



**EXECUTIVE COMMITTEE MEETING**  
**Thursday – August 28, 2019 at 6:30 pm.**  
**BPAC Building Spruce Grove**

**1. WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 6:35 pm with the following in attendance:

Brian Pedlar, Past VP and Director Operations  
Sean Hogan, Present VP and Director Operations  
Dana Cyrenne, Director of U10 Active Start and Step 1  
Shelley MacCallum, Secretary  
Shauna Paisley-Cooper, Director of U19  
Michelle Viney, Director of Coaching Development & Coordinator of Fundraising  
Karie Nothof, Director of Player Development & Assessment  
Heather Murray, Treasurer  
Aaron Bomke, Director of U16  
Sherry Stypula, Director of Officials  
Bonnie Feakes, Director of U12  
Shawn Getz, Director of U10 Step 2 and 3  
Lynda Snider, Ice Acquisition & Allocation  
Fenna Poelzer, Director of Ice  
Kirsten McGroggen, Coordinator of Apparel  
Julia Martel, Coordinator of Equipment  
Krystie Watson Boyd, Coordinator Sponsorship  
Lindsay Andrews, Referee Scheduler  
Allyson Zelisko, Coordinator of Special Event  
Korrin Lenderbeck, Sweetheart Corrdinator  
Krista Wood, BGL Rep  
Jacinda Rolph, Open Director

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

13 total board members, quorum was established.

**3. ADOPTION OF AGENDA**

Sean Hogan moved to adopt the August 28<sup>th</sup> agenda as amended.

Michelle Viney seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Karie Nothof moved to adopt the minutes from the July 29<sup>th</sup> meeting.

Brian Pedlar seconded.

All in favor.

**Approved.**

**5. FINANCIAL REPORT**

No report at this time.

**6. DIRECTOR & COMMITTEE REPORTS**

Reports were distributed prior to the meeting.

**7. NEW BUSINESS**

**a) VACANT BOARD POSITIONS**

President and sweetheart positions are still vacant. No nominations at this time.

The U12 director informed the board that she will be stepping down from her position after evaluations.

Bonnie Feakes motions to nominate Shelley Schmidt as the U12 director effective Sept 24, 2019.

Fenna Poelzer seconded.

All in favor.

**Approved.**

**b) AA SEASON RANKING DOCUMENT**

Jacinda Rolph provided the board with an update on the AA season ranking system. She will speak to Ringette Alberta about the boards suggestions.

**c) EVALUATIONS UPDATE**

U14 AA and U19AA teams are created

General evaluations will be from Sept 3<sup>rd</sup>-15<sup>th</sup>

Evaluation schedule has gone out to the directors and will be put onto the website ASAP.

**d) CORPORATE SPONSORSHIP PLAN**

Krystie Watson Boyd the coordinator of sponsorship reviewed the sponsorship plan that was sent out via email.

**e) RAB NOTICE EARLY TRYOUTS**

Ringette Alberta could be giving SGRA a fine for not letting them know

about our early AA tryout schedule. The cut off date for AA tryouts should be added to our critical dates calendar for next season.

**f) ACTIVE START STEP ONE UPDATE**

Not sure if we will have enough players for an active start team this year but will determine during evaluations.

Step 1 will have 10 games and 20 practices this year.

**g) BOARD EXPECTATIONS ON TIME SENSITIVE MATTERS**

Sean Hogan moved that the president or vice president has the authority to assign a working committee of no less than three voting members without conflict of interest to deal with immediate board matters.

Sherry Stypula seconded.

All in favor.

**Approved.**

**h) PERSONAL SPORT RECORD**

Board reviewed what was in the VP's report. Board recommended that the teams decide on their own if they would like to take part in this program.

**i) STRATEGIC PLAN**

The city of Spruce Grove is offering a strategic plan program. Looking for volunteers from the board to attend.

**8. ROUND TABLE**

Reminder to board members to submit your director/committee reports in final version as they are now being posted on the website as per our new bylaws.

Dana Cyrenne made a motion to offer import players at the U19 level, \$100 off their registration fee in order to help cover the cost of purchasing new SGRA ringette pants.

Krista Wood seconded.

All in favor.

**Approved.**

All board members are required to submit a criminal record check. Forms are available from Sean Hogan.

Karie Nothof moved that the SGRA Board move into Closed Session for the purpose of discussing U16AA at 8:51 p.m.

Bonnie Feakes seconded.

All in favor.

**Approved.**

Karie Nothof moved that the SGRA come out of Closed Session at 10:00 p.m.  
Shelley MacCallum seconded.  
All in favor.

**Approved.**

**9. ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 10:01 pm.