



**EXECUTIVE COMMITTEE MEETING**  
**Wednesday – Apr 29, 2020 at 7:00 pm.**  
**Online Meeting**

**1. WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 7:01 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  
Fenna Poelzer, Director of Ice Allocation  
Jacinda Rolph, Director of Open

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

15 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Lisa McIntyre, moved to adopt the April 29<sup>th</sup> agenda as amended.  
Brian Pedlar seconded.  
All in favor.

**Approved.**

**4. NEW BUSINESS**

**a) REGISTRATION FEES**

Lisa McIntyre, motioned to make the following changes to the registration fees for the 2020/21 season in order to bring our fees more in line with Ringette Alberta's Childrens ringette policies.

- 1) Active Start: \$100 per session or \$200 for full season.
- 2) U10 Step 1 & 2 New Player to SGRA \$350 full season.
- 3) U10 Step 1 & 2 Returning Player \$450 full season.

Brian Pedlar seconded.

All in favor.

**Approved.**

**b) BYLAWS**

Karie Nothof, motioned to adopt the proposed changes to the bylaws with the amendments as presented.

Lisa McIntyre seconded.

All in favor.

**Approved.**

**c) AGM MEETING**

Board discussed the agenda for the AGM.

Proposed meeting date of June 11<sup>th</sup>.

**d) COVID-19 COMMITTEE**

Board discussed setting up a Covid-19 committee. The following board member will be on the committee.

Fenna Poelzer

Shawn Getz

Lisa McIntyre

**e) CRITICAL DATES**

BGL AGM May 23<sup>rd</sup>

SGRA Board Meeting May 20<sup>th</sup>.

**5. ROUND TABLE**

**6. ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 8:15pm.