



Executive Meeting for Wednesday April 3@ 6:30pm Mel's home

## Agenda

### Item

1. Call to Order
2. Roll Call
  - a. Present; Kim, Cassandra, Ammie, Alison, Melanie, Teri, Darcy, Elaine
  - b. Regrets; Peter, Jim, Lori
3. Approval of Minutes
  - a. Elaine
  - b. Teri
  - c. All approved
4. Approval of Agenda
  - a. Darcy
  - b. Alison
  - c. All in favour
5. Officer's Reports
  - a. President's Report
    - i. U12 championship was successful for our team
    - ii. Bring a friend night 1 was small last night
  - b. Treasurer's Report
    - i. Ringette Ontario bills
    - ii. Reimbursement for member
    - iii. Quikbooks clean up
    - iv. 55k in bank – ice still needing to come out
  - c. approval
    - i. Darcy
    - ii. Cassandra
    - iii. All approved
6. Directors Reports
  - a. Registrar
    - i. Projected registration costs 2024/25
      1. FUN1: 200
      2. FUN2: 250
      3. FUN3: 525
      4. U12-U19: 700



5. OPENC; 370
  6. OPENA; 270
  7. Goalies;
    - a. U12-U19: 400
    - b. OPENC: 370
    - c. OPENA 270
  - ii. Lottery:
    1. FUN1-U19; 150/ Family
    2. OPENC: 50/ player
    3. OEPNA: 0
  - b. Ice Schedule
    - i. 8 ice times reserved for Big bunny
    - ii. 2 ice for bring a friend
    - iii. 3 ice in April for skills and drills for SMRA players who put intents in for u14A and up prior to tryouts – create google doc sign up to track attendance, possible cost \$10
    - iv. reserved 5 dates for u19a tryouts picking dates with least amount of conflicts
  - c. Equipment
    - i. Open C jerseys being orders
    - ii. Room being cleaned
  - d. Fundraising
    - i. N/A
  - e. Promotions
    - i. Up-keeping with posts
  - f. Player Coach development
    - i. Coaching evaluations incoming
    - ii. Coaching applications – to create
  - g. Sponsorship
  - h. Website/Volunteer
    - i. Outstanding bonds
  - i. WRRL
  - j. WRRRA
    - i. Dissolved into lower Ontario ringette league LORL
    - ii. WRRRA paying ref mileage divided to all associations
  - k. Approval
    - i. Elaine
    - ii. Ammie
    - iii. All in favour
7. New Business
- a. AGM



- i. At cascades for board members
  
- b. Subcommittees
  - i. Registration
    - 1. 2-3% ice increase – 176 anticipating to 182 an hour
    - 2. Ice will go in sept 3-april 3 – 32 weeks of ice
    - 3. Darcy Melanie all in agreeance
  
  - c. Banquet
    - i. Jeanette on donuts
    - ii. Lori booked hall
    - iii. Melanie on pizza duty
  
- 8. Next Meeting Date(s):
  - a. May 28, 2024
  
- 9. Adjournment
  - a. Motion to adjourn
    - i. Elaine
    - ii. Darcy
    - iii. All in favour