



EXECUTIVE COMMITTEE MEETING

Jan 12th, 2021 at **7:00 pm.**

Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:00 pm with the following in attendance:

Michelle Viney, President
Sean Hogan, Vice 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
Dana Cyrenne, Director of U10 Step 1 & Active Start
Heather Murray, Director of U10 Step 2 & 3
Aaron Bomke, Director of U16
Shauna Paisley-Cooper, Director of U19
Jacinda Rolph, Director of Open Division
Krystie Watson-Boyd Coordinator of Sponsorship

2. CREDENTIALS REPORT – ESTABLISH QUORUM

14 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Joline anderson moved to adopt the Jan 12th agenda as amended.

Desiree Janzen seconded.

All in favor.

Approved.

4. ADOPTION OF MINUTES

Lisa McIntyre moved to adopt the minutes from the Nov 18th meeting.

Heather Murray seconded.

All in favor.

Approved.

5. FINANCIAL REPORT

6. DIRECTOR & COMMITTEE REPORTS

7. NEW BUSINESS

a) REFUND DISCUSSION/STRATEGY

Director of finance reviewed the options of season fee refunds with the board. Discussion was tabled until we determine the length of the season.

b) CORPORATE SPONSORSHIP PROGRAM

Krystie Watson-Boyd presented the sponsorship program to the board.

c) SPRING SESSION

Board discussed the possibility of SGRA running a spring league.

d) CISCO LONG DISTANCE CHARGES

It was brought to the boards attention that a few association members were charged long-distance fees when calling into Cisco Coach/Manager meetings.

Michelle Viney motioned for SGRA to reimburse the long-distance fees for the coach/manager meetings to any SGRA members who were charged.

Aaron Bomke seconded.

All in favor.

Approved.

8. ROUND TABLE

Next board meeting set for Jan 26th.

9. ADJOURNMENT

The SGRA President adjourned the meeting at 8:22 pm.