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# **SASKATOON**

## **Zone D Renegades**

### **EXECUTIVE MEETING (SMHA Office)** **SUNDAY, JANUARY 22, 2023 at 7:00pm**

Executive Attendance:

Commissioner – Craig Skaros	U9 Coordinator – Kayla Shaw
Assistant Commissioner – Doug Padget (Absent)	U7 Coordinator – Mike Pettapiece
Registrar – Vacant	Equipment Coordinator – Ashley Sasbrink-Harkema
Treasurer – Pam Martinka	Goalie Coordinator – Ryan Engele
Secretary – Jodi Manastyrski	MAL 1 – Keegan Zacharias
U18 Coordinator – Leigh Pickford	MAL 2 – Jac Rybchynski
U15 Coordinator – Paul Krahn	MAL 3 – Carrie Baptist (Absent)
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**

**Moved By:** Trevor Kowalchuk

**Seconded By:** Vince Guttormson

**CARRIED UNANIMOUSLY (15 to 0)**

**3. ADOPTION OF MINUTES (as amended)**

**Motion:**

1. That the minutes of the Board Meeting held on November 20, 2022, be adopted.

**Moved By:** Ash Saskbrink-Harkema

**Seconded By:** Jeff Hepp

2. That the email resolution of January 11, 2023, be adopted.

**Moved By:** Vince Guttormson

**Seconded By:** Mike Pettapiece

**CARRIED UNANIMOUSLY (15 to 0)**

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

**5. REPORTS**

**5.1 U7 Coordinator: Mike Pettapiece**

- Nothing to report.

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

- Nothing to report.

**5.3 U11 Coordinator: Jeff Hepp**

- Nothing to report.

- 5.4 U13 Coordinator: Vince Guttormson**
  - Nothing to report.
- 5.5 U15 Coordinator/U15A Committee Representative: Paul Krahn**
  - Things are going well in A.
- 5.6 U18 Coordinator: Leigh Pickford**
  - Nothing to report.
- 5.7 Goalie Coordinator: Ryan Engle**
  - Goalie school looking for comments and concerns – will report back to the Board on this; overall positive response.
  - Confirmed that individual goalies can submit receipts for goalie development for reimbursement; available for Renegade goalies as individuals not as teams.
- 5.8 Equipment Co-ordinator: Ash Sasbrink Harkema**
  - Nothing to report.
- 5.9 Members-at-Large:**
  - i) Keegan Zacharias**
    - Couple receipts for players submitted.
  - ii) Jac Rybchynski**
    - Battle on the Pond was successful; media exposure for Zone.
    - CRC submissions went well – 2 teams with fines
  - iii) Carrie Baptist (presented by Craig Skaros)**
    - 50/50 low at \$2150.00; Request for Board members to post to increase sales;
    - Need volunteers for SaskTel Centre.
  - iv) Trevor Kowalchuk**
    - Email sent out re: coach survey feedback; mostly positive.
    - Potential signed survey approach – more in support than opposed.
    - Send out generic email to the Zone families confirming completion and that end of season surveys to come.
- 5.10 Website Administrator: Tyler Knihnitski**
  - Going back to Renegade emails for Executive.
- 5.11 Treasurer: Pam Martinka**
  - Set up so that etransfers can go out for reimbursements.
  - Need to find new accountant.
- 5.12 Registrar: Vacant**
- 5.13 Assistant Commissioner: Doug Padget**
- 5.14 Commissioner: Craig Skaros (Attachment)**
  - No comments on Report of Commissioner
- 5.14.1 Returning Board Members**
  - Not returning – Trevor Kowalchuk and Kayla Shaw
- 5.14.2 Rezoning**
  - Some of the boundaries being altered but no new zones being implemented; names and boards remain as they exist; largely cost prohibitive to make new zones at this time.

- Potentially grandfather U18 but only 3<sup>rd</sup> year players; minimal number of players impacted – with the choice going to the players.
- No comments or concerns from Board.

**6. NEW BUSINESS**

**7. MEETING ADJOURNED**

**Moved By:** Ash Sasbrink-Harkema

NEXT MEETING DATE: Sunday, February 19, 2023