
SASKATOON

Zone D Renegades

EXECUTIVE MEETING (SMHA Office) **SUNDAY, NOVEMBER 20, 2022 at 7:00pm**

Executive Attendance:

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

1. CALL TO ORDER – by Craig Skaros at 7:01pm

2. CONFIRMATION OF THE AGENDA (as amended)

Moved By: Craig Skaros

Seconded By: Carrie Baptist

CARRIED UNANIMOUSLY (10 to 0)

3. ADOPTION OF MINUTES

Motion:

1. That the minutes of the Board Meeting held on October 16, 2022, be adopted.

Moved By: Paul Krahn

Seconded By: Doug Padget

2. That the email resolution of November 14, 2022, be adopted.

Moved By: Carrie Baptist

Seconded By: Trevor Kowalchuk

CARRIED UNANIMOUSLY (10 to 0)

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Zone Donation Discussion

Motion: That on a go forward basis the Zone will promote and communicate through social media and the use of other communication tools when an SMHA family is faced with hardship or crisis.

Moved By: Craig Skaros

Seconded By: Doug Padget

CARRIED UNANIMOUSLY (10 to 0)

Motion: That the Renegade Zone reduce the Nesteroff registration fees by a total of \$400 for two children registered for the 2022/2023 hockey season.

Moved By: Ryan Engele

Seconded By: Paul Krahn

CARRIED (7 to 3)

5. REPORTS

5.1 U7 Coordinator: Mike Pettapiece

- Nothing to report.

5.2 U15 Coordinator/U15A Committee Representative: Paul Krahn

- Nothing to report.

5.3 Goalie Coordinator: Ryan Engle

- Goalie school going well; one of 3 zones that have signed up

5.4 Equipment Co-ordinator: Ash Sasbrink Harkema

5.4.1 Proposed Equipment Purchase (Attachments)

- Quotes received for goalie equipment for U7 and U9; intent is to replace 3 sets this year and 3 sets next year.

Motion: That the Equipment Coordinator will replace a maximum of 3 sets of goalie equipment per year if needed.

Moved By: Ash Sasbrink-Harkema

Seconded By: Trevor Kowalchuk

CARRIED UNANIMOUSLY (10 to 0)

5.5 Members-at-Large:

i) Keegan Zacharias

- A couple receipts have come in for power skating to pay amounts back to the team.

ii) Carrie Baptist

1) Ultimate Parent Party

- Party went well, changes for next year, will send out a survey to families for next year planning purposes.
- Made just under \$7,000.00.

2) 50/50

- Went live; 90 days remaining to sell; incentives provided for teams that sell the most tickets.

iii) Trevor Kowalchuk

- Need Workbooks to send out mid-year surveys.

5.11 Treasurer: Pam Martinka (Attachments)

5.11.1 Financials as of October 2022

- Reviewed, no discussion.

5.11.2 Ultimate Parent Party Breakdown

Motion: That all the funds raised from the Ultimate Parent Party be added to the Player Development account.

Moved By: Carried Baptist

Seconded By: Mike Pettapiece

CARRIED UNANIMOUSLY (10 to 1)

5.13 Assistant Commissioner: Doug Padget

5.14 Commissioner: Craig Skaros (Attachment)

Motion: That the Zone create a team award for MVP for each team to be voted on awarded by each team.

Moved By: Craig Skaros

Seconded By: Not Seconded - **NO VOTE**

- Those who will let their name stand at the AGM will to notify Craig by January 15, 2023

6. NEW BUSINESS

7. MEETING ADJOURNED at 7:52pm

Moved By: Mike Pettapiece

NEXT MEETING DATE: Sunday, January 22, 2023