



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

2. CREDENTIALS REPORT – ESTABLISH QUORUM

11 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

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

All in favor.

Approved.

4. ADOPTION OF MINUTES

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

All in favor.

Approved.

5. FINANCIAL REPORT

Financial report was reviewed.

Fenna Poelzer, moved to adopt the financial report.

Michelle Viney seconded.

All in favor.

Approved.

6. DIRECTOR & COMMITTEE REPORTS

Reports were distributed prior to the meeting.

7. NEW BUSINESS

a) PAST PRESIDENT

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

b) 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.

c) STEP 1 REVIEW

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

d) BRANDING & APPAREL POLICY

Branding and apparel policy discussed.

e) 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.

f) 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.

g) SWEETHEART TOURNAMENT

The sweetheart coordinator discussed the Sweetheart tournament.

h) COMMUNITY DEVELOPMENT WORKSHOPS

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

i) 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.

j) CRITICAL DATES

Critical dates for Sept/Oct were reviewed.

k) RESIGNATION OF SGRA REGISTRAR/STATS & WEBMASTER

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

8. ROUND TABLE

9. ADJOURNMENT

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