



EXECUTIVE COMMITTEE MEETING
Wednesday, August 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 7:06 pm with the following in attendance:

Lynda Snider, Director of Ice Acquisition and Allocation

Barb Hoffman, Director of U10 Step 2 and Step 3

Bonnie Feakes, Director of U12

Adam Penno, Coordinator of Referee Scheduling

Krista Wood, Representative to BGL

Allyson Zellisko, Coordinator of Special Event

Stu Becker, Director of U16

Rhonda Kew, Coordinator of Website and Communication

Brian Pedlar, VP and Director of Operations

Jacinda Rolph, Director of U18+

Nancy Bechard, Director of Player Development and Assessment

Dana Cyrenne, Director of U10 Active Start and Step 1

Dillon Elliott, Director of Coaching Development and Assessment

Heather Murray, Director of Finance

Trish Lemoine, Coordinator of Publicity and Promotions

Sherry Stypula, Director of Officiating and Officiating Development

2. CREDENTIALS REPORT – ESTABLISH QUORUM

Established quorum, 10 voting members in attendance.

3. ADOPTION OF AGENDA

Barb Hoffman moved to adopt the agenda. Stu Becker seconded.

All in favor.

4. ADOPTION OF MINUTES

Brian Pedlar moved to adopt August 17, 2017 minutes. Sherry Stypula seconded.

All in favor.

5. DIRECTOR AND COMMITTEE REPORTS

Dave from Snipers Skate Sharpening may be changing the way they do fundraising for skate sharpening. Leanne Couves will email Michelle Viney to look into it.

Allyson Zellisko is giving out Galaxyland tickets. We have 287 registered players and will have a \$9,975 profit for base sales. There will be only cash sales for extra tickets. Allyson is going to check into using square.

6. FINANCIAL REPORT

Nothing to report.

7. NEW BUSINESS

a) Updates of Evaluation Process

Evaluation process will be uploaded to the SGRA website Friday.

We will have UAA documents at the registration for parents.

We have 16 girls to help with UAA.

b) Approve Updated Policies

Motion:

Krista Wood moved to approve the updated Tournament Policy August 30,2017.

Sherry Stypula seconded. 8 in favor, 2 abstained. **Motion carried.**

Motion:

Stu Becker moved to approve the updated Code of Conduct Policy August 30,2017.

Brian Pedlar seconded. All in favor. **Motion carried.**

Motion:

Stu Becker moved to approve the updated Affiliation Policy August 30,2017.

Barb Hoffman seconded. All in favor. **Motion carried.**

Motion:

Dillon Elliott moved to approve the updated Registration Policy August 30,2017.

Brian Pedlar seconded. All in favor. **Motion carried.**

Motion:

Stu Becker moved to approve the updated Team Formation Policy August 30,2017.

Sherry Stypula seconded. All in favor. **Motion carried.**

The appeals, complaints and discipline policies are still a work in progress and we will continue updating policies via email.

c) BGL and RAB critical dates

Critical dates are on the BGL website.

8. PRESIDENT'S REPORT

Leanne Couves is checking Residency Policy as we may be getting import players from Edmonton. There have been political discussions regarding ice. If members

want anything added or changed in the Coaches or Managers Handbooks let Leanne know as she is updating them.

9. ROUND TABLE DISCUSSIONS

Oilers

10. ADJOURNMENT

Leanne Couves adjourned the meeting at 9:12 pm.