



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
**Wednesday, August 23 at 7:00p.m.**  
**Tri Leisure - Stony Plain Room**

1) CALL TO ORDER

*SGRA President called meeting to order at 7 PM*

2) CREDENTIALS- ESTABLISH QUORUM

*12 voting members in attendance, quorum established*

*Aaron Bombke*

*Matt Hunter*

*Joline Andeson*

*Dianne Daigle*

*Shawn Getz*

*Nicole Chipman*

*Breanne Brown*

*Abby Klatt*

*Anthony Wirenga*

*Vicki Colameco*

*Kelly Lang*

*Alison Church*

*Rae-lynn woods*

*Michelle Marchuk*

3) ADOPTION OF THE AUGUST 23<sup>RD</sup> 2023 AGENDA

*Anthony motions to adopt*

*Alison seconded.*

*All in favor*

***Carried***

4) ADOPTION OF THE AUGUST 9TH, 2022, MEETING MINUTES

*Nicole motions to adopt*

*Matt seconded.*

*All in favor*

***Carried***

5) DECLARATION OF CONFLICT OF INTEREST

*Joline - U19*

6) FINANCIAL REPORT

- pay ice allocator \$10,000 - ice allocator would not be voting position. Also look at getting volunteer position to learn and possibly take over
- officiating increases to 20K
- Increase in Bingo revenue- \$12,642 YTD so far
- increase estimated bingo revenue to 30K
- added \$800 for volunteer appreciation, approved
- left with small surplus at end of year
- motion to accept budget as amended
  - approved Breanne 2nd Kelly
  - all approved

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) REGISTRATION UPDATE

ringette for all 13

U10 - 43

U12 - 46

U14 - 55 AA 26

U16 - 45 (2 imports) AA - 24

U19 - 31 - AA 2, 2 waitlisted

Cutoff for AA registration - Closed for U19, remaining is August 31. Close all AA.

(B) OPEN POSITION - NOMINATE JESSECA PAMELA FOR FUNDRAISING COORDINATOR

- accepted

(C) EVALUATION UPDATE

- google sheet for volunteer on ice
- Next week AA
- U10 Sept
- U12 Sept 9 - 17
- U14 Sept 5-13
- U16 Sept 6-11
- U19 - still looking
- all done by 17th

(D) FOOD BANK/ TEAM DRIVE

- Kelly took tour and spoke to manager, they are eager to work along side us.
- ideas are on website
- if we do a drive - we notify so they can also add on to the website
- 3 events throughout the year??
- game where people bring in donations for some games
- target item drives, ie back to school, or hygiene products etc...
- thermometer target collection
- competition between teams
- bag drop off/ pick up

Motion to vote on partnership with food bank

1st kelly

2nd Matt

All Approved

- (E) TRI MUNICIPAL INFO NIGHT
  - not happening, will do next one
  
- (F) TEAM PICTURE NIGHT UPDATE
  - book MVP for Oct 3rd
  
- (G) PARENT INFORMATION NIGHT
  - August 31st, Stony Plain room
  
- (H) COME TRY RINGETTE / U10 MINI CAMP
  - not a great turnout, 10 kids showed up
  - council from stony plain came out
  - 3 registrations after

#### 10) CRITICAL DATES

- email sent with the list updated

#### 11) ROUND TABLE

- ringette alberta sending out a waiver for insurance, people are not allowed on ice until its signed. Directors to send email reminding parents to fill it out. Also have AA read code of conduct and sign.
- Equipment swap, donation event, align with parent info night
- Provincial hosting?
- Alberta winter game tryouts, need volunteer from association. Shawn to volunteer
- reminder for coaching clinic updates
- officiating coaches clinic possibility
- Come try Goalie event for younger ages, U12 only has 1 part time goalie at the moment
- Managers do not need certification
- coaches training -
- female coaches - acceptable absences and bench
- spectator educator - program
- max 5 on bench + JR coaches
- min # certified certified + 3 - head and female coach are musts
- \$1500 player assistance budget, reminder to use it as previously it has not been used.
- Motion to pay the on ice assistance for AA at \$15 for players and then \$15 credit toward registration for adults to go towards next season.

1st Joline

2nd Rae Lyn

All approved

- Motion to create community partnership coordinator
  - Kelly motions
  - Mett seconds
  - All approved
  - Jordanna Hostyn - is volunteering
- reminder to read evaluation and code of conduct guide.

-next meeting booked for - September 21st

12) ADJOURNMENT

- Time ended 9:02