

**SPRUCE GROVE RINGETTE ASSOCIATION  
ANNUAL GENERAL MEETING  
HELD AT THE BORDER PAVING ATHLETIC CENTRE  
JEN COL/ZENDER FORD ROOM  
CITY OF SPRUCE GROVE, PROVINCE OF ALBERTA  
ON THE 22<sup>RD</sup> DAY OF MAY, 2019 AT 7:00 P.M.**

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**PRESENT:**

Vice President and Director of Operations:	Brian Pedlar
Director of Registration (Registrar):	Lisa McIntyre
Director of Finance (Treasurer):	Heather Murray
Director of U19:	Shawna Paisley Cooper
Director of U18+ (Open):	Jacinda Rolph
Director of U16:	Shelley MacCallum
Director of U14:	John St. Arnaud
Director of U10 Step 2 and 3:	Shawn Getz
Director of Coach Development & Coordinator of Fundraising:	Michelle Viney
Director of Player Development & Assessments:	Karie Nothof
Ice Allocator:	Lynda Snider
Representative to AA:	Daron Kew
Coordinator of Special Event:	Allyson Zelisko
Coordinator of Gaming (Bingo/Casino):	Stephanie Hunter

**MEMBERS PRESENT:**

Jen Jarratt	Crystal Linton
Aaron Bomke	Shelly Oster
Nicole Chipman	Tammy Dmyterko
Dee Porter-Ward	Craig Ible
Linda Raw	Shannon Hedley
Fenna Poelzer	Lindsay Andrews
Amanda Wilson	Krystie Watson Boyd
Neil Brimmage	Jody Sutherland
Julia Martel	Bard Hoffman
Christine Raw	Rhonda Kew
Shelly Oster	

**1. CALL TO ORDER**

Brian Pedlar called the meeting to order at 7:00 p.m.

**2. CREDENTIALS REPORT**

Quorum established with 30 voting members in attendance.

**3. ADOPTION OF AGM MINUTES – MAY 23, 2018**

Shawna Paisley Cooper moved to adopt the minutes from the 2018 AGM.

Adoption of  
AGM Mins.  
01/05/19/SGRA

Lisa McIntyre seconded.

CARRIED UNANIMOUSLY

**4. ADOPTION OF AGENDA**

Michelle Viney moved that the Agenda of May 22, 2018 be adopted.

Adoption of  
Agenda  
02/05/19/SGRA

Heather Murray seconded.

CARRIED UNANIMOUSLY

**5. RULES OF ORDER & AGM PROCESS**

Brian Pedlar gave an overview of the procedure of nomination and voting.

**6. SGRA FINANCIAL REPORT PRESENTATION**

Jason Kennedy from Hawkings Tinney LLP gave an overview of the SGRA Financial Report and was available to answer questions of the membership.

Lisa McIntyre moved to accept the SGRA Financial Report.

SGRA Financial  
Report  
03/05/19/SGRA

Heather Murray seconded.

CARRIED UNANIMOUSLY

**7. OVERVIEW & ADOPTION OF UPDATED BYLAW**

Brian Pedlar gave a brief summary overview of the amendments to the updated Bylaw.

Rhonda Kew provided the following amendments to the updated bylaw in writing and spoke to the amendments for clarity.

7.1 Amendment #1

Rhonda Kew moved to amend the Bylaw:

ARTICLE 3 - MEETINGS OF MEMBERS

Subsection:

3.5 Notice

a) Written or electronic notice of the date of the Annual General Meeting of the Members will be given to all Members in good standing, Directors, and the Auditor at least thirty (30) days prior to the date of the meeting. Notice will include a listing of vacant Board positions, a call for nominations to vacant Board positions, a call for proposed Special Resolutions or amendments.

b) A second written or electronic notice of the date of the Annual General Meeting of the Members will be given to all Members in good standing, Directors, and the Auditor at least fourteen (14) days prior to the date of the meeting. Notice will include a proposed agenda, a list of vacant Board positions including names of those individuals who have been nominated to vacant Board positions, and any proposed Special Resolutions or amendments to be decided (including any reasonable information to permit Members to make informed decisions).

SGRA Bylaw  
RK Amend #1  
04/05/19/SGRA

Shelley McCallum seconded.

CARRIED UNANIMOUSLY

7.2 Amendment #2

Rhonda Kew moved to amend the Bylaw:

3.8 New Business

No other item of business will be included in the notice of the meeting of the Members unless notice in writing of such other item of business has been submitted to the Board prior to twenty-one (21) days to the meeting of the Members in accordance with procedures as approved by the Board.

SGRA Bylaw RK  
Amend #2  
05/05/19/SGRA

Lisa McIntyre seconded.

CARRIED UNANIMOUSLY

7.3 Amendment #3

Rhonda Kew moved to amend the Bylaw:

ARTICLE 4 - GOVERNANCE

Subsection:

Meetings of the Board

4.18

The minutes of any meeting of the Board shall include a record of all the attendees, resolutions considered & their result, and reports received either explicitly or as attachments. The draft minutes shall be posted on the website for the membership 30 days after a scheduled Board Meeting has occurred.

SGRA Bylaw RK  
Amend #3  
06/05/19/SGRA

Brian Pedlar seconded.

CARRIED UNANIMOUSLY

7.4 Amendment #4

Rhonda Kew moved to amend the Bylaw:

ARTICLE 4 GOVERNANCE

Subsection:

Powers of the Board - Finance and Management

7.4

f) The Board shall prepare, review and approve the annual budget each year. The approved annual budget shall be made available to the membership.

SGRA Bylaw RK  
Amend #4  
07/05/19/SGRA

Michelle Viney seconded.

CARRIED UNANIMOUSLY

7.5 SGRA Bylaw Adoption

Brian Pedlar moved that the updated Bylaws be adopted as amended.

SGRA Bylaw  
Adoption  
08/05/19/SGRA

Karie Nothof seconded.

CARRIED UNANIMOUSLY

**8. ELECTIONS – 1<sup>st</sup> CALL FOR NOMINATIONS FOR EXECUTIVE POSTIONS**

**Two Year Term (2019-2021) Voting Positions:**

Vice President and Director of Operations:	No nomination
Director of Administration (Secretary):	No nomination
Director of Registration (Registrar):	Rhonda Kew Nominated Karen Kunyk
Director of Coaching Development & Assessment:	Jody Sutherland nominated Michelle Viney
Director of Officiating & Officiating Development:	No nomination
Director of U10 Active Start and Step 1:	Michelle Viney nominated Dana Cyrenne Amanda Wilson nominated Fenna Poelzer
Director of U12:	John St. Arnaud nominated Bonnie Feakes

Director of U16: Michelle Viney nominated Aaron Bomke

Director of 18+ (Open): Stephanie Hunter nominated Rhonda Kew

**Two Year Term (2019-2021) Non-Voting Positions:**

Coordinator of Fundraising: No nomination

Coordinator of Gaming (Bingo/Casino): Lisa McIntyre nominated Stephanie Hunter

Coordinator #1 of Special Event: Shelly Oster nominated Allyson Zelisko

Coordinator #1 of Sweetheart Tournament: No nomination

Coordinator of Website & Communication: No nomination

Coordinator of Goalie Development (new position): Michelle Viney nominated Sebastian Fuhr

**Vacant Positions, 1 year left on term (ends in 2020):**

President: No nomination

Director of Ice Acquisition & Allocation: No nomination

Referee Allocator: No nomination

Coordinator #2 of Sweetheart Tournament: No nomination

Coordinator of Apparel and Equipment: No nomination

**9. PRESIDENT & EXECUTIVE REPORTS**

Brain Pedlar gave an overview summary of written Executive Reports.

The Coordinator of Gaming (Bingo/Casino) gave a brief verbal summary of Bingo Coordination for 2018/19.

The Director of Registration (Registrar) gave a brief verbal overview of registrations for the 2018 season.

**10. RINGETTE ALBERTA (RAB) REPORT & BLACK GOLD LEAGUE (BGL) REPORT**

Brian Pedlar encouraged members to refer to their websites for further information and minutes as they are released.

Shawn Getz gave a brief overview of the U10 Active Start and Step 1 changes for the upcoming 2019 season.

Rhonda Kew gave a brief overview on the changes that were passed by the BGL.

**11. ELECTIONS – 2<sup>nd</sup> CALL FOR NOMINATIONS FOR EXECUTIVE POSTIONS**

**Two Year Term (2019-2021) Voting Positions:**

Vice President and Director of Operations: No nomination

Director of Administration (Secretary): No nomination

Director of Registration (Registrar):	Rhonda Kew Nominated Karen Kunyk
Director of Coaching Development & Assessment:	Jody Sutherland nominated Michelle Viney
Director of Officiating & Officiating Development:	Jacinda Rolph nominated Sherry Stypula
Director of U10 Active Start and Step 1:	Michelle Viney nominated Dana Cyrenne Amanda Wilson nominated Fenna Poelzer
Director of U12:	John St. Arnaud nominated Bonnie Feakes
Director of U16:	Michelle Viney nominated Aaron Bomke
Director of 18+ (Open):	Stephanie Hunter nominated Rhonda Kew

**Two Year Term (2019-2021) Non-Voting Positions:**

Coordinator of Fundraising:	No nomination
Coordinator of Gaming (Bingo/Casino):	Lisa McIntyre nominated Stephanie Hunter
Coordinator #1 of Special Event:	Shelly Oster nominated Allyson Zelisko
Coordinator #1 of Sweetheart Tournament:	No nomination
Coordinator of Website & Communication:	Rhonda Kew nominated Karen Kunyk
Coordinator of Goalie Development (new position):	Michelle Viney nominated Sebastian Fuhr

**Vacant Positions, 1 year left on term (ends in 2020):**

President:	No nomination
Director of Ice Acquisition & Allocation:	Jody Sutherland nominated Fenna Poelzer
Referee Allocator:	No nomination
Coordinator #2 of Sweetheart Tournament:	No nomination
Coordinator of Apparel and Equipment:	No nomination

Fenna Poelzer accepted the nomination for Director of Ice Acquisition & Allocation and withdrew her nomination from the Director of U10 Active Start and Step 1 board position.

11.1 Special Resolution – President/Vice-President

Brian Pedlar moved that in absence of a nomination for the President and Vice-President positions that a nomination can come from the membership who have not spent one year on the SGRA Board.

Special  
Resolution –  
P/VP  
09/05/19/SGRA

Heather Murray seconded.

CARRIED UNANIMOUSLY

**12. ANNOUNCEMENTS**

- a) 2019-20 Player Registration Fees will have no increase.  
Registration will open June 1<sup>st</sup>. Early registration closes June 30<sup>th</sup>.
- b) Sweetheart Tournament  
SGRA will only host 1 tournament this upcoming season.
- c) Intention to host the AA Provincials February 28 – March 1, 2020
- d) Congratulations to Jacinda Rolph who was named as a Coach for the Junior National Team

**13. ELECTIONS – 3<sup>rd</sup> & FINAL CALL FOR NOMINATIONS FOR EXECUTIVE POSTIONS**

**Two Year Term (2019-2021) Voting Positions:**

<b>ACCLAIMED</b> Sean Hogan	Vice President and Director of Operations:	Bonnie Feakes nomanited Sean Hogan
<b>ACCLAIMED</b> Shelley MacCallum	Director of Administration (Secretary):	Michelle Viney nominated Shelley MacCallum
<b>ACCLAIMED</b> Karen Kunyk	Director of Registration (Registrar):	Rhonda Kew Nominated Karen Kunyk
<b>ACCLAIMED</b> Michelle Viney	Director of Coaching Development & Assessment:	Jody Sutherland nominated Michelle Viney
<b>ACCLAIMED</b> Sherry Stypula	Director of Officiating & Officiating Development:	Jacinda Rolph nominated Sherry Stypula
<b>ACCLAIMED</b> Dana Cyrenne	Director of U10 Active Start and Step 1:	Michelle Viney nominated Dana Cyrenne
<b>ACCLAIMED</b> Bonnie Feakes	Director of U12:	John St. Arnaud nominated Bonnie Feakes
<b>ACCLAIMED</b> Aaron Bomke	Director of U16:	Michelle Viney nominated Aaron Bomke
	Director of 18+ (Open):	Stephanie Hunter nominated Rhonda Kew Shawna Paisley Cooper nominated Jacinda Rolph

An election was taken on the Director of 18+ (Open).

Nominees:  
Rhonda Kew  
Jacinda Rolph

**APPOINTED**  
Jacinda Rolph

Jacinda Rolph was appointed to Director of 18+ (Open).

**Two Year Term (2019-2021) Non-Voting Positions:**

<b>ACCLAIMED</b> Amanda Wilson	Coordinator of Fundraising:	Michelle Viney nominated Amanda Wilson
<b>ACCLAIMED</b> Stephanie Hunter	Coordinator of Gaming (Bingo/Casino):	Lisa McIntyre nominated Stephanie Hunter
<b>ACCLAIMED</b> Allyson Zelisko	Coordinator #1 of Special Event:	Shelly Oster nominated Allyson Zelisko
<b>VACANT</b>	Coordinator #1 of Sweetheart Tournament:	<b>VACANT</b>
<b>ACCLAIMED</b> Karen Kunyk	Coordinator of Website & Communication:	Rhonda Kew nominated Karen Kunyk
<b>ACCLAIMED</b> Sebastian Fuhr	Coordinator of Goalie Development (new position):	Michelle Viney nominated Sebastian Fuhr

**Vacant Positions, 1 year left on term (ends in 2020):**

<b>VACANT</b>	President:	<b>VACANT</b>
<b>ACCLAIMED</b> Fenna Poelzer	Director of Ice Acquisition & Allocation:	Jody Sutherland nominated Fenna Poelzer
<b>ACCLAIMED</b> Lindsay Andrews	Referee Allocator:	Allyson Zelisko nominated Lindsay Andrews
<b>VACANT</b>	Coordinator #2 of Sweetheart Tournament:	<b>VACANT</b>
<b>ACCLAIMED</b> Julia Martel	Coordinator of Equipment:	Julia Martel nominated herself
<b>ACCLAIMED</b> Kirsten McGroggan	Coordinator of Apparel:	Brian Pedlar nominated Kirsten McGroggan

**13. PRIZE DRAW**

Heather Murray won 1 free player registration for the 2019/2020 season.

**14. ADJOURNMENT**

Brian Pedlar adjourned the meeting at 9:09 p.m.