

**SPRUCE GROVE RINGETTE ASSOCIATION
ANNUAL GENERAL MEETING
HELD ONLINE USING WEBEX
ON THE 11th DAY OF JUNE 2020 AT 7:00 P.M.**

PRESENT:

Vice President and Director of Operations:	Sean Hogan
Director of Administration (Secretary):	Shelley MacCallum
Director of Registration (Registrar):	Lisa McIntyre
Director of Finance (Treasurer):	Heather Murray
Director of U19:	Julia Martel
Director of U18+ (Open):	Jacinda Rolph
Director of U16:	Aaron Bomke
Director of U14:	Brian Pedlar
Director of U12:	Shelley Schmidt
Director of U10 Step 2 and 3:	Shawn Getz
Director of U10 Active Start and Step 1:	Dana Cyrenne
Director of Coach Development & Coordinator of Fundraising:	Michelle Viney
Director of Officiating	Sherry Stypula
Director of Player Development & Assessments:	Karie Nothof
Director of Ice Allocation:	Fenna Poelzer
AA Prov Coordinator:	Robin Pedlar
Ref Allocator	Lindsay Andrews
Coordinator of Special Event:	Allyson Zelisko
Coordinator of Gaming (Bingo/Casino):	Stephanie Hunter
Coordinator of Apparel	Kirsten McGroggan
Coordinator of Sweetheart	Korrin Lenderbeck
Coordinator of Fundraising	Amanda Wilson

MEMBERS PRESENT:

Shauna Adams	Craig Ible
Jeff Ali	Desiree Janzen
Adriana Ali	Jen Jarratt
Joline Anderson	Cara Kessler
Lisa Anderson	Gary Kessler
Darcy Anderson	Daelynn Kew
Lindsay Andrews	Chad Kulak
Stu Becker	Karen Kunyk
Christine Becker	Kelsey Letendre
Brad & Jody Bogisch	Tracy Manton
Janna Bomke	Wes Molyneaux
Melody Brimmage	Darcy Murray
Neil Brimmage	Melissa Nolen
Tim Burroughs	Adam Penno
Beth Burroughs	Arla Pirtle
Christa Callahan	Michelle Doyle
Tara Bogusky	Rod Pirtle
Trish Lemoine	Guy Quenneville
Shauna Paisley-Cooper	Adam Raw
Greg Cooper	Christine Raw
Leanne Couves	Linda Raw
Chris Wylie	Greg Raw
Trina DeCoste	Sam Settle
Tammy Dmyterko	Karen Shackelton
Michelle Doyle	Kristy Sheremeta
Jerry Lynn Dzioba	Heather Shewchuk
Linda Duff	Tyler Lazarick
Jamie Forth	Stacy St. Louis
Clayton Forth	Arron St. Louis

DRAFT COPY ONLY: This document is not yet adopted and is for informational purposes only.

Tammie Fraser
Brandy Fraser
Tricia Freadrich
Lisa Grono
Curtis Haydaman
Shannon Hedley
Barb Hoffman
Jordanna Hostyn
Matt Hunter
Kelly Ible
Kathy Ible

Jason Stypula
Jody Sutherland
Ashleigh Troyer
George Turner
Kyla Walker
Trent Waltz
Krystie Watson-Boyd
Amanda Wilson
Bryan Wilson
Krista Wood

1. CALL TO ORDER

Sean Hogan called the meeting to order at 7:05 p.m.

2. CREDENTIALS REPORT

Quorum established with 102 voting members in attendance.

3. DECLARATION OF ANY CONFLICT OF INTEREST

Sean Hogan reviewed Conflict of Interest

4. BOARD APPOINTMENTS OF SCRUTINEERS

Lisa McIntyre reviewed scrutineers and advised members of how many votes they would receive

5. ADOPTION OF AGENDA

Lisa McIntyre moved that the Agenda of June 11, 2020 be adopted.

Adoption of
Agenda
01/06/20/SGRA

Fenna Poelzer seconded.

CARRIED UNANIMOUSLY

6. ADOPTION OF AGM MINUTES – MAY 22, 2019

Shelley MacCallum moved to adopt the minutes from the 2019 AGM.

Adoption of
AGM Mins.
02/06/20/SGRA

Trisha Freadrich seconded.

CARRIED UNANIMOUSLY

7. PRESIDENT & EXECUTIVE REPORTS

Michelle Viney moved to receive the Director and Committee Reports for information.

Receive Director
Reports
03/06/20/SGRA

Lisa Grono Seconded

CARRIED UNANIMOUSLY

8. FINANCIAL REPORT

Jason Kennedy from Hawkings Tinney LLP gave an overview of the SGRA Financial Report and was available to answer questions of the membership.

Heather Murray moved to accept the SGRA Financial Report.

SGRA Financial
Report
04/06/20/SGRA

Barb Hoffman seconded.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENT OF DIRECTORS POSITIONS ACLAIMED

Two Year Term (2020-2022) Voting Positions:

**ACCLAIMED
Michelle Viney**

President

Michelle Viney self-nominated

**ACCLAIMED
Joline Anderson**

Director of Finance (Treasurer):

Joline Anderson self-nominated

**ACCLAIMED
Desiree Janzen**

Director of Ice Allocation & Acquisition:

Desiree Janzen nominated by
Robin Pedlar

**ACCLAIMED
Brian Pedlar**

Director of Player Development &
Assessment:

Brian Pedlar nominated by
Michelle Viney

**ACCLAIMED
Heather Murray**

Director of U10 Step 2 & 3:

Heather Murray self-nominated

10. ELECTION OF DIRECTOR POSITIONS WITH MORE THAN ONE NOMINATION

Director of U19 Nominees

Shauna Paisley-Cooper
Fenna Poelzer

An election was taken on the Director
of U19.

**APPOINTED
Shauna Paisley-
Cooper**

Shauna Paisley-Cooper was appointed
to Director of U19.

**Director of Coaching Development &
Assessment**

Stu Becker
Kristy Sheremeta

An election was taken on the Director
of coaching Development & Assessment.

**APPOINTED
Kristy
Sheremeta**

Kristy Sheremeta was appointed
Director of coaching Development &
Assessment.

11. CALL FOR NOMINATIONS FOR VACANT POSITIONS

**ACCLAIMED
Robin Pedlar**

Director of U14

Jodi Sutherland nominated Robin Pedlar

12. REVIEW AND VOTE ON PROPOSED BYLAW AMENDMENTD

Karie Nothof moved to adopt the SGRA bylaws for the 2020-2021 season as
presented.

Receive Director
Reports
05/06/20/SGRA

Lisa Grono Seconded

CARRIED UNANIMOUSLY

13. FINAL MESSAGE AND ADJOURNMENT

Sean Hogan provide a final message and adjourned the meeting at 8:50 p.m.