

**Mitchell Minor Ringette**  
**Meeting Minutes**  
**December 13, 2021**

**Attendance:** Erica Vosper, Wayne Regele, Laura Neubrand, Shannon Cook, Tracy Nugent, Sam Watt, Lisa Helmuth, Lindsey Vivian, Justine Nater, Meghan Wolfe, Allison Fuller, Janelle Schoonderwoerd, Chris Dowson, Cheri Bell, Paula Elliott

Meeting was called to order at 8:05 p.m by Erica Vosper.

**Motion: To accept the minutes. Moved by Janelle Schoonderwoerd. Seconded by Wayne Regele Carried unanimously.**

**Motion: To accept the agenda. Moved by Samantha Watt. Seconded by Shannon Cook. Carried unanimously.**

**Teams**

- U7 – New players got sticks. Setting up some games in new year. Played 1<sup>st</sup> scrimmage with mini nets.
- U8 – Played game in Kitchener on full ice. Question if we need official refs, or can assistant coaches referee? 2 players have quit as they were not loving it.
- U10 – Came 1<sup>st</sup> in Mitchell Tournament. 2-1 in regular season. Play some really good teams, and some really poor teams.
- U12R – No Report
- U12A – Won Mitchell Tournament. Regular season – Lost to Dorchester. Won the rest. In Top Tier so will be playing some GTA teams.
- U16 – 1-2 regular season. Playing well.
- U19 – Can another team take our Sunday practice time as the players work on weekends. Team is playing well. Got a new player. Heather Dearing is getting her coaching certificate. Will need to be re-imbursed.

**Financials**

- Paying tournament fees. – Please forward the acceptance e-mail with details of tournament fee on it directly to Lisa. She will pay. As far as Lisa knows, these are the Tourneys that individual teams are in. U8 – Waterloo, Kitchener, U10 – Waterloo, Kitchener, U12A – Waterloo, U16 – Paris, Waterloo, Niagara, U19 – No report.
- Tournament – Still waiting on ice bill to come in from Hensall. Ice sponsors cam in over \$5000 (one of highest ever)

**Fundraising**

- No report.

**Equipment**

- Jersey sales have dried up.
- Tried ice paint at U8 practice. Paint did not set. Thinking arena was too warm.
- Ordered a couple of U19 goalie sets of jerseys.
- If you need anything let Chris know.

**Web Site**

- Leave the sponsors listed on the website.

**Ice Time Report**

- Ice times are on the website.

- If games change, please notify Tracy asap as difficult to reschedule.

#### **Ref Scheduling**

- No report

#### **Referee-in-Chief**

- 4 minute major penalty at end of game – No suspension as ORA is reviewing this policy.

#### **Coaching**

- No report

#### **Tournament**

- No report.

#### **WRRL**

- Seems to be confusion with the Fun1 & 2. Refs?

#### **WRRRA**

- Meetings have been rescheduled.  
Meeting coming up Thursday. @ 7:00 p.m.

#### **GLRL**

- No report.

#### **Registration**

- No Report

#### **Discipline**

- No report.

#### **Parent Rep**

- No report.

#### **Youth Development**

- No report.

#### **Marketing**

- No report

#### **Police Checks**

- No Report

#### **Mitchell Minor Sports**

- Meeting coming up in January

#### **New Business**

- NRL Game – Looking into possibilities for New Year.
- Out of Town Player Fee
  - **Motion – Mitchell Ringette Association will waive the Out of Town Fee for the 2021-22 season. Moved By Cheri Bell. Seconded By Lisa Helmuth Carried unanimously.**
  - Out of Town Fee needs to be discussed at the AGM.

- By-laws & Policies – Ringette Ontario putting together. Should be put on our website. Follow MMS Constitution.
- Refund Revisit.
  - **Motion: Rescind the original vote from November meeting. Offer pro-rated refund to the family that was forced to move from the area after the No Refund Date had passed. Moved By Wayne Regele. Seconded by Chris Dowson. Carried 6-5.**
  - Refund Policy needs to be discussed at the AGM.
- RO Covid Policy for Volunteers. – Someone from the executive e-mailed RO expressing concern about the policy so now Mitchell Ringette is on the radar for following the vaccination policy. Cheri received an e-mail from RO stating that volunteers who are not vaccinated must step down from their position even if they are a Virtual Volunteer. A group will be attending the WRRRA meeting to see what the ramifications of this policy are and to encourage WRRRA to question RO on it as we cannot afford to lose volunteers or players. Eric, Chris, Tracy, Samantha, Lindsey, Shannon, and Cheri will attend the WRRRA meeting.

**Motion to Adjourn by Tracy Nugent**

**Next Meeting: Monday, January 10, 2022 @ 7:00 p.m.**