



EXECUTIVE COMMITTEE MEETING

January 12th, 2022 at **7:00 p.m.**
Online Meeting - Microsoft Teams

1. WELCOME AND CALL TO ORDER

The SGRA Vice President called the meeting to order at 7:05 p.m. with the following in attendance:

Michelle Viney, President
Aaron Bomke, Vice President
Jody Sutherland, Secretary/Publicity & Promotion/Webmaster
Joline Anderson, Treasurer
Desiree Janzen, Director of Ice Acquisition & Allocation
Leeam Freadrich, Coaching Director
Sherry Stypula, Officiating Director
Brian Pedlar, Director of Player Development
Heather Murray, Director U10 Step 2 & 3
Fenna Poelzer, Director U12
Breanne Brown, Director U16
Shauna Paisley-Cooper, Director of U19
Shelley MacCallum, Open Director
Tara Bogusky, Apparel Coordinator
Shauna Adams, Gaming Coordinator
Lindsay Andrews, Referee Scheduling Coordinator
Krystie Boyd, Sponsorship Coordinator
Tiffany Zender, Sweetheart Coordinator
Nicole Chipman, Sweetheart Coordinator

2. CREDENTIALS REPORT – ESTABLISH QUORUM

12 total voting board members, quorum was established.
6 Coordinator members

3. ADOPTION OF AGENDA

Aaron Bomke motioned to adopt the January 12, 2022 agenda as presented.
All in favor. **Carried.**

4. ADOPTION OF MINUTES

Aaron Bomke motioned to adopt the minutes from the November 24, 2021 meeting as amended.

All in favor.

Carried.

5. FINANCIAL REPORT

Joline Anderson presented the budget.

Aaron Bomke motioned to adopt the financial report as presented.

All in favor.

Carried.

6. DIRECTOR & COMMITTEE REPORTS

Active Start/U10 Step 1: Not much to report for the Active Start and Step1.

Second half has commenced and the girls seem to have an extra bit of vigor out on the ice last week and were very happy to get back to it! The Step 1-2 team had their upcoming Edmonton tournament canceled due to COVID.

U16:

1. Worked with team staff on a concern in how contractors were treating the players:
 - a. Team staff had already found an alternate location for dryland to ensure players felt comfortable;
 - b. Ensured that team staff are aware of Dryland best practices: team staff should be present and criminal record checks should be sought on all contractors. This was done as a preventative measure;
2. Ensured teams were familiar with affiliation policy and the need to be utilizing affiliates fairly.
3. Worked with coaching staff and parents of a player to resolve conflict which allowed player to participate in a game.

Ice: We are into session 2 and so far things are going good. There have been minimal reschedules. There has been 1 due to Covid protocols. This was a request from another association at the start of session 2. Because of tournaments and games, there has been ice given back to facilities in January. No updates from facilities with regards to Covid Restrictions. No work on my end with regards to the Ice Allocation Policy because of Christmas. Practice schedule is posted to teams pages until the end of January.

Officiating: Tough to schedule, all games have been filled with 2 refs/game.

Sweetheart:

- **Summary**
 - 59 teams
 - 3 AS, 8 U10S1, 4 U10S2, 4 U10S3, 4 U12A, 8 U12B, 4 U12C, 4 U14AA, 4 U14C, 4 U16AA, 4 U16B, 4 U19AA, 4 OpenB
 - Tournament fee revenue \$31,725.00
- **Welcoming Plans**
 - Tournament directors will meet with TLC management to go over floor plan and TLC support during the tournament Friday, January 21 at 5pm. Set up planned for Thursday afternoon before the tournament Friday.
 - Player Swag bags - bag tags (which were supposed to be personalized but we have changed that as Covid may disrupt our tournament), scrunchie, and other small sponsored items, **Town of Stony Plain may be putting in an item like chapstick.**
 - Heart and Hustle Award - a chocolate bar (or Gatorade) and a commemorative Heart and Hustle ribbon sponsored by Wilhawk Beef Jerky
- **Activities & Partnerships**
 - Active Start Kits - being assembled
 - NRL Game Saturday evening at Tri Leisure
 - Ring toss - proceeds to Kidsport.
 - We were wanting Active Start players to participate during half time. However, we may be canceling this due to uncertainty around Covid restrictions.
 - Scavenger Hunt - participants will visit tournament sponsors, and post on social media hashtagging the business and the Sweetheart Tournament.
 - **Town of Stony Plain may be helping out with this and sponsoring prize.**
 - Coach's packages are planned to be sent January 22.
- **Sponsorship & Advertising**
 - Current Cash sponsorship is at \$11,375.00.
 - In kind sponsorship is near \$5,632.00 there are a lot of items not received yet that we are trying to determine value. **Town of Stony Plain reaching out to businesses to put together silent auction items.**

- Digital Signage has to be set up.
- Plaques and Thank you letters still have to be planned.
- **Administration & Operations**
 - Tournament schedule is being finalized.
 - We are still working on filling the empty spot for Active Start.
 - There will be no games on Monday.
 - iVolunteer will be prepared once the schedule is finalized. Will be launched to parents by Feb 1
 - We will be having a 3 person ref liaison panel made up of board members.
 - A form and fee will have to be submitted for a review to be entertained.
 - We still need the 3 board members for the panel.
 - There have been 8 officials apply to the tournament.
 - Sherry Stypula and Lindsay Andrews are helping us with this.
 - Medals have been received
- **Raffle/Licensing**
 - Lotto board will be completed in January.
 - Robin Pedlar is engaged with Raffle Box to set up the online 50/50.
 - Raffle Tickets (450) for baskets have commenced and will be completed in January.
 - Sucker tree is almost complete.
 - Silent auction table is being planned.
 - Checking with library about easels and Team memorabilia.
 - We are discussing the possibility of an online auction at our next meeting.
 - Team baskets will be turned in at the January 27 meeting.
- **Remaining Committee meetings**
 - Thursdays, January 13, January 27, Feb 10 and the Thursday (February 17) night before Tournament begins on Friday.

Apparel: The second store opening has closed and those items will be available at the end of January.

I propose that we open the store sooner and find an appropriate vendor by June 30, 2022. This way we can have everything for the store finalized over the summer

and open it when our evaluations start. Teams can then start looking at options and once teams are finalized they can go ahead and order before September 30. This would give us our apparel by the end of October/beginning of November when things kick into full swing.

Coaching: 6 coaches/managers have requirements needed to be fulfilled for RAB

7. NEW BUSINESS

- a. Player Development: Teams requesting \$150 credit for player development (dryland, etc), approximately \$4000-5000 remaining in goalie development, can some money be allocated to teams for player development? SGRA will provide \$150/team for dryland training, etc. Communication to be sent to coaches/managers so process to being re-imbursed up to \$150 from Michelle Viney, SGRA President. Player development to remain in budget.
- b. Policy Review Update: Process to begin Tuesday, January 18, 2022, first meeting.
- c. Livebarn Update: Aaron Bomke in contact with TLC, will re-visit conversation with TLC in a week or two.
- d. Raffle Ticket Update: covered in financial update, all winner's cheques have cleared the bank, \$6000 less revenue than expected
- e. Covid Discussion/Quarantine Protocol/Mitigate Risks:
 - i. Player: Test +, not attend until 10 days symptoms subside or positive test date
 - ii. Coaches: attend after 5 days (double vaccinated) symptom free, must wear mask
 - iii. Dave Meyer, RAB, in conversation with other sports (soccer, hockey) on processes, mitigating risks

Teams not required to wear masks in dressing rooms, U16A team is implementing new policy that all team members wear masks in dressing rooms

Suggestion to wait outside/stands, especially at Stu Barnes so that more room available

Facilities: Teams to wear masks until participating (on ice) - Desiree to provide Michelle with verbage from facilities

Travelling on bus: reminder to wear masks and have

- f. Sweetheart Update/Discussion: one AS team required, finalizing schedule, no ice needed Monday,

Grievance Committee (4 members): Brian Pedlar, Aaron Bomke, Heather Murray, Leeam Freadrich
 Possibility of moving vendors/raffle/silent auction online to reduce number of people in facilities
 Plan to use social media to advertise online raffle/silent auction/vendors
 What is contingency plan? Directors to come up with plan so the board can change plans if needed
 Desiree to confirm fire code capacity at facilities
 January 17, 2022: Deadline to return ice (if SGRA chooses to cancel tournament)
 Desiree to check the schedule to be confirmed if we don't need ice on Monday, we can give back without consequence
 Tournament requested to obtain an extra 1 hour 15 minutes to shift one round robin game and avoid Sunday morning round robin game.
 Damaged Timber, Ringette Store & Fan Gear vendors if could be moved online, would be best.
 Use of Sholtz Lounge is \$60/hour - too costly to use, directors to reach out to the TLC re: potential use/rental?
 General consensus to go ahead with the tournament.

Sylvia, BGL Ref Scheduler, to assist with Sweetheart needs. Lindsay & Sherry hope to evaluate refs, can be scheduled/requested of evaluators when Sweetheart schedule released. 13 refs have applied (1 from BC). Sherry & Lindsay will do best to fulfill the ref requirements. Schedule to be submitted to RAB 3 weeks prior to the tournament, will do their best to

g. Critical Dates for January/February:

January 21	Associations to submit ice for U10 windup
January 30	Last scheduled league games for U16A, U19A
January 31	Deadline for CI Evaluations
February 6	Last scheduled league games for U14A, U14B
February 11	Associations to submit ice for U12 Championships
February 13	Last scheduled league games for U10, U14C, U16B, AA
February 20	Last scheduled league games for U19B
Feb 25-27 & Mar 4-6	U10 Windup - each pool will only play on one weekend
February 27	Last scheduled league games for U12

8. ROUND TABLE

Heather Murray had questions regarding U16 report, Breanne Brown (U16 Director) clarified.

Evaluations payout for player volunteers? A few remaining cheques to be mailed out this week

Joline Anderson thanked Heather, Robin and Jody for completing the raffle draw at the TriLeisure Centre.

Next Meeting February 9, 2022 @ 7:00 p.m. via Microsoft Teams.

9. ADJOURNMENT

The SGRA Vice President adjourned the meeting at 8:52 p.m.