



EXECUTIVE COMMITTEE MEETING
Tuesday – Feb 20, 2020 at 6:30 pm.
AGRA Room 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:

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
Heather Murray, Treasurer
Aaron Bomke, Director of U16
Brian Pedlar, Director of U14
Shawn Getz, Director of U10 Step 2 and 3
Julia Martel, Coordinator of Equipment
Lindsay Andrews, Referee Scheduler
Fenna Poelzer, Director of Ice Allocation
Lynda Snider, ice Scheduler
Jacinda Rolph, Director of Open
Kirsten McGroggan, Co-ordinator of Apparel
Jody Sutherland, Webmaster

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Karie Nothof, moved to adopt the February 20th agenda as amended.
Dana Cyrenne seconded.
All in favor.

Approved.

4. ADOPTION OF MINUTES

Shawn Getz, moved to adopt the minutes from the January 7th meeting.
Julia Martel seconded.
All in favor.

Approved.

5. FINANCIAL REPORT

SGRA treasurer reviewed the updated financials.

6. DIRECTOR & COMMITTEE REPORTS

Reports were distributed prior to the meeting.

7. NEW BUSINESS

a) COFFEE WITH COUNCIL

VP of operations reviewed the invite to attend coffee with Spruce Grove council.

b) MEETING WITH THE CITY

VP of operations reviewed the meeting with SG. A small group of SGRA board members will meet with the city on behalf of SGRA. Sean Hogan, Aaron Bomke, Heather Murray, Brian Pedlar and Leanne Couves.

c) U10 DISCUSSION

The board discussed SGRA's responsibilities in regard to hosting step 3 year end tournament.

d) U12A Gold Championship

SGRA will be hosting the U12A Gold championships.

Dana Cyrenne, motioned that SGRA donate up to \$500 towards the hosting of the U12A gold league championships.

Aaron Bomke seconded.

All in favor.

Approved.

a) STRATEGIC PLAN REVIEW

Tabled to the next meeting

b) EVALUATIONS

Director of Player Development & Assessment discussed with the board possible changes to the evaluation process for the 20/21 season.

c) U16A SURPLUS OF FUNDS

The board discussed the U16A team excess funds.

d) STRATEGIC PLAN REVIEW

Board reviewed strategic plan. Additional changes are still required.

e) U16AA CODE OF CONDUCT REVIEW

VP of Operations and U16 director updated the board on the current U16AA code of conduct situation.

f) EXECUTIVE COMMITTEE MOTIONS REQUIRE RATIFICATION

Shawn Getz made a motion to ratify the following four motions made by the executive committee.

Brian Pedlar Seconded

All in favor.

Approved.

Motion 1: January 23rd, 2020

Lisa McIntyre motioned for the 2019/2020 SGRA Executive Board to compile the information provided from the U16AA 3-Person independent panel as well as the submissions from the U16AA parents in regards to the behavior and actions of a specific family on the U16AA team for an independent review from Sport Law, who will analyze the information and come to a decision on how the situation will be resolved. Findings from Sport Law will be non-negotiable and fully enforced.

Seconded by Heather Murray

Carried

Motion 2: Jan 26th, 2020

Sean Hogan motioned that the SGRA board approve the acceptance of the complaint in regard to the U16Aa code of conduct after the 14-day limit written in the SGRA policy due to the additional information obtained from the third-party committee.

Seconded by Lisa McIntyre

Carried

Motion 3: Feb 13rd, 2020

Lisa McIntyre motioned to allow the U16AA team to attend the Phylis Sadoway Invitational Tournament in Sherwood Park from March 20-22, 2020 to allow them additional opportunity to prepare for Nationals.

Seconded by Shelley MacCallum

Carried

Motion 4: Feb 12th, 2020

Sean Hogan motioned for SGRA to hire a third-party lawyer to represent SGRA in the U16AA code of conduct complaint.

Seconded by Lisa McIntyre

Carried

g) REVIEW UPCOMING MEETING DATES

8. ROUND TABLE

9. ADJOURNMENT

The VP and Director of Operations adjourned the meeting at 8:44pm.