

**EXECUTIVE COMMITTEE MEETING**

**Thursday – Nov 28, 2019 at 6:30 pm.**

**BPAC Building Spruce Grove**

1. **WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 6:36 pm with the following in attendance:

Sean Hogan, Present VP and Director Operations

Shelley MacCallum, Secretary

Dana Cyrenne, Director of U10 Active Start and Step 1

Karie Nothof, Director of Player Development & Assessment

Heather Murray, Treasurer

Aaron Bomke, Director of U16

Fenna Poelzer, Director of Ice

Kathy Ible, Coorinator of Publicity

Korrin Lenderbeck, Sweetheart Corrdinator

Shawn Getz, Director of U10 Step 2 and 3

Julia Martel, Coordinator of Equipment

Lindsay Andrews, Referee Scheduler

1. **CREDENTIALS REPORT – ESTABLISH QUORUM**

7 total voting board members, quorum was established.

1. **ADOPTION OF AGENDA**

Aaron Bomke, moved to adopt the Novemner 28th agenda as amended.

Dana Cyrenne seconded.

All in favor. **Approved.**

1. **ADOPTION OF MINUTES**

Shawn Getz, moved to adopt the minutes from the October 24th meeting.

Dana Cyrenne seconded.

All in favor. **Approved.**

1. **FINANCIAL REPORT**

SGRA treasurer reviewed the updated financials.

1. **DIRECTOR & COMMITTEE REPORTS**

Reports were distributed prior to the meeting.

1. **NEW BUSINESS**
2. **COME TRY RINGETTE**

 Board discussion on young player retention and how to bring in new player

 to ringette. Covered the success of our come try ringette sessions and if we

 should hold any going forward.

1. **ACTIVE START/STEP 1**

Currently SGRA has 6 players registered in Active start. The board discussed options for the players for the remainder of the 2019/2020 season. Including practices, sweetheart tournament and opening up registration to allow more players to join.

SGRA will open active start registration for the month of Dec for the price of $100 for the remainder of the 2019/2020 season.

1. **COMMITMENT TO ATTEND**

Dana Cyrenne motioned to pay the full amount of the cost of the commitment to attend the U12 championship tournament for all U12 teams.

Fenna Poelzer seconded.

 All in favor. **Approved.**

1. **SWEETHEART TOURNAMENT**

Sweetheart coordinator provided an update on the tournament and options for active start participation in the tournament was discussed.

1. **RECRUITING BOARD MEMBERS**

Discussion on how to retain and recruit future board members to the SGRA board.

1. **DRYLAND ALLOCATION**

Discussion on how the free dryland provided by the City of Spruce Grove is allocated to the teams. There is also a possibility of getting additional dryland from the Town of Stony Plain for the 2020/2021 season.

1. **CRITICAL DATES**

Critical dates for Nov/Dec were reviewed.

There will be no December SGRA board meeting.

1. **ROUND TABLE**

Discussion about medical forms.

1. **ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 9:15pm.