



## EXECUTIVE COMMITTEE MEETING

October 27th, 2022 at 6:30 p.m.  
Border Paving Athletic Centre

### 1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:31 p.m. with the following in attendance:

Aaron Bomke, President

Matt Hunter, Vice President

Desiree Janzen, Director of Ice Allocation

Joline Anderson, Treasurer

Vicki Colameco, U14 Director

Anthony Wierenga, U10 Director

Fenna Poelzer, U12 Director & Director of Officiating

Shawn Getz, Director of Player Development

Rae-Lynn Woods, Director of Sweetheart Tournament

Leeam Freadrich, Director of Coach Development

Tiffany Zender, Director of Sweetheart Tournament (via phone)

Breanne Brown, U16 Director (via phone)

### 2. CREDENTIALS REPORT – ESTABLISH QUORUM

12 total voting board members, quorum was established.

### 3. ADOPTION OF AGENDA

Joline Anderson motioned to adopt the August 24, 2022 agenda as presented.

Rae-Lynn Woods seconded.

All in favor.

**Carried.**

### 4. ADOPTION OF MINUTES

Vicki Colameco motioned to adopt the minutes from September 22, 2022 meeting.

Fenna Poelzer seconded.

All in favor.

**Carried.**

### 5. DECLARATION OF CONFLICT OF INTEREST

Joline Anderson declared for U19A Provincials

Vicki Colameco declared for U16A Provincials

## 6. FINANCIAL REPORT

No questions

## 7. DIRECTOR & COMMITTEE REPORTS

### 8. NEW BUSINESS

a. **REGISTRATION UPDATE** - Nothing to report

i. **REGISTRATION CREDITS** - Nothing to report

ii. **GOALTENDER POLICY - CREDITS:**

Vicki was asked by a goalie parent in U16 about getting a \$200 credit who she was to send her receipt to. According to goaltender policy, there is no amount and is looked during mid-season. Vicki will tell parent this and if she wants to escalate they can go to the U16 Director and follow the proper chain.

b. **TEAM DECLARATION - BGL MEETING** - Nothing to report

c. **SWEETHEART UPDATE** - Had first meeting on Monday October 24th.

Meeting went well. Everyone showed up. See report for information. Met with Joline to discuss budget.

Voting Item: The Sweetheart Gaming & Licensing committee would like to run a pre sweetheart 50/50 draw through raffle box with the purpose of using some of the revenues to purchase a merchant terminal for the raffle table (instead of using borrowed iPads.) Early estimates on cost for a merchant terminal is \$~400. This will better allow us to organize and reconcile tickets/run the squares better.

Raelynn makes a motion to purchase a terminal which would include an iPad and merchant stand for approx \$400.

Joline Anderson seconded.

All in favour.

Motion Carried.

d. **BINGO DISCUSSION** - We were issued a penalty for a volunteer storming out of the hall as they thought they could switch half way thru the event with their spouse, however, this was not communicated with me and it clearly states on the sign up that "you must fulfil your shift or contact the bingo coordinator". So because they left I was short a volunteer and issued a penalty. Once we have 3 penalties, we lose 3 bingos, and so on. I'm wondering if we are able to implement something to deter this from happening again. Thoughts?!?! Aaron will send an email to Shauna to let her know that the family did not fulfill the mandatory shift requirement and will be

required to do another shift. If the family did not, they will move into bad standing and will not be allowed to register again.

- e. **CONCUSSION DISCUSSION** - Idea was brought forth to Vicki, that when you follow the concussion protocol, it makes it hard to bring them back with only having 1 practice during the week it could take up to 3 weeks to come back. Asking if these players can participate in another practice to get back to games quicker. The concern is when a player has to participate in the contact practice before a game. Steps 2, 3, 4 rely on parents. We rely on the doctors note to move to stage 5, have 1 hard practice with own team before game play. This could be looked at case by case. Player must be cleared by own head coach. This will go to division director and 2 others.
- f. **PROVINCIALS - U16A & U19A (SGRA TO HOST)** - SGRA was approached to host. 71 hours needed. Desiree will look at what we can get and see if there is ability to get some ice to cover some of the ice and possibly share with another association.
- g. **2026 WESTERNS SGRA HOST ASSOCIATION?** Do we want to approach this? We will look into this and see what it will look like.
- h. **PLAYER / GOALIE / COACH DEVELOPMENT** -
  - (i) **POWER SKATING UPDATE** - Prices are \$37.50-\$42.00 per session. In house powerskating will be around \$37. We will be using the U10 Step 1 coach, Shannon Leggo.

i. CRITICAL DATES

October 28 - 30	Coach's Clinic: Competition Introduction (CI) Clinic
November 4	Associations to submit ice for second session league play
November 10	Self Advance & Self Retreat Request Deadline
November 11	Second session scheduling blackout request deadline
November 15	3rd Deadline for Group members to submit application to host a Provincial Championship Tournament
November 15	Deadline for Referrers in Chiefs to ensure all active Referees are Registered & Player Affiliations Due
November 20	All Session 1 game results to be submitted to Statistician
November 20	Last day for games for repooling

November 22	Re-Pooling Meeting
November 25	Provincial Re-Pooling Meeting
December 4	Session 2 schedule distributed
December 9	Session 2 begins play for all Divisions
December 1	Announcement of selected Provincial Hosts from November 15 deadline
December 15	Deadline for Coaching Certification Requirements (excluding CI Evaluation)
December 15	Deadline for teams to declare their intent to participate in Provincial Championships
December 15	Deadline for Player Changes/Team Staff Changes & Group Members to add new registration
December 15	Deadline for players initially registered with one team in same association to transfer to another team in that association
Dec 18 - Jan 1	2021 Christmas Break
December 31	Deadline for Referees in Chief to submit names of recommended officials for Provincial Championships to Ringette Alberta
December 31	Deadline for Provincial Championship Hosts to submit any changes to ice schedule to Ringette Alberta

## 10) ROUND TABLE

- U12 director - ask around if someone is interested.
- Ice - remind teams about tournament blackouts. In by November 11.
- Matt - look at rebranding AA, like Sherwood Park Mission and St. Albert Power. This can not take away from the rest of the organization.
- Flex ringette - Fenna has sent multiple emails to RAB showing interest in being part of the group to pursue this. RAB has not emailed back.
- U16C - It was brought up at the RAB AGM.

## 11) ADJOURNMENT

Next meeting set for December 1, 2022 at 6:30 p.m. at TBD location.  
SGRA President adjourned the meeting at 7:57 p.m.