



**EXECUTIVE COMMITTEE MEETING**

Feb 4th, 2021 at **7:00 pm.**

**Online Meeting**

**1. WELCOME AND CALL TO ORDER**

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

Michelle Viney, President  
Sean Hogan, Vice President  
Lisa McIntyre, Registrar  
Joline Anderson, Treasurer  
Brian Pedlar, Director of Player Development & Assessment  
Sherry Stypula, Director of Officiating & Officiating Development  
Desiree Janzen, Director of Ice Allocation & Allocation  
Dana Cyrenne, Director of U10 Step 1 & Active Start  
Robin Pedlar, Director of U14  
Aaron Bomke, Director of U16  
Shauna Paisley-Cooper, Director of U19  
Jacinda Rolph, Director of Open Division

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

12 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Sean Hogan moved to adopt the Feb 4<sup>th</sup> agenda as amended.

Brian Pedlar seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Brian Pedlar moved to adopt the minutes from the Jan 12<sup>th</sup> meeting.

Lisa McIntyre 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.
- b) Policy Discussion – Policy/Bylaw review – each director to look at their related policy and bring any requested changes to the April meeting.
- c) Registration Fees – Joline is looking into doing a breakdown of what everything costs so we can be more transparent. Registration fees to be tabled until April.
- d) Association Fundraising – Discussed different ways SGRA can do more fundraising, outside of Sweetheart & Galaxyland. \$75 Fundraising fee will be refunded for the 2020/2021 season. Raffle Tickets? Online Progressive 50/50? Different ideas for bringing in more revenue for the association. Subcommittee (headed by Joline, Lisa, Brian) to review in March. Tabled until April.
- e) Bingo Question – Spruce Grove Bingo hall is looking to do online bingos – SGRA would need to provide 2 workers per bingo to hand out cards. Michelle to get more information from Stephanie before we make a decision.
- f) End of Year Discussion – If we move into the second stage, we would have 3 weeks with 2 shared ice surfaces (Shared with SGHMA). The board agreed that 3 weeks is not enough time.

Pursuant to recent AHS and RAB announcements, as well as due to lack of available ice, I Michelle Viney motion to end SGRA's 2020/2021 season effective February 04<sup>th</sup>, 2021.

Sean Hogan Seconded.

Motion Carried.

Director of Equipment will send out emails to directors to schedule equipment & jersey collection.

- g) AGM Planning – April will be review for Policies/Bylaws. Michelle Viney motions to hold the AGM for 2021 on June 03, 2021. Brian Pedlar Seconded. Motion Carried.

## 8. ROUND TABLE

- a) Coaches Player Feedback – would be extremely helpful for evaluations.
- b) Next Meeting set for February 17, 2021.

## c) ADJOURNMENT

The SGRA President adjourned the meeting at 9:13 pm.