



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, June 21, 2023 at 7:00 p.m.
Border Paving Athletic Centre

1) CALL TO ORDER

SGRA President called meeting to order at 7:05 p.m.

Dianne Daigle, Secretary

Joline Anderson, Director of Finance

Shawn Getz, Technical/Player development Director

Matt Hunter - Vice President

Aaron Bombke, President

Anthony Wirenga, U10 Director

Desiree Janzen, Director of Ice Acquisition

Rae-Lynn Woods - Coordinator of Sweetheart #2

Abby Klatt - Director of Officiating

Vicky Colomeco - U14 Director

2) CREDENTIALS- ESTABLISH QUORUM

10 voting members in attendance, quorum established.

3) ADOPTION OF THE JUNE 21, 2023 AGENDA

Joline Anderson motions to adopt

Rae-Lynn Woods seconded.

All in favor

Carried

4) ADOPTION OF THE MAY 24, 2023, MEETING MINUTES

Matt Hunter motions to adopt

Joline Anderson seconded

All in favor

Carried

5) INTRODUCTION OF BOARD MEMBERS

6) DECLARATION OF CONFLICT OF INTEREST

None to declare

7) NEW BUSINESS

(A) ACCLAIMED/APPOINTED ROLES:

1. Secretary - Dianne Daigle
2. Director of Registration - Nicole Chipman
3. Coaching Director - Breanne Brown
4. Vice President and Director of Operations - Matt Hunter
5. U12 Director - Leeam Freadrich
6. U16 Director - Kelly Lang
7. Director of Officiating - Abby Klatt
8. Director of Sweetheart Tournament #1 - Tiffany Zender

(B) OPEN POSITIONS

1. Coordinator of Fundraising #1 (2 Year Term)
2. Coordinator of Fundraising #2 (1 Year Term)
3. Coordinator of Gaming (Bingo/ Casino)
4. Coordinator of Goalie Development
5. Manager Mentor
6. AA Co-ordinator - Added**

(C) RATIFY OF MOTIONS

- (i) Free Registration draw for 2023/2024 season.

Joline Anderson motions to approve

Desiree Janen seconded

All in favor

Carried

(D) FINANCIAL REPORT - Directors Reports

(E) REVIEW OF 2023/24 EVALUATION PROCESS - Deferred

(F) REGISTRATION UPDATE

79 total registrants

4 - Active Start

18 - U10

19 - U12

14 - U14 - 5 AA Tryouts

20 - U16 - 10 AA Tryouts

4 - U19 - 3 AA Tryouts

(G) GOALIE RETENTION (REGISTRATION) - deferred for sebastian to give update

(H) FARMER'S DAY PARADE UPDATE

*Parade went well, good turn out. Will
set a plan for next year and
start planning earlier next
year..*

(I) COME TRY RINGETTE / U10 MINI CAMP -

*Need to look for another coach for the August session. Next session is August 13th 3:30 -4:30.
Going to print pamphlets to hand out to schools.*

(J) CRITICAL DATES

Nothing to note yet, will have more updates for next meeting

8) ROUND TABLE

Vicky Colameco - Motion to charge 150 per player for ringette for all. All funds will be used towards the ringette for all program.

Rae Lyn - to second

All in Favor

Carried

AA update - aa tournament registration opens in july.

Website - some changes to ramp site

Next meeting - round table for budget

Hosting AA provincials - try to push RAB back a week

Possibility of morning breakfast sessions

Team pictures - anthony has new contact that is wanting to do presentation

*Younger officials - ways to bring in new officials. Look at ref development program. Form committee?
And add ref's to U10 games*

Good samaritan award - ??

City grants - find someone to do grants full time

9) ADJOURNMENT

Next meeting's set for August 9th and 23rd.

Meeting Adjourned @ 8:32