



Director and Committee Reports

Meeting Date: Oct 24, 2019

Meeting Location: Border Paving Building

Past Presidents Report:

Our Community Development Unit of the Alberta Government (Housed in the Stony Plain Provincial Building) has created a new Non-profit Board Governance Resource for Non-profit organizations. This Unit also offers many other resources and training for non-profits <https://www.alberta.ca/community-development-unit.aspx>.

www.sprucegrove.org/workshops

A new Nonprofit Board Governance resource from the Community Development Unit

Please share with your networks of non-profit friends and colleagues...

Have a non-profit governance question that's bugging you? Looking for ideas for implementing something you learned at a Board Development Program workshop? Wondering how other non-profit boards have handled a situation you are facing?

Connect the third Wednesday of each month between 7 and 8pm with a Community Development Officer and get your questions answered. Whether you are at home, the rink for a child's hockey game, or a board meeting, use a computer, cell phone, or tablet to join the Community Development Unit on Zoom via <https://zoom.us/j/821689645> to ask your questions, request a resource, and network with Albertans around non-profit governance.

The next Community Development Unit drop-in Q&A is Wed, Oct 16 at 7pm. Hope to see you there!

CDU Learning and Development Team

As a past participant of the Community Development Workshops we are sending you this update on the Fall Series of Workshops that you or your organization might be interested in:

1. **Mutual Performance Reviews** – Open communications between volunteers and organization –October 19, 2019
2. Don't Miss Session: **Occupational Health & Safety (OHS) training for Non-Profits** – October 28, 2019 one session in Parkland County and one session in Spruce Grove. Join us for these OHS training that will provide your organization an overview of the recent changes, and an introduction to the IntegralOrg online OHS toolkit <https://integralorg.ca/learning-program/>
3. **Board Development** – Great for new Board Members – November 23, 2019
4. **Ethical and Fiscal Management** – Budgeting, financial planning and reporting – December 7, 2019

Workshop details and information on how to register can be found at:

www.sprucegrove.org/workshops

Presidents Report:

Position Vacant- No report at this time



Vice Presidents Report:

BGL

This message is for information sharing only.

- There have been 78 team requested reschedules to date
- There have been 16 reschedules at the request of ice allocators (ice conflicts, flood changes, etc)
- There have been a total of 94 reschedules of 542 games; 18% of Session 1 games have been rescheduled to date

The following teams are at their reschedule limit for the 2019-2020 season and any further submissions by their team will result in a \$300 fine per game:

- BMT-12B-2
- SGV-U12A-1
- SGV-U12B-1
- SGV-U16A-1
- STA-U14A-1

RAB

Alberta Winter Games tryouts (registration is now closed)

All registered athletes will be contacted prior to the Evaluation times. Times listed below are to help arrange their schedule. Depending on the size of the group, athletes may be split onto several different Evaluation times. As information becomes available it will be posted here.

Zone 5 - Black Gold / Yellowhead

Date	Start	End	Location	
October 31	4:30 PM	5:30 PM	Millennium Place –	Chevrolet
October 31	5:45 PM	7:00 PM	Millennium Place –	Chevrolet
October 31	7:15 PM	8:30 PM	Millennium Place –	Chevrolet
November 11	1:45 PM	2:45 PM	Riviere Qui Barre	
November 11	3:00 PM	4:00 PM	Riviere Qui Barre	
November 11	4:15 PM	5:15 PM	Riviere Qui Barre	

*Athletes will be sorted into groups and contacted regarding specific tryout times. Third evaluation time TBA.

Ft. McMurray U14B team has some U16 players, as they did not have enough for a U16 team and this was approved.

154 teams in BGL for 2019-2020 season

148 teams in BGL for 2018-2019 season

Below are some states and a reminder that we need to be aware of the below information from BGL in regards to rescheduled games requested for all BGL teams.



- There have been 78 team requested reschedules to date
- There have been 16 reschedules at the request of ice allocators (ice conflicts, flood changes, etc)
- There have been a total of 94 reschedules of 542 games; 18% of Session 1 games have been rescheduled to date

There are a few teams in the BGL that are at their reschedule limit for the 2019-2020 season and any further submissions by their team will result in a \$300 fine per game.

Director of Finance (Treasurer):

Nothing to report

Director of Administration (Secretary):

Nothing to report

Director of Registration (Registrar):

Nothing to report

Director of Ice Acquisition & Allocation:

Nothing to report

Director of Player Development & Assessment:

Nothing to report

Director of Coaching Development & Assessment:

Nothing to report

Director of Officiating & Officiating Development:

Nothing to report

Director of U10 Active Start and Step 1:

Nothing to report

Director of U10 Step 2 & 3:

Nothing to report

Director of U12:

Nothing to report

Director of U14:

Nothing to report

Director of U16:

Director of U19:

Nothing to report

Director of Open (18+):

Nothing to report

Coordinator of Apparel, Ringette Pants & Equipment:

Nothing to report

Coordinator of fundraising:

Nothing to report



Coordinator of Gaming (Bingo/Casino):

Nothing to report

Coordinator of Publicity & Promotion):

Nothing to report

Coordinator of Referee Scheduling:

Nothing to report

Coordinators of Special Event:

- 2019 event overall was a success!
- 1377 people attended the event
- Overall, the general feedback was positive. A few minor upsets about having to pay if they weren't going on rides, but it's a general admission event and that was explained and known before the event.
- No other issues or concerns were brought forth.

Coordinator of Sponsorship:

Nothing to report

Coordinator of Statistics:

Nothing to report

Coordinators of Sweetheart Tournament:

Nothing to report

Coordinator of Team Photos:

Nothing to report

Coordinator of Website & Communications:

Nothing to report

Coordinator of Team Photos:

Nothing to report

Representative to Black Gold League:

Nothing to report

Coordinator of AA Provincials:

Committee met on Oct 7th. We are still waiting on a finalized AA Technical Manual from RAB. A few emails have been sent to Caleigh @ RAB following up on expected time frame for this but no response has been received to date.

Committee has been broken down into 3 groups: Financial/Sponsorship Group, Operations Group, and Communications/Hospitality Group. We cannot yet confirm hotel or meeting space for coaches meeting until technical manual is delivered however the committee has began to work on a few areas:

- Provincial Logo
- Apparel vendors
- Bank Acct has been set up
- Sponsorship Pkg (working with Sweetheart. Developing Provincial sponsorship package which should be completed soon)
- Potential Photographers
- Hotels have been blocked (again, waiting on RAB to confirm dates for blocks)