



**EXECUTIVE COMMITTEE MEETING**

**Oct 22nd, 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

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

Lindsay Andrews, Referee Coordinator

Robyn Lourens, SGRA Safety Officer

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

13 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Joline Anderson moved to adopt the Oct 22<sup>th</sup> agenda as amended.

Aaron Bomke seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Sean Hogan moved to adopt the minutes from the Sept 28<sup>th</sup> meeting.

Sherry Stypula seconded.

All in favor.

**Approved.**

**5. FINANCIAL REPORT**

**6. DIRECTOR & COMMITTEE REPORTS**

**7. NEW BUSINESS**

**a) U10 DISCUSSION**

- SGRA President reviewed formal complaint from TLC with board.

**b) VACANT POSITIONS**

Lisa McIntyre, motioned for SGRA to create a safety officer coordinator position on the board.

Heather Murray seconded

All in favor.

**Approved.**

Lisa McIntyre, motioned to appoint Robyn Lourens as the SGRA safety officer for the remainder of the 2020/21 season with the option to extend into a two year term if required.

Sean Hogan seconded

All in favor.

**Approved.**

**c) COVID UPDATES**

Sean Hogan, motioned to make masks mandatory for coaches during games until further notice.

Lisa McIntyre seconded

All in favor.

**Approved.**

**d) RAB COMPLAINT DISCUSSION**

President discussed complaint with the board.

**e) PICTURE NIGHT DISCUSSION**

Email to go out to the association to save the date for picture night.

**f) JERSEYS**

Email to go out to managers to collect Jersey cheques from players and equipment cheque from team.

**g) POWER SKATING DISCUSSION**

**h) SPONSORSHIP & GRANTS DISCUSSION**

**i) CRITICAL DATES DISCUSSION**

**8. ROUND TABLE**

Lisa McIntyre, motioned to give each of the coaches who helped out during evaluations a 10 pack of skate sharpening's from Grove Edgeworks.

Joline Anderson seconded

All in favor.

**Approved.**

Next board meeting set for Nov 18<sup>th</sup>.

**9. ADJOURNMENT**

The SGRA President adjourned the meeting at 9:21 pm.