



EXECUTIVE COMMITTEE MEETING
Tuesday, January 16, 2024 at 7:00 p.m.
Border Paving Athletic Centre - Lodgepole Room

1. CALL TO ORDER: 7:00 PM
2. CREDENTIALS – ESTABLISH QUORUM: Aaron Bomke, Shawn Getz, Tiffany Zender, Vicki Colameco, Breanne Brown (scribe), Abby Klatt, Desiree Janzen, Jolene Anderson, Allison Church, Jackie Carson, Nicole Chipman, Leeam Freadrich, Kelly Lang.

Regrets: Anthony Wierenga, Matt Hunter, Raelynn Wood, Dianne Daigle.

3. ADOPTION OF THE JANUARY 16, 2023 AGENDA: Vicki / Nicole
4. ADOPTION OF THE NOVEMBER 30, 2023, MEETING MINUTES: Vicki / Allison
5. CONFLICT OF INTEREST: No
6. FINANCIAL REPORT: On Track, director report sent out.
7. DIRECTOR AND COMMITTEE REPORTS: U10, Player Development, Coaching, Sweetheart reports received.
8. NEW BUSINESS:
 - a. EVALUATIONS FOLLOW UP (Jackie):
 - i. Jackie has followed up with Justin for his feedback on evaluation process and potential ways to improve for next year. Jackie will prepare a report.
 - b. SWEETHEART UPDATE (Tiffany):
 - i. Referees from outside of our area (2x Lacombe, 1x Red Deer, 1x Calgary, 1x Coquitlam) – looking for flights and hotel rooms.
 1. Find out if they're coming with a team, needs to be stipulation on number of games refereed. Form a committee for a decision on what will be compensated (committee: Abby, Tiffany, Nicole).
 - ii. Schedule – extra u14AA teams, U19B, Open, one open ice time required.
 - iii. \$25k brought in last night from a new sponsor.
 - iv. Great people on committee this year working on it.
 - c. U19 UPDATE (Allison):

- i. Incident with U19AA team, minor officials talking back and forth. One of the parents from the other team became belligerent towards our coach. Ref came to our parent who was playing music and asked parent to leave as there was a debate between our parent and belligerent parent. Our parent became belligerent towards ref and left the arena. Complaint to BGL and our association was fined \$200 which this parent will pay. Due to this, this parent cannot be a minor official in the box any longer. Spectator liaison was in the box which was an error on SGRA part.

- d. PLAYER DEVELOPMENT (Shawn):
 - i. Completed one power skating/skills clinic and one power skating session.
 - ii. Second shooting/skills clinic and second power skating session.
 - iii. Tri Municipal night at the Stony Pavilion – SGRA registered.
 - iv. Did book a Come Try Ringette during the RAB Cup.
 - v. Proposal to the Saints for a Ringette night – awaiting response.
 - vi. Results & Success Coaches – want to offer to coaches, players, parents talk on how to support our athletes during playoffs / provincials.
 - vii. Shawn will ask coaches to email Cutting Edge with the top three concerns for their team they would like to work on. Shawn will also work on amending policy that if a team chooses not to do a player development session that has been scheduled they will not receive funds in lieu of the session.

- e. COUPON BOOKS (Tiffany):
 - i. Coupon books picked up on Friday and were distributed last night.
 - ii. Fundraising cheques \$200. SGRA is going to cash those cheques and the families will just keep the money from the books they sold.
 - iii. Division Directors will get cheques to Jolene (\$200 for books and \$200 for Bingo cheques). Going forward this should be given to Jolene immediately after evaluations.
 - iv. We were supposed to receive proceeds minus printing costs, however, now that it has been delayed we'll not be paying for printing costs. We're now raising \$40K.
 - v. 290 books were not printed. Books not yet handed out for U16A and U16B, however, Aaron made decision that families who have multiple kids in ringette and take half their books to give to families on those two teams who don't yet have books.

- f. CRITICAL DATES JANUARY/FEBRUARY- dispersed via email. Session three starts next weekend.

9. ROUND TABLE

- a. Nicole – TRF approvals will be late this year from RAB.
- b. Jolene – S from Spruce Grove Hockey is on website on logo. NSF fees will be responsibility for family to reimburse to the association.

- c. Desiree – once practices are posted do not change it.
- d. Shawn - inquired about Galaxyland credit. Can we get our fundraiser on this for next season and get dates booked (we have \$1000 in credits with Galaxyland).
- e. Leeam – U12C got silver this weekend and gold the weekend before. All teams doing well.
- f. Aaron – Feb 2 at 1300 hours there will be a meeting about new arena.

10. NEXT MEETING – Monday, March 4th @ 7:00PM

11. ADJOURNMENT – 8:34 hours