



EXECUTIVE COMMITTEE MEETING
Monday, September 30, 2017 at 7:00 p.m.
Border Paving Athletic Center- Lodgepole Room

1. WELCOME AND CALL TO ORDER

Leanne Couves called the meeting to order at 7:04 pm with the following in attendance:

Johnanne Parker, director of Administration

Leanne Couves, President

Lynda Snider, Director of Ice Acquisition and Allocation

Barb Hoffman, Director of U10 Step 2 and Step 3

Adam Penno, Coordinator of Referee Scheduling

Stu Becker, Director of U16

Brian Pedlar, VP and Director of Operations

Jacinda Rolph, Director of U18+

Heather Murray, Director of Finance

Trish Lemoine, Coordinator of Publicity and Promotions

Sherry Stypula, Director of Officiating and Officiating Development

Karen Kunyk, Director of U19, Coordinator of Statistics

Michelle Viney, Coordinator of Fundraising

Lisa McIntyre, Director of Registration

Shelley MacCallum, Director of U14

Chantal Mackenzie, Coordinator of Gaming

Rhonda Kew, Coordinator of Website and Communication

2. CREDENTIALS REPORT – ESTABLISH QUORUM

Established quorum, 9 voting members in attendance.

3. ADOPTION OF AGENDA

Stu Becker moved to adopt the agenda. Jacinda Rolph seconded.

All in favor.

4. ADOPTION OF MINUTES

Brian Pedlar moved to adopt August 30, 2017 minutes. Lisa McIntyre seconded.

All in favor.

5. DIRECTOR AND COMMITTEE REPORTS

Nothing to add. Refer to Committee and Director reports.

6. FINANCIAL REPORT

Tabled for the next meeting.

7. NEW BUSINESS

a) Registration Update

We currently have 315 players registered in the following divisions:

AS-13

U10-98

U12-63

U14-52

U16-41

U19-30

U18+-18

Dillon Elliott will email U19 regarding junior coaching for Active Start and speak to Active Start coaches. Junior coaches can use volunteering for work experience.

b) Team Declaration for BGL

We are currently looking at:

U10 has 7 teams with 14 players each.

U12 has 5 teams tiered A,B,B,C,C.

U14 has 4 teams tiered AA,A,B,B.

U16 has 3 teams tiered AA,A,B

U19 has 2 teams tiered A,B

SGRA is approaching capacity for players per team for U10. We may potentially have 8 U10 teams to avoid having 15 players to a team. The board recommends that the oversight committee investigates, speaks with Lynda Snider and then decide the teams and levels.

Motion:

Brian Pedlar moved to take the team breakdowns to BGL.

Lisa McIntyre seconded. 11 in favor, 0 opposed. **Motion carried.**

(2 voting members arrived after attendance)

c) Approve Updated Policies

Tabled for a future meeting.

8. PRESIDENT'S REPORT

The City of Spruce Grove is compiling information on the biggest issues of local associations. Leanne Couves and Lynda Snider will work on a submission.

Leanne wrote an article in Amateur Sports News.

Coaches received an email instructing the managers on how to use ramp login.

9. ROUND TABLE DISCUSSIONS

Base week has not been decided yet until the number of teams is confirmed. We will discuss at the coaches/managers meeting having coaches volunteer to help U10 coaches during practices. Brian will send out an email to the coaches and managers with meeting information. Dillon will chair the meeting and other executives will be in attendance. We will waive SARA U19 import players from having to purchase Galaxyland tickets.

Motion:

Jacinda Rolph moved that we don't make U19 players from SARA pay the fundraising fee. Sherry Stypula seconded. 11 in favor, 0 opposed. **Motion carried.**

Trish Lemoine would like teams to send her pictures to use for social media. Silver Ring is hosting 2 tournaments again this year. U19A team may have difficulties getting teams for our tournament due to Alberta Winter Games. The Ramp App is similar to Team Snap. It is \$25 a team this year but will be \$50 a team next year instead of \$35 if we don't use it association wide this year.

Motion:

Rhonda Kew moved that SGRA will fund Ramp Team App for the 2017/18 season up to a \$600 total. Shelley MacCullum seconded. 11 in favor, 0 opposed. **Motion carried.**

Wicked Stitches provides sizing kits and comparable prices for apparel. Jerseys are a mess in lockup We will be changing locks every year for the storage locker in the future. We have received 2 extra bingos for a total of 16. I volunteer is approaching its maximum limit so we need to look into purging the data base. Heather Murray will call AGLC regarding casino. Chantal Mackenzie needs the registration list with the player names and levels. Beer Shak will continue donating 5% of purchases to SGRA when customers say they are purchasing with SGRA. The Agrena has hot water coming out of fountains. We will hold a debriefing of our evaluation process in October. Leanne Couves would like to use a facilitator to create a long term and 3-year plan for SGRA.

10. ADJOURNMENT

Leanne Couves adjourned the meeting at 8:38 pm.