Executive Meeting for Monday March 3, 2025- 630pm @ Melanie’s house

**Agenda**

 **Item Presenter**

1. Call to Order Kim
2. Roll Call: Laurie

Leah Verbaan, Brienna Lee Feeney, Ammie Van Stratten, Melanie Murphy, Laurie McCutcheon, Elaine Ritchie, Lori Black, Kim Garniss

Regrets:

Jim Burlingham, Peter Westlaken, Cassandra Hahn, Jamie Hibbert, Darcy Drummond

1. Approval of Minutes Laurie

1st -MM, 2nd -LV & all

1. Approval of Agenda Laurie

1st BF, 2nd LV- & all

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

-Open A banned from Paris Tournament going forward.

-Mary McCutcheon – formal investigation requested for player misconduct by St.Thomas u14 game on Saturday Feb 22.

-u16 coaching reminder from referees during Niagra tournament.

* 1. Treasurer’s Report Melanie

- Accounts review

?increasing registration cost of ringette OR ?comprehensive cost of ringette. Tabled from Feb – MM, ER, LV & AV subcomittee for registration fee.

-u16 Provincials fees – team has requested assistance equitable to other teams

Difference of $2100 comparative to other team’s regionals.

**MOTION: Be it resolved that SMRA will offset the cost of provincial entry in the amount of $850 and the remainder of the provincial fees will be covered by each player.**

1st ER 2nd MM & all.

MM will be emailing with Barb Greene to complete payments from players by Sunday March 9 2025.

1st BF 2nd LV & all

1. Directors Reports
	1. Registrar Elaine

Springette/Big Bunny Registration

ER, LB & JB -Big Bunny Subcomittee.

6 weeks

Big Bunny 1 hr per week

u10 &u12 1 hr per week

u14 & u16 1 hr per week

Come Try Ringette x1 hr (total)

* 1. Ice Schedule Lori

TRYOUT ICE -pending intent to host

18hrs of ice secured for next season.

-Powerskating requests from teams -$240 from bottle drive can be utilized towards this.

* 1. Equipment Ammie

-relocation to old figure skating room (no floor drain)

--who owns the lockers –BF confirmed we own them!

-LV, JB, AV subcomittee

-AV to confirm with Arena Doug switching the rooms and get it in writing.

* 1. Fundraising Leah

-no updates

-Warrior Will - $100 donation with a jersey

**MOTION BY: BF**

**Be it resolved that SMRA donates to LFPS, HNMCS and SPCPS for their annual fundraiser $100 dollars off registration and a jersey.**

1st LV 2nd MM & all

* 1. Promotions Cassandra
	2. Player Coach development Peter

Intents:

Evaluation Team -BF leader, JB, Rebecca Taylor, PW, Emily McCurdy, Jeff McCurdy, Candy McEwan, Emma Bryans, Natalie Rae

U14 – 14 players (with 2 goalies)

**MOTION BY: LB**

**Be it resolved that SMRA apply to host u14A to GLRL.**

1st  ER 2nd AV & All

Conflict: KG & LM

U16 – 8 players (with 1 goalie)

**MOTION BY: BF via What’s App**

**Be it resolved that SMRA apply to host u16A to GLRL.**

1st  LV 2nd BF & All

Conflict: AV, LB, MM, ER, CH

U19 -8 players (with 1 goalie)

**MOTION BY ER**

**Be it resolved that SMRA apply to host u19A to GLRL.**

1st  MM 2nd LV& all

Conflict: LB &AV

* 1. Sponsorship Jamie
	2. Website/Volunteer Darcy

Sign-up.com for Banquet

Bond Cheques to be cashed list for April meeting DD

* 1. LORL Jim

JB currently at this meeting.

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

1. New Business
	1. Intent to host Kim

See above.

* 1. Banquet Kim

2/3 Hall Tues April 15 @5pm Same set up as last year inclusive of projector. LB

JH looking into donations from a source for meat and buns

BBQ from LFPS -LM

Deb & Slideshow ongoing

* 1. AGM – June 16 2025 @ Cascades and broadcast via Zoom

Nominations: 60 days before

Vacant Positions: President, Ice Scheduler, Equipment Manager, Registrar

* 1. Coaching Evaluations & applications for next season Peter/Kim
	2. Ice scheduler coverage March 7-15– KG & BF
	3. $10 Gift card to Bench Staff

Local businesses

-Green Haven, Snapping Turtle, Country Roots, Bettys Bookshelf

Head Coach, Assistant Coach, Junior Coach LB

Approval of new business – 1st LB 2nd MM & all.

1. Next Meeting Date(s)

April 7 @1830 @ Melanie’s house -LB regrets

April 15 BANQUET @1730 @PRC

WED May 7 GILLY’S WRAP UP @1800

June 16 -AGM @1830 @CASCADES

1. Adjournment 1st BF, 2nd AV & All