



Executive Meeting for Monday August 22 @ 6:30pm

Agenda

Item

1. Call to Order 638 @ Chateau Le Garniss
2. Roll Call
 - a. Lori, Kim, Brienna Lee, Sonya, Richard, Ammie, Erin, Elaine
 - b. Peter
3. Approval of Minutes
 - a. Ammie
 - b. Richard
 - c. All in favour
4. Approval of Agenda
 - a. Lori
 - b. Elaine
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - b. Treasurer's Report
 - i. RO Cheques finally received \$9500 for grant
 - ii. Cheque to Erin for QuickBooks payment \$242.92 (paid with personal credit card)
 - c. Approval of officer reports
 - i. Ammie
 - ii. Elaine
 - iii. All in favour
6. Directors Reports
 - a. Registrar
 - i. 114 registers (105 with all transfers)
 - ii. will get Erin access to RAMP for payment purposes
 - b. Ice Schedule
 - i. 13 hours of ice – can give ice back until sept 15 when ice contracts are due
 - c. Equipment
 - i. Room being cleaned and organized in PRC
 - ii. Tracking down missing jerseys
 - d. Fundraising



- i. Bingo July 627.40 - \$5552
- ii. Bingos are full until sept 20th
- iii. First ice time needs to bring bond cheques
- iv. Scorekeeping and timesheets does not count for bond
- v. Team/ manager expectations will be outlined to teams for bond

- e. Promotions
 - i. Tech problems
- f. Player Coach Development
 - i. Peter away- other meeting
- g. Sponsorship
 - i. No update
- h. Website
 - i. Nothing to update
- i. WRRL
 - i. No update
- j. WRRRA
- k. GLRL/A&AA play committee
 - i. Peter At meeting
- l. Motion to accept
 - i. Erin
 - ii. Sonya
 - iii. All in favour

7. New Business

- a. Tryouts
 - i. Reached out to WRRL to gather players u16a
 - 1. 4 kids to tryout for u16a, Seaforth, SMRA, London x2
 - 2. Laura and Paul to run tryouts
 - ii. U12 10 players + goalie registered
- b. Player Coach Development team
- c. Tournament
 - i. Peter is tournament Chair
 - ii. SMRA is looking for venders for Friday and Saturday – taking contact information now
- d. Ref Contract
 - i. U10- \$25
 - ii. U12/14/16/19/ 18+ - \$30
 - iii. Motion to approve ref budget going up \$5 a game
 - 1. Elaine
 - 2. Ammie



3. All in favour
- e. Coaches meeting
 - i. Coaches, managers and bench staff – Thursday sept 22nd in the End-zone 715pm

8. Adjourned and date
 - a. Sept 26th 630 pm @ PRC
 - b. Team decision 11am sept10 @ prc
9. Meeting adjourned
 - a. Sonya
 - b. Lori