Executive Meeting for Monday April 7, 2025- 630pm @ Melanie’s house

**Agenda**

 **Item Presenter**

1. Call to Order Kim
2. Roll Call: Melanie Murphy, Ammie Vanstratten, Jamie Hibbert, Jim Burlingham, Darcy Drummond, Brienna Lee Feeney, Laurie McCutcheon, Elaine Ritchie, Leah Verbaan,

Regrets: Lori Black, Cassandra Hahn, Peter Westlaken

1. Approval of Minutes Laurie

1st ER, 2nd  MM - & all

1. Approval of Agenda Laurie

1st DD, 2nd AV - & all

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

-Spring ice programming going well

-End of year tournaments all went well

-Exeter-Seaforth association has dissolved. KG has emailed Seaforth rep that St.M is accepting players.

Treasurer’s Report Melanie

- Accounts review

-$5,829.09 Net Profit from St.Marys Snipers Tournament

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

-u16 Provincials fees – all but 1 player has paid their fees $134 owing at this time but Barb Greene and MM are working this out.

-Bottle Drive Funds – All teams except Open A &C have claimed their $$

-Big Bunny players and payments -reviewed w JB

-CURRENT BALANCE -$52878.07 Feb, March and April ice bills are pending payment and not received at this time.

1st DD 2nd LM & all

1. Directors Reports
	1. Registrar Elaine

Registration Fees –

Things to consider

-need to work on this as a group RO states there will be a cost increase

18hrs of ice per week for next season

20% increase in insurance last year

 $10-$50 increase for each division last year.

No grant this year.

Costs for Ringette - Small board of members to discuss options and bring to the board at a later date. JB, DD, MM, ER, LV

Big Bunny Registration= LIVE

Development Skates = LIVE

Try-out Ice = LIVE

KG to send presidents email

Come Try Ringette – April 12 @1000

ER, LB & JB -Big Bunny Subcomittee

* 1. Ice Schedule Lori

18hrs of ice secured for next season. -negotiations with town

As of Last Update:

*For the 2025-2026 season, the following ice has been secured:*

*Tuesdays:    6pm, 6:45pm, 7pm, 7:45pm*

*Thursdays:   6:15pm, 7:15pm*

*Saturdays:    9am, 10am, 10:45am, 11am, 12pm, 7:15pm, 8:15pm*

*Sundays:      1:45pm, 2:45pm, 3:45pm, 6:45pm, 7:45pm*

* 1. Equipment Ammie

-Room relocation to old figure skating room

-June and July -opportunity to move dates

SMRA moves all benches out of the room nextdoor and install in other room

SMRA -no patching of walls

SMRA – lockers belong to SMRA.

Door Handles can be switched by arena lock smith

-Jersey washing is moving along well

-LV, JB, AV subcomittee

-waiting for all the items to come in.

-iPads are at Ammie’s house

* 1. Fundraising Leah

-no updates

* 1. Promotions Cassandra

-no updates

* 1. Player Coach development Peter

-coaching evaluation feedback – BF to share with JB via email

* 1. Sponsorship Jamie
	2. -no updates
	3. Website/Volunteer Darcy

Bond Cheques to be cashed list- reviewed and discussed.

Kendra McCorquodale - u12 KG to msg, 3 hrs owing

* 1. LORL Jim

JB sent update via email on March 3, 2025.

No other updates.

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

1. New Business
	1. Not Good standing follow through Leah V

1 player did not pay the provincial fee, or submit a bond cheque -Tori Cjakowski.

Email to be sent this week by BF

* 1. Banquet Kim & Darcy

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

BBQ from LFPS -LM -confirmed – fuel?

Meat ordered through Joe’s Diner Based on the following numbers – 64 burgers & 96 dogs

CHIPS x20

72 bottles of water

Juice Boxes 192 drinks

Napkins for 150ppl

3 condiments sets + 1L ketchup

66 slices of cheese

ADD MORE Hot Dogs – DD

BBQ -Laurie

Deb & Slideshow ongoing

* 1. AGM – Kim & Brienna Lee

June 16 2025 @ Cascades and broadcast via Zoom

Nominations: 60 days before LINK will be sent out April 17 by BF

Nominations open 60 days before AGM and close 7 days prior to AGM. No further nominations will be accepted 7d prior to the AGM. No nominations will be accepted on the floor. If the nominee does not accept or decline by the 7d mark it is an assumed declination.

Website – LM to learn – BF to manage

**BOARD MEMBERS**

President - Vacant

VP – 2 yr term -Brienna Lee Feeney

Secretary – 2yr term – standing -Laurie McCutcheon

Treasurer – 2 yr term – standing -Melanie Murphy

Equipment - Vacant

Registrar - Vacant

Promotions – standing -Cassandra Hahn

Sponsorship – standing -Jamie Hibbert

Fundraiser - Vacant

Ice Scheduler - Vacant

Player Coach Development - Vacant

Bond – Standing -Darcy Drummond

LORL Rep – Standing -Jim Burlingham

Vacant Positions: President, Ice Scheduler, Equipment Manager, Registrar, Fundraising, Player Coach Development

Board Member AGM passwords will be changed the day of the AGM unless you are standing.

* 1. Coaching Evaluations & applications for next season

-JB and BF

-12 applications – 2 head coach applications for 14A

- Table the email for reminder until we know what teams we are hosting.

- coaching and mentoring workshop at St.M arena from human synergistics – Tuesday April 29.

**MOTION BY BF**

**Be it resolved that SMRA will cover the cost (approx $50) of the mentorship/coaching workshop.**

**1st MM 2nd LV & all**

BF to send email.

* 1. $10 Gift card to Bench Staff

LB working on this.

* 1. Discount code for new ringette players Jamie

**MOTION by JH**

**Be it resolved that SMRA will offer $50 off registration for any new player who attends Come Try Ringette skate.**

**1st JB 2nd MM & All**

Approval of new business – 1st LV 2nd JH & all.

1. Next Meeting Date(s)

April 15 BANQUET @1730 @PRC

WED May 7 GILLY’S WRAP UP @1800

June 16 -AGM @1830 @CASCADES

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