



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, September 26 at 7p.m.**  
**Lodgepole Room, Border Paving Athletic Center**

1) CALL TO ORDER (1 MIN)

@ 7:08

2) CREDENTIALS- ESTABLISH QUORUM (2 MIN)

Aron Bombke

Dianne Daigle

Tiffany Zender

Rae-Lyn Woods

Shawn Getz

Jackie Carson

Allison Wilson

Nicole Chipman

Kelly Lang (Phone)

3) ADOPTION OF THE SEPTEMBER 26<sup>th</sup>, 2024 AGENDA (2 MIN)

Rae Lyn APPROVES

Allison Wilson SECONDS

CARRIED

4) ADOPTION OF THE AUGUST 20<sup>th</sup>, 2024, MEETING MINUTES (2 MIN)

Allison APPROVES

Tiffany SECOND

CARRIED

5) DECLARATION OF CONFLICT OF INTEREST (1 MIN)

None to declare

6) FINANCIAL REPORT (5 MIN)

Postpone until Sarah is here

7) DIRECTOR AND COMMITTEE REPORTS (5 MIN)

8) NEW BUSINESS

(A) REGISTRATION UPDATE (10 MIN)

242 last year 255 this year

138 staff

Open teams starting to register

Missing 100 Safe in Sport Registrations, will email Division Directors with missing lists to get them registered.

(B) EVALUATIONS UPDATE

- Everything is done, process this year went a lot smoother. Evaluators had lots of positive things to say.
- Couple issues - UAA's for U14, pylons spacing not correct, adjust times by 3 seconds.
- Seems to be issues every year with Tri, need to stay on top of for next year.
- UAA documents submitted a day ahead of schedule.
- Look at changing wording around evaluators and possible conflicts. IE: evaluator was U19 was last year's coach.
- Need to look at ways to catch times when a player drastically drops a level from one year to next to understand why and make sure team placements are correct.
- One more year left on agreement with UAA's.

(C) GOALIE 5 COUNT FEES

- Goalie program looking to up budget to \$2000.
  - Shawn motions to cover the cost up to a total of \$2000 to cover goalie costs for Camp Goalie 5 Count so SGRA goalies do not have to pay a fee to attend.
  - Dianne Seconds
  - None Opposed
  - 3 Abstained,

(D) BGL UPDATE

- They are looking for 100% compliance on submitting gamesheets. Includes all required fields and completion submission.
- See attached document for full update.
- Due to Provincial schedule there could be conflicts with the U16AA being able to attend the Sweetheart tournament.

(E) CHEQUES

(a) CHEQUES ARE GETTING HARDER TO GET FROM BANKS WOULD LIKE TO DISCUSS OPTIONS FOR NEXT YEAR

- Going to look at options for pre auth's for next year.

(F) U10 SWEETHEART VOLUNTEERS

- Looking to change game volunteer shifts for the tournament to have teams provide their own box and scorecard volunteers. This will help mitigate any issues with new volunteers being stuck with positions they are not familiar with.

9) CRITICAL DATES

10) ROUND TABLE

- We need a BGL rep - 3 - 4 meetings per year. Looking for 2.
- Tax receipts - we can give receipts that state donations for donations direct to teams, the individual will need to check with their accountant on what is required on their end.
- Shawn to hear back from the Saints soon, looking for sponsorship to cover a night at the game for players.
- BGL contacts have been sent, waiting for logins to be sent from them
- SH tournament - Opening Oct 1, teams into Directors by Nov 15th. First meeting Oct 28th.
- 

11) ADJOURNMENT

@ 8:33