



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday – Apr 15, 2020 at 6:30 pm.**  
**Online Meeting**

**1. WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 6:34 pm with the following in attendance:

Sean Hogan, Present VP and Director Operations  
Shelley MacCallum, Secretary  
Dana Cyrenne, Director of U10 Active Start and Step 1  
Karie Nothof, Director of Player Development & Assessment  
Aaron Bomke, Director of U16  
Heather Murray, Treasurer  
Brian Pedlar, Director of U14  
Michelle Viney, Coaching Director  
Lisa McIntyre, Registrar  
Shelley Schmidt, Director of U12  
Sherry Stypula, Director of Officiating & Officiating Development  
Shawn Getz, Director of U10 Step 2 and 3  
Julia Martel, Coordinator of Equipment  
Lindsay Andrews, Referee Scheduler  
Fenna Poelzer, Director of Ice Allocation  
Jacinda Rolph, Director of Open  
Kirsten McGrogan, Co-ordinator of Apparel  
Jody Sutherland, Webmaster  
Robin Pedlar, AA Provincials Coordinator

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

15 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Fenna Poelzer, moved to adopt the April 15<sup>th</sup> agenda as amended.

Sherry Stypula seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Brian Pedlar, moved to adopt the minutes from the February 20<sup>th</sup> meeting.

Michelle Viney seconded.

All in favor.

**Approved.**

**5. FINANCIAL REPORT**

No financial report for April.

**6. DIRECTOR & COMMITTEE REPORTS**

Reports were distributed prior to the meeting.

**7. NEW BUSINESS**

**a) Covid-19**

Board discussed plans to deal with Covid-19 including extending the early bird registration deadline and adding additional payments.

**b) U10 STEP 2-3 WINDUP REPORT**

Director of Step 2-3 provided the board with report.

**c) EQUIPMENT ROLLOVER**

Equipment coordinator discussed with the board the equipment rollover along with any additional equipment requirements for the 2020/21 season.

**d) CODE OF CONDUCT U16AA**

U16 Director provided the board with an update on the U16AA code of conduct. Still ongoing.

**e) SGRA POLICY WORKING GROUPS**

Board discussed setting up working groups to review the policies and make recommendations for changes.

**f) REGISTRATION POLICY and AGM DELAY**

Lisa McIntyre motioned to extend the early bird registration deadline for the 2020/21 season to July 31<sup>st</sup> due to Covid-19.

Brian Pedlar seconded.

All in favor.

**Approved.**

**g) ANNUAL GENERAL MEETING**

Board discussed how we should hold the 2020 AGM and the requirements to make this meeting move forward.

**h) PRESIDENTS ROLE**

Board discussed the president role for 2020.

**i) EVALUATIONS REVIEW**

Director of Player Development & Assessment reviewed the proposed

changes to the 20/21 evaluations guide.

Brian Pedlar motioned to approve the updated evaluation guide as amended for the 2020/21 season.

Fenna Poelzer seconded.

All in favor.

**Approved.**

**8. ROUND TABLE**

**9. ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 8:59pm.