



Director and Committee Reports

Meeting Date: Sept 28, 2020

Meeting Location: Border Paving Building

Presidents Report:

- City of Spruce Grove Meeting with the President of SGMHA to discuss ideas and status of new arena proposal. Wanting to know our opinion on it, what we'd like out of the facility, etc.
- Ice Allocator meeting with Tri-Leisure and other user groups. Discussed COVID protocols, ice times, changes to anticipate when colder weather, cohorts are formed.
- Created survey monkey poll and sent to executive members to vote on a late registration at the u16 level. Voting result was an approval of athlete to have the ability to register with SGRA. TO BE RATIFIED
- Created survey monkey poll and sent to executive members to vote on an amendment to the Registration policy to read refund of 75% prior to October 1st (u12-u19) and October 31st (u10). Amend to change the \$50 admin fee to be non-refundable. Voting result was an unanimously approval. Policy changed and added to website. TO BE RATIFIED
- Called Emergency Meeting with executive which took place in a closed session on September 12/2020 to obtain votes by executive members.

Director of Finance (Treasurer):

- Nearly \$24,537.45 in outstanding deposits from September, which brings registration and special even fundraising up to \$197,581.59
- Next meeting I will work with Stephanie to bring forward a reconciliation of the bingo revenues to show what we have paid out in registration credits and what we have paid when we havent had enough volunteers. This will hopefully help inform our estimates for the revenues.

Director of Administration (Secretary):

Elks Hall booked for photo night

Director of Registration (Registrar):

Total: 274 Players

Team Breakdown:

U10S2-1 - 10

U10S2-2 - 10

U10S3-1 - 14

U10S3-2 - 14

U12A-1 - 14

U12B-1 - 14

U12B-2 - 14

U12C-1 - 14

U14A-1 - 13



U14AA-1 - 17
U14B-1 - 12
U14B-2 - 12
U14C-1 - 12
U16AA-1 - 15
U16B-1 - 14
U16B-2 - 14
U19 (Not Declared Yet) - 17
U19AA-1 - 18

Have not been asked to assign Active Start or U10S1 yet - Active Start has 13 registered and the remaining U10 players not assigned are 13.

Director of Ice Allocation:

Ice Allocating has started off with a bang!! We have 20 teams scheduled into Base Week. I am grateful that there are only 20 teams as I only have 10 base week slots!

We have been able to pick up more ice:

Picked up weekly ice at RQB on Thursday nights 8:15-9:15pm as well. We are sharing that slot with U14AA. So every other week the ice goes to SGRA. This ice will be rotated through U16 and U19 teams. U14AA will be paying for their portion of the ice, but will be billed to us, so I will make sure to keep track and bill the team accordingly.

September 26/27 weekend I was able to pick up 5 ice slots from SPMHA. They have been excellent at asking if we need extra ice!

Now that teams are set, I was able to set teams base week. The schedule has been posted to each team page from now until October 15 excluding base week. Once games are scheduled then I will fill in the blanks. Over the next 2 weeks, teams will have at minimum 1 full ice and 1 shared practice.

Director of Coaching:

Coach / Manager / Safety officer meetings:

U12 – U19 October 7 by zoom

U10 – Oct 14 by Zoom

Coaches mentorship program:

Up and running within the next month

Online Coaching Courses Available:

Teams must have at least one coach who has completed the typical coach requirements for that division, whether it's CSI Trained, CI Trained, or CI Certified.

Coaching clinics will be available no sooner than October 15th and will be offered exclusively online. Registration and dates will be announced on basecamp to coaching directors and on social media soon.

No Non-cohort coaches from Active start to U12



Director of U16:

Down approximately 20% from last year for a total of 44

In order to make 3 viable teams, and work within the cohort numbers, brought up 4 players from U14.

Upon looking at scores, size of teams, and researching surrounding associations it was decided to form 1x AA team and 2x B teams.

Director of U19:

Registration numbers:

2020/21 - 35 (lost 1 player to covid cohort restrictions)

2019/20 - 26

34% increase in player registrations this year over last year

Questions that have come up from the 2 teams:

1. RampApp. Coaches and managers would like more information on using the app. Can you see the backend from a mobile device? Can the safety person from the team have access to the covid form tracking?
2. Apparel questions
3. Covid - what do we do if we have a sick player?

Director of Open (18+):

Unfortunately, we were unable to create any sustainable Open teams this season. Many of the Open B team players from previous years have decided to coach in our association instead of playing themselves

but hope to be back next year. The new team that we thought we would be hosting decided to go out on their own. There will be a new process next year for anyone interested in playing open with SGRA as it was my understanding that all players that were looking for a team had been contacted by the team lead but this was not the case. Detailed information will follow as we get closer to next season.