



**EXECUTIVE COMMITTEE MEETING**

**Apr 27th, 2021 at 7:00 pm.**

**Online Meeting**

**1. WELCOME AND CALL TO ORDER**

The SGRA President called the meeting to order at 7:06 pm with the following in attendance:

Michelle Viney, President  
Sea Hogan, Vice President  
Lisa McIntyre, Registrar  
Shelley MacCallum, Secretary  
Joline Anderson, Treasurer  
Brian Pedlar, Director of Player Development & Assessment  
Sherry Stypula, Director of Officiating & Officiating Development  
Desiree Janzen, Director of Ice Allocation & Allocation  
Heather Murray, Director of U10 Step 2 & 3  
Shelley Schmidt, Director of U12  
Robin Pedlar, Director of U14  
Aaron Bomke, Director of U16  
Shauna Paisley-Cooper, Director of U19  
Jacinda Rolph, Director of Open  
Krystie Watson Boyd, Coordinator of Sponsorship  
Jody Sutherland, Webmaster  
Karie Northof, Evaluations Coordinator  
Lindsay Andrews, Ref Coordinator

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

14 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Brian Pedlar moved to adopt the Apr 27<sup>th</sup> agenda as amended.  
Sean Hogan seconded.  
All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Joline Anderson moved to adopt the minutes from the Apr 6<sup>th</sup> meeting.

Sean Hogan seconded.  
All in favor.

**Approved.**

**5. FINANCIAL REPORT**

**6. DIRECTOR & COMMITTEE REPORTS**

**7. NEW BUSINESS**

- a) Board Succession Planning – went through every board member in the meeting and asked who will be staying or who is planning on leaving. Updated Spreadsheet. Secretary to create list of open positions for the first AGM notice.
- b) Refund Review – Treasurer reviewed refund spreadsheet with the board.

Michelle Viney motioned a refund of 64% of the registration fee which includes the \$75 fundraising fee to be refunded back to the membership for the 2020/21 season.

Seconded my Lisa McIntyre.  
All in favor.

- c) Evaluations – Presentation from Justin in regard to third party evaluations proposal.
- d) AGM Planning – Board discussed the AGM meeting and notices required.
- e) Policy Review – No bylaw changes proposed.
- f) Corporate Sponsorship – Board discussion

**8. ROUND TABLE**

Next Meeting set for May 13, 2021.

**a) ADJOURNMENT**

The SGRA President adjourned the meeting at 9:15 pm.