



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, April 11, 2024 at 7:00 p.m.**  
**Lodgepole Pine Room, Border Paving Athletic Center**

1) CALL TO ORDER

*CALLED TO ORDER @ 7:01*

2) CREDENTIALS- ESTABLISH QUORUM

*8 IN ATTENDANCE / 1 VIA PHONE*

*AARON BOMBKE*

*JOLINE ANDERSON*

*DIANNE DAIGLE*

*NICOLE CHIPMAN*

*SHAWN GETZ*

*ANTHONY WIERINGA*

*LEEAM FREADRICH - PHONE*

*RAE-LYN WOODS*

3) ADOPTION OF THE APRIL 11, 2024 AGENDA

*JOLINE TO APPROVE*

*NICOLE SECOND*

*CARRIED*

4) ADOPTION OF THE MARCH 4, 2024 MEETING MINUTES

*RAE LYN TO APPROVE*

*JOLINE SECOND*

*CARRIED*

5) CONFLICT OF INTEREST DECLARATION

*NONE TO DECLARE*

6) FINANCIAL REPORT

*OVER BUDGET A LITTLE RIGHT NOW, BUT HOPE TO RECOVER SOME OF IT BEFORE END OF YEAR*

7) DIRECTOR AND COMMITTEE REPORTS

*NO COMMENTS*

8) NEW BUSINESS

(A) SWEETHEART TOURNAMENT UPDATE

*POSTPONE UNTIL TIFFANY IS IN ATTENDANCE*

(B) POLICY REVIEW

*BRING ANY SUGGESTED BYLAW CHANGES TO THE NEXT MEETING*

(C) BOARD SUCCESSION PLANNING

*NEED TO FIND PEOPLE FOR THE BELOW POSITIONS*

*U14 DIRECTOR*

*FUNDRAISING COORDINATOR #2*

*COORDINATOR OF SPONSORSHIP*

*UAA COORDINATOR*

- (D) AGM PLANNING
  - REVIEW BYLAWS SO SUGGEST ANY CHANGES*
  - NEED TO GIVE 30 AND 14 DAY NOTICES*
  
- (E) YEAR END COACH/PLAYER/PARENT REVIEWS
  - STILL LOOKING TO GET REVIEWS SUBMITTED*
  
- (F) YEAR END REVIEW
  - POSTPONE TO NEXT MEETING*
  
- (G) VOLUNTEER APPRECIATION
  - SKIP - WILL LOOK AT FOR NEXT MEETING*
  
- (H) BOARD SUCCESSION PLANNING
  - DUPLICATE*
  
- (I) FINALIZATION OF REFUND AMOUNT
  - SKIP - NOT NEEDED FOR THIS YEAR*
  
- (J) COME TRY RINGETTE - HOW CAN WE PROMOTE?
  - *NEXT SESSION APRIL 17TH, 17 SIGNED UP SO FAR*
  - *THE TRI TO ADVERTISE ON THEIR SOCIAL MEDIA*
  - *ADVERTISING ON SOCIAL MEDIA BOARD ARE \$40 FOR ONE WEEK FOR 1 BOARD -*  
*LOOK AT UTILIZING FOR REGISTRATION AS WELL.*
  - *FLYERS HANDED OUT TO SOME SCHOOLS*
  - *WILL HOLD ANOTHER ONE IN AUGUST*
  - *LOOK AT DOING A COME TRY GOALIE EVENT*
  -

8) ROUND TABLE

1. *GOALIE RETENTION - LOOK AT FEE BREAK OR OTHER REBATES AND PACKAGES FOR INCENTIVES*
  - *LOOK AT OPTIONS TO DRIVE INTEREST FOR U10 AND U12 LEVELS*
2. *ST ALBERT - CALLED MEETING TO PROPOSE AT ZONE AA PROGRAM. WILL KEEP COMMUNICATION LINES OPEN FOR FUTURE BUT AT THIS TIME IT DOES NOT FIT WITH OUR MISSION STATEMENT*

9) ADJOURNMENT

*ADJOURNED AT 8:47*