



EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, December 1, 2022 at 6:30 p.m.
Border Paving Athletic Centre - Zender Ford Room

1) CALL TO ORDER

The SGRA President called the meeting to order at 6:33 p.m. with the following in attendance:

Jody Sutherland, Secretary
Tiffany Zender, Sweetheart Director
Joline Anderson, Treasurer
Vicki Colameco, U14 Director
Aaron Bomke, President
Nicole Chipman, Registrar
Alison Church, U19 Director
Anthony Wierenga, U10 Director
Breanne Brown, U16 Director (via phone)
Rae-Lynn Woods, Sweetheart Director (via phone)
Fenna Poelzer, U12 Director & Director of Officiating
Leeam Freadrich, Director of Coaching
Jackie Carson, Evaluations Coordinator (left meeting after Evaluations debrief)

2) CREDENTIALS- ESTABLISH QUORUM

10 total voting board member and 1 non-voting board members quorum was established.

3) ADOPTION OF THE DECEMBER 1, 2022 AGENDA

Jody Sutherland motioned to adopt the December 1, 2022 agenda as amended (addition of Item F - Return to Play Form).

Tiffany Zender seconded.

All in favor.

Carried.

4) ADOPTION OF THE October 27, 2022, MEETING MINUTES

Fenna Poelzer motioned to adopt the October 27, 2022 meeting minutes as presented.

Joline Anderson seconded.

All in favor.

Carried.

5) FINANCIAL REPORT

Biggest expense to date is ice, in good shape considering.

Raffle did not bring in as much income as expected (made less than \$3000 - after payout). More fundraising needed.

Consideration for next season to have mandatory raffle/tickets required.

BGL invoice has been received for September/October.

6) DIRECTOR AND COMMITTEE REPORTS

7) NEW BUSINESS

(A) EVALUATIONS DEBRIEF (20 MIN)

Jackie Carson provided update on feedback as provided by the Division Directors as they were frontline during evaluations

Discussion around weighting in U10 & U12 divisions

Third party evaluator felt rushed, requested more time between ice slots, very little movement between groups after UAA

Teams appear to be well-balanced

Juggling of ice slots had to be done for U12 so stations are done

Should U10 Step 1 & 2 be evaluated by the third party VS. in-house if

Third party is being paid for association as a whole, includes U10

Jackie to ask third party how to better use ice time for U10 division

Third party was responsive and great to deal with as a whole, "trust the process" and had valid points on how to do evaluations

Groups could potentially be correspond to team size

Scheduled times to discuss results and form teams

If AA evaluations begin before September long weekend, RAB to have sanctioning from RAB, Ice Allocator working on ice acquisition. Possibility to have time between AA cuts and remaining evaluations.

Coach pick zone to be reduced? Discussion among board at later

Meeting

Potential to have more flexibility with divisional skate numbers, adjust to have more open-ended options to adjust accordingly after discussion with third party evaluator

Board to do better with U12 - coaches have more information on goalie Interest

(B) REPOOLING MEETING (5-10 MIN)

Referees: shortage of officials, respect for officials need to be reiterated.

SGRA is short refs, pool is not being restocked to keep up with number of referees leaving. Plan to form committee on referee applications & retention.

Fenna Poelzer, discussing with 3-on-3 in St. Albert for potential to try out reffing without committing, Step 2 games should have refs on ice. No refs in Step 1 & 2 provide a shock to players going to U12 as calls not made during Step 1 & 2. Potential to have exhibition games played for referees to gain experience. Target is one season experience (with mentor) before refs are with one other ref. Hiring in spring as opposed to have Applications come in August.

Fenna to confirm referee clinics going forward.

(C) COMMITMENT TO ATTEND - PROVINCIALS (U14-U19) (5 MIN)

Teams to commit to attend by December 15, 2022.

BGL will run playdowns, as opposed to RAB.

Budget forecasted for \$7,000 for RAB membership fees, will potentially need \$6,000 (\$500/team). SGRA to cover the cost of Playdowns.

Teams will pay for Provincials.

U10 paid for by SGRA.

Division directors have sent reminder for December 15 deadline

(D) MID-SEASON COACH REVIEW (5 MIN)

Leeam to reach out to see how parents feel about development

Coach review to be used as educational tool and work with coaches on coach development and re-focus the coaching education

Request for constructive criticism/suggestion

Leeam to rework coach review

(E) AFFILIATION POLICY - REVISION (10 MIN)

Vicki Colameco motions to change Affiliate Policy Section 4.3.6 (ii) to read, “Affiliate does not miss a team function with their team, unless they have approval from Divisional Director. Approval will be given on a case by case basis.”

Tiffany Zender seconded

All in favour.

Carried

(F) RETURN TO PLAY FORM

If injury occurs, clearance (Return to Play form) required prior to returning to the play.

(G) MEETING WITH TOWN UPDATE - POTENTIAL GRANTS (5 MIN)

Aaron Bomke & Matt Hunter met with City of Spruce Grove and will work with SGRA to apply for any grants that may be available (Ice Allocator position). City interested in partnering with SGRA to host 2026 Nationals

(H) CRITICAL DATES DECEMBER/JANUARY (5 MIN)

December 1	Announcement of selected Provincial Hosts from November 15 deadline
December 15	Deadline for Coaching Certification Requirements (excluding CI Evaluation)
December 15	Deadline for teams to declare their intent to participate in Provincial Championships
December 15	Deadline for Player Changes/Team Staff Changes & Group Members to add new registration
December 15	Deadline for players initially registered with one team in same association to transfer to another team in that association
Dec 18 - Jan 1	2021 Christmas Break
December 31	Deadline for Referees in Chief to submit names of recommended officials for Provincial Championships to Ringette Alberta
December 31	Deadline for Provincial Championship Hosts to submit any changes to ice schedule to Ringette Alberta
January 6	Associations to submit ice for Session 3 (playdown) play
January 22	Last day for Session 2 games for repooling - U16A and U19A
January 29	Last day for Session 2 games for repooling - U14C and U16B
January 31	Deadline for CI Evaluations

8) ROUND TABLE

Nothing to note

9) ADJOURNMENT

Next meeting set for January 17, 2023 at 6:30 p.m. Location TBD
Meeting adjourned at 8:00 p.m.