



## GIRLS HOCKEY CALGARY BOARD MEETING MINUTES

June 13, 2023 @ 7:00 PM

Via Microsoft Teams

*Attending:* Shannon Cleary, Stu Bridle, Samm Domagala, Michelle Hardy, Kelly Raffan, Jennifer Gerla, David Burch, Dan Giasson, Jacqui Piebiak, Laura Dostaler, Spryng Kubicek, Jarid Poissant, Jeff Walker, Jeaniece Frick, Amber Carney (Guest)

*Absent:* Paulette Niedermier, Kyle Wanvig

### CALL TO ORDER: 7:02 PM

#### 1. APPROVAL OF AGENDA

*Motion to approve agenda by Samm Domagala. Seconded by Dan Giasson. Approved.*

#### 2. BUSINESS ARISING

- AGM
  - Tuesday, June 27, 2023.
  - At the meeting we will review:
    - Year to date.
    - The volunteer policy, and the discipline/maltreatment policy
    - Next years plans with the new structure
    - The financial statements
  - Will approve the financial statements at this meeting to present at the AGM.
  - Will acclaim the new board members - 5 vacancies and 4 nominations (one nominee withdrew their submission to fill an AGC role). Therefore there will be no election at the AGM, and one extra vacancy.
  - Will reorganize the board after the AGM. In the mean time should have discussions with the new board members to see where they will best fit.
  - The marketing role should be addressed – a member has expressed interest in taking on the role but does not want to be a part of the board.
  - After the AGM – put another call out for nominations to fill the last board position.
  - Action Item: Shannon to follow up on the bylaws regarding nomination deadline and filling the last board position.

#### 3. Community Report



- The draft letter that will be sent out to the GHC membership regarding moving to the was reviewed, feedback was given, and discussed.

*Motion to approve GHC moving to a female vs female competition model including the letter that will be sent out to the GHC membership for the 2023/2024 season by Samm Domagala. Seconded by Kelly Raffan. All in favour. Motion carried.*

- Action Item: Letter regarding all female structure to be sent out
- Discussion was had regarding the members forum and what was discussed.
- If there are concerns regarding the model are going through Jacqui to screen.
- All fees, evaluation forms are ready to go.
- Registration opens on June 15<sup>th</sup>. Will be allowing girls to try out for Fire and return to community if they are cut.
- Up next: evaluations

#### 4. Financial Report

- The draft audited financial statements were presented to the board to be approved prior to presenting to the AGM and discussions were had regarding the statements.

*Motion to approve the audited financial statements Spryng Kubicek. Seconded by Kelly Raffan. All in favour. Motion carried.*

#### 5. Elite Update

- U13 and U15 camp is coming up and everything is ready to go.

**ADJOURNED: 8:27 PM**