



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, October 26 at 7:00 p.m.
Lodgepole Pine Room, Border Paving Athletic Centre

1) CALL TO ORDER (1 MIN)

SGRA President called meeting to order at 7:01

2) CREDENTIALS- ESTABLISH QUORUM (2 MIN)

12 VOTING MEMBERS

AARON BOMBKE

MATT HUNTER

DIANNE DAIGLE

NICOLE CHIPMAN

BREANNE BROWN

SHAWN GETZ

ANTHONY WIERINGA

LEEAM FREADRICH

KELLY LANG

TIFFANY ZENDER

RAE-LYN WOODS

ON PHONE - VICKI COLAMECO AND JOLINE ANDERSON

3) ADOPTION OF THE OCTOBER 27TH, 2022 AGENDA (2 MIN)

BREANNE motions to adopt

SHAWN seconded.

CARRIED

4) ADOPTION OF THE SEPTEMBER 22, 2022, MEETING MINUTES (2 MIN)

DIANNE motions to adopt

TIFFANY seconded.

CARRIED

5) DECLARATION OF CONFLICT OF INTEREST (1 MIN)

NONE TO DECLARE

6) FINANCIAL REPORT (5 MIN)

GOING TO LOOK INTO BPAC AGREEMENT AND POSSIBLE OTHER STORAGE SPACE OPTIONS

7) DIRECTOR AND COMMITTEE REPORTS (5 MIN)

NO QUESTIONS

8) NEW BUSINESS

(A) TEAM DECLARATION - BGL MEETING

*ATMOSPHERE AT BGL MEETING NOT GOOD, NO GOOD DISCUSSION REGARDING
OVERAGE PLAYERS, THEY WERE DENIED WITH NO CONSIDERATION FOR CIRCUMSTANCES.*

(B) REGISTERING PART TIME U12 GOALIE

BECAUSE POTENTIAL GOALIE IN U10 AGE MOVING UP TO U12A TEAM IS NOT WITHIN THE POLICY SO WILL NOT WORK.

GOING TO LOOK FURTHER INTO THE POLICY AND WILL ALSO LOOK INTO OPTIONS FOR REGISTRATION FEE BREAKS FOR GOALIES

(C) EVALUATION'S DISCUSSION

THERE WAS LOTS OF FEEDBACK ON THE EVALUATIONS PROCESS AND BECAUSE OF THAT WILL BE BROUGHT UP IN MEETING IN 3 PARTS. THIS MEETING WAS PART 1 OF 3

- *U19AA ADDED STRESS AND WORK, WILL LOOK INTO WAYS TO MAKE THIS PROCESS SMOOTHER FOR NEXT YEAR.*
- *SHOULD DIRECTORS SHARE EVAL SCORES WITH COACHES? GOING TO LOOK MORE AT THIS, BUT POSSIBLY ONLY AFTER THE 3RD SKATE.*
- *SHOULD THERE BE INPUT FROM PREVIOUS COACHES? LOOKING INTO THIS FURTHER*
- *GOING FORWARD PARENT COACHES WILL NOT BE ANNOUNCED UNTIL THE TEAMS ARE FORMED.*
- *AA NON PARENT COACHES? WHERE WE ARE ABLE TO WE WILL HAVE NON PARENT COACHES FOR THE AA TEAMS, BUT WHEN THIS IS NOT POSSIBLE PARENT COACHES WILL BE USED.*
- *FORMULA ISSUES - GOING TO LOOK INTO THE FORMULAS MORE AND IF THERE SHOULD BE PROTECTED PLAYERS STILL OR NOT.*
- *QUALITY OF EVALUATORS - GIVING FEEDBACK TO EVALUATORS THAT WE WOULD LIKE MORE SKILLED AND PROGRAM APPLICABLE EVALUATORS ON HAND.*
- *CONCERNS OF U10 UAA SCORES - GOING TO LOOK FURTHER INTO THE 40% RULE FOR U10.*

(D) DISCIPLINE POLICY - addition of video review component to ensure accuracy

- *EMAIL TO COACHES ABOUT PROVIDING VIDEO BACKUP OF DISCIPLINE SCENARIOS WHERE POSSIBLE.*
- *CAN WE USE THE REPLY PIECE AS AN INFORMAL APPEAL??*
- *GOING TO REVIEW POLICY AND SEE IF ANY CHANGES CAN BE MADE*
- *Possible SGRA discipline policy ratification.*
- *Suggested additions:*
- *2.1.3*
- *Request all sanctioned games be continuously video recorded when possible and all*
- *recording will include:*
- *Ice on Pre-Game Warm Up*

- *Game play including stoppages between game play*
- *Post game team handshakes and activities until the players, coaches and referees have vacated the playing surface.*
- *2.1.4*
- *Request video related to all other minor or major infractions involving SGRA volunteers, members, participants, parents, guardians where their actions are directly under the control of*
- *SGRA*
- *2.1.5*
- *Any video recording, referred to in sections 2.1.3 and 2.1.5 as mentioned above, will be made available to SGRA Executive members to confirm if any infraction has occurred and whether it is Minor or Major in nature . Furthermore, video will also assist SGRA Executive*
- *members in objectively determining the accuracy and validity of the facts used to categorize*
- *or impose any infraction. Available video will be used by SGRA and may be disclosed when*
- *any of the following disciplinary policies are in effect.*
- *:*
- *1. SGRA Discipline Policy*
- *2. Ringette Alberta Discipline Policy****
- *3. Ringette Canada Discipline Policy****
- ****SGRA volunteers, members, participants, parents, guardians shall contact and provide all*
- *documentation and available video as it relates to the incident to the appropriate SGRA Executive member for review. That SGRA Executive member will then assist with a formal*
- *and comprehensive disciplinary response.*
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- *MOTION TO ADD VIDEO PROOF INTO POLICY*
 - *KELLY MOTIONS TO ADOPT*
 - *MATT SECONDS*
 - *CARRIED*

9) ROUND TABLE

- *U19AA SHORT A GOALIE WITH THE DECISION TO NOT ALLOW OVERAGE PLAYERS. GOING TO REVIEW GOALIE POLICIES AND SEE HOW ADDITIONAL GOALIES CAN BE FOUND. POSSIBLE AFFILIATION FROM OTHER ASSOCIATIONS. POSSIBLY AFFILIATE FROM B TEAM. OVERSIGHT COMMITTEE TO LOOK INTO.*

- *NOV 12TH ALBERTA WINTER GAMES TRYOUTS. 12 FROM SGRA REGISTERED*
- *SWEETHEART - ACTIVE START ONLY COMMITTED TO HALF A SEASON SO MAKE CHANGE TO OMIT ACTIVE START FROM THE SWEETHEART COMMITMENTS.*
- RAB GAMES PORTAL YOU CAN SEE STATS
- REMINDER OF BLOOM THERAPY CONCUSSION

Next Meeting to be held: NOVEMBER 30TH

10) ADJOURNMENT

SGRA President called meeting to end at 9:16