



Executive Meeting for April 18, 2022 @ 6:30 pm Virtual

## Agenda

### Item

1. Call to Order: 6:33pm
2. Roll Call Present: Richard, Ammie, Elaine, Kim, Lori, Sonya, Mike, Erin
3. Regrets : Terri, Lisa, Brienna Lee, Rebecca
4. Approval of Minutes:
  - a. Sonya
  - b. Elaine
  - c. All in favour
5. Approval of Agenda:
  - a. Elaine
  - b. Mike
  - c. All in favour
6. Officer's Reports
  - a. President's Report
    - i. Fielding emails about tryouts re: players don't need releases this year
    - ii. U16A tryouts organizing
    - iii. Quiet, power skating going well
  - b. Treasurer's Report
    - i. April ice bill to be paid, refs are paid, better position at this time this year than last
  - c. Motion to accept officer reports
    - i. Mike
    - ii. Sonya
    - iii. All in favour
7. Directors Reports
  - a. Registrar
    - i. working on getting #'s for next year, July 1<sup>st</sup> opening registration, do we switch to RAMP app for registration? Richard & Elaine to investigate this to see how it works, to let us know at next meeting what they find out
  - b. Ice Schedule
    - a. U19 got the minimum 8 but away games weren't able to get assessed, see report, U16A is misleading as it includes U16 before tryouts



- b. Have ice to May 1<sup>st</sup>, move April 26, 7-8 skate, being used by Lincolns for home game, tryout ice booked not confident that ice will be in still in May, April 26th is the next council meeting, appeal to get us ice till May 15<sup>th</sup>, Lincolns will need ice if they make it through to the next round
- c. See letter from Ice Scheduler re: Goderich U14, Lori to send a response on behalf of the board
- d. Lori to send a letter to Town Council – requesting ice to stay in until mid-May to get tryouts in.
- e. Lori to move power skating from Tuesday April 26 7-8pm -Thursday April 28 9-10pm, to accommodate Lincoln's play offs
- c. Equipment
  - ii. Starting to inventory the equipment
  - iii. Will send an email to the arena inquiring about the HVAC
- d. Fundraising
  - i. \$724 March Bingos just under \$3000 for Bingos this year, Bingos until the end of Sept are covered, discussing BBQ in the summer
- e. Promotions
  - iv. U19A player cards on social media, good feedback
- f. Player Coach Development: N/A
- g. Sponsorship: Will get a list together for all sponsors next year
- h. Website: N/A
- i. WRRL: N/A
- j. WRRR: N/A
- k. GLRL/A&AA play committee: N/A

Motion to accept to officer reports and director's reports

Approval:

- i. Lori
- ii. Mike
- iii. All in Favour

8. New Business

- a. ~~Director positions~~ \_\_\_\_\_
- b. U19 Parent email concern – Kim sending a response



- c. Regionals 2023 – Kitchener/Cambridge/Waterloo April 14/15/16
- d. U16A – player coach development Teri, Brienna Lee, Rebecca, Kim
  - i. Independent evaluators, on ice evaluators
  - ii. Sign up 9 registered so far for try outs
  - iii. ½ blue ½ white jerseys
  - iv. \$20/tryout

9. Unfinished Business

- a. COVID Sub Committee – RO pulled the vaccination requirement for next season
- b. Registration Sub Committee: will meet to discuss next year's registration
- c. Fundraising Sub Committee: N/A
- d. Player Coach Development Sub Committee:
- e. Bylaw/Policy Sub Committee:

AGM June 16 @7pm - agenda to go out to members at least 10 days and not more than 50 days prior to the meeting

Move AGM to Wed June 15, 2022, 7pm Zoom to accommodate school fundraisers in St. Marys on June 16th

Nominations committee:

Brienna Lee  
Rebecca  
Elaine  
Sonya

To start looking into nominations

Richard to look into polling, proxy voting, for voting during meeting

10. Next Meeting Date(s): May 16, 2022, 7pm @ Joes Dinner

11. Adjournment

- a. Motion to adjourn meeting
- b. Richard
- c. Lori
- d. Meeting adjourned