



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, November 30th at 7:00 p.m.
Lodgepole Pine Room, Border Paving Athletic Centre

1) CALL TO ORDER (1 MIN)

SGRA President called meeting to order at 7:03

2) CREDENTIALS- ESTABLISH QUORUM (2 MIN)

9 VOTING MEMBERS IN ATTENDANCE

AARON BOMBKE

JOLINE ANDERSON

DIANNE DAIGLE

NICOLE CHIPMAN

BREANNE BROWN

SHAWN GETZ

KELLY LANG

TIFFANY ZENDER

ON PHONE - LEEAM FREADRICH

3) ADOPTION OF THE NOVEMBER 30TH, 2023 AGENDA (2 MIN)

NICOLE motions to adopt

JOLINE seconded.

CARRIED

4) ADOPTION OF THE OCTOBER 26, 2023, MEETING MINUTES (2 MIN)

TIFFANY motions to adopt

BREANNE seconded.

CARRIED

5) DECLARATION OF CONFLICT OF INTEREST (1 MIN)

NONE TO DECLARE

6) DIRECTOR AND COMMITTEE REPORTS (5 MIN)

NO QUESTIONS

7) FINANCE REPORT

NO QUESTIONS

8) NEW BUSINESS

(A) REPOOLING

- AARON AND MATT IN ATTENDANCE. NOT MUCH TO GO OVER.
- U16B, U14B AND U12B WERE LOOKED AT TO MOVE BUT ALL 3 WILL STAY.

(B) SWEETHEART UPDATE

- WILL DO BRONZE FOR AA'S AND U10S2.
- NEED TO LOOK AT ICE OPTIONS FOR NEXT YEAR, TO POSSIBLY ALLOW MORE TEAMS AND MORE POOLING OPTIONS.
- STILL LOOKING FOR KEY SPONSORSHIP
- GOING TO LOOK INTO OPTIONS FOR LEARNING SESSIONS TO HOST DURING THE WEEKEND

(C) FOODBANK UPDATE

- GREAT PARTICIPATION SO FAR.
- 12 DAYS OF GIVING COMING UP DEC 1

(D) CASINO

- May 20 & 21, at Century Casino St. Albert, SHAUNA TO BE ADVISOR.

- (E) PARTNERSHIP W/ BLOOM THERAPY
 - BLOOM THERAPY HAS OFFERED TO PARTNER WITH THE ASSOCIATION TO GIVE PERKS FOR SERVICES. (DISCOUNT, PRIORITY BOOKING.)
 - GOING TO LOOK INTO FURTHER, AND RECONNECT
- (F) APPRECIATION NIGHT - SHOULD ASSISTANT COACHES BE INVITED NEXT YEAR?
 - EVENT WENT WELL. LOW PARTICIPATION THAN EXPECTED.
 - LOOK TO INCREASE BUDGET AND OPEN UP TO ASSISTANT COACHES FOR NEXT YEAR.

9) ROUND TABLE

- WINTER GAMES TEAMS WERE ANNOUNCED, ONLY 2 PLAYERS FROM SGRA WERE SELECTED.
- SHOOTING CLINIC COMING UP
- CUTTING EDGE WILL DO WINTER CAMP FOR U10, 12 AND 14 OVER CHRISTMAS BREAK.
- 12A CONCERNS, WORKING THROUGH THEM, NO BREACH OF CODE OF CONDUCT.
- COACH REVIEWS COMING OUT SOON, SEND BREANNE ANY INPUT
- 11 JR COACHES STILL NEED TO COMPLETE COURSES.
- MOTION TO AMEND POLICY REGARDING CRIMINAL RECORD CHECK. IF NOT IN BY NOV 1ST OF THAT SEASON. NOT ALLOWED TO BE INVOLVED IN TEAM FUNCTIONS UNTIL RECEIVED. UPDATE COACH AND MANAGER HANDBOOK.
 - BREANNE MOTIONS TO ADOPT
 - TIFFANY SECONDS
 - NONE OPPOSE
 - CARRIED

10) ADJOURNMENT @ 8:28