



EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, March 21, 2023 at 7:00 p.m.
Border Paving Athletic Centre

1) CALL TO ORDER

SGRA President called meeting to order at 6:32 p.m.

Jody Sutherland, Secretary

Joline Anderson, Treasurer

Tiffany Zender, Tournament Director

Shawn Getz, Technical/Player Development Director

Allison Church, U19 Director

Leeam Freadrich, Coaching Director

Aaron Bomke, President

Vicki Colameco, U14 Director

Raelynn Woods, Tournament Director (via phone)

Fenna Poelzer, Director of Officiating/U12 Director (via phone)

2) CREDENTIALS- ESTABLISH QUORUM

10 voting members in attendance, quorum established.

3) ADOPTION OF THE MAY 24, 2023 AGENDA

Leeam Freadrich motions to adopt the agenda with addition to include
Registration Policy & Ringette For All Coordinator

Fenna Poelizer seconded.

All in favour.

Carried.

4) ADOPTION OF THE APRIL 17, 2023 MEETING MINUTES

Tiffany Zender motions to adopt April 17, 2023 meeting minutes.

Shawn Getz seconded.

All in favour.

Carried.

5) CONFLICT OF INTEREST DECLARATION

No conflicts to declare.

6) FINANCIAL REPORT

Joline Anderson, Treasurer, presented an updated financial report. Overall expenses down \$20,000 and Sweetheart revenue \$6,000

\$12,692 net loss (\$32,000 projected) - includes \$5,000 retainer for lawyer.

Over and above budget numbers, Sport Accomodation of \$3500 received with \$3000-\$4000 expected

Coach clinics - more than projected, due to recertification

7) DIRECTOR AND COMMITTEE REPORTS

None to note

8) NEW BUSINESS

(A) REGISTRATION FOR 2023/2024 SEASON

(a) FEES

- (i) Fee increase for 2022/2023. Presentation of financials regarding increases of fees. Estimated at \$1000/player (includes photography, ice, Ringette Canada fees, Ringette Alberta fees increase of \$8.50/player, BGL officials fees may increase) - U14 Division and up (estimated fee increase of \$8/player, ice \$5/hour). Discussion regarding how much to increase based on % vs \$.
- (ii) Joline Anderson motions to increase registration fees by
 - Active Start by \$20
 - U10 Step 1 & 2 to \$40
 - U10 Step 3 to \$55
 - U12 & U14 to \$60

U16 & U19: \$65

for the 2023-2024 season to cover the cost of incurred fees.

Tiffany Zender seconded.

All in favour.

Carried

AA Tryout fee discussion increase.

Shawn Getz motions to increase AA fee \$25 for SGRA members and imports.

Vicki Colameco seconded.

All in favour.

Carried.

Joline Anderson motions that late fees will be applied 45 days after registration opens for the current season for returning players in the U10 - U19 divisions.

Tiffany Zender seconded.

All in favour.

Carried.

Alison Church motions to carry forward the payment plan from the 2022-2023 season for the current season.

Joline Anderson seconded.

All in favour.

Carried.

(b) MANDATORY SHIFT REQUIREMENT

(i) Discussion of how to distribute West Parkland Gas Co-Op coupons. Number of books to be determined. Cheques to be provided at beginning of season.

(ii) Joline Anderson motions that prior to player being allowed to skate with team, cheques will be provided for the following

1) Jersey deposits (2 @ \$150 - undated)

2) Bingo deposit (\$200 - undated)

3) Mandatory fundraising - value to be determined, not to exceed \$200, depending on registration numbers and will be cashed on November 15, 2023

Tiffany Zender seconded.

All in favour.

Carried.

(c) OPEN DATE - Discussed at April 17 meeting that registration will open June 1, 2023

(B) POLICY REVIEW

(a) EVALUATIONS GUIDE

(i) Oversight committee in Evaluations Guide - Alison Church motions that policy be amended to read, "Objective of oversight committee is to ensure policies are being followed when decisions are being made and not to overturn a committee's decision based on a difference of opinion."

Shawn Getz seconded.

All in favour.

Carried.

(b) PARENT HANDBOOK

- (i) Parents With Coaches: Vicki Colameco motions to amend the policy to read, "We expect parents to treat their coaches with respect. They have volunteered their time, they have committed to the roles and responsibilities of a coach laid out as laid out by the association. If you have a serious concern, or questions, for the coach: email the manager, request a face-to-face meeting with the coach(s), and include your division director in the email.

In the event a meeting is requested, both or all parties must be willing to attend for it to take place.

Please never discuss issues in front of the players, before games and after games. These are not appropriate times to have a meeting and will be less likely to result in a positive outcome. When you wait 24 hours before having the discussion with the coach, it allows you to determine if your child has the same perception as you do! If you do not feel comfortable discussing the issue with the coach, contact your manager.

Nicole Chipman seconded

All in favour.

Carried.

(c) REGISTRATION

- (i) Link to RAB to be corrected
- (ii) Nicole Chipman motions to remove from section 3.0 requirements that "SGRA is required to remove all officials."

Joline Anderson.

All in favour.

Carried.

- (iii) Nicole Chipman motions to remove from Section 4, "All registration packages have a mandatory \$75 fundraising fee applied. The fundraising fee is non-refundable."

All in favour.

Carried.

(C) AGM PLANNING - SET FOR JUNE 5, 2023 @ BPAC

(a) NOMINATIONS

Secretary:

Dianne Daigle, self-nominated - Email May 5

Registrar:

Nicole Chipman, self-nominated - Email May 15

Coaching Director:

Breanne Brown, nominated by Aaron Bomke - Email May 15

Vice President:

Matt Hunter, self-nominated - Email May 17

U12 Director:

Leeam Freadrich, self-nominated - Email May 10

U16 Director:

Kelly Lang, self-nominated - Email May 9

Director of Officiating:

Abby Klatt, nominated by Lindsay Andrews - Email May 16

Sweetheart Tournament Director #1:

Tiffany Zender, self-nominated - Email May 18

(b) VACANT ROLES - None

(D) AA PROGRAM

(a) Discussion on rebranding of SGRA AA program. Proposal for AA to be affiliated with NRL Black Gold Rush and be named "Rush".

(b) Leeam Freadrich motions to, "Rebrand SGRA AA program to be affiliated with the National Ringette League Black Gold Rush. All AA teams to be named "Rush". SGRA will commit the same amount of resources to AA teams, including but not limited to player development, financial and ice time."

Nicole Chipman seconded.

9 in favour.

1 opposed.

Carried.

Shawn Getz motions to create a AA Co-ordinator to oversee the SGRA AA program.

Fenna Poelzer seconded.

All in favour.

Carried.

AA Committee members: (U19 Director, Joline Anderson, Shawn Getz) information package to be prepared and forwarded to board members.

(E) RINGETTE ALBERTA AGM SUMMARY

See report with updated information.

(F) COORDINATOR VACANT ROLES

Ringette For All: Joline Anderson motions to introduce a coordinator for the Ringette For All.

Jody Sutherland seconded

All in favour.

Carried.

(G) CRITICAL DATES MAY/JUNE (5 MIN)

(a) June 5, 2023 - SGRA AGM

8) ROUND TABLE

Joline Anderson - update the bylaws for AGM 2024 (audited financial statements are not audited, reviewed by accountant). Statements are not provided 2 weeks in advance, as timelines do not allow for this.

Fenna Poelzer, attempted contact with RAB & BGL for Flex, no contact/updates. Fenna's opinion that SGRA will likely lose athletes as Flex program not available for interested athletes. Ice available (1 hour/week) for U16/U19 division. Confirmation with Ice Allocator required for availability.

9) ADJOURNMENT

Next meeting set to be decided at AGM (voting members only). Location to be determined.

Meeting adjourned at 9:13 p.m.