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# **SASKATOON**

## **Zone D Renegades**

### **EXECUTIVE MEETING (SMHA Office)** **SUNDAY, OCTOBER 16, 2022 at 7:00pm**

Executive Attendance:

Commissioner – Craig Skaros	U9 Coordinator – Kayla Shaw
Assistant Commissioner – Doug Padget	U7 Coordinator – Mike Pettapiece
Registrar – Aimee Hozack	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 – Jac Rybchynski
U15 Coordinator – Paul Krahn	MAL 3 – Carrie Baptist
U13 Coordinator – Vince Guttormson	MAL 4 – Trevor Kowalchuk
U11 Coordinator – Jeff Hepp (Absent)	Website Administrator – Tyler Knihnitski

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

#### **2. CONFIRMATION OF THE AGENDA**

**Motion:** That the agenda be confirmed, as amended.

**Moved By:** Aimee Hozack

**Seconded By:** Pam Martinka

**CARRIED UNANIMOUSLY (14 to 0)**

#### **3. ADOPTION OF MINUTES**

**Motion:**

1. That the minutes of the Board Meeting held on September 25, 2022, be adopted.

**Moved By:** Trevor Kowalchuk

**Seconded By:** Jac Rybchinski

2. That the email resolutions of:

- a. September 28, 2022;
- b. September 29, 2022;
- c. September 30, 2022;
- d. October 2, 2022;
- e. October 3, 2022;
- f. October 4, 2022;
- g. October 7, 2022
- h. October 11, 2022;
- i. October 12, 2022; and
- j. October 14, 2022

be approved.

**Moved By:** Carrie Baptist

**Seconded By:** Vince Guttormson

**CARRIED UNANIMOUSLY (14 to 0)**

#### **4. BUSINESS ARISING OUT OF THE MINUTES**

#### **5. REPORTS**

- Reports for discussion points only to be provided prior to meetings.

##### **5.1 U7 Coordinator: Mike Pettapiece**

- Jamboree successful;
- Nothing to report.

##### **5.2 U9 Coordinator/U15A Committee Representative: Kayla Shaw**

- Nothing to report.

##### **5.3 U13 Coordinator: Vince Guttormson**

- Nothing to report;
- Third jersey for one team must have silver as per zone requirements.

##### **5.4 U15 Coordinator/U15A Committee Representative: Paul Krahn**

- Need approval from SMHA for 18 skaters on one team;
- Lost one goalie.

##### **5.5 U18 Coordinator: Leigh Pickford**

- U18 goalie concession – any goalie can be used for any team;
- U15 goalies can be used provided an AP form is signed provided the movement is no more than 2 levels.

##### **5.6 Goalie Coordinator: Ryan Engle**

- 20 goalies for 20 teams;
- Expenses at approximately \$2000.00 for equipment repair and tryouts.

##### **5.7 Members-at-Large:**

###### **i) Keegan Zacharias**

- Nothing to report.

###### **ii) Jac Rybchynski**

- Nothing to report.

###### **iii) Carrie Baptist**

**Motion:** That the Zone 50/50 run until February 18<sup>th</sup> with the draw taking place at Wendel Clark's on February 19, 2023 at 5:00pm.

**Moved By:** Carrie Baptist

**Seconded By:** Mike Pettapiece

**CARRIED UNANIMOUSLY (14 to 0)**

- Schedule out for Prairieboy shifts;
- Ultimate Parent Party to be open for anyone who wants to attend; Board to assist with sponsorship opportunities.

**iv) Trevor Kowalchuk**

- Nothing to report;
- Spreadsheet being used keep track of information and ensure privacy considerations are being met.

**5.8 Website Administrator: Tyler Knihnitski**

- Nothing to report;
- Pie chart being added to website to illustrate where fee dollars are spent for greater transparency.

**5.9 Treasurer: Pam Martinka**

- Discussion on appropriate way to report;
- Pam to confirm regulations on deadline for use of funds applicable for non-profit.

**5.10 Registrar: Aimee Hozack**

- Some teams to be added to Teamlink;
- Coaches packages ready for Coach/Manager meeting tomorrow;
- HCR forms to be completed by all those on an SMHA team, as a team official.

**5.11 Assistant Commissioner: Doug Padget**

- All drafts done;
- Draft process discussed – will be Board education to improve knowledge of Board members about draft process.

**5.12 Commissioner: Craig Skaros**

- As attached report;
- Executive to vote on options for goalie scholarship;
- Kayla, Ryan and Craig to meet with funder of goalie scholarship to discuss options.

**5.12.1 TV Timeout**

**6. NEW BUSINESS**

**7. MEETING ADJOURNED at 8:37pm**

**Moved By:** Jac Rybchinski

NEXT MEETING DATE: Sunday, November 20, 2022