



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday April 15, 2025 at 7:00 p.m.
Lodgepole Pine Room, Border Paving Athletic Center

1) CALL TO ORDER

@ 7:01

2) CREDENTIALS- ESTABLISH QUORUM

ARON BOMKE

MATT HUNTER

DIANNE DAIGLE

SHAWN GETZ

JACKIE CARSON

MICHELLE THOBEN

TIM BURROUGHS

NICOLE CHIPMAN

LEANNE ARCH

TIFFANY ZENDER

SARA BRENNAN

SHAWNA ADAMS

PHONE:

BREANNE BROWN

KELLY LANG

ALLISON CHURCH

LINDSEY ANDREWS

LEEAM FREADRICH

ALLISON WILSON

3) ADOPTION OF THE APRIL 15, 2025 AGENDA

TIFFANY MOTIONS

MICHELLE SECONDS

CARRIED

4) ADOPTION OF THE MARCH 13, 2025 MEETING MINUTES

MICHELLE MOTIONS

NICOLE SECONDS

CARRIED

5) CONFLICT OF INTEREST DECLARATION

MICHELLE THOBEN - U10 VOTE

6) FINANCIAL REPORT

FINAL REPORT TO COME ONCE FINALED

ACCOUNT LOOKS GOOD, SURPLUS OF ABOUT 50K

BINGO AND CASINO REVENUE HIGHER THAN EXPECTED

ICE COSTS WENT DOWN COMPARED TO LAST YEAR

LEGAL FEES NOT NEEDED

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) BOARD SUCCESSION PLANNING

- *LOOKS LIKE SOME NOMINATIONS ARE COMING IN. WILL GATHER NAMES AND AVAILABLE POSITIONS AND REASSES AT NEXT MEETING.*

(B) AGM PLANNING

- *JUNE 10TH (TENTATIVE)*
- *POLICY AND BYLAW CHANGES NEED TO BE DONE BY NEXT MEETING*

(C) 2025/26 REGISTRATION FEES AND BUDGET

- *EACH DIVISION TO START BUDGET PLANNING FOR NEXT SEASON*
- *FEES TO STAY THE SAME FOR PLAYERS FOR 25/26 SEASON*
- *MATT MOTIONS THAT FOR THE 25/26 SEASON THAT U14-U19 PLAYERS THAT DECLARE AS GOALIE WILL RECEIVE FREE REGISTRATION. IF AT ANY POINT IN THE SEASON THEY STOP PLAYING GOALIE THEY WILL HAVE TO PAY FULL REGISTRATION FEES*
- *BREANNE SECONDS*
- *NONE OPPOSED, CARRIED*

(D) YEAR END COACH/PLAYER/PARENT REVIEWS

- *MID YEAR SEEMED TO HAVE MORE NEGATIVITY*
- *YEAR END WERE MORE POSITIVE WITH SOME CONSTRUCTIVE CRITICISM AND FEEDBACK*
- *NOTHING TOO ALARMING CAME FROM YEAR END*

(E) UPDATE ON AA CENTRAL EVALUATIONS

- *CALGARY CAME IN TO PRESENT ON HOW THEY MANAGE IT*
- *CONCERNS ABOUT MOVEMENT OF PLAYER ACROSS ALL ASSOCIATIONS, VOTE TO HAVE PLAYER REMAIN IN THEIR ASSOCIATION TO TRY OUT FIRST. MORE DETAILS TO COME AS PROCESS IS FINALIZED*

(F) U10 WINDUP COSTS - VOTE IF WE COVER ALL LEVELS

- *STEP 1, 2 AND 3 ARE USUALLY COVERED BY SGRA. THIS YEAR STEP 3 WAS ASKED TO PAY*

- DIANNE MOTIONS THAT ALL U10 DIVISION WINUP/ CHAMPIONSHIP COSTS ARE COVERED BY SGRA
- LEEAM SECONDS
- ALL IN FAVOR, CARRIED

(G) VOLUNTEER EXEMPTIONS - COORDINATORS EXEMPT FROM BINGO

- SHAWN MOTIONS THAT ALL BOARD MEMBERS ARE EXEMPT FROM WORKING BINGOS. ALONG WITH HEAD COACHES AND MANAGERS
- JACKIE SECONDS
- ALL IN FAVOR
- CARRIED

- NEED TO UPDATE POLICIES AND WEBSITE

(H) OEG - OIL KINGS RINGETTE NIGHT

- OEG REACHED OUT ABOUT DOING A RINGETTE NIGHT AT AN OIL KINGS GAME
- ARON ASKING TO ADD 5000 IN THE BUDGET FOR NEXT YEAR FOR THIS
- MORE DETAILS TO COME AS WE SORT OUT DETAILS

8) ROUND TABLE

SHAWNA MOTIONS TO INCREASE THE PAID CREDIT FOR WORKING ADDITIONAL BINGO SHIFTS FROM 60 TO 75

JACKI SECONDS

ALL IN FAVOR, CARRIED

SHAWN MOTIONS TO INCREASE HIRED BINGO WORKERS FEE FROM 60 TO 75

JACKIE SECONDS

ALL IN FAVOR

CARRIED

- COME TRY WAS A HUGE SUCCESS OVER 40 PLAYERS SIGNED UP, NEXT ONE WILL BE IN AUGUST
- 2025 IS FINAL YEAR FOR SPORTS EVALUATIONS, NEED TO START THINKING ABOUT IF WE WANT ANYONE ELSE
- RAB CHALLENGE TURNOUT WAS GREAT, LOTS OF PARTICIPATION FROM SGRA
- NEXT MEETING MAY 13

9) ADJOURNMENT

@ 9:18