



GIRLS HOCKEY CALGARY BOARD MEETING MINUTES

July 3, 2023 @ 7:00 PM

Via Microsoft Teams

Attending: Amber Carney, Shannon Cleary, Samm Domagala, Michelle Hardy, Jennifer Gerla, Dan Giasson, Spryng Kubicek, Jarid Poissant, Dan Zubkowski, Grace Kim

Absent: Paulette Niedermier, Jacqui Piebiak, Jeaniece Frick, Kelly Raffan, David Burch, Laura Dostaler, Andrea Zabloski,

CALL TO ORDER: 7:08 PM

1. WELCOME/INTRODUCTION OF THE NEW BOARD

- Samm Domagala – Vice President
- Spryng Kubicek – VP Elite
- Jarid Poissant – Treasurer
- Jen Gerla – Secretary
- Dan Giasson – Director of Community (Development)
- Grace Kim – U13 AA Director
- Michelle Hardy – Director at Large
- Kelly Raffan – Off Ice director
- Amber Carney – President
- David Burch – U15 AA Director
- Paulette Neidermier – U18 AA Director
- Jeaniece Frick – Director of Operations (Evaluations)
- Dan Zubkowski – Director of Community (Coaching)
- Andrea Zabloski – On Ice director

Motion to approve new board/new role as presented Spryng Kubicek. Seconded by Amber Carney. All in favour. Motion carried.

2. NEXT STEPS

- Hire ice scheduler
- Elite group is busy
- Community – evaluations
- Announcement will go out within the next 48 hours to introduce Amber.
- Next board meeting will be on Monday July 24th at 7:00PM via Teams.



ADJOURNED: 7:37 PM