Executive Meeting for Tuesday July 16 630pm @ Melanie’s house

**Agenda**

 **Item Presenter**

1. Call to Order Kim
2. Roll Call Laurie

**Present** – Kim Garniss, Brienna Lee Feeney, Elaine Ritchie, Darcy Drummond, Cassandra Hahn, Melanie Murphy, Amie VanStratten, Leah Verbaan, Jamie Hibbert, Lori Black, Jim Burlingham, Laurie McCutcheon

**Regrets** – Peter Westlaken

1. Approval of Minutes Laurie

 --deferred to next meeting

1. Approval of Agenda Laurie

1st Elaine, 2nd Darcy and all in favour

1. Officer’s Reports
	1. President’s Report Kim
	2. Treasurer’s Report Melanie

Bank Account Balance- $42,478.22 – 1 ice bill pending from May

1st Cassandra, 2nd Jim and all in favour

1. Directors Reports
	1. Registrar Elaine

Open A -24ppl –New Jerseys needed

May 28 we had 64 registered, July 16 we have 101 registered

2023-2024 Season total registrants (not including OPEN A) = 112

-Started discussion of Teams, will return to this at August meeting when more registrations completed.

-Minimum players per team = 8 Max =18

-Cost of open A discussed - $210 + change. – Prices were set and posted for Open A as per requested amount of ice (6) at time of registration.

MOTION by Darcy D. – Registration Price for Open As remains $270 + $80 insurance fee

1st -Elaine 2nd- Melaine and all in favour

For next meeting – Elaine/Kim to export spreadsheet of all particpants with parents names for Darcy

Bond Hours – Bond hour tracking to be done with Managers only for 2024-2025 season

* 1. Ice Schedule Lori

-Traditional ice times have been kept. We have 13 hrs/wk

-Vanessa (with PRC) has found a new job and we are all sad.

-Ice price is $210/hr

-Multiple Blackout dates have been submitted but minor hockey, ice schedule is coming

* 1. Equipment Ammie

-8 sets of jerseys

-Open C jerseys are ordered

-Practice jerseys to be ordered especially for the new Fun 1 participants

Cost - $100 Total ($14/each) – Ammie to order 25 in varying sizes -Adult S, Youth S, Youth M.

-Ammie to send pricing to Jim, Jim to get payment from Delmar

-Everyone –Please empty the dehumidifier when able

* 1. Fundraising Leah

-Leah to connect with Allison, Kim will help facilitate this.

-Bingo was previously a $10K fundraiser.

-Bottle drive?

-Fund-raising Sub-comittee – Ammie, Darcy, Melanie and Leah

* 1. Promotions Cassandra

-payment due reminder

-bond cheque reminder post date the cheque to Mar 1/2025 –must be received by board member or coach prior to stepping onto ice for 2024.

-Registration $ due Aug 01 and Oct 01

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* 1. Player Coach development Peter

-no update

* 1. Sponsorship Jamie

-Jamie is meeting with Terry, updates are pending.

-Jamie to contact Vanessa Barr at St.M Cement – Head of HR

-Town -community grants (x2) for fall -contact Denise Feeney

* 1. Website/Volunteer Darcy

-welcome pkg and bond hours info

-Jim B to print info at Cascades

* 1. WRRL Jim

WRRL🡪LORL (Lower Ontario Ringette League)

General meetings only at this point. Schedules will be based on geographic locations. Plans to use Base Camp App – Access= Peter, Kim, Jim

* 1. WRRA Peter

This is dissolving slowly.

1st Melanie, 2nd Cassandra and all in favour

1. New Business
	1. Season updates

-Releases

MOTION by Jim B – To release the Taylor girls to play in Waterloo

1st Darcy, 2nd Melanie and All in favour

MOTION by Jim B – Kylie Robertson to be released if she requests one.

1st Melanie 2nd Dolly and All in favour

Discussion of release for Carly Muir – unable to decide at this time d/t registration numbers not being final. Defer to next meeting.

U16 Registration – Kim to reach out to past players

-Coaches meeting date: Aug. 27th @7pm at end zone –Cassandra to send save the date on social media

Appointing of head coaches deferred to next meeting Aug.20/24

 -board selects head coach, head coach selects their bench staff

* 1. New board updates

1. Next Meeting Date(s):

Aug 20/24 @1830 – Melanie Murphy’s home

1. Adjournment

1st Ammie, 2nd Jim and all in favour