



**EXECUTIVE COMMITTEE MEETING**  
**Thursday – Oct 24, 2019 at 7:00 pm.**  
**BPAC Building Spruce Grove**

**1. WELCOME AND CALL TO ORDER**

The VP of operations called the meeting to order at 7:02 pm with the following in attendance:

Sean Hogan, Present VP and Director Operations  
Shelley MacCallum, Secretary  
Shauna Paisley-Cooper, Director of U19  
Michelle Viney, Director of Coaching Development & Coordinator of Fundraising  
Aaron Bomke, Director of U16  
Shelley Schmidt, Director of U12  
Lynda Snider, Ice Acquisition & Allocation  
Fenna Poelzer, Director of Ice  
Kirsten McGroggen, Coordinator of Apparel  
Jacinda Rolph, Director of Open Division  
Brian Pedlar, Director of U14  
Robin Pedlar, Coordinator of AA Provincials  
Allyson Zelisko, Coordinator of Special Event  
Krista Wood, BGL Rep  
Lindsay Andrews, Referee Scheduler

**2. CREDENTIALS REPORT – ESTABLISH QUORUM**

8 total voting board members, quorum was established.

**3. ADOPTION OF AGENDA**

Fenna Poelzer, moved to adopt the October 24<sup>th</sup> agenda as amended.

Brian Pedlar seconded.

All in favor.

**Approved.**

**4. ADOPTION OF MINUTES**

Shauna Paisley-Cooper, moved to adopt the minutes from the September 25<sup>th</sup> meeting.

Brian Pedlar seconded.

All in favor.

**Approved.**

**5. FINANCIAL REPORT**

No financial report to review

**6. DIRECTOR & COMMITTEE REPORTS**

Reports were distributed prior to the meeting.

**7. NEW BUSINESS**

**a) VACANT BOARD POSITIONS**

Sean Hogan motions to nominate Desiree Janzen as Statistician.  
Shauna Paisley-Cooper seconded.

All in favor.

**Approved.**

Board President position is still vacant. No nominations currently.

**b) U19AA**

VP & director of operations discussed with the board about U19AA travel during second session with the possible addition of Calgary to the AA division. Tournament travel policy will be edited to allow additional time for travel to Calgary for games.

**c) APPEAL/COMPLAINT**

VP & director of operations discussed with the board about a recent complaint.

**d) SPONSORSHIP**

The sponsorship plan is still being created. The sweetheart committee and AA provincial committee are working together to share sponsorship.

**e) ICE SCHEDULING**

Ice scheduler reviewed the current ice situation with the board.

**f) AFFILIATION**

Discussion about affiliation and allowing affiliates to practice with affiliated teams.

**g) SPECIAL EVENT**

Discussion on special event. The special event coordinator is going to send out a poll to the association looking for options.

**h) CRITICAL DATES**

Critical dates for Oct/Nov were reviewed.

## **8. ROUND TABLE**

Discussion about medical forms.

## **9. ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 9:08pm.