



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, January 23, 2025 at 7:00 p.m.
Border Paving Athletic Centre - Lodgepole Room

1) CALL TO ORDER

@ 7:00 PM

2) CREDENTIALS- ESTABLISH QUORUM

ARON BOMKE

DIANNE DAIGLE

LEEAM FREADRICH

KELLY LANG

ALISON WILSON

SARAH BRENNAN

TIFFANY ZENDER

RAE LYN WOODS

BREANNE BROWN

MICHELLE THOBEN

NICOLE CHIPMAN

3) ADOPTION OF THE JANUARY 23, 2025 AGENDA

JACKIE 1ST

LEAM 2ND

CARRIED

4) ADOPTION OF THE NOVEMBER 27TH 2024, MEETING MINUTES

1ST MICHELLE

2ND ALLISON

CARRIED

5) FINANCIAL REPORT

- *CURRENTLY HAVE A 40K + BALANCE*
- *GOING TO LOOK AT OPTIONS FOR THIS, POSSIBLY REDUCED FEES, ADDITIONAL GOALIE AND PLAYER DEVELOPMENT AND NEW EQUIPMENT*

6) DIRECTOR AND COMMITTEE REPORTS

7) NEW BUSINESS

(A) SWEETHEART UPDATE / VOTE ON VOLUNTEER EXEMPTIONS

- *2 50/50'S GOING TO HAPPEN 1 ONLINE AND A SEPARATE ONE AT THE NRL GAME*
- *SCHEDULE DONE AND SENT OUT*
- *SPONSORS BEING SENT MEDAL GAMES TO SELECT GAMES THEY WANT TO BE AT TO PRESENT*
- *LOOKING TO GET SPONSORS ADDED TO WEBSITES AND SOCIALS*
- *68 TEAMS TAKING PART, DOWN FROM LAST YEAR DUE TO AA SCHEDULE CONFLICTS AND ACTIVE START NOT PARTICIPATING*
- *PHOTOGRAPHER FOUND THAT CAN DO ONSITE PRINTING (U10 PARENT).*
- *U14 TEAM HAS AN ADDITIONAL VOLUNTEER ABOVE THE REQUIRED 2 THAT IS HEADING A LARGE JOB FOR THE TOURNAMENT THAT WILL BE EXEMPT FROM BINGO VOLUNTEERING*
- *60 REFS SIGNED UP, MOST WE HAVE EVER HAD. 4 REF EVALUATORS ALSO GOING TO BE IN ATTENDANCE*

(B) SAINTS NIGHT - FEB 21ST

- GOOGLE SIGN UP SHEET SENT TO MANAGERS*
- *THE ASSOCIATION TO COVER THE COST OF THE PLAYERS ATTENDING APPROX \$1105.*
- *SGRA TO BE PROMOTED ON SOCIALS*
- SGRA CAN DO A SHOWCASE BETWEEN PERIODS, LOOKING TO DO A U10/ AS*

SCRIMMAGE

(C) PLAYER SCHOLARSHIPS

- SEED PLANTING FOR IDEAS FOR POSSIBLE SCHOLARSHIPS , ARE THERE WAYS FOR SGRA TO INVEST ANY INCOME THAT COULD GO TOWARDS SCHOLARSHIPS FOR PLAYER
- WILL TALK TO THE BANK AND SEE WHAT OPTIONS ARE AVAILABLE TO US, AND REVISIT

(D) U10 WINDUP

- SGRA HAS ACCEPTED TO HOST THE U10 WINDUPS
- 2 WEEKENDS IN MARCH WITH APPROX 250 PLAYERS EACH WEEKEND
- LOOKING TO PUT TOGETHER A COMMITTEE TO HANDLE THE PLANNING AND SET UP LIKE A MINI TOURNAMENT WITH RAFFLES, GIFT BASKETS AND GAMES.

RAE LYN MOTIONS TO APPROVE A BUDGET OF \$1500 TO COVER EXPENSES FOR BOTH WEEKENDS

DIANNE SECONDS

ALL APPROVED

(E) U10 UPDATE / LOOK AT CREATING ACTIVE START COORDINATOR ROLE

- WITH REGISTRATIONS BEING UP WE ARE LOOKING TO SPLIT THE ACTIVE START/U10 DIRECTOR POSITION INTO 2 ROLES. DIRECTOR AND COORDINATOR.
- DIANNE AND ALISON TO LOOK INTO BYLAWS AND SEE WHAT WE CAN DO FOR NEXT SEASON

(F) AA UPDATE

- RAB LOOKING AT CAPITAL REGION EVALUATIONS TO BRING NORTH AND SOUTH INTO BETTER ALIGNMENT
- COMMITTEE BEING SET UP, SGRA IS SENDING 2 MEMBERS TO THE MEETING

(G) CIP GRANT

- SUBMITTED FOR A \$72,000 GRANT
- *The Community Initiatives Program (CIP), Project-Based grant stream supports projects that enhance and enrich communities throughout Alberta by helping non-profit organizations with: new programs. enhancements to an existing program. community events. gender equity projects.*

(H) CRITICAL DATES JANUARY/FEBRUARY

8) ROUND TABLE

- TRI MUNICIPAL INFORMATION NIGHT FEB 20TH
- NEXT COME TRY SESSION - APRIL 2025
- GOING TO ADJUST EXPENSE CLAIM FORM TO INCLUDE E TRANSFER

- *GOALIE DEVELOPMENT - LOOKING AT CLINIC FOR U12 AND U14 TO HAPPEN BEFORE YEAR END*
- *PLAYER DEVELOPMENT - LOOKING TO HAVE POWER SKATING SESSIONS BEFORE YEAR END AS WELL*

9) ADJOURNMENT

8:55 PM

Next meeting Feb 20th