



**EXECUTIVE COMMITTEE MEETING May 13th, 2021
at 7:00 pm.**

Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:06 pm with the following in attendance:

Michelle Viney, President
Lisa McIntyre, Registrar
Shelley MacCallum, Secretary
Joline Anderson, Treasurer
Brian Pedlar, Director of Player Development & Assessment
Sherry Stypula, Director of Officiating & Officiating Development
Desiree Janzen, Director of Ice Allocation & Allocation
Aaron Bomke, Director of U16
Shauna Paisley-Cooper, Director of U19
Jacinda Rolph, Director of Open
Jody Sutherland, Webmaster
Karie Northof, Evaluations Coordinator
Lindsay Andrews, Ref Coordinator

2. CREDENTIALS REPORT – ESTABLISH QUORUM

10 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Michelle Viney moved to adopt the May 13th agenda as amended.
Aaron Bomke seconded.

All in favor. **Approved.**

4. ADOPTION OF MINUTES

Michelle Viney moved to adopt the minutes from the Apr 27th meeting.
Joline Anderson seconded.

All in favor. **Approved.** **5. FINANCIAL REPORT**

6. DIRECTOR & COMMITTEE REPORTS

7. NEW BUSINESS

a) Corporate Sponsorship Discussion – Board discussion

b) AGM Planning – Board discussion

- No bylaw change requests

- 2nd notice to go out May 20th

- Directors please dens in your director reports to secretary.

c) Registration

Lisa McIntyre motioned to remove the \$75.00 fundraising fee from registration. Desiree Janzen seconded.

All in favor. **Approved.**

Lisa McIntyre motioned to remove the late registration fee from the 2021/22 season.

Brian Pedlar seconded.

All in favor. **Approved.**

Lisa McIntyre motioned to give away one free registration by draw during the 2021 AGM.

Michelle Viney seconded.

9 in favor, 1 opposed

Approved.

d) Bingo/fundraising

Lisa McIntyre motioned to remove the mandatory bingo shift requirement for the 2021/22 season.

Brian Pedlar seconded.

All in favor. **Approved.**

Lisa McIntyre motioned to give a \$60 credit for every bingo worked towards next seasons registration.

Brian Pedlar seconded.

All in favor. **Approved.**

be collected during evaluations. In order to run a raffle fundraiser for the 2021/22 season.

Lisa McIntyre seconded.

All in favor. **Approved.**

8. ROUND TABLE

Next Meeting AGM June 3rd

a) ADJOURNMENT

The SGRA President adjourned the meeting at 8:49 pm.