



EXECUTIVE COMMITTEE MEETING

Apr 6th, 2021 at 6:30 pm.

Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:33 pm with the following in attendance:

Michelle Viney, President
Lisa McIntyre, Registrar
Shelley MacCallum, Secretary
Joline Anderson, Treasurer
Kristy Sheremeta, Director of Coaching Development & Assessment
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
Aaron Bomke, Director of U16
Shauna Paisley-Cooper, Director of U19
Jody Sutherland, Webmaster
Karie Northof, Evaluations Coordinator
Lindsay Andrews, Ref Coordinator

2. CREDENTIALS REPORT – ESTABLISH QUORUM

12 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre moved to adopt the Apr 6th agenda as amended.

Joline Anderson seconded.

All in favor.

Approved.

4. ADOPTION OF MINUTES

Desiree Janzen moved to adopt the minutes from the Feb 4th meeting.

Shauna Paisley-Cooper 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. Final deadline is April 24th.

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 – Director of player development reviewed possible third-party evaluations with the board.

d) Fundraising – Board discussed the potential fundraising options for the next year. Formed a sub-committee to investigate further.

e) Policy Review – Board discussed a policy review.

f) Corporate Sponsorship – Deferred to next meeting

g) AGM Planning – Board discussed AGM. The AGM will need to be a online CISCO meeting on June 3rd.

Board members required to send in a year in review by April 24th..

8. ROUND TABLE

Next Meeting set for April 27, 2021.

a) ADJOURNMENT

The SGRA President adjourned the meeting at 8:01 pm.