Executive Meeting for Monday January 06, 2025- 630pm @ Melanie’s house

**Agenda**

**Item Presenter**

1. Call to Order Kim
2. Roll Call Laurie

Present - Lori Black, Melanie Murphy, Brienna Lee Feeney, Cassandra Hahn, Jamie Hibbert, Elaine Ritchie, Kim Garniss, Darcy Drummond, Laurie McCutcheon, Jim Burlingham

Regrets – Peter Westlaken, Ammie VanStratten, Leah VerBaan,

1. Approval of Minutes Laurie

1st -CH, 2nd -MM & all

1. Approval of Agenda Laurie

1st DD, 2nd -ER & all

1. Officer’s Reports
   1. President’s Report Kim

-RO AGM note? No basecamp app anymore. Teams are frustrated all around regarding how much driving is needed in the reseeding.

Bottle drive – great feedback from Beer Store, firehall was excellent location, piggy back on the kinsmen tree pick up again. Downtown core not best focus area. Flyers printed and delivered on Dec 30 to their neighbourhood with great success.

* 1. Treasurer’s Report Melanie

-profit and loss report reviewed.

-need ice bill from St.M LB has requested this numerous times.

1st ER 2nd LB & all

1. Directors Reports
   1. Registrar Elaine

TRFs are complete

* 1. Ice Schedule Lori

3x ufun 2 games need rescheduling then schedule is complete. Feb and March practices coming shortly.

Refs are in short supply!! Be good to them!

Powerskating requests from teams - ?pay per player ?SMRA to cover the cost of this. Tabled to next meeting.

As per the contract with The town of St.M, The Town needs to leave the ice in until our try-outs are completed.

Springette, or Big Bunny, --will St.M run one of these or both? -discuss in Feb. KG

--RO insurance covers a player from the start of the season until the start of the next season.

* 1. Equipment Melanie & Jamie

-goalie, and other updates to equipment, 3 new sets of jerseys received and mini practice jerseys,

-group approves the slight colour change in new jersey sets from a different supplier with better customer service and better turn around time -AV

* 1. Fundraising Leah

-$5k grant update

--money received from the town grant and will go towards any outstanding bills from the 2024 season. (Ice + powerskating $1200) -they do not mail the cheque out! -Pick up cheque October 1 2025

-newest application has been completed. -LB

--bottle drive -went well, managers frustrated with more organization.

?should the bottle drive be a mandatory fund raiser? – September discussion – in manager/coaches meeting.

**MOTION:**

Be it resolved that the money earned from the bottle drive be divided amongst the teams that participated.

Amendment

Be it resolved that the money earned from the bottle drive be divided evenly amongst all 10 teams with an application for approval of how the team will spend the funds. (example tournament fees, powerskaing etc)

– 1st ER 2nd CH & all

* 1. Promotions Cassandra

Nothing to report

* 1. Player Coach development Peter

N/A

* 1. Sponsorship Jamie

Nothing to report

* 1. Website/Volunteer Darcy

-Multiple $250 Bond cheques have not been received.

++Time has been spent emailing, texting and attempting to reach the outstanding participants.

Email was sent stating that if bond cheque not received the player will be suspended from ice as of Jan.09

There are 4 players who have NOT completed their 8 bond hours AND have NOT submitted a bond cheque. If not received by Jan 9 these players will be unable to play.

SMRA will improve messaging for 2025-2026 season regarding bond hours, jersey and board members handing in cheques as well. Especially more clarity to -OpenC and OpenA.

ALL MEMBERS to review the bond hours document and ensure that it is accurate. Many people on the board have knowledge of people assisting that makes this an ever changing entity.

* 1. LORL Jim

++challenging not having basecamp, Substitutions are regularly followed by emails after the fact.

Larger areas for people to drive to.

Intent list to host – January -no news

Intent list to try-out – January -no news

Approval of reports – 1st JB 2nd LB & all.

1. New Business
   1. Lottery update Melanie

-will photocopy and send cheques out -MM

-proposal to double the lottery for future mandatory fundraising – majority not interested.

* 1. Tournament update Peter/Brienna Lee

-great. There were a couple suspensions that were challenging d/t LORL and RO not talking to one another. The RO form clearly states one thing and emails from a LORL representative state the opposite

*Should a member of your team incur a major penalty/ game suspension it is the responsibility of the head coach or delegate to submit the form through LORL within 24 hrs.* – Email needed to be sent to all head coaches -- KG

* 1. Photo update Kim

-awaiting materials from the postal strike.

Kim has reached out regularly with no response. MM to assist

* 1. Goalie clinic/supports Kim

-LB to look into Kitchener goalie supports when powerskating

* 1. Snow/weather cancellation clarification Kim

*-head coach decides if an away game needs to be cancelled.*

*-$500 fine if you forfeit a game outside of weather.*

*-inclement weather -in town -practice – only cancelled if the PRC closes –(ie Road closure)* – KG to email

f. U16’s region is ++large. As a result they are running two mini tournaments to allow for the excessive driving. 1st -in Dorchester – 2nd in Balla (Muskoka) -refs, ice scorekeepers costs etc.

**MOTION:** Be it resolved the SMRA will cover the additional expenses for the change of location fees?

1st ER 2nd BF & all.

1. Next Meeting Date(s): Monday Feb 10 @ 1830 @ Melanie’s house
2. Adjournment 1st LB, 2nd BF & All