



Executive Meeting for Monday April 24 2023 @ 6:30pm 2 Joe's Diner

Agenda

1. Call to Order
2. Roll Call
 - a. Lori, Kim, Brienna Lee, Elaine, Peter, Erin, Richard, Ammie, Teri
3. Approval of Minutes
 - a. Ammie
 - b. Erin
 - c. All in favour
4. Approval of Agenda
 - a. Erin
 - b. Peter
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. Successful banquet
 - ii. All teams complete as of tomorrow
 - iii. Ramp chats still running
 - iv. 14 coaching apps
 - v. 35 registrants
 - vi. insurance will start as of June 15/23 for the 23/24 season
 - b. Treasurer's Report
 - i. 3 more moths of ice to come out
 - ii. Looking for bookkeeper/ accountant
 - iii. Stale chq – unable to cash @ bank due to being over 6months
 1. Motion to reimburse Pam Lobb \$100 for stale dated cheq 2022
 - a. Elaine
 - b. Teri
 - c. All in favour
 - c. Approval
 - d. Teri
 - e. Erin
 - f. All in favour
6. Directors Reports
 - a. Registrar



- i. 25 registrants
 - ii. setting up u19A tryout dates on RAMP
 - iii. registration will close for September 1;
- b. Ice Schedule
 - i. Big bunny successful
 - ii. Second pad out by end of may
- c. Equipment
 - i. Ammie has nothing to say
 - ii. Will be cleaning out room
 - iii. Inventory will be happening
- d. Fundraising
 - i. March 3 bingos \$600
 - ii. Annual to \$7500
 - iii. Next bingo April 30
- e. Promotions
 - i. Bingo Promotion
 - ii. Date of AGM
 - iii. You are not considered registered and qualify
 - iv. First 20 new people – voucher for stick or face scarf
 - v. Motion #1
 - 1. Erin
 - 2. Teri
 - 3. All in favour
 - vi. Motion #2
 - 1. Elaine
 - 2. Erin
 - 3. All in favour
- f. Player Coach Development
 - i. All parental situations wrapped up
 - ii. Happy with applications
 - iii. Anticipation that a team will ice in each level
- g. Sponsorship
 - i. New sponsor came up at banquet for sponsorship opportunity
- h. Website
 - i. Motion to cash 3 chqs;
 - 1. Peter
 - 2. Teri
 - 3. All in favour
- i. WRRL



- i. N/A
 - j. WRRRA
 - i. AGM on Thursday
 - k. GLRL/A&AA play committee
 - i. RO restructuring
 - l. Motion to accept
 - i. Lori
 - ii. Ammie
 - iii. All in favour
- 7. New Business
 - a. AGM
 - i. June 13 7pm via Zoom
 - b. Tryouts (confirm dates/payment etc)
 - i. \$50 to register fir 2 skates
 - ii. 14th 9am – Dolly, Kim
 - iii. 18th 7pm - Dolly, Elaine
 - iv. 25th 7pm invitation only – Kim, Teri/Erin
 - v. Peter in charge of evaluations
 - vi. Team Selections committee: Kim, Peter, Elaine, Teri, Dolly
 - 1. Post pone announcing head coach until after May 25th
 - c. Coaches gifts
 - i. Each Head coach a pocket booklet
 - ii. Assistant coaches \$10 gift certificates to town – social 31, snapping turtle, Hearn's, joes, brewery, Dunnys
 - d. Donation x 3 public schools
 - i. Little falls, Holy name, South Perth, Jeanne suave, St. Pauls, St. Als all do silent auctions, if we took a stick to each and a new ring \$50/\$100 voucher – as a donation for auction
 - 1. Motion to Donate to local public schools for silent auctions a new stick, a new ring, and a \$100 voucher towards registration
 - a. Richard
 - b. Lori
- 8. Adjourned and date
 - a. Motion adjourn
 - i. Dolly
 - ii. Elaine
 - iii. Meeting closed



9. May 29th Meeting 630p