



EXECUTIVE COMMITTEE MEETING
Wednesday, October 25, 2017 at 7:30 pm.
Spruce Grove Library meeting room

1. WELCOME AND CALL TO ORDER

Leanne Couves called the meeting to order at 7:35 pm with the following in attendance:

Shelley MacCallum, Director of U14

Michelle Viney, Coordinator of Fundraising

Karen Kunyk, Director of U19 and Coordinator of Statistics

Shelly Oster, Coordinator of Special Event

Leanne Couves, President

Daron Kew, Coordinator of AA

Johnanne Parker, Director of Administration

Lynda Snider, Director of Ice Acquisition and Allocation

Barb Hoffman, Director of U10 Step 2 and Step 3

Adam Penno, Coordinator of Referee Scheduling

Allyson Zellisko, Coordinator of Special Event

Brian Pedlar, VP and Director of Operations

Jacinda Rolph, Director of U18+

Nancy Bechard, Director of Player Development and Assessment

Trish Lemoine, Coordinator of Publicity and Promotions

2. CREDENTIALS REPORT – ESTABLISH QUORUM

Did not establish quorum, 7 voting members in attendance.

3. ADOPTION OF AGENDA

Karen Kunyk moved to adopt the agenda. Brian Pedlar seconded.

All in favor.

4. ADOPTION OF MINUTES

Brian Pedlar moved to adopt September 30, 2017 minutes. Shelley MacCallum seconded.

All in favor.

5. DIRECTOR AND COMMITTEE REPORTS

6. FINANCIAL REPORT

Confirmed that board members are comfortable reading financials.

Leanne Couves would like more money and attention spent on goalie development. This will get tabled to next meeting when Nancy Bechard can present a plan with costs.

7. NEW BUSINESS

a) Galaxyland Event

This year we sold more tickets than last year and have an estimated profit of \$12,465. Next year we will continue with \$15 tickets at either Galaxyland or the Waterpark on a Friday at the end of September. We will send out an update to the association with our Galaxyland and Oilers 50/50 profits.

b) New Referees

We have lost 2 referees so Sherry Stypula will be hiring 2 more to replace them.

c) Advertising

The Tri Municipal Leisure Guide will provide a free "name and contact website" for their Guide. For a ¼ page advertisement, it will cost \$100 which is within our advertising budget. Will go forward with this. Directors and coaches to send photos from tournaments and updates to Trish Lemoine to post on our social media platforms.

d) Affiliation

The affiliation deadline is November 15. We need to have Directors send information to Nancy Bechard and to Lisa McIntyre before the deadline. Affiliation process is to be reviewed for next year.

e) UAA Data

The board looked at the UAA data. The UAA is one measure used to establish competitive equity at the start of the season. May not factor in the rest of the process (e.g. game play) and whether a team will be successful by the end of the season.

f) Approve Updated Policies

Motion:

Brian Pedlar moved to approve the updated Complaints Policy October 25, 2017.

Barb Hoffman seconded. All in favor. **Approved pending ratification.**

Motion:

Brian Pedlar moved to approve the updated Discipline Policy October 25, 2017.

Shelley MacCallum seconded. All in favor. **Approved pending ratification.**

g) Ringette Alberta Information Sessions

These information sessions will be occurring October 30th and November 1st.
Leanne Couves would like board members in attendance for both dates.

Topics to be covered are: ringette growth, ice, participation options, cross-ice ringette, coach development etc.

h) Critical Dates

Affiliation deadline is November 15th to Ringette Alberta.

Coaching registration deadline is December 15th.

SGRA next executive meeting is Monday November 20th. Directors will need to have team feedback for the BGL and RAB re-pooling meetings on November 21st. and 22nd.

January 6th SGRA will be hosting a NRL game WAM vs Rush.

January 9th SGRA Picture day

i) Goalie Jerseys

Motion:

Shelley MacCallum moved to approve the purchase of 8 sets of goalie jerseys for U14 to Open divisions.

Jacinda Rolph seconded. All in favor. **Approved pending ratification.**

8. PRESIDENT'S REPORT

Leanne Couves attended a Board Development workshop. We are an operational board with governance responsibilities. Leanne will send out notes from the meeting to the board. Some of the potential improvements to Board functioning are: Board Orientation, term limits and succession planning by recruiting members with specific skill sets.

9. ROUND TABLE DISCUSSIONS

Daron Kew would like to start AA evaluations and tryouts in August.

Parkland Rehab is offering baseline concussion testing for \$45. Daron will forward more information on regarding this and Directors will send the information on to their respective teams.

We will look at having our doodle polls include a Maybe option.

10. ADJOURNMENT

Leanne Couves adjourned the meeting at 9:25 pm.