



EXECUTIVE COMMITTEE MEETING

June 15th, 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 7:00 p.m. with the following in attendance:

Aaron Bomke, President
Jody Sutherland, Secretary
Desiree Janzen, Director of Ice Allocation
Vicki Colameco, Director of U14
Lisa McIntyre, Registrar
Breanne Brown, Director of U16
Leeam Freadrich, Coaching Director
Shawn Getz, Director of Player Development
Nicole Chipman, Tournament Director
Anthony Wierenga, Director of U10/Active Start

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre motioned to adopt the June 15, 2022 agenda as amended to include addition of Matt Hunter as self-nominated for Vice President.

Breanne Brown seconded.

All in favor.

Carried.

4. ADOPTION OF MINUTES

Lisa McIntyre motioned to adopt the minutes from April 21, 2022 meetings.

Desiree Janzen seconded.

All in favor.

Carried.

Desiree Janzen motioned to adopt the minutes from May 24, 2022 meeting

Nicole Chipman seconded.

All in favor.

Carried.

5. INTRODUCTION OF BOARD MEMBERS

Aaron Bomke reviewed the processes of board meetings, starting on time, be prepared. Present members introduced themselves (background, level daughters play at, years involved with SGRA)

6. DECLARATION OF CONFLICT OF INTEREST

No declarations of conflict of interest.

7. NEW BUSINESS

a. ACCLAIMED/APPOINTED ROLES:

- i. DIRECTOR OF U14 - VICKI COLAMECO (Acclaimed)
- ii. WEBSITE AND PUBLICITY/SOCIAL MEDIA COORDINATOR - HEATHER MURRAY (Appointed)
- iii. VICE PRESIDENT - MATT HUNTER (self-nominated) - special resolution will be heard 21+ days (at next meeting) will be sent to voting members prior with 21 days notice

b. OPEN POSITIONS - Call to Order will be done by Aaron Bomke

- i. DIRECTOR OF OFFICIATING
- ii. SWEETHEART DIRECTOR #2
- iii. FUNDRAISING COORDINATOR
- iv. APPAREL COORDINATOR - Vicki Colameco may have an interested person, Apparel job description & policy sent to Vicki for review
- v. EVALUATIONS COORDINATOR

c. RATIFY OF MOTIONS:

i. BINGO SHIFT REQUIREMENT (REGISTRATION)

Jody Sutherland motions to reinstate mandatory bingo requirement as part of registration to a maximum of 1 per family, excluding Head Coaches, Managers and Executive board members (Voting Members). Any additional bingos worked will earn a \$60 credit, to be applied to the following season's registration fees. Michelle seconds this motion.

ii. ADVERTISING/SIGNS

Aaron Bomke motions to hire Magnetsigns for 2 months to advertise for the upcoming "Come Try Ringette" in June as well the upcoming 2022/23 ringette season.

Leeam Freadrich will have the signs updated (Come Try Ringette removed and updated with "Fastest Game on Ice" to attract new athletes/families.

d. REVIEW OF 2022/23 EVALUATION PROCESS

Aaron reviewed and began revising the process to reflect the integration of third party evaluation company.

September 1 - TLC

September 6 - Stu Barnes

Regular schedule will follow after September 6

Discussed need for Evaluations Coordinator to work with Player Development and 3rd Party Evaluator.

Justin with Evaluation company will compile schedule. Once received, confirmation of start of evaluations/ice availability.

Imports - Current: 25% if player does not have a no home association at that level and 15% if player has home association at that level - should import policy be revised/specific to division?

Proposed (up for discussion):

U14 - 50% (No home association) & 25% (if have home association)

U16 - 75% (No home association) & 50% (if have home association) - max of 3 players/team

U19 - suggestion of make the team, no matter of placement, total number of imports can not exceed 5 players of roster

****Goalies not included in above numbers****

Overall goal is to provide opportunity for athletes and have competitive teams

Oversight Committee can overrule Coach's pick of imports

e. REGISTRATION UPDATE

Lisa to update the Registration page

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

Active Start - 2

U10 - 5

U12 - 16

U14 - 13

U16 - 13

U19 - 2

f. GOALIE RETENTION (REGISTRATION)

Treasurer to confirm budget prior to offering incentives

Work with Sebastian to create a mentorship program

Communication will need to be streamlined to parents

g. RAFFLE PLANNING

Treasurer to confirm total income on 50/50

Will any credits from Galaxyland be available to make up for any short falls in raffle income

h. FARMER'S DAY PARADE FLOAT BUDGET

Desiree Janzen motions to budget \$320.00 for Farmer's Day parade float supplies and Come Try Ringette advertising.

Lisa McIntyre seconded.

All in favour.

Carried.

i. COME TRY RINGETTE / U10 MINI CAMP

Come Try Ringette: 9 registrants, (7-9 years old)

Michelle Viney will facilitate and has got on-ice volunteers, including a goalie
Should another Come Try Ringette dryland (field) and on-ice event be offered in August. Desiree to look at ice availability at the end of August 20/21 at the TLC.

Shawn Getz to see if there is any sanctioning restrictions with off-ice event.

j. DEVELOPMENT UPDATE:

Need to work together and plan for future development. Work with community partners. Aaron reached out to the Sports Academy for help from players and coaches for a collaboration. Recommend putting together a committee to help with building coach development.

i. PLAYER DEVELOPMENT

ii. COACH DEVELOPMENT

k. CRITICAL DATES

None to note yet.

8. ROUND TABLE

Potential to use social media for team profiles for a week

Mentorship program - rewards based (association or team based), social media

Profiles

Kinsmen/kinettes, Rotary clubs to help (at Christmas, etc) - Jody to ask Kinettes what is available to Help?

Flex program to be addressed with RAB, ask Fenna Poelzer to contact RAB for an update.

Executive to share Come Try Ringette Event on social media.

Coaching page updated, coach application (google form), junior coach application uploaded

Active Start & U10 meeting earlier than older divisions

Manager mentorship program - look at possible people to be coordinator

Should AA Coach announcements will not be made prior to teams being formed (announcements to be consistent across association)

9. ADJOURNMENT

Next meeting set for July 13, 2022 at 7:00 p.m. at Border Paving Athletic Centre.

SGRA President adjourned the meeting at 8:53 p.m.