



EXECUTIVE COMMITTEE MEETING
Wednesday – June 24, 2020 at 7:00 pm.
Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:10 pm with the following in attendance:

Michelle Viney, Present
Shelley MacCallum, Secretary
Brian Pedlar, Director of Player Development & Assessment
Aaron Bomke, Director of U16
Joline Anderson, Treasurer
Robin Pedlar, Director of U14
Kristy Sheremeta, Coaching Director
Lisa McIntyre, Registrar
Sherry Stypula, Director of Officiating & Officiating Development
Desiree Janzen, Director of Ice Allocation

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Michelle Viney, moved to adopt the June 24th agenda as amended.
Lisa McIntyre seconded.
All in favor.

Approved.

4. ADOPTION OF MINUTES

Michelle Viney, moved to adopt the minutes from the April 9th & April 29th meetings.
Shelley MacCallum seconded.
All in favor.

Approved.

5. FINANCIAL REPORT

No financial report at this time. Transition to new treasurer underway including signing authority.

6. DIRECTOR & COMMITTEE REPORTS

Reports were distributed prior to the meeting.

7. NEW BUSINESS

a) BOARD PRINCIPLES

SGRA President reviewed the board principles with a reminder to use SGRA board emails instead of personal emails for board business.

b) VACANT POSITIONS

Michelle Viney motioned to make the following changes to coordinator positions.

1. Combine the special event and fundraising coordinators positions together and call the positions, fundraising coordinator #1 and fundraising coordinator #2.
2. Eliminate team photo coordinator position and add duties to secretary position.
3. Eliminate stats coordinator position
4. Eliminate BGL representative position
5. Combine publicity and promotions position with Webmaster position.

Lisa McIntyre seconded.

All in favor.

Approved.

Vacant positions remaining include:

Evaluations Coordinator
Coordinator of Apparel
Sweetheart Coordinators x 2

c) BINGO CREDIT

Shelley MacCallum, moved to credit SGRA members who work a bingo during phase 2 of Covid 19, \$60.00 per volunteer shift towards 2020 registration fees.

Robin Pedlar seconded.

All in favor.

Approved.

d) FUNDRAISING DISCUSSION

Lisa McIntyre, moved to change the 2020 special event fundraiser to a cash draw.

Sherry Sypula seconded.

All in favor.

Approved.

e) COVID UPDATE

SGRA President provided an update on Covid-19 in relation to ringette.

f) NEW POLICY REVIEW

SGRA President reviewed new policies with the board.

8. ROUND TABLE

9. ADJOURNMENT

The SGRA President adjourned the meeting at 8:52 pm.