
SASKATOON

Zone D Renegades

EXECUTIVE MEETING (SMHA Office) **SUNDAY, February 26, 2023 at 7:00pm**

Executive Attendance:

Commissioner – Craig Skaros	U9 Coordinator – Kayla Shaw
Assistant Commissioner – Doug Padget	U7 Coordinator – Mike Pettapiece (Absent)
Registrar – Vacant	Equipment Coordinator – Ashley Sasbrink-Harkema
Treasurer – Pam Martinka	Goalie Coordinator – Ryan Engele (Absent)
Secretary – Jodi Manastyrski (Absent)	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 (Absent)
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

Moved By: Keegan Zacharias

Seconded By: Paul Krahn

CARRIED UNANIMOUSLY (11 to 0)

3. ADOPTION OF MINUTES

Motion:

1. That the minutes of the Board Meeting held on January 22, 2023, be adopted.

Moved By: Vince Guttormson

Seconded By: Kayla Shaw

CARRIED UNANIMOUSLY (11 to 0)

4. BUSINESS ARISING OUT OF THE MINUTES

5. REPORTS

5.1 U9 Coordinator/U15A Committee Representative: Kayla Shaw

- Nothing to report.

5.2 U13 Coordinator: Vince Guttormson

- Getting ready for city playoffs, 1 Renegade B team will be the Provincial Rep.

5.3 U15 Coordinator/U15A Committee Representative: Paul Krahn

- U15B lost out in the last round of provincial playoffs

5.4 U18 Coordinator: Leigh Pickford

- U18B team will be Provincial Rep – Mentioned by Paul Krahn

5.8 Equipment Co-ordinator: Ash Sasbrink Harkema

- Replacing U15 tryout jerseys this year.

5.9 Members-at-Large:

i) Keegan Zacharias

- Nothing to report.

ii) Jac Rybchynski

- Only 2 fines for U18
- 1 coach not showing as an Attendee at his course

iii) Carrie Baptist

- 50/50 is done. Winner was Jennifer Payne. Total was quite a bit less than last year. Just under \$2K after everything.
- Olympian wants to carry our Renegade clothing in store, but we will need to give the go ahead. Looking into a rebate for the zone. We will need to approve any designs they want to carry.

Motion: That the zone allows Olympian to carry our Renegade gear in store.

Moved By: Carrie Baptist

Seconded By: Paul Krahn

CARRIED UNANIMOUSLY (11 to 0)

- We were given 4 Blades games for the Renegades Zone to work the bar.
- U11A Lightning won Blades Patio Party.

5.10 Website Administrator: Tyler Knihnitski

- Emails are switched back to saskatoonrenegades. Will delete gmail emails after AGM.

5.11 Treasurer: Pam Martinka (Financial Statement Attached)

- Wants the zone to send out an email to teams to remind about development funding – not many people have submitted receipts.
- Emails for development reimbursement will go to MAL1 in the future.
- Need to figure out coaching clinic reimbursement emails and where they will go in the future.

5.13 Assistant Commissioner: Doug Padget

- Nothing to report.

5.14 Commissioner: Craig Skaros (Report Attached)

- **Hybrid Discussion from report** – Keep hybrid over going back to zone hockey for A.

- **Hall Booking from report** – Paul volunteered to book Soccer Centre Hall.

5.14.1 Award Nominations

Motion: That the Executive Member of the Year Nomination be Kayla Shaw.

Moved By: Craig Skaros

Seconded By: Doug Padget

CARRIED UNANIMOUSLY (11 to 0)

1. **Motion:** That the Volunteer of the Year Nomination be Paul Krahn.

Moved By: Craig Skaros

Seconded By: Doug Padget

CARRIED UNANIMOUSLY (11 to 0)

2. **Motion:** That the Coach of the Year Nomination be Booker Kenny.

Moved By: Vince Guttormson

Seconded By: Carrie Baptist

CARRIED UNANIMOUSLY (11 to 0)

3. **Motion:** That the Referee of the Year Nomination be Sawyer Harasymchuk.

Moved By: Keegan Zacharias

Seconded By: Doug Padget

CARRIED UNANIMOUSLY (11 to 0)

- Sportsman of the Year – Send any nominations to Craig.

6. NEW BUSINESS

- AGM Date: Tuesday April 25th, 2023 @ 7pm – Soccer Centre

7. MEETING ADJOURNED

Moved By: Ash Sasbrink-Harkema

NEXT MEETING DATE: Sunday, March 26, 2023