



EXECUTIVE COMMITTEE MEETING
Wednesday – May 20, 2020 at 7:00 pm.
Online Meeting

1. WELCOME AND CALL TO ORDER

The VP of operations called the meeting to order at 7:04 pm with the following in attendance:

Sean Hogan, Present VP and Director Operations
Shelley MacCallum, Secretary
Karie Nothof, Director of Player Development & Assessment
Aaron Bomke, Director of U16
Heather Murray, Treasurer
Brian Pedlar, Director of U14
Michelle Viney, Coaching Director
Lisa McIntyre, Registrar
Shelley Schmidt, Director of U12
Sherry Stypula, Director of Officiating & Officiating Development
Shawn Getz, Director of U10 Step 2 and 3
Julia Martel, U19 Director & Coordinator of Equipment
Fenna Poelzer, Director of Ice Allocation
Jacinda Rolph, Director of Open
Desiree Janzen, Coordinator of Stats
Kirsten McGrogan, Coordinator of Apparel
Krista Wood, BGL Rep
Korrin Lenderbeck, Sweetheart Coordinator
Lindsay Andrews, Ref Scheduler
Robin Pedlar, AA Coordinator
Jody Sutherland, Webmaster
Krystie Watson Boyd, Coordinator of Sponsorship
Ally Zelinsko, Coordinator of Special Event

2. CREDENTIALS REPORT – ESTABLISH QUORUM

14 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Karie Nothof, moved to adopt the May 20th agenda as amended.

Krista Wood seconded.

All in favor.

Approved.

4. ADOPTION OF MINUTES

Lisa McIntyre, moved to adopt the minutes from the April 9th & April 29th meetings.

Sherry Stypula seconded.

All in favor.

Approved.

5. FINANCIAL REPORT

Treasurer reviewed financial report with the board.

6. DIRECTOR & COMMITTEE REPORTS

Reports were distributed prior to the meeting.

7. NEW BUSINESS

a) FLEX RINGETTE

The coaching director Michelle Viney reviewed Flex Ringette with the board.

A pole was sent to all the U16 and U19 players.

b) U16AA Update

The adjudicator made a decision and the case is closed.

c) ICE COSTS

The director of Ice Allocation is working on the ice contract to make sure if we need to cancel ice due to covid-19 we will get refunded.

d) PLANNING SESSION FOR COVID-19

The Covid-19 committee discussed their ideas for dealing with Covid with the board. A survey was sent out to the association.

e) SWEETHEART TOURNAMENT

The board discussed the upcoming Sweetheart Tournament.

f) FUNDRAISING

The board discussed fundraising options if the Special Event does not take place this year.

Sherry Stypula, moved to keep the fundraising fee at \$75.00 for the 2020/2021 season. Fundraising options to be determined.

Lisa McIntyre seconded.

All in favor.

Approved.

g) BGL AGM

BGL AGM was discussed.

h) BOARD POSITIONS

i) DRAFTED POLICIES

Brian Pedlar, moved that the SGRA board accept the policies as amended.

Karie Northof seconded.

All in favor.

Approved.

j) AGM PLANNING

k) AGM PROPOSED RESOLUTIONS

None

8. ROUND TABLE

Lisa McItyre, motioned to remove the late registration fee for the 2020/21 season and that any player registered prior to July 1st will be entered into a draw for free registration for the 2020/2021 season.

Fenna Poelzer seconded.

All in favor.

Approved.

Karie Northof, moved that the SGRA board enter into a closed session at 9:28 pm.

Heather Murray seconded.

All in favor.

Approved.

Karie Northof, moved that the SGRA board come out of closed session at 9:47 pm.

Heather Murray seconded.

All in favor.

Approved.

9. ADJOURNMENT

The VP and Director of Operations adjourned the meeting at 9:48 pm.