



EXECUTIVE COMMITTEE MEETING

June 16th, 2021 at **7:30 pm.**

Microsoft Teams Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:34 pm with the following in attendance:

Michelle Viney, President
Aaron Bomke, Vice President
Jody Sutherland, Secretary/Webmaster
Joline Anderson, Treasurer
Lisa McIntyre, Registrar
Leeam Freadrich, Director of Coaching Development & Assessment
Anthony Wieringa, Director Active Start & U10 Step 1
Fenna Poelzer, Director of U12
Breanne Brown, Director of U16
Shauna Paisley-Cooper, Director of U19

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre moved to adopt the June 16th agenda.
Joline Anderson seconded.
All in favor.

Carried.

4. ADOPTION OF MINUTES

Lisa McIntyre moved to adopt the minutes from the May 13th meeting.
Aaron Bomke seconded.
All in favor.

Carried.

5. DIRECTOR INTRODUCTION/POLICY REVIEW/CONFIDENTIALITY FORMS

Anthony Wieringa, Active Start & U10 Step 1
Fenna Poelzer, U12
Breanne Brown, U14
Leeam Freadrich, Coaching Development & Assessment

Review of important policies: Affiliation, Code of Conduct, Discipline, Goaltender (to be amended to reflect RAB's new Goaltender Policy). Discussed Confidentiality Policy and forms to be signed and sent back to Vice-President prior to next meeting. Director's checklist to be provided to directors.

6. NEW BUSINESS

a) Ratify Motion of Late Registration Change - **CARRIED**

b) Registration Update - Lisa looked at backend of registration as it was first thought we may have inadvertently charged \$61 extra, as members are paying \$61 of SGRA fees directly to RAB this season. Lisa confirmed we are not charging members more, that the fees on the backend are \$61 less than what shows when registering (ie. \$800 for U16: \$739 to SGRA, \$61 to RAB)

As of June 16 - 66 total registrations:

Active Start - 4

U10 - 16

U12 - 7

U14 - 22 (AA - 10)

U16 - 11 (AA - 7)

U19 - 6 (AA - 5)

Open - 0

c) Co-Ordinator Positions / Vacancy - Equipment, 2 Sweetheart, Bingo/Casino, Fundraising are vacant. Unsure if RAB will require Safety Officer for 2021-2022 season. Will send out to call out to members.

d) Association Fundraising / Shift Requirements-

- 50/50 Raffle / Licensing: Update from raffle committee - discussed idea of amending previous approved motions on following:
 - changing from 1/family to 1/player
 - option of working 2 bingos vs. selling raffle tickets and not paying out credit for bingos worked
 - Discussion online vs. paper raffle. Jody got 4 quotes for paper tickets, 4 cents/ticket cheapest. Easier to keep track of sold tickets/family, Online option as easy to sell to people in other locations (AGLC states purchaser must reside in Alberta), Fenna asked cost of online (worth it? what are company fees/charges) Joline looking into online costs
 - Licensing of raffle over \$20,000 requires 8 weeks to complete as per AGLC process
 - DECISION
 - majority of board agreed need to stick with previous decision made as it is stated on website (Registration page) with 50+

athletes already registered, thereby agreeing to what was posted on the page

- Pizza Fundraiser: Jody brought up idea of LOVE pizza fundraiser for association, will look into and bring info to next meeting
- Bingo Update: Previous Bingo Coordinator missed Bingo Hall AGM, which means SGRA incurred penalty of 3 bingo being taken away. Potential lost revenue \$3000 - \$4000. SGRA on probation for the year

e) ADVERTISING: Michelle made motions to have 2 association draws
Seconded by Lisa **CARRIED**

- a. Ringette stick draw for videos submitted by players "Why I Love Ringette" Videos to be used on website, social media, corporate sponsorship presentation. Open to all divisions. Deadline for submissions July 31
- b. Year end pizza party for team who posts team pictures, videos, etc with an agreed upon hashtag. Will discuss at next meeting (eg. #sgrarules #sprucegroveringette)
- f) Corporate Sponsorship: Committee moving closer to solidifying presentation. Will work on video organized (use of still pictures and video submissions)
- g) Excellence Update: RAB meeting on May 17 (Association President, U14 Director, Ice and Registrar attended). Michelle provided update: introduction to excellent postponed until next season. U14AA no longer as of next season, registration for excellence program coming in Spring 2022
- h) Flex Ringette: RAB will have info session on June 17, 2021 (Flex Rep, President, Registrar, U16 Director, U19 Director to attend). Flex Rep, Fenna, will provide update at next meeting.

8. ROUND TABLE

Lisa received email from parent with 2 player, one in U10 and 1 in U12; parent asked if U10 player could move up to U12 to make easier on parents. Board unanimously opposed based on the best interest of the players long term and overall development

Next meeting set for Tuesday, August 10 at 7:00 p.m. at Border Paving Athletic Centre, in-person pending CoVID restrictions.

9. ADJOURNMENT

The SGRA President adjourned the meeting at 9:09 pm.