



EXECUTIVE COMMITTEE MEETING

July 13th, 2022 at 7:00 p.m.
Border Paving Athletic Centre

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:01 p.m. with the following in attendance:

Aaron Bomke, President
Jody Sutherland, Secretary
Shawn Getz, Technical Director
Vicki Colameco, U14 Director
Joline Anderson, Treasurer
Desiree Janzen, Director of Ice Allocation
Nicole Chipman, Tournament Director
Breanne Brown, U16 Director
Anthony Wierenga, U10 Director
Alison Church, U19 Director
Leeam Freadrich, Coaching Director (via telephone)
Jackie Carson, Evaluations Coordinator
Matt Hunter, Vice President - attended meeting once voted in

2. CREDENTIALS REPORT – ESTABLISH QUORUM

11 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Aaron Bomke motioned to adopt the July 13, 2022 agenda as amended

- Remove of Import Policy and replace with Affiliation Policy
- Remove Ratify of Motions

Shawn Getz seconded.

All in favor.

Carried.

4. ADOPTION OF MINUTES

Desiree Janzen motioned to adopt the minutes from June 15, 2022 meeting.

Vicki Colameco seconded.

All in favor.

Carried.

5. DECLARATION OF CONFLICT OF INTEREST

Joline Anderson declares conflict of interest for U19 Evaluations.

6. DRAFT BUDGET

Conversations dependant on agenda items

7. NEW BUSINESS

a. ACCLAIMED/APPOINTED ROLES:

- i. SPECIAL RESOLUTION: VP - Matt Hunter (Self-nominated) - (Acclaimed)

Desiree Janzen motions to accept Matt Hunter to the Vice President position for the one year term of 2022-2023 season.

Leeam Freadrich seconded.

All in favor.

Carried.

- ii. APPAREL COORDINATOR - Michelle Marchuk (appointed)
- iii. EVALUATIONS COORDINATOR - Jackie Carson (appointed)

b. OPEN POSITIONS - Board members to reach out to potential candidates

- i. DIRECTOR OF OFFICIATING
- ii. SWEETHEART DIRECTOR #2
- iii. FUNDRAISING COORDINATOR

c. REVIEW OF 2022/23 EVALUATION PROCESS - Email to be sent to parents prior to evaluation commencement

- i. Evaluation Guide - changes to be brought forward to next meeting
 - 1. U14AA required to have UAA scores be done as per RAB policy and for the team building (wording to be adjusted under Evaluations Weighting)
 - 2. U16 should reflect U16AA as well
 - 3. Change U18 to U19
 - 4. Oversight committee (odd number of people at hearing)
 - 5. Clarification on U10 game play during evaluations (Appendix E to be referenced)
 - 6. Dispute resolution fee to match SGRA (\$500)
 - 7. Discussion of changes to affiliation policy, dependent on division (U14/U16/U19) with a maximum of import players for each division
 - 8. Goalies to be assessed on case by case basis

- ii. Affiliation Policy - to be included at Coach/Manager meetings
 - 1. Breanne Brown motions to allow coach's input to affiliation selection within the Affiliation Policy, Section 3.2
Joline Anderson seconded.
All in favour. **Carried.**
- iii. U19 Evaluations - Joline Anderson abstains (conflict of interest)
 - Discussion of formation of multiple U19 teams
 - No AA tryout fee will be collected, AA team formation not confirmed - any tryout fees collected, will be refunded prior to evaluations beginning
 - Registrar to remove tryout fee from U19 registration package
 - Alison Church motions to have the \$75.00 AA tryout waived for the 2022-2023 season for the U19 Division.
 - Vicki Colameco seconded.
 - All in favour.
 - 1 Abstain **Carried.**

d. REGISTRATION UPDATE

As of July 13, 2022 at 6:00 p.m., registrations are as follows:

Active Start - 4
U10 Step 1&2 - 32
U10 Step 3 - 1
U12 - 43
U14 - 45
AA Tryout - 16 (included in total registrants above)
U16 - 45
AA Tryout - 26 (included in total registrants above)
U19 - 17
AA Tryout - 8 (included in total registrants above)
Import Tryout - 1 (NOT included in total registrants above)
Import has played for SGRA U14 & U16AA, Pembina will not have U19AA team - even if no AA, would play lower level
Evaluations ice: September 1, 2022

e. GOALIE RETENTION (REGISTRATION)

Deferred to next meeting

f. RAFFLE PLANNING

Deferred to next meeting

- g. EQUIPMENT DISCUSSION - Alison Church
Suggested to have goalie equipment distributed by Goalie Coordinator as Sebastian knows best (sizing, quality) - specifically U10/U12/U14. Alison to discuss with Sebastian and update at next meeting.
Budget needs to be addressed and possibly updated once assessment of current inventory

- h. COME TRY RINGETTE / U10 MINI CAMP
Come Try Ringette on Sunday, June 19 at TLC
17 out of 21 registrants attended, (7-9 years old)

Confirmed Come Try event from Ringette Canada for August 20 at TLC:
Field: 1:00 - 1:45
Ice: 2:30 - 3:30
Will have Heather Murray advertise on social media (create event, etc).

Michelle Viney CAN NOT facilitate, Shawn Getz to find facilitator

- i. DEVELOPMENT UPDATE:
 - i. PLAYER DEVELOPMENT
Planning underway for clinics, school visits to promote sports.
 - ii. COACH DEVELOPMENT
Need coach applications sent - will push the coach application on social media
- j. CRITICAL DATES
None to note yet.

8. ROUND TABLE

Nothing to note

9. ADJOURNMENT

Next meeting set for August 10, 2022 at 7:00 p.m. at Border Paving Athletic Centre.

SGRA President adjourned the meeting at 9:12 p.m.