at visiting arena. Keely Brown may be better option that Rush team.
 - b. Alison Church, Equipment: plenty of U10 goalie pads, 2 sets for U12 and none for levels above U12. There are a few sticks for U10 & U12 divisions, none for divisions above U12. As per Sebastian, sticks usually last one year, so may need to be purchased. Board reminded Alison there is a one time credit (reimbursement) of \$200 for full-time goalies.
 - c. Picture Night October 4 at Elks Hall in Spruce Grove
 - d. Tara Bogusky presented options for apparel: Source For Sports vs. Creative Promotional Marketing Agency. Online store to open September 1, 2021.
Tara Bogusky motioned to change apparel provider from St. Albert Source for Sports to Creative Promotional MARKeting Agency.
Robin Pedlar seconded.
All in favor.
- Carried.**
- e. Shauna Adams: workers needed for August 28 bingo. SGRA will not know casino revenue until next quarter.

- f. Sherry Stypula: Received 5 applications (lower levels) so far. All officials will need a refresher course.
- g. Fenna Poelzer: No flex this year in our region.
- h. Leeam Freadrich to approve Junior Coach placements on teams.

7. NEW BUSINESS

- a) Housekeeping/Procedures: Review of procedures (parent interactions when at the rink - direct to appropriate person using SGRA email for correspondence), importance of confidentiality, conflict of interest, board meeting conduct/efficiency
- b) Handbooks/Policies Guide Updates:
 - a. Team (Staff) Selection policy (name to be updated on website), selection process (Section 6.0) to read, "Once the Selection Committee has been appointed an additional representative independent to SGRA shall be invited to attend interviews as required."
- c) BGL Update: League fees to remain same for 2021/2022 season
Team Declaration: September 28, 2021 (not October 1, 2021)
Repooling: November 23 (in person meeting)
Due to Pursuit of Excellence not moving forward, there will be a 4 week break for U14A/B between Playdowns and Provincials (SGRA will have lots of ice available for practices)
Officials Survey: sent to 190 officials, 72% responded - 43% returning, 84 yes & 34 maybe, 54 no reply
U10 Step 1 & 2: No officials required
Calgary will have 2 U19AA teams in BGL
129 teams for 2021/2022 season, last season was 151 teams in BGL
All associations having tournament
Goalie shortage everywhere



2021-2022 SEASON
LEAGUE DIVISIONS
Session 1 Estimate

	U10S1	U10S2	U10S3	U12C	U12B	U12A	U14C	U14B	U14A	U14AA	U16B	U16A	U16AA	U19B	U19A	U19AA	Total	Total
BMT		1	1	1	1			2			2			2			10	11
CGY																2	2	2
DVY					1												1	1
EDM	2	2	1	2	2	1	2	2	1		2	1		1			19	20
ERC										1			1			1	3	3
FMC					1		1	1			1						4	4
FSK		2	1		2			2									7	9
HIN		1			1			1			1						4	4
LAC			1		1	1		2			1			1			7	6
LED		1			1		1	1									4	7
PEM		1			1			1			2						5	6
RDR			1	2	1	1	1	1		1	1	1	1	1			12	13
SGV		3			4			3		1	2		1	1			16	20
SPK	2	1	2	2	2	1	1	2		1	1	1	1	1			19	22
STA		7			4			1	1	1	1	1	1	1	1	1	20	25
ZZ																1	1	1
	4	19	7	7	22	4	6	19	2	5	14	4	5	8	1	7	134	154

d) Adoption of SGRA Mission Statement:

Lisa motions to adopt the mission statement, "The SGRA exists to create opportunities for kids in Spruce Grove, Stony Plain and Parkland County to develop personally and as athletes, through the sport of ringette."

Aaron Bomke seconded.

All in favor.

Carried.

e) Budget update: Brian Pedlar proposed to have credit given to parent and player volunteers for UAA on-ice help.

Brian Pedlar motions to, "Apply a volunteer credit to parent/coach on-ice volunteers for player evaluations for the current ringette season to be applied to next year's registration fees."

Joline Anderson seconded.

All in favor.

Carried.

Brian Pedlar motions to, "Pay \$50 to player/athlete on-ice helpers for player UAAs for the 2021/2022 ringette season."

Lisa McIntyre seconded.

All in favor.

Carried.

Joline Anderson confirmed \$6,010 in revenue (based on updated registration numbers) motions to, "Accept the budget as presented for the 2021/2022 season."

Lisa McIntyre seconded.

All in favor.

Carried.

- f) Raffle Update - Joline Anderson needs to submit a mock ticket for AGLC raffle application processing to be completed.
- g) Registration Update - Lisa McIntyre advised registration of August 26, 2021:
246 Players
Active Start - 10
U10 - 16
U12 - 53
U14 - 55 (AA - 27, 2 of which are imports)
U16 - 47 (AA - 26, 0 imports)
U19 - 31 (AA - 21, 0 imports)
Open - 0

Breanne Brown motions to, "Charge a new SGRA player at U19 level \$800 registration fee versus regular fee for the 2021/2022 season.

Lisa McIntyre seconded.

All in favor.

Carried.

- h) Come Try Ringette: Michelle Viney completed online course so SGRA can host Come Try Ringette event (September 12, 2021 at Stu Barnes Arena, 1:00 p.m. - 2:15 p.m.). RAB will not facilitate this year, responsibility left with association.
Volunteer Needed:
Heather Murray - Check-in Table
Michelle Viney - On-ice
Anthony Wierenga - On-ice
- i) Equipment Swap / Donation: Email sent to membership. Robin Pedlar will finish up package to post on social media campaign.
- j) Corporate Sponsorship: Subcommittee has completed presentation, will sent out to board members.
- k) Ice Update: BGL has advised of following:
- U19 will be part of the provincial league due to small numbers of teams
 - 2 blackouts allowed/season
 - 0 blackouts allowed in Session 1
 - Non-weather schedules: maximum of 3/year (ie. tournaments)

We have sufficient ice to facilitate teams (less teams this year), no concerns of shortages. Desiree reminded that base week ice needs to be used - no black ice!

2 Ice Slots at Calahoo: Saturday 8:15 - 9:30 a.m. & Saturday 11:00 a.m. - Noon
1 Ice Slot at Riviere Qui Barre: Sundays 9:30 a.m. - 10:45 a.m.

U10 Step 1 & 2 most games Saturday/Sundays
U10 Step 3 may have weekday games

8. ROUND TABLE

- a. Short goalie for 1 U16 team (have 2 goalies)
- b. Heather suggested Jacinda Rolph should be recognized for contribution to ringette (possibly displayed at Stu Barnes Arena)
- c. 12 Junior Coach & 10 Head Coach applications received
 - i. Need U19A/B, U12 Division, U10
 - ii. Coaching Interviews: September 6 & 7
 - iii. Mentor Ice: Brian Pedlar & Leeam Freadrich to discuss

9. ADJOURNMENT

The SGRA President adjourned the meeting at 9:20 p.m.