



## EXECUTIVE COMMITTEE MEETING

April 17th, 2023 at 6:30 p.m.  
Border Paving Athletic Centre

### 1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:30 p.m. with the following in attendance:

Desiree Janzen, Director of Ice Schedule & Allocation

Jody Sutherland, Secretary

Joline Anderson, Treasurer

Jackie Carson, Evaluations Coordinator

Michelle Marchuk, Apparel Coordinator

Vicki Colameco, U14 Director

Shauna Adams, Bing & Casino Coordinator

Shawn Getz, Director of Player Development

Tiffany Zender, Sweetheart Tournament Director

Nicole Chipman, Registrar

Lindsay Andrews, Referee Scheduler

Anthony Wierenga, Active Start & U10 Director

Aaron Bomke, President

Matt Hunter, Vice President (via phone)

Breanne Brown, U16 Director (via phone)

Allison Church, U19 Director & Equipment Coordinator (via phone)

Fenna Poelzer, U12 Director & Referee in Chief (via phone)

### 2. CREDENTIALS REPORT – ESTABLISH QUORUM

13 total voting board members, quorum was established.

4 total non-voting board members.

### 3. ADOPTION OF AGENDA

Desiree Janzen motioned to adopt the April 17, 2023 agenda.

Joline Anderson seconded.

All in favor.

**Carried.**

**4. ADOPTION OF MINUTES**

Tiffany Zender motioned to adopt the minutes from March 21, 2023 meeting.

Nicole Chipman seconded.

All in favor.

**Carried.**

**5. CONFLICT OF INTEREST DECLARATION**

Joline Anderson, Tiffany Zender & Anthony Wierenga declared conflict of interest for U12 Agenda item.

**6. FINANCIAL REPORT**

Joline Anderson presented draft budget.

Reminder that April 30, 2023 our year end.

Has contacted accountant and books to be to accountant by May 10, 2023.

\$15,000 deficit - equipment has not been purchased

Player assistance - 0 payments

BGL officials retainer will be returned.

Evaluations slightly lower than expected.

**7. DIRECTOR & COMMITTEE REPORTS**

Apparel revenue of \$2800

**8. NEW BUSINESS**

**9. NEW BUSINESS**

**(A) BINGO/CASINO VOLUNTEER REQUIREMENT**

(a) Discussion regarding volunteer requirement cheque to be handed into directors at evaluations. Tabled for next meeting

(b) CASINO DATE - Spring of 2024, no confirmed date (March/April/May)

**(B) REGISTRATION FOR 2023/2024 SEASON**

(a) FEES: Ice fees increasing (16 ice slots/week) variable costs to be considered to recuperate some, Joline to create spreadsheet to adjust variable expenses as they pertain to fees

(b) MANDATORY SHIFT REQUIREMENT - tabled to next meeting, info presented for potential idea of mandatory shift requirement

(c) OPEN DATE -

Nicole Chipman motions to open registration for the 2023/2024 season on June 1, 2023.

Joline Anderson seconded.

All in favour.

**Carried.**

(d) PAYMENT PLAN - tabled for next meeting

- (C) COME TRY RINGETTE - APRIL 22, 2023 (5 MIN)  
18 registrants for event as of today.  
Come Try swag to be picked up April 18, 2023.  
Next Come Try event August 13, 2023 @ 3:30 p.m. - 4:30 p.m. @ TLC
- (D) COACH REVIEW UPDATE (5 MIN)  
Very few reviews submitted so far.  
Opportunity to provide feedback, reviews are anonymous.
- (E) POLICY REVIEW
- (a) EVALUATIONS GUIDE - Jackie Carson presented info  
U16/U19 - top 60% protected, 40% coach pick from pick zone  
U14 - 70% protected, 30 % coach pick from pick zone  
U12 - No coach pick, goalies not allocated correctly  
Proposed - 90% protected and 10% coach pick (14 players & less)  
Vicki Colameco motions to amend Evaluations Guide to allow the top 90% of players to be protected and the Coach will be allowed to select the remaining 10%. Once the top team selection has been completed, then the next level Coach will follow the same process until all teams have been formed for the U12 Division.  
Shawn Getz seconded.  
Allison Church, Tiffany Zender, Joline Anderson, Anthony Wierenga abstain due to conflict of interest.  
8 in favour, 1 opposed. **Motion carried.**
- (b) SOCIAL MEDIA POLICY - tabled for next meeting
- (c) CELL PHONE POLICY - tabled for next meeting
- (d) OVERSIGHT COMMITTEE POLICY - tabled for next meeting
- (F) AGM PLANNING  
Joline Anderson motions to set AGM for June 5, 2023 at Border Paving Athletic Centre at  
7:00 p.m.  
Nicole Chipman seconded.  
All in favour. **Motion carried.**
- Current board members to reach out to potential nominees.
- (a) BYLAW REVIEW: ADDITIONS/CHANGES - bring forward to next meeting.
- (G) BOARD SUCCESSION PLANNING (15 MIN)
- (a) WHO IS LEAVING/STAYING/UNSURE
- (b) OPEN POSITIONS FOR 2023/24 OR TERM ENDING
- (c) OPTIONS FOR VOLUNTEERS

- (H) RAB AGM (MAY 6-7, 2023) ATTENDEES  
 Aaron Bomke, Matt Hunter, Joline Anderson, Desiree Janzen attending  
 Tiffany Zender to confirm if able to attend.  
 Joline Anderson motions to provide a \$2500 budget for the attendees for the Ringette Alberta AGM on May 6-7, 2023 in Red Deer.  
 Desiree Janzen seconded.  
 All in favour. **Motion carried.**
- (I) BGL AGM (MAY 13, 2023) in St. Albert  
 ATTENDEES - to be confirmed with Aaron Bomke  
 Registration required by April 21, 2023.  
 Lunch at 12:00 p.m.  
 Meeting starts at 12:30 p.m.
- (J) FARMER'S DAY PARADE FLOAT  
 Entry form to be submitted by May 19, 2023 at 4:00 p.m.  
 Volunteers to be confirmed for next meeting.
- (K) CRITICAL DATES APRIL/MAY (5 MIN)

May 6-7	Ringette Alberta Conference & AGM
May 13	BGL - Annual General Meeting
May 15	1st Deadline for Associations to submit application to host a Provincial Championship tournament
May 19	Farmer's Days Parade Entry Form Due - 4p.m.

## 8) ROUND TABLE

Flex program/U16C is needed.

Flex - BGL decision & U16C - RAB decision - Fenna Poelzer to reach out to both BGL & RAB

Lindsay Andrews worked with Sylvie on U10 Step 2 officials

Allison Church suggested that Oversight Committee Policy be amended with definitions (responsibilities/roles) to allow for consistency going forward

Next meeting set for Wednesday, May 24, 2023 @ 6:30 p.m.

9) ADJOURNMENT

The SGRA President, Aaron Bomke, adjourned the meeting at 8:16 p.m.