



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, November 27th at 7:00 p.m.
Lodgepole Pine Room, Border Paving Athletic Centre

- 1) CALL TO ORDER (1 MIN)

@ 7:01

- 2) CREDENTIALS- ESTABLISH QUORUM (2 MIN)

ARON BOMKE

DIANNE DAIGLE

ALLISON WILSON

BREANNE BROWN

NICOLE CHIPMAN

TIFFANY ZENDER

KELLY LANG

RAE-LYN WOODS

LEEAM FREADRICH

ALLISON CHURCH

SHAWN GETZ (PHONE)

- 3) ADOPTION OF THE NOVEMBER 27TH, 2024 AGENDA (2 MIN)

TIFFANY - APPROVES

KELLY - SECONDS

CARRIED

4) ADOPTION OF THE SEPTEMBER 26, 2024, MEETING MINUTES (2 MIN)

ALLISON APPROVED

NICOLE SECONDS

CARRIED

5) DECLARATION OF CONFLICT OF INTEREST (1 MIN)

NICOLE FOR GOALIE

6) DIRECTOR AND COMMITTEE REPORTS (5 MIN)

7) FINANCE REPORT -

WAIT FOR SARAH TO BE IN ATTENDANCE

8) NEW BUSINESS

(A) REPOOLING

- 14C MOVES TO 14B
- 12A TO STAY WITH 1 POOL
- 12B MOVES TO 2 POOLS, WE WILL BE IN THE GOLD POOL
- 12C MOVES TO 2 POOLS, WE ARE IN GOLD POOL

(B) RAB AA UPDATE

-CALL FROM RAB EXECUTIVE DIRECTOR CALLED PRESIDENT TO DISCUSS FUTURE OF THE AA PROGRAM, LOOKING TO CHANGE U19 TO 3 TEAMS, U16 TO BE 4 MAIN TEAMS, U14 4 MAIN TEAMS AS WELL. WILL LOOK AT HAVING EVALUATIONS FOR ALL DIVISIONS TOGETHER. STILL IN INITIAL STAGES OF CONVERSATION SO LOTS TO BE FIGURED OUT STILL.

(C) SWEETHEART UPDATE

- (a) Vote on Committee members not having to work a Bingo shift.
- 32 SH MEMBERS - NEED TO GET SOME MORE INFORMATION ON HOW THAT AFFECTS THE BINGO SHIFTS BEFORE WE CAN VOTE. WILL BRING SHAUNA IN FOR THE MEETING TO GO OVER BINGO DETAILS.
 - U16AA DIVISION REMOVED FROM SH? KELLY TO REACH OUT TO BGL TO GET CONFIRMATION ON BLACKOUT AND TIE FRAME FOR SESSION 3.

- (D) GOALIE PROGRAM BUDGET - UP \$300
DIANNE MOTIONS TO APPROVE UPPING THE BUDGET BY \$300
LEEAM SECONDS
1 ABSOLVED
MOTION APPROVED
- (E) APPRECIATION NIGHT - SHOULD ASSISTANT COACHES BE INVITED NEXT YEAR?

REMOVED - NOT NEEDED

9) ROUND TABLE

- BGL WEBSITE DOES NOT SHOW CONTACT INFORMATION IF USING CELL PHONES, JAMES LOOKING INTO IT
- WHEN WILL THE NEW GOALIE EQUIPMENT BE AVAILABLE? WILL NEED TO AND PLACE THE ORDERS FOR IT, WILL REPAIR WHAT WE CAN.
- HALF ICE LINES ON ICE - NEED TO REQUEST THROUGH THE CITY BEGINNING OF SEASON
- STEP 3 FULL ICE PREP FOR U12 - WILL REACH OUT TO ICE ALLOCATOR TO FIND ICE AND SEE IF WE CAN SCHEDULE ANYTHING
- U10S2-1 STILL NEEDS TO FIND AN ASSISTANT COACH, BREANNE TO EMAIL TO FIND SOMEONE WILLING TO TAKE THE REQUIRED COURSE
- RAMP ALLOWING PEOPLE TO ADD POSITIONS/ STAFF THEMSELVES - NEED TO LOOK AT WAYS TO LOCK THAT DOWN TO PREVENT IT FROM HAPPENING. SEND REMINDER EMAIL TO MANAGERS TO NOT ADD ANY STAFF MEMBERS THEMSELVES TO RAMP.
- U12B - COACHING STAFF HAS HAD COMPLAINTS ABOUT TREATMENT OF REF'S. HEAD COACH HAS BEEN TALKED TO ABOUT IT. BOARD WILL GO AN WATCH TO ASSESS AND ADDRESS ACCORDINGLY.
- COACH REACHED OUT ON SESSIONS ON HOW TO TEACH DEFENSE SKILLS AND SEE IF THERE ARE ANY RESOURCES TO HELP. WILL LOOK INTO SOME OPTIONS FOR THIS.
- POWERSKATING P MEL THOMAS TO PROVIDE SOME SESSIONS BUT DATES ARE NOT UNTIL SESSION 2. WAITING ON SESSION 2 SCHEDULE TO FINALIZE SCHEDULE.WILL ALSO LOOK AT GETTING LIST OF APPROVED POWER SKATING INSTRUCTORS.
- U19A PLAYER PUT ON A TEAM BUT DECIDED THAT IT WAS NOT A GOOD FOR HER SO SHE HAS WITHDRAWN BUT IT WAS PAST THE DATE FOR ALLOWABLE REFUNDS. OCT 1ST ALLOWED FOR 75% THEY WITHDREW OCT 9TH. 75% REFUND APPROVED BY BOARD.
- EQUIPMENT DEPOSIT LISTED ON CHECKLIST TO BE REMOVED FROM BUDGET.
- FIRST AID KIT - WILL LOOK AT CHANGING THE F/A KIT FOR NEXT SEASON AND REMOVE IT.
- DEC 22 WE HAVE SOME ICE - LOOKING TO DO SOME SORT OF FUNDRAISER GAME, MORE DETAILS TO COME

10) ADJOURNMENT

@ 8:24