



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Thursday, August 28, 2013 @ 7:00 p.m.**  
**Stony Plain Library Program Room**

**CALL TO ORDER**

Rhonda Kew called meeting to order at 7:13 pm with the following in attendance:

Rhonda Kew, President  
Vanessa Kenyon, Special Projects  
Lisa Anderson, Secretary  
Shelley Schmidt, U9/Intro Director  
Sharleen Reed, Registrar  
Marilyn Alexander, Black Gold League Rep  
Haylee Torgerson, Event Coordinator  
Sabrina Charity, Bingo Coordinator  
Johanne Parker, Sweetheart Tournament  
Scott Hagel, Vice President  
Teresa Pacheco, U16 Director  
Sherry Stypula, U10 Director  
Jacinda Rolph, Technical Director  
Cat Nesbitt, Open Director  
Sheri Plouffe, Referee Director  
Brenda Hodgins, Media/Equipment  
Paul Bechar, AA Rep-Zone 5

**ADOPTION OF AGENDA**

Rhonda Kew MOVED that the agenda of August 8, 2013 be adopted, Shelley Schmidt 2<sup>nd</sup> the move.

**UNANIMOUSLY CARRIED**

**WELCOME AND INTRODUCTION**

**RULES OF ORDER AND PROCEDURE**

Rhonda explained the order and procedure of the meetings.

**CREDENTIALS REPORT**

Quorum established, 17 voting members in attendance at the start of meeting.

**ADOPTION MINUTES**

Sherry Stypula MOVED to adopt the minutes for the meeting of August 8, 2013, Jacinda Rolph 2<sup>nd</sup> the Move, all in favor.

**UNANIMOUSLY CARRIED**

## **PRESIDENT'S REPORT**

Rhonda gave a verbal report on the BGL meeting from August 27, 2013 .

## **COMMITTEE REPORTS**

**Ice Scheduler:** Went over Ice Schedule that Leanne Couves sent to meeting.

**Referee Allocator:** Sherry Plouffe confirmed she is working on contacting and securing referees and that they are reimbursed with a cheque only.

**President:** Rhonda Kew went over Registration numbers. Evaluations are starting September 4, 2013. This year new to U9 is Phasing (there will be Phase 1, 2 & 3) which will consist of what was onced called Intro and returning players. They will all be "phased" by like abilities for best results for long term player development.

## **STANDING ITEMS**

a) **Policies:** Vanessa Kenyon, Special Projects, made a **MOTION** to adopt the following policies:

- **Appeals Policy, Coach Selection Policy, Code of Conduct Policy, Complaints and Discipline Policy, Confidentially Policy, Conflict of Interest Policy, Registration Policy, Screen Policy & Team Formation Policy**

Shelly Schmidt 2<sup>nd</sup> the **MOTION**, all in favor.

**UNANIMOUSLY CARRIED**

b) **Coaching,** Scott Hagel explained still in need of Coaches, another email will be sent out asking for any applicants to complete their application.

**NEW BUSINESS**                      nothing new

**ROUND TABLE**                      nothing new

## **NEXT MEETING**

Next meeting will be tentatively booked for September 12, 2013 at the Stony Plain Library if available. Send out a doodle poll for who will attend.

**ADJOURNMENT**                      Rhonda Kew adjourned the meeting at 9:35 p.m.