



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, August 8, 2024 at 7:00 p.m.**  
**JEN COL ROOM - BORDER PAVING ATHLETIC CENTRE**

- 1) CALL TO ORDER

@ 7:02

- 2) CREDENTIALS- ESTABLISH QUORUM

*Aaron Bomke*

*Matt Hunter*

*Dianne Daigle*

*Jackie Carson*

*Allison Wilson*

*Tiffany Zender*

*Lindsay Andrews*

*Tim Burroughs*

*Abby Klatt*

*Breanne Brown*

*Leeam Freadrich*

*Jackie Carson*

*Sarah Brennan*

*Michelle Thoben*

*Leanne Arch*

*Diana Frenette*

*Allison Church*

*Shawn Getz - Phone*



3) ADOPTION OF THE AUGUST 8, 2024 AGENDA

*Tiffany Approves*

*Allison Seconds*

*CARRIED*

4) ADOPTION OF THE JULY 24, 2024 MINUTES

*Abby Approves*

*Michelle Seconds*

*CARRIED*

5) DECLARATION OF CONFLICT OF INTEREST

*NONE TO DECLARE*

6) NEW BUSINESS

(A) OPEN POSITIONS

Table for next meeting

(B) REGISTRATION UPDATE

Will wait for Nicole for overall update

(C) FINANCE UPDATE

Now has access to most accounts, will work on budget for next meeting.

(D) FUNDRAISING UPDATE

Looking to raise \$30,000. Funds will go towards, training as well keeping costs affordable for parents. Looking to do 1 big raffle, Each family is required to sell 10 raffle tickets at \$20 per ticket. Will need to look at getting separate licensing.

Tiffany makes a motion to apply to AGLC for special licensing for raffle over \$20,000

Allison Seconds

Carried

(E) DIVISION UPDATES

*U10 / ACTIVE START - 68 registered, up from last year. Looking at possibly 5 teams.*



U12 - 38 registered, down from last year. Looking at 3 teams.

U14 - 46 Registered, 2 goalies. Down from last year, looking at 3 teams for next year.

U16 - 45 players, including 6 goalies. Looking at 3 teams.

U19/ OPEN - 11 registered in open, 16 for AA, only 1 goalie. Looking at 2 teams.

AA - Had information night in July. Looking at booking tournaments.

(F) EVALUATIONS UPDATE

*Schedule is complete, will be sent out soon. AA schedule sent out. Goalie evaluation coming out soon as well.*

(G) COACH DEVELOPMENT UPDATE

*Have a few signed up, currently not worried about any divisions. Jr Coach applications going out soon. Looking at coach meeting for end of September.*

(H) GOALIE DEVELOPMENT UPDATE

*Looking to go with the 5 goalie program. He's looking to get some ice and looking at goalie program for the association as well as something for U10 and U12. Looking to sort through equipment next week.*

(I) PLAYER DEVELOPMENT UPDATE

*Looking to do coaching clinics on and off ice, on ice guest coaches, mentor coaches, and power skating sessions.*

(J) SWEETHEART UPDATE

*Table until next month*

(K) EQUIPMENT UPDATE

*Looking to purchase practice/ evaluation jerseys. Will go through the lockers and sort through things soon.*

(L) OFFICIATING AND OFFICIATING SCHEDULING UPDATE UPDATE

*Lots registered for first stripes program. BGL will be doing flat rates for travel fees.*

(M) RINGETTE FOR ALL UPDATE

*Table for next meeting*



(N) APPAREL UPDATE

*Source for sports out of St Albert looks to be best option for new vendor. Game pants have gone up in price. Will have cash and carry items to have on hand for evaluations and events.*

(O) BINGO UPDATE

*Table for next meeting*

(P) PUBLICITY AND PROMOTION

*Table for next meeting*

(Q) WEBSITE UPDATE

*Table for next meeting*

(R) FOODBANK UPDATE

*Table for next meeting*

(S) MANAGER MENTOR UPDATE

*Jody Stepping down, position to be removed and responsibilities moved to Secretary.*

(T) TEAM PICTURES

*Looking to book Big Wall Pics, pics will be done early October*

(U) CRITICAL DATES

- (a) COME TRY - SUNDAY AUGUST 11TH - 19 Registered, keeps growing. Looking for volunteers.
- (b) Photo Night - looking at first week of October.
- (c) Managers Meeting- September sometime,
- (d) Active Start U10 Manager Meeting - in September

8) ROUND TABLE

*Reminder - Review policies pertaining to your role as well as handbooks.*

*Reminder to talk sportsmanship and build those skills at early levels.*

*Provincials - looking to co host with St Albert, but want to see how teams develop before committing.*

*Next Meeting - August 20*



9) ADJOURNMENT

@ 8:37