



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, July 4, 2013 @ 7:00 p.m.**  
**Stony Plain Library Program Room**

**CALL TO ORDER**

Rhonda Kew called meeting to order at 7:02 pm with the following in attendance:

Rhonda Kew, President  
Vanessa Kenyon, Special Projects  
Lisa Anderson, Secretary  
Trevor Kloeck, U14 Director  
Heather Murray, Treasurer  
Sharleen Reed, Registrar  
Marilyn Alexander, Black Gold League Rep  
Leanne Couves, Event Coordinator  
Sabrina Charity, Bingo Coordinator  
Jacinda Rolph, Player Development (arrived late)  
Johnanne Parker, Sweetheart Tournament

**ADOPTION OF AGENDA**

Vanessa Kenyon MOVED, Lisa Anderson 2<sup>nd</sup> the move.  
That the Agenda of July 4, 2013 SGRA Executive Meeting be adopted. **UNANIMOUSLY CARRIED**

**WELCOME AND INTRODUCTION**

**RULES OF ORDER AND PROCEDURE**

Rhonda explained the order and procedure of the meetings.

**CREDENTIALS REPORT**

Quorum established, 10 voting members in attendance at the start of meeting

**ADOPTION MINUTES**

Johnanne Parker MOVED: That the minutes for the meeting of June 6, 2013 SGRA Executive Meeting be adopted all in favor. **UNANIMOUSLY CARRIED**

**PRESIDENT'S REPORT**

Rhonda highlighted some of the items that came out of the report such as standardized assessment; ice allocation has started, NARA fees going up.

**COMMITTEE REPORTS**

**Treasurer:** Heather Murray, reported things are going well, there seems to be more money in the account than last year. AGLC will have a link on their website to apply for individual team fundraisers, you can apply for the license right online.

**Registrar:** Sharleen Reed, reported things are going well. Kidsport applicants can now receive up to 400.00 per year per child if they qualify.

**Ice Allocator:** Rhonda Kew, reported received the same ice as last year at the TLC but gained a new slot 10:45 am – 12:00 pm and 12:00 pm – 1:30 pm. Gave Calahoo ice times back in ice pool.

**Bingo/Casino Coordinator:** Sabrina Charity, reports the 5 bingos they had this year have all been stocked well. The emails being sent out have seemed to help fill the empty spots. She is keeping record of who has worded where at the bingos so she can mentor people in the cage positions.

#### **STANDING ITEMS**

- a) **Vacant Positions:** Referee Allocator and Ice Allocator are still vacant. Leanne Couves has offered to help out with Ice Allocator position along with someone else. One last email will be sent out by SGRA looking for people to fill these positions.
- b) **2013/2014 Budget Projections:** nothing new to report
- c) **Registration:** online registration is still going well.
- d) **CTR August 25<sup>th</sup>, 2013**
- e) **Community Registration Night** August 22, 2013 at the TLC: Will try to have a couple of laptops set up to register online right at the TLC.
- f) **Policies:** Vanessa Kenyon, Special Projects, has done up and tweaked 7 new policies, Rhonda Kew is going to read thru them and send them out to everyone on Executive to have a read thru them so they can be approved at the next meeting.
- g) **Jerseys:** Rhonda Kew showed the proposed new Jersey color combination and everyone accepted the green/white with black arm combination. Everyone approved the design and the company.

**NEW BUSINESS**                      nothing new

**ROUND TABLE**                      nothing new

#### **NEXT MEETING**

Next meeting will be booked for August 8, 2013 at the Stony Plain Library as they are much cheaper than Spruce Grove Library. Send out a doodle poll for who will attend.

#### **ADJOURNMENT**

Rhonda Kew adjourned the meeting at 9:12 p.m.