
SASKATOON

Zone D Renegades

EXECUTIVE MEETING (SMHA Office) **SUNDAY, October 24, 2023 at 7:00pm**

Commissioner – Craig Skaros	U9 Coordinator – Shawn Lewandoski
Assistant Commissioner – Doug Padget	U7 Coordinator – Mike Pettapiece
Registrar – Ryan Vanjoff	Equipment Coordinator – Ash Sasbrink-Harkema (Absent)
Treasurer – Pam Martinka	Goalie Coordinator – Caty Mcculloch
Secretary – Jodi Manastyrski	MAL 1 – Ryan Spelay
U18 Coordinator – Leigh Pickford	MAL 2 – Jac Rybchinski
U15 Coordinator – Paul Krahn	MAL 3 – Carrie Baptist
U13 Coordinator – Vacant	MAL 4 – Paula Weiss
U11 Coordinator – Jeff Hepp	Website Administrator – Tyler Knihnitski

Regrets: Ash Sasbrink-Harkema, Ryan Spelay, Jac Rybchinski, Carrie Baptist, Pam Martinka, Shawn Lewandoski, Leigh Pickford

1. CALL TO ORDER by Craig Skaros at 7:00pm

2. CONFIRMATION OF THE AGENDA

Moved By: Mike Pettapiece

Seconded By: Doug Padget

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

Motion:

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

Moved By: Jeff Hepp

Seconded By: Paul Krahn

CARRIED UNANIMOUSLY

2. That the email resolutions from October 3, 4, 5, 6, 7, 10, 11 and 18, 2023 be adopted.

Moved By: Caty Mcculloch

Seconded By: Doug Padget

CARRIED UNANIMOUSLY

4. BUSINESS ARISING OUT OF THE MINUTES

5. REPORTS

5.1 U7 Coordinator: Mike Pettapiece

- Nothing to report.

5.2 U9 Coordinator: Shawn Lewandoski (Absent)

5.3 U11 Coordinator: Jeff Hepp

- Nothing to report.

5.4 U13 Coordinator: Vacant – Craig Skaros Acting

- Goalie concession granted.

5.5 U15 Coordinator: Paul Krahn

- Added 2 Aces players to our U15C team. Moved 2 players from our U15 C team to our B teams. All 3 teams have 16 skaters. B teams have 2 goalies each while the C team has only 1.
- 48 skaters and 5 goalies
- U15 B/C Games start the week of October 23rd.
- U15 A regular season is underway.

5.6 U18 Coordinator: Leigh Pickford (Absent)

5.7 Goalie Coordinator: Caty McCulloch (Report Attached)

- Confirmation that reimbursement is \$300 per goalie, not team; provide receipts to Ryan S. for vetting; reimbursement cannot cover ice rental.

5.8 Equipment Co-ordinator: Ash Sasbrink-Harkema (Absent)

5.9 Members-at-Large:

i) Ryan Spelay (Report Attached)

ii) Jac Rybchynski (Absent)

iii) Carrie Baptist

- Ultimate Parent Party Fundraiser review and discussion.

iv) Paula Weiss

- Coach Survey Discussion:
 - Coaches and managers meeting suggested options re: go back to doing it via paper or through QR code which can be done through phone.
 - Do it at practices and get it done one day – aim to have ¾ of team members.
 - Will be shortening up surveys, has to be all coaches and assistants; not stick boys.
 - SMHA has template on their website we could use.
 - Set it up so that they pick the team they're on and takes them to the coaches for those teams.
 - Add emails to the surveys if they want to be contacted.
 - Names to be included.
 - Give managers max of 2 weeks to complete.
 - Need number scores for the purposes of selecting coaches for subsequent years (1-5)

- All reviews to be kept confidential.
- Include an overview of the process for coach surveys.

5.10 Website Administrator: Tyler Knihnitski

- Nothing to report

5.11 Treasurer: Pam Martinka (Fundraiser Statement Attached)

5.12 Registrar: Ryan Vanjoff

- Discussion on coach lists and those missing; confirm that Wild hybrid teams responsible for their lists while Renegade hybrid responsible for their lists.

5.13 Assistant Commissioner: Doug Padget

- Drafts done, all went well.
- Good feedback from Coach/Manager meeting.

5.14 Commissioner: Craig Skaros (Report Attached)

- Workbooks need to be complete – coaches can't be on the ice until this is done; Ryan V. to send full lists to Craig.

6. NEW BUSINESS

7. MEETING ADJOURNED at 7:24pm by Mike Pettapiece.

NEXT MEETING DATE: Sunday, November 26, 2023