Executive Meeting for Monday December 1- 630pm via Microsoft Teams

**Agenda**

 **Item Presenter**

1. Call to Order Kim/Brienna Lee
2. Roll Call

**Present** – Brienna Lee Feeney, Kim Garniss, Jim Burlingham, Ammie VanStraaten, Peter Westlaken, Lean Verbaan, Darcy Drummond, Elaine Ritchie, Cassandra Hahn, Jamie Hibbert

**Regrets** – Lori Black

1. Approval of Minutes

 -1st PW, 2nd BF and All

1. Approval of Agenda

1st MM, 2nd JB & all

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

-Deb McLeod – Slideshow for end of year banquet

Motion by: EM

Be it resolved that the end of year banquet slideshow accounts for all 8 hours of one person’s Bond.

1st CH, 2nd PW and All

-RO AGM – zoning is pending, ++pushback especially for A level teams.

---RO is now responsible for managing each region instead of the old structure (ie WRRL) but this doesn’t work well for other cities/regions.

-RO -had a significant financial loss

-A-team tryouts proposed for fall, this was not well received

-UPDATE – Jan deadline for intent for hosting A-team, Feb deadline for Player intents.

-Teams with a roster of 10 players, may bring 12 players to a tournament (this impacts our u14 teams)

-New St.Marys Referees -KM & TF – both great

b. Treasurer’s Report Melanie

 - JH was able to assist MM with Quick Books program

 - account balance reviewed and financials available in print.

1st JB, 2nd  EM and All

1. Directors Reports
	1. Registrar Elaine

-no updates

* 1. Ice Schedule Lori

-RECEIVED via Text read aloud by KG

-Ice was submitted for 2nd half well ahead of schedule. Expect games to be up in RAMP before the end of December.

-Survey was sent to all coaches.

-U12 would like support on effective practice plans for shared ice.

-3 coaches would like goalie training if we ever have open ice.

-Ref shortages continue to plague the region

-Based on requests from U12 bench staff, their shared ice has been shifted to be with U14 more often then UFUN2.

-UFUN2 will now share more with UFUN1 (who has fewer adults on the ice)

-To help alleviate curfews on Saturdays; UFUN1 has agreed to shorten their Saturday skates to et the first games at 10 started promptly

-Arena staff is agreenable to a shorter 7min flood following U19A games to helpf on that end.

-Communication was sent to Town Staff to let them know we will likely need another 4 hours of ice (assuming 2 A level teams) to be compliant with RO requirements in 2025-2026 season. This will result in us having 5pm start ice and additional time through the year but Brent knows hockey will need to make space for us.

* 1. Equipment Ammie

-u12 jerseys came in -they look good. Garmet bags pending,

-2 more sets are scheduled for the end of this week – for u14 Graham & UFun3

-Chats with other associations --London Lynx equipment manager convo, Forest provides Ringette pants to all players, sponsors are on velcro for back of jerseys, ?convo with Doug about switching rooms with the alternate change room from a room size stand point. ++ cramped for space in the current location. KG to chat with him about this.

-AV to send msg to team managers - Friendly reminder to put things away or back where they found it.

-?how to store hockey gear for ease of use

-Is it possible to have a couple sticks for FUN1 size? – some in favour some not

--- any family in need of financial support, there is sponsorship available from a family in the St.M area. – KG to trim some sticks for better Fun1 sizing if needed.

-Any needs for tournament? – PW new rings to be provided in the timekeeper box. Medals are plentiful for this tournament.

* 1. Fundraising Leah

-Mom’s Pantry and Elmira Chicken – all wrapped up now. Chaotic d/t the late arrival of one truck

Elmira Chicken $2370 Profit

Mom’s Pantry - $1195 Profit

-Tournament fundraising– Candy and Ringette Jibbits selling - Fri & Sat 9-5 LV

-Bottle Drive – Beer Store contacted, Firehall contacted, both are good to go. Advertising is rolling and many other items in motion. -LV

* 1. Promotions Cassandra

-reposting and posting things as they come in including sponsorship.

* 1. Player Coach development Peter/Jim/Brienna Lee/Kim

-seems to be good to have a check-in with the board as the u19 team has renewed vigor after their meeting.

-Player from u16 – requested refund for partial season of play. Bond cheque submitted. Ringette Ontario insurance fee on her own. SMRA will need to remove her from the insurance list for Jan 2025 - MM

***JB Motion***

***Be it resolved that SMRA refunds ½ of the u16 player’s registration and it is the player’s responsibility to contact RO for an insurance refund.***

***1st – CH 2nd BF and All.***

* 1. Sponsorship Jamie

-Totals – 5 full sets of jersey’s sponsored this year

-Financials reviewed

-Fall 2025 - jersey payments set up to start off the season

-Sponsorship spotlight has been well received.

-Banner at the tournament is not able to be made with Logos a different recognition being entertained JH

-? Thankyou to our sponsors on the screens in the arena?

* 1. Website/Volunteer Darcy

-outstanding bond cheques -

U12 – 1 player – DD to reach out

U16 – 1 player – DD to reach out

U19 – 3 player – DD to reach out

-Open A and Open C – Bond cheques were not given in past practice, however teams now utilize SMRA jerseys and are required to submit a bond cheque.

PW to f/u with 7 players from Open A regarding Bond cheques.

---email to be sent by DD. With the following message.

-Bond cheques or completed hours are required by January 1 to continue play in 2025 inclusive of Open A and C as they utilize SMRA jersey’s.

* 1. LORL Jim

Reseeding meeting pending no other updates

* 1. Tournament Dec 2024 Peter

-Fun1 - Mitchell will come and play a game with them.

-Score keeping, shot clock and time clock (minor officials) under 19 yrs old. – PW states this can be revisited if we are in a pinch.

-Tournament meeting this week. Thursday 7pm please RSVP to PW.

-RAMP registrar training available from Richard – Rebecca interested.

-Looking for support from the Board members at the registration table

-Looking for support from the Board members with the medals on Sunday

Approval of Director’s Reports:

1st EM 2nd JH and All

1. New Business
	1. Parade – wrap up and things we learned Brienna Lee

-40 children and approx 15 adults

38 bond hours given

3hrs for chaperone, 1 hr for set up and 1 hr for take down, 1 hr for giving décor with a max total of 6 hrs

-Things we learned -\*\*Need more candy\*\* ran out at

* 1. Picture Days Update – went well Kim

-went well, results coming before Christmas

* 1. U19 Meeting Update Jim

-good learnings and plans in place for communication in the New Year.

* 1. Jersey ordering Jamie

– Group poll on WhatsApp Nov 21/24.

d/t ordering delays this season

***Be it resolved that 2 sponsors different sponsor’s be added to the top and bottom of one set of the new jerseys. – 10 in favour; 0-opposed; 0-abstain***

* 1. U12 additional player Melanie

– Group poll on WhatsApp

d/t final TRF registrants due date of Dec 1/24

***Be it resolved that SMRA allow a late registration for the u12 division. The new player/player’s family will pay the $80 insurance fee, $350 registration fee, $150 lottery fee and complete 4 bond hours. – 7 in favour; 0-opposed; 2 abstain***

-unfortunately the family has declined. Plan to register in September.

* 1. Come try ringette **Jamie/Dolly**

-Website learnings JH – Idea -Dorchester website has a monthly Come Try Ringette -added into a Fun 1 2 or 3 practice.

-Come Try instructor (30min and free)

-Fully qualified – Rebecca and Jamie

-LB can purchase extra insurance for these, as long as we have dates.

-March timeline and Fall timeline end in November.

-Additionally a Come Try Ringette colouring package etc. JH

* 1. U19A possible fundraising for provincials **Kim**

– they have not yet made it.

-messaging for fundraising from SMRA– wait until we know they are attending.

mid Feb qualifying tournaments 3-4 weeks between knowing you’ve made it and attending. -KG to email Barb Greene

* 1. Other bond hours opportunities

– bottle drive, year-end banquet, after the tournament we will look into who and how we need to disseminate further hours

-email coming shortly about bottle drive bond hours – LV

-KG – presidents Christmas email -upcoming fundraisers. Info from LV to come

-other examples wash jerseys, clean out the ringette room

 -Clarification – on ice helpers – does not go towards bond hours this season. AV

1. Next Meeting Date(s):

Monday December 16 Gilly’s Pub @630pm

1. Adjournment

1st MM, 2nd ER & all