

**EXECUTIVE COMMITTEE MEETING**

**Thursday, February 21, 2019 at 6:00 pm.**

**Spruce Grove Public Library**

1. **WELCOME AND CALL TO ORDER**

Leanne Couves called the meeting to order at 6:13 pm with the following in attendance:

Leanne Couves, Past President

Dana Cyrenne, Director of U10 Active Start and Step 1

Shawn Getz, Director of U10 Step 2 and Step 3

Bonnie Feakes, Director of U12

Shelley MacCallum, Director of U16

Shauna Paisley-Cooper, Director of U19

Jacinda Rolph, Director of U18+

Heather Murray, Director of Finance

Lynda Snider, Director of Ice Acquisition & Allocation

Karie Nothof, Director of Player Development & Assessment

Krystie Boyd, Coordinator of Sponsorship

Kirsten McGroggan, Coordinator of Equipment/Apparel

1. **CREDENTIALS REPORT – ESTABLISH QUORUM**

7 voting members in attendance, quorum not established.

1. **ADOPTION OF AGENDA**

Unable to adopt.

1. **ADOPTION OF MINUTES**

Unable to adopt.

1. **FINANCIAL REPORT**

The Director of Finance gave a verbal overview of the report and highlighted the following:

* Player & Goalie Development Funds are still available for access. Please remind Coaches/Managers to receive approval from the Director of Player Development & Assessment and the expense can be located on the website for submission.
* Equipment/Jersey Budget
* Consideration for an Administrative Position for the 2019/2020 Season
1. **DIRECTOR & COMMITTEE REPORTS**

There were no questions regarding the submitted written reports.

The Past President shared a verbal report on behalf of the Sweetheart Tournament Committee.

1. **NEW BUSINESS**
2. **U10 Wind Up & Provincials**The Director of U10 Step 2/3 will be seeking clarification from BGL regarding “Executive in the Stands” during the U10 Wind Up to ensure that SGRA is in compliance with the policy in place.

The Past President shared that teams that are already completed their regular season wind ups will be supported to continue development with their teams until the end of February.

A future discussion to take place regarding the following:

* Ice time for teams that have longer seasons
* Supporting development for the teams that end in February
* Clarifying a definition term for “end of season”
1. **Ringette Alberta Changes & Impacts to the 2019/20 Season**

The Past President gave a verbal overview from the meeting that was attended hosted by Ringette Alberta. She will continue to keep a log of all the feedback or questions the SGRA Board Members have. Please continue to submit all feedback to Leanne by email.

The U10 Directors will seek to be more involved with the Basecamp Discussions. The Past President, The Director of 18+ and the Director of Ice Acquisition & Allocation will seek to continue conversations to support further changes for U14, U16 and U19.

1. **Parent Liaison Pilot Project, Code of Conduct Learning & New Steps**
The Board will seek feedback from our Sweetheart Committee, as well as Team Managers.
2. **Strategic Planning Session June 2019**

The Past President will seek June 1 or 2 as a date. She will also inquire if the session could be facilitated over 2 evenings during the week as an alternative and get back to the Board.

 Some potential topics for discussions:

* Corporate Sponsorship
* Parent representation from each division

**e) Ice Advocacy**The Director of Finance gave a verbal update about the networking event she attended hosted by the City of Spruce Grove. She will seek to secure a date to make a presentation to Stony Plain Town Council.

**f) Board Succession Planning**
The Past President will send an email to the Board summarizing which positions are expiring. A recruitment topic will be added to the agenda for discussion to the March Board Meeting.

**g) Key Dates**

Ringette Alberta AGM – April 28, 2019

Black Gold League AGM – May 11, 2019

SGRA AGM – May 22, 2019

Strategic Planning Session – June 1 or 2 TBD

Bylaw/Policy Review – March 18 or April 1 (TBD)

1. **ROUND TABLE DISCUSSIONS**

Please submit all requests for the City of Spruce Grove via email to Leanne.

Future Discussion Topics – Name Discussion & Jerseys

1. **ADJOURNMENT**

Leanne Couves adjourned the meeting at 9:00 pm.