



**EXECUTIVE COMMITTEE MEETING**  
**Tuesday – Jan 7, 2020 at 6:30 pm.**  
**BPAC Building Spruce Grove**

**1. WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 6:38 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  
Heather Murray, Treasurer  
Aaron Bomke, Director of U16  
Fenna Poelzer, Director of Ice  
Shawn Getz, Director of U10 Step 2 and 3  
Julia Martel, Coordinator of Equipment  
Lindsay Andrews, Referee Scheduler  
Shelley Schmidt, Director of U12  
Jacinda Rolph, Director of Open  
Krista Wood, BGL  
Allyson Zelisko, Coordinator of Special Event  
Kirsten McGroggan, Co-ordinator of Apparel  
Krystie Watson Boyd, Coordinator of Sponsorship  
Stephanie Hunter, Bingo Coordinator  
Michelle Viney, Coaching Director

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

10 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Dana Cyrenne, moved to adopt the January 7<sup>th</sup> agenda as amended.

Shelley Schmidt seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Krista Wood, moved to adopt the minutes from the November 28<sup>th</sup> meeting.

Dana Cyrenne 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) SGRA Bingo License**

Stephanie Hunter, moved to motion to apply for a new bingo license from June 1, 2020 to May 31, 2022.

Dana Cyrenne seconded.

All in favor.

**Approved.**

**b) SPECIAL EVENT**

Coordinator of Special Event reviewed the findings of the poll distributed to the association. The majority of members were in favor of continuing with Galaxyland or Water Park events.

**c) SWEETHEART TOURNAMENT**

Sweetheart coordinator provided an update on the tournament.

68 teams, 945 athletes

Tournament will be using the team snap app this year

**d) REVIEWED CRITICAL DATES**

**e) JOB DESCRIPTIONS**

VP asked board members to review their job description and make any additions or changes.

**f) MID-SEASON DIVISION REVIEW**

Directors gave a mid-season review to the board for each of their divisions.

**g) BOARD RETENTION & RECRUITMENT**

Board discussed board member retention and recruitment. A four-person committee will work together to establish a recruitment plan.

**h) STRATEGIC PLAN REVIEW**

Board reviewed strategic plan. Additional changes are still required.

**i) U16 INDEPENDENT COMMITTEE**

Moved by Fenna Poelzer that the SGRA Board ratify the following motion made by the executive committee on December 19, 2019.

***Moved by Sean Hogan that the SGRA Board form an independent committee to investigate the Code of conduct concerns within the U16AA division.***

**Seconded: Lisa McIntyre  
Carried**

Shelley Schmidt seconded.  
All in favor.

**Approved.**

**8. ROUND TABLE**

Discussion about medical forms.

**9. ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 8:42pm.