



EXECUTIVE COMMITTEE MEETING

Nov 18th, 2020 at 7:00 pm.

Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 7:00 pm with the following in attendance:

Michelle Viney, President

Sean Hogan, Vice President

Lisa McIntyre, Registrar

Shelley MacCallum, Secretary

Joline Anderson, Treasurer

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 U10 Step 1 & Active Start

Heather Murray, Director of U10 Step 2 & 3

Shelley Schmidt, Director of U12

Robin Pedlar, Director of U14

Aaron Bomke, Director of U16

Shauna Paisley-Cooper, Director of U19

2. CREDENTIALS REPORT – ESTABLISH QUORUM

14 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Robin Pedlar moved to adopt the Nov 18th agenda as amended.

Lisa McIntyre seconded.

All in favor.

Approved.

4. ADOPTION OF MINUTES

Sean Hogan moved to adopt the minutes from the Oct 22nd meeting.

Shelley Schmidt seconded.

All in favor.

Approved.

5. FINANCIAL REPORT

6. DIRECTOR & COMMITTEE REPORTS

7. NEW BUSINESS

a) U14 NEW REGISTRATION

Robin Pedlar motioned to allow a new late registration in the U14C division provided team cohorts can be met.

Desiree Janzee Seconded

Shelley MacCallum Abstained

All in favor.

Approved.

b) PREPARATION/CHECKLIST FOR SEASON CANCELLATION/PAUSE

Board discussion in regards to possible pause to season due to covid-19 restrictions.

Joline Anderson to provide financial numbers if season gets cancelled early.

c) COVID UPDATE

Board discussion

d) SWEETHEART TOURNAMENT DISCUSSION

Board discussion

e) U12 UPDATE

Board discussion

f) CRITICAL DATES DISCUSSION

8. ROUND TABLE

Next board meeting set for Dec 9th.

9. ADJOURNMENT

The SGRA President adjourned the meeting at 8:35 pm.