



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, May 22, 2024 at 7:00p.m.
Border Paving Athletic Center - Lodgepole Pine Room

1) CALL TO ORDER

@ 7:03

2) CREDENTIALS- ESTABLISH QUORUM

Aaron Bombke

Matt Hunter

Tiffany Zender

Shawn Getz

Joline Anderson

Allison Church

Nicole Chipman

Abby Klatt - Phone

Kelly Lang - Phone

3) ADOPTION OF THE MAY 22, 2024 AGENDA

- *CHANGE DATE ABOVE TO CURRENT DAY AND YEAR AND ADD ITEM 6 FINANCIAL REPORT*

JOLINE TO APPROVE

TIFFANY SECOND

CARRIED

4) ADOPTION OF THE APRIL 17, 2023 MEETING MINUTES

JOLINE TO APPROVE

ALLISON TO SECOND

CARRIED

5) CONFLICT OF INTEREST DECLARATION

NONE TO DECLARE

6) FINANCIAL REPORT

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) GOALIE FEE POLICY CHANGE

- (a) Adjustment to Goalie Policy #4.0 #6 - \$500 one time credit towards equipment costs.
The spirit of this credit is to help offset the initial costs of equipment.
Not to be combined if you received previous credit

U14 - U19 - 50% Off Registration

U18+ Open ?? Need to confirm

Aaron motions to change Jersey and Equipment Policy 3.C. - Goalies in U14 or first year and up who provide their own equipment are eligible for a ONE-TIME rebate of \$500 towards their equipment. This rebate will be given after evaluations and once the goalie is placed on a team for that season. Credit not to be combined with previous credits. Current receipts required for reimbursement.

Allison Seconds

Carried

Joline Motions to change Goaltender Policy 4.6 - Provide 50% registration credit for full time declared goalies in U14, U16, U19.

Matt Seconds

Carried

- (B) FUNDRAISER FOR 2024/25 SEASON
Look into doing a raffle

- (C) FARMERS DAY PARADE
-Need 2 Volunteers to help coordinate day of
-Need to fill out Rab sanctioning
- Get flyers made to hand out

- (D) AA COORDINATOR - Tim Burroughs
Aaron Motions to add Tim
Tiffany Seconds
Carried

- (E) REVIEW AGM AGENDA

8) ROUND TABLE

- *Respect in Sport - look at how to connect ramp to the certificate portable to confirm credentials.*
- *Goalie Registration change notification - Post going up on social media*
- *Look at advertising registration opening - Magnetic signs and billboards - Leeam to look into.*
- *If there are bingo credits exceeding the registration amount how are funds handled. Excess funds are not transferable.*

- *Joline Motions to provide free registration through random draw for anyone who attends AGM in person*

Matt seconds

Carried

- *Do we look at changing the fee paid out to work additional bingos above the required amount. Decision was to keep it at \$60 per shift.*
- *Matt went to BGL AGM - Not much to report. Their biggest concern is game cancellation due to weather. Putting together committee to look at options.*
- *Hold AA info night in June 24*

9) ADJOURNMENT

@ 8:38