Mitchell Minor Ringette Meeting Minutes January 9, 2022

<u>Attendance</u>: Chris Dowson, Cheri Bell, Melissa Snyders, Lindsey Vivian (recorder), Shannon Cook, Karen Shuker, Janelle Schoonderwoerd, Allison Fuller, Paula Elliott

Meeting was called to order at 7:08 p.m by Chris Dowson.

Motion: To accept the December 13, 2021 minutes. Moved by Melissa Snyders. Seconded by Janelle Schoonderwoerd. Carried unanimously.

Motion: To accept the agenda. Moved by Cheri Bell. Seconded by Karen Shuker. Carried unanimously.

<u>Teams</u>

- FUN 1 (U7) With break in ice time due to COVID, nothing to report, no issues (Allison Fuller)
- FUN 2 (U8) No rep present at meeting
- FUN 3 (U10) With break in ice time due to COVID, nothing to report, no issues (Janelle Schoonderwoerd)
- U12R No rep present at meeting
- U12A Prior to shutdown, there were some exhibition games set to be played with Dorchester; with break in ice time due to COVID, nothing more to report, no issues (Shannon Cook)
- U16 With break in ice time due to COVID, nothing to report, no issues (Chris Dowson)
- U19 No rep present at meeting

<u>Financials</u>

• Lisa not able to attend meeting so passed message on to Janelle Schoonderwoerd to report: Due to cancelation of tournaments, refund cheques have been mailed out (from Waterloo and Kitchener in particular).

Fundraising

- Second Elmira Chicken fundraiser is typically done around this time
- Will hold off until next meeting to set dates and finalize plans for fundraiser, but Karen will have everything ready to go
- Prior year, we were in similar position and families were asked to sell when they could sell and it was quite successful; may have to consider this route pending COVID situation

<u>Tournament</u>

• Final tournament profit was \$8,431.78 (no more expected expenses)

Ice Scheduling

- Tracey passed on message that practices have been removed during blackout period
- Games cancelled have been moved to March/April on the calendar just as placeholders for now (once COVID situation becomes more clear, appropriate adjustments to schedule will be made)

Website/Marketing

- Website has been updated for COVID shutdown situation
- Facebook posting role has been passed on to Justine Nater; last Facebook post was December 19th so once Justine gets login password, she will be able to get a start on updating the association's social media page

<u>Equipment</u>

• There have been some stragglers asking to purchase jerseys.

- Tried blue ice paint again and it did work on cold ice surface (depends on temperature); not a quick set.
- Ordered a couple of U19 goalie sets of jerseys.
- If you need anything let Chris know.

Referee-in-Chief

• Nothing to report.

Youth Development

• Nothing to report

Registrar/Bond

• Chris to meet with Shannon to go over specific details (Lisa has a cheque for Shannon – will do this ASAP)

Coaching

• N/A

GLRL Update

• N/A

Disciplinary Report

• N/A

WRRL

• Chris to attend meeting Tuesday, January 10th; currently very quiet

<u>WRRA</u>

- There had been a great deal of conversation surrounding Ringette Ontario policy changes
- Advised to watch Score 2 Stats webpage for tournament updates/cancellations there have been many cancellations to date

Mitchell Minor Sports Update

• Meeting coming up third week in January 2022; update to follow

CSL Update - General

• Nothing to report

NRL Game

• N/A.

<u>New Business</u>

- COVID/Arena/HPPH Updates there have been no updates since the January 5th shutdown; updates will be shared as soon as they become available.
 - If needed, an emergency executive meeting will be called to make decisions on the remainder of the season
- Tournament Cancelations more and more tournament committees will be refunding tournament fees; applicable teams will have to look at refunding the extra fees initially paid by families

Motion to Adjourn by Shannon Cook

Next Meeting: Monday, February 7, 2022 @ 7:00 p.m.