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# **SASKATOON**

## **Zone D Renegades**

### **EXECUTIVE MEETING (SMHA Office)** **SUNDAY, SEPTEMBER 25, 2022 at 7:00pm**

#### Executive Attendance:

Commissioner – Craig Skaros	U9 Coordinator – Kayla Shaw
Assistant Commissioner – Doug Padget (Absent)	U7 Coordinator – Mike Pettapiece (Absent)
Registrar – Aimee Hozak (Absent)	Equipment Coordinator – Ashley Sasbrink-Harkema (Absent)
Treasurer – Pam Martinka	Goalie Coordinator – Ryan Engele
Secretary – Jodi Manastyrski	MAL 1 – Keegan Zacharias
U18 Coordinator – Leigh Pickford (Absent)	MAL 2 – Jacqueline Rybchinski
U15 Coordinator – Paul Krahn	MAL 3 – Carrie Baptist
U13 Coordinator – Vince Guttormson	MAL 4 – Trevor Kowalchuk
U11 Coordinator – Jeff Hepp	Website Administrator – Tyler Knihnitski

1. **CALL TO ORDER** – Craig Skaros called the meeting to order at 7:00pm.

2. **CONFIRMATION OF THE AGENDA**

That the agenda be confirmed.

**Moved By:** Trevor Kowalchuk

**Seconded By:** Vince Gottormson

**CARRIED UNANIMOUSLY (12 to 0)**

3. **ADOPTION OF MINUTES**

**Motion:**

1. That the minutes of the Board Meeting held on September 18, 2022, be adopted.

Jeff Hepp

Paul Krahn

2. That the email resolution of September 19, 2022 be adopted.

**Moved By:** Kayla Shaw

**Seconded By:** Jacquie Rybchinski

**CARRIED UNANIMOUSLY (12 to 0)**

4. **COACH SELECTIONS**

4.1 **U9: Kayla Shaw**

1. **Motion:** That for Levon Fleming's U9A team Matt Hilz, Danny Sullivan and Curtis Jeffrey be approved as assistant coaches, that Alison Konkel be approved as manager and that Adrienne Healy be approved as treasurer.

**Moved By:** Kayla Shaw

**Seconded By:** Carrie Baptist

**CARRIED UNANIMOUSLY (12 to 0)**

2. **Motion:** That for Leigh Pickford's U9 A team Jeff Bassett, Jaime Gruza, Booker Kenn and Ryan Slewka be approved as assistant coaches: and that Brittany Gruza be approved as manager subject to a liaison being named; that Janelle Gregoire be approved as treasure.

**Moved By:** Kayla Shaw

**Seconded By:** Carrie Baptist

**CARRIED UNANIMOUSLY (12 to 0)**

3. **Motion:** That for Chad Leverick's U9B team Ian MacCannel, Mike Sastaunik and Ryan Vanjoff be approved as assistant coaches and that Ryan Day and Robin Gaugh be approved as stick boys.

**Moved By:** Kayla Shaw

**Seconded By:** Jeff Hepp

**CARRIED UNANIMOUSLY (12 to 0)**

4. **Motion:** That for Jordon Nyssen's U9C team Mike Fisher, George Sherstobetov and Jesse Cressman be approved as assistant coaches to be monitored by Kayla; that Will Gorham be approved as stick boy; that Sheri Fisher be approved as manager subject to a liaison being named; and that Kate Cholowski be approved as treasurer.

**Moved By:** Kayla Shaw

**Seconded By:** Paul Krahn

**CARRIED: 11 to 1**

**OPPOSED: Carrie Baptist**

#### **4.2 U11: Jeff Hepp**

That Jeff Hepp,

1. **Motion:** That Jeff Hepp be nominated as head coach for the U11A team.

**Moved By:** Vince Guttormson

**Seconded By:** Keegan Zacharias

**CARRIED: 10 to 1**

**OPPOSED: Ryan Engele**

Any team issues with the team will go directly to the manager, and must then be taken to Craig and Doug.

2. **Motion:** That Russ Gill be nominated as head coach for the U11B team.

**Moved By:** Jeff Hepp

**Seconded By:** Trevor Kowalchuk

**CARRIED UNANIMOUSLY (11 to 0)**

#### **4.3 U13: Vince Guttormson**

1. **Motion:** That Ryan Spelay, Shawn Lewandoski be nominated as head coaches for the U13A teams, to be monitored by Vince.

**Moved By:** Vince Guttormson

**Seconded By:** Jeff Hepp

**CARRIED UNANIMOUSLY (12 to 0)**

2. **Motion:** That Dylan Lefabvre be nominated as head coach for the U13B team.

**Moved By:** Vince Guttormson

**Seconded By:** Keegan Zacharias

**CARRIED UNANIMOUSLY (12 to 0)**

3. **Motion :** That Robert Huck be nominated as head coach for the U13C team.

**Moved By:** Vince Guttormson

**Seconded By:** Trevor Kowalchuk

**CARRIED UNANIMOUSLY (12 to 0)**

#### **4.4 U15: Paul Krahn**

1. **Motion:** That Shane Springman and Rod Schreffler be nominated as head coach for the U15B teams to be monitored by Paul.

**Moved By:** Paul Krahn

**Seconded By:** Jeff Hepp

**CARRIED UNANIMOUSLY (12 to 0)**

#### **5. MEETING ADJOURNED at 8:06pm**

**Moved By:** Jacquie Rybchinski

NEXT MEETING DATE: Sunday, October 23, 2022