Executive Meeting for Monday February 10, 2025- 630pm @ Melanie’s house

**Agenda**

 **Item Presenter**

1. Call to Order Kim
2. Roll Call Laurie

Present – Jamie Hibbert, Kim Garniss, Elaine Ritchie, Leah Verbaan, Ammie Vanstratten, Cassandra Hahn, Melanie Murphy Laurie McCutcheon

Regrets – Brienna Lee Feeney, Peter Westlaken, Jim Burlingham, Lori Black

1. Approval of Minutes Laurie

1st -JH, 2nd -LV & all

1. Approval of Agenda Laurie

1st -ER, 2nd -LV & all

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

-u12 parents received an email regarding unsportsmanlike conduct from parents towards the refs. They will

-u14? Can they increase their bench for the regionals tournament- Kim sent this along pending approval

* 1. Treasurer’s Report Melanie

Profit and Loss reviewed.

Approximate 5K revenue from the December Snipers tournament.

Approximate 10K revenue from the December Lottery

Approximately 3.5K increase in insurance expenses this season from last season.

Increase in ice bills of 2.5k per month.

?increasing registration cost of ringette OR ?comprehensive cost of ringette. Tabled until March

1st -JH 2nd -LV & all

1. Directors Reports
	1. Registrar Elaine

-using the clinics and camps feature, we can create Springette or Big Bunny, come try ringette, and also try-outs. People are excited about this feature.

* 1. Ice Schedule Lori

18hrs of ice secured for next season.

?Powerskating requests from teams - ?pay per player ?SMRA to cover the cost of this. Tabled from jan $1370- Kevin Winters -2hrs per team

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 both -- JIM

* 1. Equipment Ammie

-waiting for 2 more sets of jerseys from Dunny’s

-ringette room is messy, small and frustrating for all.

-Who owns the lockers???

-Goalie pads are taking up a lot of space, ?layout the figure skating room?

-?floor drain in the figure skating room?

-looking at relocation to the figure skating room

* 1. Fundraising Leah

-we were not successful in our grant from the Town of St.M (no sports were successful)

-Jibbitz are abundant

-candy has all been sold – Snipers Mix not a hit. Starfish mix is the money!

* 1. Promotions Cassandra

-no updates, Cass is still slaying.

* 1. Player Coach development Peter

-N/A

* 1. Sponsorship Jamie

-not her season

-next season -no jersey sponsors.

-People like the advertising!!

--sponsored team hoodies? Or joggers?

-consider a velcro option for sponsors on the back of jerseys

-look at adjusting our sponsorship model to suit smaller businesses.

-add into RAMP what their sweater size is for registration. Needs order before September!

* 1. Website/Volunteer Darcy

Bond Cheque Update: waiting for 2 open C players cheques.

All others received.

* 1. LORL Jim

N/A

Approval of reports – 1st -ER 2nd -MM & all.

1. New Business
	1. Intents Kim

-LIVE -Peter tracks these, close date March 3, Willing to host forms Mar 9

-Feb 18 – hallway intent information meeting

-How to complete the intent form properly

-GLRL –Peter Westlaken rep

* 1. Banquet Kim

-April 15 – 530pm

--Hot Dogs and Hamburgers, --?Order through Rebecca

--chips, condiments (CT?), juice boxes, bottled water, paper plates, napkins, plastic utensils.

Tim Hortons Donates Donuts (snipers colours)

Slideshow -in the works -Deb

* 1. Coaching Review/Evaluations Jamie

-Peter –GOOGLE DOC

* 1. AGM booking 60days notice – JUNE DATE June 16 2025

1st KG 2nd  ER & all.

1. Next Meeting Date(s): March 3, 2025 @ 1830 @ Melanie’s house

March 3 @1830

April 7 @1830

April 15 BANQUET @1730

May 5 GILLY’S WRAP UP @1830

June 16 -AGM @1830 @CASCADES

1. Adjournment 1st MM, 2nd ER & All