



EXECUTIVE COMMITTEE MEETING
Tuesday – July 14, 2020 at 7:00 pm.
Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:03 pm with the following in attendance:

Michelle Viney, President
Sean Hogan, Vice President
Shelley MacCallum, Secretary
Joline Anderson, Treasurer
Brian Pedlar, Director of Player Development & Assessment
Kristy Sheremeta, Director of Coaching Development & Assessment
Sherry Stypula, Director of Officiating & Officiating Development
Desiree Janzen, Director of Ice Allocation & Allocation
Dana Cyrenne, Director of Active star & Step 1
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
Julia Martel, Coordinator of Equipment
Karie Nothof, Evaluations Coordinator

2. CREDENTIALS REPORT – ESTABLISH QUORUM

13 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Brian Pedlar, moved to adopt the July 14th agenda as amended.
Heather Murray seconded.
All in favor.

Approved.

4. ADOPTION OF MINUTES

Aaron Bomke, moved to adopt the minutes from the June 24th meeting.
Brian Pedlar seconded.
All in favor.

Approved.

5. FINANCIAL REPORT

The director of Finance reviewed the financials and proposed budget with the board.

6. DIRECTOR & COMMITTEE REPORTS

Reports were distributed prior to the meeting.

7. NEW BUSINESS

a) VACANT POISTIONS

Brian Pedlar, moved to appoint Karie Northof as Evaluations Coordinator for the 2020/21 season.

Sherry Sypula seconded.

All in favor.

Approved.

Desiree Janzen, moved to appoint Jacinda Rolph as UAA Coordinator for the 2020/21 season.

Brian Pedlar seconded.

All in favor.

Approved.

b) VACANT POSITIONS

Coordinator of Apparel

Coordinator #2 of Fundraising

Coordinator #1 of Sweetheart Tournament

Coordinator #2 of Sweetheart Tournament

c) OPEN DIVISION

Board discussion on Open division possibility of two teams etc.

d) RETURN TO RINGETTE

SGRA President discussed with the board about the return to ringette plan.

- SGRA will need to start a new coordinator position called Safety Officer to over sea Covid-19 and our return to ringette. Email will go out to the association looking for volunteers.

e) POLICY UPDATE

Brian Pedlar, moved to approve the Goaltending Policy as presented.

Sean Hogan seconded.

All in favor.

Approved.

Heather Murray, moved to approve the Team Formation Policy as presented.

Brian Pedlar seconded.

All in favor.

Approved.

f) EVALUATIONS

Board discussion about evaluations.

g) APPLICATIONS TO HOST 2021 PROVINCIALS

Board discussion about provincials.

Michelle Viney, moved for SGRA to apply to host the U16B and Open B provincials for the 2020/21 season.

Brian Pedlar seconded.

All in favor.

Approved.

h) TEAM PHOTOS

SGRA Board discussion on team photos

i) RAB BGL CRITICAL DATES REVIEW

8. ROUND TABLE

9. ADJOURNMENT

The SGRA President adjourned the meeting at 8:58 pm.