



EXECUTIVE COMMITTEE MEETING

October 21st, 2021 at **7:00 p.m.**
Online Meeting - Microsoft Teams

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:35 p.m. with the following in attendance:

Michelle Viney, President
Jody Sutherland, Secretary
Joline Anderson, Treasurer
Lisa McIntyre, Registrar
Desiree Janzen, Director of Ice Allocation & Allocation
Leeam Freadrich, Director of Coaching Development & Assessment
Heather Murray, Director of U10 Step 2 & 3
Fenna Poelzer, Director of U12
Breanne Brown, Director of U16
Shauna Paisley-Cooper, Director of U19
Shelley MacCallum, Director of Open

2. CREDENTIALS REPORT – ESTABLISH QUORUM

11 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre motioned to adopt the October 21, 2021 agenda as amended.

Shauna Paisley Cooper seconded.

All in favor.

Carried.

4. ADOPTION OF MINUTES

Lisa McIntyre motioned to adopt the minutes from the September 23, 2021 meeting as amended.

Heather Murray seconded.

All in favor.

Carried.

5. FINANCIAL REPORT

Joline Anderson presented the budget and information regarding change from CIBC to ATB given difficulties to open raffle account, overall customer service, better hours (open evenings and Saturdays). Recommended to leave GIC at CIBC until maturity in June. Discussion to increase GIC amount, Joline to do analysis on increase of GIC against fluctuations, bank balances and financial situation before making any decisions.

6. DIRECTOR & COMMITTEE REPORTS

Coaching: Leeam to provide a copy to board meetings of what was discussed at the Coach/Manager meetings. Will Stu Barnes box be repaired? New score clock box has been installed in the box and working well, was used this past weekend and worked well. Michelle Viney to follow up with City of Spruce Grove facilities. Riviere Qui Barre score clock and shot clock not working, Desiree Janzen to follow up with facilities. U16B team played Fort McMurray, coaches one from St. Albert U16AA and one from U16B).

U10: Teams doing great - games start October 23. U10 Coaches/Manager meeting should be held earlier - they have lots of questions, able to network earlier in the season.

U12: Discussion regarding the Fort Saskatchewan vs. Spruce Grove game, lopsided game, although SGRA tried to limit the number of goals against.

Ice: 17 reschedules for Session 1. Ongoing issues trying to find reschedules for some teams (5-6 days). Number of tournaments in Session 1 is too difficult to reschedule games. Extra ice coming weekend - unable to fill, SGRA will not be disciplined for open ice. 4 teams available for practice this weekend (out of 17 teams)- all others are gone (out of town league games/tournaments). Scheduled for RUSH to have tournament style January 29 @ TLC. Second submission for ice on November 9. Session 2 blackout due to Ice Allocator by November 11 to provide to BGL. Directors to notify the teams know.

Officiating: Learning to use Arbiter system, new refs starting with mentors for first couple games, have had lots of exhibition games. So far so good.

Goalie Coordinator: Clinics going well with Janine attending. Fort Saskatchewan asking to attend SGRA clinics, will pay. Could be a good thing, may have little to no cost for SGRA goalies, if other associations join and pay to attend. Possibility of having higher ratio of goalie:coach. As clinics progress, become more difficult,

challenging. Step 3 goalie attended goalie clinic but may benefit from Possibility to host a Come Try Goalie night. Shooters not required at previous clinics, shooters will be required in future clinics. In favour of having other associations join, as long as ratio increased. Invite Fort Saskatchewan U12 goalie to attend and develop before opening to other associations.

7. NEW BUSINESS

a. Ratify of Motion: UAA Compensation

I, Brian Pedlar, would like to motion adjusting the UAA Athlete Volunteer Remuneration for the 2021 evaluation period from \$50 per athlete volunteer to \$15 per volunteer athlete for each hour worked to ensure a balanced and fair payout per athlete based on hours worked.

Brian Pedlar motions to ratify the UAA Compensation motion as voted online.

Lisa McIntyre seconded.

All in favor.

Carried.

b. Joline Anderson motions, that given the benefits and superior customer service received, to move all SGRA banking business from the CIBC in Spruce Grove to the ATB in Spruce Grove. This includes the General Account, Bingo Account and Casino Account and GIC at maturity.

Desiree Janzen seconded.

All in favor.

Carried.

c. Review / Approval of Guides/Policies

i. Parent Handbook: Addition of Active Start & U10 (half-ice), links to ice diagrams and information.

ii. Coach/Manager Handbook: Addition of Active Start & U10 (half-ice), links to ice diagrams and information

WHAT TO EXPECT: U10 Half-Ice Play, Playing AA, U19 Provincial Play

Addition to send timesheets to Directors

Addition: link to BGL how to fill out game sheet

iii. Affiliation Policy (Goaltenders): Directors to have forms sent to directors who will forward to Registrar, due by November 10, reminder rostered team comes first, affiliation team is second. Goalies allowed to practice with affiliated team, with Directors approval, and one practice prior to scheduled game.

Breanne Brown motions, "Goalies may practice (full ice only) with their affiliate teams by rotation and at the discretion of the Director."

Heather Murray seconded.

All in favor.

Carried.

Breanne Brown motions that Section 3.2 of the Affiliation Policy be amended to read, "Upon completion of the Team Selection, the

Evaluation Coordinator, in consultation with the Director of Player Development, will provide an email to the Head Coach with a listing of potential players to be selected for affiliation. Affiliate players will be identified and selected from next lowest level, utilizing data from initial player assessment/evaluation process and input from the current coaches. In some cases, it may be necessary to affiliate from more than one level or age division lower (ie: player availability, skill levels, conflicts with provincial play downs and championship dates, etc). The Head Coach will select affiliates from that listing and it will then be reviewed by the Division Director and selection and may include the president prior to the submission from the Registrar.

Joline Anderson seconded.

All in favor.

Carried.

- iv. Apparel Policy: Michelle spoke to apparel policy to adhere to. SGRA teams to use SGRA only, not to use team name. Teams allowed to use alternative vendor, if product not provided by apparel company, requires approval prior to ordering. Sponsors allowed, not to interfere with SGRA logo (eg. can be on back). Best not to use numbers, can re-use in future years (jersey numbers change). If teams do not comply, there are consequences. Approved apparel vendor to be noted on website. Michelle to discuss apparel with Tara Bogusky, Apparel Coordinator.
 - v. Equipment Policy: Each team to provide \$20 cheque (will be cashed) made out to Spruce Grove Ringette Association for cost of first aid kit. \$200 deposit for equipment to be held for equipment bag contents. Alison Church is to send spreadsheet to for teams to complete with all equipment provided for teams. Each player to provide \$200 jersey deposit, directors to notify who has not provided jersey deposit.
- d. COVID Restriction/Update
- i. CRC/Nationals - Ringette Canada announced all participants (players, spectators, coaches) will be required to be vaccinated. QR Code deadline: November 15 to be used. Glenn Hall & Stu Barnes using QR code, cards will not be allowed after November 15.
- e. Raffle Ticket Update: ticket picked up today. Direction to be given to directors how managers need to track sale of tickets, cash in/out, why is there a variance, parents initial ticket pick up/drop off. Social media details to be noted. Financial control sheet, instructions, raffle rules to be sent to directors & managers by Joline
- f. Sweetheart Tournament Update
- g. Michelle Viney had to leave meeting early, allocated Joline Anderson to chair remainder.

- h. Pizza Fundraiser Update: Jody will post on social media in coming week as reminder of fundraiser October 30
- i. #SGRARULES Update: Lots of posts on Instagram, teams enjoying the challenge
- j. Critical Dates: October/November: Affiliates & Ice. December 15: Coaching & Manager certification required. Directors to notify that Coach/Manager certification by December 15
Add list of critical dates from calendar
- k. Open Team: Nothing to update, ask Michelle why on agenda?

8. ROUND TABLE

Shelley noted that items of note to be sent to division directors, important items for teams to note.

If directors are added to RAMP app so directors can be notified of practices, request to be made to team managers.

To confirm with Michelle Viney if Wicked Stitches approved for U12 team practice jerseys.

Directors to notify teams of approved vendor, Creative Designs.

November 24, 2021 @ 7pm via Microsoft Teams

9. ADJOURNMENT

The SGRA Treasurer adjourned the meeting at 8:46 pm.