



**EXECUTIVE COMMITTEE MEETING**  
**Tuesday – Aug 20, 2020 at 7:00 pm.**  
**Online Meeting**

**1. WELCOME AND CALL TO ORDER**

The SGRA President called the meeting to order at 7:15 pm with the following in attendance:

Michelle Viney, President  
Sean Hogan, Vice President  
Lisa McIntyre, Registrar  
Shelley MacCallum, Secretary  
Joline Anderson, Treasurer  
Brian Pedlar, Director of Player Development & Assessment  
Kristy Sheremeta, Director of Coaching Development & Assessment  
Sherry Stypula, Director of Officiating & Officiating Development  
Desiree Janzen, Director of Ice Allocation & Allocation  
Dana Cyrenne, Director of Active star & Step 1  
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 Division  
Karie Nothof, Evaluations Coordinator  
Jody Sutherland, Coordinator of Website & Communication  
Lindsay Andrews, Coordinator of Referee Scheduling

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

16 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Lisa McIntyre, moved to adopt the Aug 20<sup>th</sup> agenda as amended.  
Aaron Bomke seconded.  
All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Brian Pedlar, moved to adopt the minutes from the July 14<sup>th</sup> meeting.

Sherry Stypula seconded.  
All in favor.

**Approved.**

## **5. FINANCIAL REPORT**

Joline Anderson, moved to approve the budget for the 2020/21 season as presented.

Robin Pedlar seconded.

All in favor.

**Approved.**

## **6. DIRECTOR & COMMITTEE REPORTS**

Lisa McIntyre, moved to change mandatory bingos to a \$60.00 credit for each bingo worked to a maximum amount of registration fee for the 2020/21 season.

Heather Murray seconded.

All in favor.

**Approved.**

## **7. NEW BUSINESS**

### **a) VACANT POISTIONS**

Sherry Stypula, moved to appoint Tara /bogusky as Coordinator of Apparel for the 2020-2022 term.

Sean Hogan seconded.

All in favor.

**Approved.**

Shelley MacCallum, moved to appoint Lindsay Andrews Coordinator of Referee Scheduling for 2020-2022 term.

Aaron Bomke seconded.

All in favor.

**Approved.**

### **b) APPAREL**

Boards discussion

### **c) BGL Update**

SGRA President updated board on BGL

**d) REGISTRATION**

Lisa McIntyre, moved to set registration deadline for SGRA players and import players to Aug 31, 2020, for the 2020/21 season.

Shauna Paisley-Cooper seconded

All in favor.

**Approved.**

**e) RINK/FACILITY OPERATIONS DISCUSSION**

**f) EVALUATIONS UPDATE**

Board discussion about evaluations.

**g) FUNDRAISING DISCUSSION**

**h) CRITICAL DATES**

- Next SGRA board meeting set to Sept 28th

**8. ROUND TABLE**

**9. ADJOURNMENT**

The SGRA President adjourned the meeting at 10:05 pm.