

**EXECUTIVE COMMITTEE MEETING**

**Thursday – September 25, 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

Dana Cyrenne, Director of U10 Active Start and Step 1

Shelley MacCallum, Secretary

Shauna Paisley-Cooper, Director of U19

Michelle Viney, Director of Coaching Development & Coordinator of Fundraising

Karie Nothof, Director of Player Development & Assessment

Heather Murray, Treasurer

Aaron Bomke, Director of U16

Sherry Stypula, Director of Officials

Bonnie Feakes, Director of U12

Shawn Getz, Director of U10 Step 2 and 3

Lynda Snider, Ice Acquisition & Allocation

Fenna Poelzer, Director of Ice

Kirsten McGroggen, Coordinator of Apparel

Julia Martel, Coordinator of Equipment

Krystie Watson Boyd, Coordinator Sponsorship

Korrin Lenderbeck, Sweetheart Corrdinator

Jody Sutherland, Webmaster

Shelley Schmidt, U12 Director

1. **CREDENTIALS REPORT – ESTABLISH QUORUM**

11 total voting board members, quorum was established.

1. **ADOPTION OF AGENDA**

Shauna Paisley-Cooper, moved to adopt the September 25th agenda as amended.

Aaron Bomke seconded.

All in favor. **Approved.**

1. **ADOPTION OF MINUTES**

Shauna Paisley-Cooper, moved to adopt the minutes from the August 28th meeting.

Bonnie Feakes seconded.

All in favor. **Approved.**

1. **FINANCIAL REPORT**

Financial report was reviewed.

Fenna Poelzer, moved to adopt the financial report.

Michelle Viney seconded.

All in favor. **Approved.**

1. **DIRECTOR & COMMITTEE REPORTS**

Reports were distributed prior to the meeting.

1. **NEW BUSINESS**
2. **PAST PRESIDENT**

The role of past president was discussed. The board would like to continue having Leanne Couves in the role of past president.

1. **VACANT BOARD POSITIONS**

Korrin Lenderbeck motions to nominate Jessie Krefting as Sweetheart Tournament Coordinator

 Dana Cyrenne seconded.

 All in favor. **Approved.**

Michelle Viney motions to nominate Jody Sutherland as Webmaster

 Heather Murray seconded.

 All in favor. **Approved.**

Michelle Viney motions to nominate Lisa McIntyre as Registrar

 Dana Cyrenne seconded.

 All in favor. **Approved.**

 Board President and stats positions are still vacant. No nominations

 currently.

1. **STEP 1 REVIEW**

Step one changes were discussed. U10 Step 1 director to create bags for coaches which contain equipment required for games.

1. **BRANDING & APPAREL POLICY**

Branding and apparel policy discussed.

1. **BOARD MEETINGS AND DISCUSSIONS IN THEM**
VP & director of operations and director of player development discussed with the board meeting privacy, conflicts of interest and confidentiality. Also, explained the need for closed meetings and Roberts Rule of Order.

1. **CITY OF SPRUCE GROVE**

The City of Spruce Grove has offered to help us build a strategic Plan. We are looking for volunteers to look into this for the board.

1. **SWEETHEART TOURNAMENT**

The sweetheart coordinator discussed the Sweetheart tournament.

1. **COMMUNITY DEVELOPMENT WORKSHOPS**

City pf Spruce Grove offering a few workshops coming up. Any board member is welcome to attend.

1. **CALGARY U19AA**

BGL is looking for input from SGRA on whether Calgary U19AA should be allowed into the league. Board had a discussion and decided to have U19 director speak with the U19AA coach.

1. **CRITICAL DATES**

Critical dates for Sept/Oct were reviewed.

1. **RESIGNATION OF SGRA REGISTRAR/STATS & WEBMASTER**

Board discussed the resignation of the registrar, statistician, webmaster.

1. **ROUND TABLE**
2. **ADJOURNMENT**

The VP and Director of Operations adjourned the meeting at 9:29 pm.