



EXECUTIVE COMMITTEE MEETING
Sept 23rd, 2021 at 6:30 p.m.
Online Meeting - Microsoft Teams

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:36 pm with the following in attendance:

Michelle Viney, President
Aaron Bomke, Vice President
Jody Sutherland, Secretary
Joline Anderson, Treasurer
Lisa McIntyre, Registrar
Desiree Janzen, Director of Ice Allocation & Allocation
Sherry Stypula, Director of Officiating & Officiating Development
Brian Pedlar, Director of Player Development & Assessment
Anthony Wierenga, Director of Active Start & U10 Step 1
Heather Murray, Director of U10 Step 2 & 3
Fenna Poelzer, Director of U12
Robin Pedlar, Director of U14
Breanne Brown, Director of U16
Shauna Paisley-Cooper, Director of U19
Shelley MacCallum, Director of Open

2. CREDENTIALS REPORT – ESTABLISH QUORUM

16 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre motioned to adopt the September 23, 2021 agenda as presented.
Joline Anderson seconded.
All in favor. **Carried.**

4. ADOPTION OF MINUTES

Lisa McIntyre motioned to adopt the minutes from the August 26, 2021 meeting.
Leeam Freadrich seconded.
All in favor. **Carried.**

5. FINANCIAL REPORT

Joline Anderson presented the budget, more registrants than budgeted, budget may be adjusted, depending on decision if U19A/B team being dissolved. Review of current fees and cash position.

6. DIRECTOR & COMMITTEE REPORTS

Michelle Viney presented Apparel update: Pop up store will be available beginning of October.

Shauna Adams, Bingo Co-ordinator: Discussion of possibility to offer bingos to teams as a fundraiser (earn \$1000/team). Decision to discuss prior to start of 2022/2023 season as budget created based on \$60 credit/person for 2021/2022 season.

Sebastian Fuhr, Coordinator of Goalie Development: preference to go with Rush team (lower cost, wants to develop the program) instead of Keely Brown (difficult to contact). There is the possibility to have a WAM Goalie attend (estimated cost of \$400/month, \$2000/year). Player development would benefit from goalie development. Current development budget: Goalie - \$1000 & Player - \$5000. Board agreed to reallocate money to the goalie budget; Sebastian to go ahead with program. Discussion re: power skating, individual teams to arrange power skating coach, Director of Player Development will not book for multiple teams/session. Leeam Freadrich to poll coaches if a session for coaches to learn how to teach power skating to teams.

Michelle Viney presented Registrar's update: U19A/B refund and withdrawals due to CoVid & vaccine requirements. Discussion to refund same amount, regardless of reason.

Shauna Paisley-Cooper motions, "Refund U19 athletes their full registration fees regardless of reason for withdrawal due to team dissolution."

Joline Anderson seconded.

2 Abstain

Carried.

Robin Pedlar motions, "To refund 100% less the \$50 Administration Fee for all other divisions until 11:59 p.m. on September 26, 2021 at which time we will revert back to the refund policy."

Lisa McIntyre seconded.

Carried.

Discussion regarding two players, family has not paid any fees to date, did not attend evaluations, nor did they attend first practice. Discussed should girls be

allowed to return? Players have been withdrawn at time of meeting, no registration fees paid. Aaron Bomke to notify the family they will not be registered with SGRA for 2021-2022 season.

Anthony Wierenga, Active Start & U10 Step 1 Director: A coach (has Active Start and U10 Step 1 players) requested for Active Start player be moved up to Step 1. Both athletes are first year players, board decided both players to remain where currently placed.

Parent of Active Start & Step 1 player does not want to use ringette cage, has a hockey cage and has expectations to receive game pants passed on for low cost. Anthony to notify that ringette cage to be used for safety purposes. Leeam Freadrich to look at pants donations in lock-up (Player Assistance Program) and advise Anthony of findings.

Leeam Freadrich, Coaching Director: All teams have coaches, will have junior coaches assigned to teams in near future.

Shelley MacCallum, Open Director: Request for option of two payments from Open team (before and after Christmas), if not able to play, refund will be deducted from fees owed.

7. NEW BUSINESS

a) Ratify of Motions - U14, U16, U19, Sweetheart Coordinators (x3), Confidentiality/Privacy Policy:
Motion to allow one U19 SGRA athlete to register for AA tryouts past the agreed upon deadline of August 31.

Motion to allow two U14 SGRA athletes to register for AA tryouts past the agreed upon deadline of August 31.

Motion to allow a U16 athlete to register for SGRA tryouts, including the AA tryouts, past the agreed upon deadline of August 31.

Leeam Freadrich motioned to ratify online votes as presented.
Joline Anderson seconded.

Carried.

Ratify of Motion: Sweetheart Coordinators (x3):
Jody Sutherland motions for 2022 Sweetheart Tournament, the following will be tournament coordinators:

- a. Tiffany Zender (2 year term)
- b. Karl Gartly (1 year term)
- c. Nicole Chipman (1 year term)

- b) Sherry Stypula motions that "Team Staff Selection Policy" name be amended on website.
Brian Pedlar seconded. **Carried.**

Ratify of Motion: Affiliation Policy (Goalies):

Michelle Viney motions, "Skaters are not allowed to practice with affiliated team. Goalies can practice with their affiliate team once before playing an assigned game.

Jody Sutherland seconded.

1 Abstain, **Carried.**

- c) Team Declaration for BGL:

U10 Step 1 (2)	U12A (1)	U14AA (1)	U16AA (1)	U19AA (1)
U10 Step 2 (1)	U12B (2)	U14A (1)	U16A (1)	
U10 Step 3 (1)	U12C (1)	U14B (1)	U16B (1)	
		U14C (1)		

- d) Evaluation Update/Debrief: Deferred to next meeting

- e) CoVid/Restriction Update: Everchanging - as of time of meeting:

- a. TLC: Effective September 27, Restrictions Exemption Program (REP) in effect

- i. Athletes 12-17years old: no proof required
- ii. Spectators 12+ years old: proof required
- iii. Officials: proof required
- iv. Coaches: no proof required

- b. Stu Barnes/Grant Fuhr: Employees will screen all attendees

- c. Glen Hall: paid staff will be checking for vaccine at door.

Michelle will continue to update teams as changes occur. Teams to bring proof of vaccine, coaches required to wear masks on ice and bench, all spectators required to wear masks.

- f) Raffle Update: SGRA to open new bank account, as per AGLC, Joline to confirm. Waiting for feedback from AGLC.\

- g) Registration Update: Michelle Viney presented Registrar's update: U19A/B refund and withdrawals due to CoVid & vaccine requirements. Discussion to refund same amount, regardless of reason.

- h) Corporate Sponsorship Update: deferred to next meeting.

- i) Team Picture Night Update: Monday, October 4 at Spruce Grove Elks Hall, starting at 5p.m., last team scheduled at 8p.m. (17 teams)

- j) Pizza Night Fundraiser: Love Pizza (Westwind Plaza location): Saturday, October 30, flyer/marketing information provided from Love Pizza, will be posted to social media and teams notified closer to date.

k) Critical Dates of September/October: Michelle reviewed critical dates for September and October. Brian Pedlar requested game sheets sent to Directors for BGL repooling meeting. U14B & U14C to submit request by Monday, September 27, 2021 for junior coaches (teams last to be formed) Leeam to decide if coach/manager meeting will be virtual or in-person and arrange.

8. ROUND TABLE

Joline Anderson presented possibility of meat fundraiser (entire association) with Vendor, Tru Local, Alberta Company. Joline to send information to Michelle.

Desiree Janzen working on entering practices.

Junior coach placement, needs at U14B and U14C levels. List to be solidified by Monday, September 27.

Sherry Stypula: 3 new officials, course in September. All officials need refresher courses, all are registered. Arbiter license renewed by Lyndsay Andrews. Home associations to assign officials U14B and below, BGL assigns U14A and higher. Exhibition game officials: BGL bill SGRA, in turn SGRA will bill team (U14 & higher), U14B and lower - teams will be billed through the system).

Next Meeting set for Thursday, October 21 at Border Paving Athletic Centre at 7:00 p.m.

a) ADJOURNMENT

The SGRA President adjourned the meeting at 9:18 pm.