



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, September 21 at 7p.m.
Lodgepole Room, Border Paving Athletic Center

1) CALL TO ORDER (1 MIN)

SGRA President called meeting to order at 7:02

2) CREDENTIALS- ESTABLISH QUORUM (2 MIN)

Yes 10

Aaron Bombke

Matt Hunter

Desiree Janzen

Nicole Chipman

Shawn Getz

Leeam Freadrich

Breanne Brown

Vivki Colameco

Tiffany Zender

Kelly Lang

Guest - Jordana Hostyn

3) ADOPTION OF THE SEPTEMBER 21st, 2023 AGENDA (2 MIN)

Breanne Brown motions to adopt

Matt Hunter seconded.

4) ADOPTION OF THE AUGUST 23rd, 2023, MEETING MINUTES (2 MIN)

Vicki Colameco motions to adopt

Nicole Chipman seconded.

5) DECLARATION OF CONFLICT OF INTEREST (1 MIN)

None to declare

6) FINANCIAL REPORT (5 MIN)

Fully expended the player assistance program

Costs for evaluations currently do not include ice

Deposit on AA jersey deposits will now be recovered from AA teams

Treasurer not in attendance

7) DIRECTOR AND COMMITTEE REPORTS (5 MIN)

Please send reports the Sunday prior to board meeting

8) NEW BUSINESS

(A) UPDATE ON FOODBANK PARTNERSHIP (10 MIN)

Jordana Hostyn to take on Role for Food Bank partnership.

- Met with Scott at Food Bank, do three drives throughout the year:

§ November 9th- feminine hygiene projects.

§ Christmas – Christmas presents unwrapped.

§ Sweetheart – food.

- Prize pack for dryland for winning team. F45, Tri Leisure, That Yoga Place, Supplement King.
- Will have two weekends to produce as much as possible.
- Social media challenge to other associations to create competitions.
- All to be dropped off at HOSTYN's House.
- Webmaster will put on a temperature gage to show where we're at.

(B) REGISTRATION UPDATE (10 MIN)

- Two open teams.
- 75 staff registered.
- Goalie from another association requests to join SGRA at U16. Parent reached out directly to U16A Coach. U16 Director will speak with parents to discuss going to B team based on where she played previous.

(C) \$150 PLAYER DEVELOPMENT CREDIT (5 MIN)

- JANZEN advises this \$150 should be given to teams due to not being communicated to association prior to certain teams creating budgets. Teams are depending on this.
- GETZ has budgeted for player development for all teams except for AA, \$150 per team for their dryland is not in the budget.
 - Has budgeted for two months and power skating sessions – for all teams except AA, during their shared ice practice.
 - Further discussion to take place about funding goalie development.

(D) REVIEW AFFILIATION POLICY (10 MIN)

Reviewed.

(E) WEBMASTER (5 MIN)

James Huynh nominated self for Webmaster. Approved

(F) TEAM PICTURE NIGHT (5 MIN)

- Reminder - October 3rd @ Elks Hall

(G) EVALUATIONS - Jackie will come to the next meeting for a discussion on the 2023/24 evaluations. She is asking Directors to send her any questions 2 weeks prior to the next meeting so she can be prepared and potentially invite Justin into the meeting. Send to division director to bring up

(H) CRITICAL DATES

September 22	UAA Testing Data must be submitted to Ringette Alberta by 23:59
September 26	Team Declaration
September 5	UAA Testing to begin
October 13	Session 1 begins play all divisions except U10
TBD	SGRA Coach/Manager Meeting - Active Start & U10 **TENTATIVE DATE**
October 15	Deadline for Player Registration/Team Staff Registration/Player Releases
October 15	50% of Player Registration fees (based on previous season's registration) due to Ringette Alberta
October 20	Session 1 play begins for U10
TBD	SGRA Photo Night at Elks Hall
October 6	Association to provide BGL with all team staff contacts
TBD	SGRA Coach/Manager Meeting - U12/U14/U16/U19 **TENTATIVE DATE**
October 7	Session 1 schedule distributed

- ○ Coach Manager Meeting (all levels) – Sept 25th
- ○ All overage players to be sent to BOMKE by Sept 25TH

10) ROUND TABLE

- GETZ – attended meeting for Alberta Winter Games. Looking for (2008/2009) that do not play AA. For all of Zone 5 they will take 10 athletes, run the top 40 athletes to be evaluated.
- CHIPMAN – social media policy to be sent out.
- JANZEN – needs ice blackout dates by tomorrow at noon for session 1.
- LANG – nil
- ZENDER – nil
- COLAMECO – fundraising cheques need to go to Treasurer.
- BROWN – junior coach clarification from board survey monkey.

§ Players who didn't have a team last year then chose to stay with that other association this year – board voted no.

§ Players who chose to leave to another association despite having a team here – board voted no.

§ Player who chose to take this year off, but played for SGRA last year – board voted yes.

§ Player who was cut from SGRA AA then found another AA program to play on – board voted yes.

Next Board Meeting – October 26th at 7PM

11) ADJOURNMENT @ 8:45