



EXECUTIVE COMMITTEE MEETING

May 24th, 2022 at 6:00 p.m.
Online - Microsoft Teams

1. WELCOME AND CALL TO ORDER

The SGRA Vice President called the meeting to order at 6:10 p.m. with the following in attendance:

Aaron Bomke, Vice President
Jody Sutherland, Secretary
Desiree Janzen, Director of Ice Allocation
Joline Anderson, Director of Finance
Fenna Poelzer, Director of U12
Breanne Brown, Director of U16
Shauna Paisley-Cooper, Director of U19

2. CREDENTIALS REPORT – ESTABLISH QUORUM

7 total voting board members, quorum was not established.

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. NEW BUSINESS

- (A) MANDATORY BINGO SHIFT (REGISTRATION)
To be sent and voted on via electronic voting to executive voting members.
- (B) GOALIE RETENTION (REGISTRATION)
Tabled for next meeting.
- (C) RAFFLE PLANNING
Tabled for next meeting

- (D) FARMER'S DAY PARADE FLOAT BUDGET
Budget to be voted on via electronic voting to executive voting members.
Aaron Bomke to ask Craig Lenderbeck to have access to his garage for decorating.

Attendees to reach out to friends/teammates re: decorating and participating in the parade.

- (E) SGRA AGM PLANNING Discussed

- (i) NOMINATIONS RECEIVED TO DATE

Two Year Term (2022-2024) Voting Positions

- AS/U10 DIRECTOR - *Anthony Wierenga (Self-Nominated)*
- U14 DIRECTOR - *Tara Bogusky (Self-Nominated)*
- U19/OPEN - *Allison Church (Self-nominated)*
- DIRECTOR OF FINANCE - *Joline Anderson (Self-nominated)*
- PRESIDENT - *Aaron Bomke (Self-nominated)*
- DIRECTOR OF ICE -
- SWEETHEART DIRECTOR #2 -
- DIRECTOR OF PLAYER DEVELOPMENT -

One Year Term (2022-2023) Voting Positions

- SWEETHEART DIRECTOR #1 - *Nicole Chipman (Self-nominated)*
- DIRECTOR OF OFFICIATING -
- DIRECTOR OF COACHING -

- (F) COME TRY RINGETTE / U10 MINI CAMP
Tabled for next meeting

- (G) CRITICAL DATES
SGRA AGM: Tuesday, May 31, 2022

8. ROUND TABLE

Farmer's Day Parade: SGRA will enter a float (June 4, 2022). Entry form submitted to Town of Stony Plain and sanctioning applied for with RAB - waiting for confirmation from RAB

Next Meeting June 15, 2022 @ 7:00 p.m. in person at Border Paving Athletic Centre.

9. ADJOURNMENT

The SGRA Vice President, Aaron Bomke adjourned the meeting at 6:34 p.m.