



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, March 13th, 2025 at 7:00 p.m.
Border Paving Athletic Center

- 1) CALL TO ORDER

@ 7:01

- 2) CREDENTIALS- ESTABLISH QUORUM

ARON BOMBKE

DIANNE DAIGLE

ALISON WILSON

LEANNE ARCH

BREANNE BROWN

TIFFANY ZENDER

MATT HUNTER

NICOLE CHIPMAN

TIM BURROUGHS

RAE-LYNN WOODS

MICHELLE THOBEN

PHONE:

ABBY KLATT

3) ADOPTION OF THE FEBRUARY 18th, 2025 AGENDA

Matt Motions

Michelle Seconds

Carried

4) ADOPTION OF THE JANUARY 23rd, 2025 MEETING MINUTES

Breanne Motions

Matt Seconds

Carried

5) CONFLICT OF INTEREST DECLARATION

NONE TO DECLARE

6) FINANCIAL REPORT

DEFERRED UNTIL SARAH IS HERE

7) DIRECTOR AND COMMITTEE REPORTS

NO QUESTIONS

8) NEW BUSINESS

(A) SWEETHEART RECAP and VOTE ON TIE BREAKING RULES

ROUND ROBIN TIE BREAKING PROCEDURE

Please note: Regardless of game score, only a SEVEN goal difference will be credited in applying these rules. When two or more teams have an equal number of points after round robin play, the teams will be ranked according to the following rules:

NOTE: Each step of the tie-breaking rules shall apply to the teams involved in the tie. If there are more than two teams tied, revert back to #1 after one team's ranking has been determined.

1. Head to Head: the winner of the game(s) between each other during the round robin will be declared the highest position.
2. Goal Differential in round robin play: the total number of goals scored by a team in all games, minus the total number of goals scored by the teams opponent in all the games will ~~be declared the highest position determine ranking of all the tied teams~~. The largest goal differential in a game is seven (7).
3. Fewest Goals Against in round robin play: the team with the fewest goals allowed will ~~be declared the highest position determine ranking of all the tied teams~~.
4. Penalty Minutes: The team with the fewest total number of penalty minutes in round robin will ~~be declared the highest position determine ranking of all the tied teams~~.
5. If still tied, teams shall be ranked by coin toss (called by the visiting team from the head to head game).

- SEE DIRECTORS REPORT FOR RECAP
- NEED TO LOOK FOR A TOURNAMENT SCHEDULE ROLE, WILL BE PUTTING TOGETHER A DESCRIPTION OF ROLE FOR NEXT YEAR AND TRY TO FIND A PERSON WHO WILL DO IT FOR A FEW YEARS TO COME.
- AFTER DISCUSSING THE RULE CHANGE OPTIONS NO VOTE IS NOT NEEDED, WE WILL MAKE SURE TO COMMUNICATE THE RULES AHEAD OF TOURNAMENT

(B) REBRANDING OF A, B AND C

- GOING TO PUT TOGETHER A LIST OF THE DIFFERENT EXPECTATIONS FOR THE DIFFERENT LEVELS TO POST ONLINE

(C) CENTRALIZED AA EVALUATION UPDATE

- BECAUSE WE ARE ALREADY A LITTLE LATE TO THE GAME FOR THIS SEASON THE PLAN IS FOR EACH ASSOCIATION TO PROCEED AS NORMAL FOR EVALUATIONS FOR THEIR AA TEAMS, AFTER INITIAL CUTS THEN THE ASSOCIATIONS WILL POOL ANY REMAINING PLAYERS AND SEE IF ANY ARE AVAILABLE TO BE PLACED ON ANY TEAM. THERE IS STILL LOTS OF MOVING PARTS TO THE PLANNING AND IS IN INITIAL STAGES WHICH MEANS PLANS COULD CHANGE STILL.
- NEXT MEETING FOR THE COMMITTEE IS APRIL 9TH

(D) CO-HOSTING AA PROVINCIALS WITH ST ALBERT

- RYAN MCNEIL FROM ST ALBERT IS ASKING TO CO-HOST AA PROVINCIALS NEXT YEAR (ALL 3 LEVELS)
- NEED TO LOOK INTO ICE AVAILABILITY AND POSSIBILITY OF BEING ABLE TO HOST FINAL GAMES AT NEW RINK.

- NEED TO TALK TO THE CITY AND SEE IF THERE IS ICE AVAILABILITY AT HEAVY METAL ARENA
- (E) DEPOSITS FOR NEXT SEASON
- *LOOKING AT OPTIONS TO REMOVE CHEQUES FOR NEXT YEAR*
 - *FOR THE FUNDRAISING - WILL LOOK AT ADDING THE FEE TO THE REGISTRATION*
 - *FOR THE BINGO DEPOSITS - WILL LOOK AT ADDING A FLAG TO THEIR ACCOUNT IF THEY HAVE NOT FULFILLED THEIR SHIFT AND THEY WILL NOT BE ABLE TO REGISTER THE FOLLOWING SEASON*
 - *NEED TO LOOK AT PAYMENT PLAN OPTIONS AND HOW WE CAN WORK IT OUT FOR NEXT SEASON*
 - *NICOLE GOING TO HOW THE OPTIONS CAN WORK IN RAMP AND TEST*
- (F) OPEN POSITIONS
- Director of Officiating & Officiating Development
 - Director of Player Development
 - Director of U16
 - Director of U19 & 18+ (Open)
 - Coordinator of Fundraising and Sponsorship
 - Coordinator of Equipment
 - Coordinator of Gaming (Bingo/Casino)
 - Manager Mentor
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- Possibly Open
- Vice President and Director of Operations
 - Director of Coaching Development
 - Director of U12
 - Coordinator of Apparel
 - Coordinator of Website
- (G) PARADES
- *WILL LOOK INTO THE DEADLINES FOR BOTH AND PUT TOGETHER BUDGET FOR NEXT MEETING*
- (H) CRITICAL DATES MARCH (5 MIN)

8) ROUND TABLE

- *U10 WIND UP WENT WELL, POSSIBLY UP ABOUT \$300*
- *DO WE AS AN ASSOCIATION WANT TO DONATE TO A U19 PLAYERS GO FUND ME FOR CANCER TREATMENT?*
 - *DIANNE MAKES A MOTION TO DONATE \$1000 TO KAYLA BLACKWELL'S GO FUND ME*
 - *ALISON SECONDS*

- *CARRIED*
- *RAB IS ASKING IF WE WANT TO TAKE PART IN THEIR CASINO SHIFTS, WE WILL SAY YES*
- *NEED TO LOOK AT OPTIONS FOR COACH EVALUATIONS FOR NEXT YEAR*
- *NEXT MEETING APRIL 15TH*

9) ADJOURNMENT

@ 8:48