



Executive Meeting
November 9, 2020
6:30 PM – 8:30 PM
Location: Joe's Diner

Agenda

Item

1. Call to Order At 630
2. Roll Call – Rebecca Myers, Brienna Lee Feeney, Michael Lynch, Kim Garniss, Cathy Hutton, Lisa Linton, Lori Black, Melanie Murphy, Andrea Martin, Teri Fluttert & Erin Thomson, Burton Pickel (late), Christen Graham (virtual), & Rebecca Shearer (virtual)

3. Approval of Minutes

4. Approval of Agenda

Motion to Approved Minutes and Agenda by Rebecca Myers, Seconded by Lori Black, motion carried

5. Officer's Reports
 - a. President's Report
 - o Return to play: is going well- happy players, spectators happy to be able to see the PRC being used again. Special thanks to Lori for getting things sorted for all of us in behind the scenes meetings, and working with other associations to get us to where we are.
 - o Shout-out from RO for our Application, other associations used ours as guide to help them succeed to stage 3
 - o Challenges
 - o Other managers not at door signing in their teams, but after conversation with other teams it is improving
 - o We were written up for a dressing room scenario by PRC, 2 ice pads, down to 1 room, but still only allotted 8 players in change room, players are asked to change in shifts
 - o Before/After game/practice chats recommended to have outside
 - o Elmira Fundraiser was successful
 - o U10; realignment & hard work and thankful it is working well
 - o Pay Payton – has been in taking pictures and spotlighting ringette in the St. Marys Indy
 - b. Treasurer's Report
 - o \$59000 In the Bank – Lottery needs to be paid and chicken is already paid for

- Recommendation to switch to Cheques at end of month & include emails from the Ref in chief for mileage, we are one of the few associations that still use cash.
- Parent of Fun 1; October 15 requested refund (original cut off is Oct. 1, would need to discuss as board) Policy states that 100% refund will be provided by Oct. 1, 75% by Nov 1st – refund of 75% will be given to this family, refer to policy. \$150 will be returned

c. Registrar's Report

- Full FUN1 (10 players)
- Recommend to close registration, because it is not clear on RAMP that our registration is technically closed.
- Recommendation to close RAMP registration by November 15, 2020

Motion to accept all reports Kim Garniss, Seconded by Erin Thomson

6. Directors Reports

a. Equipment – Update

- Jersey Bond??
- Recommendation to hold managers and coaches accountable to getting jerseys back at end of season

b. Fundraising – Update & Next event

- 3330\$ raised on chicken
- 1 little glitch
- Bottle drive; Carrie McKichan's house January 9th 2021 – will not be knocking on doors – curb side pickup or drop off at the location. All must be taken care of on the day of event, none to be stored overnight
- Sign will cost \$215 approx. for sign for 1 month of advertising
- Has been in contact with beer store, to be more prepared for influx of returns
- Move Wing night from Golf course to River valley (pick up options available)

c. Promotions –

- Purchase a ringette board game, to use as a prize for a Christmas promotion (\$35)

d. Sponsorship – Donors, jersey sponsors

e. Website – Updates/issues?

- Information showcase – changing things around
- Bunny program needs to be updated
- No live sync with google calendar

f. WRRL – Update? NO updates
Motion to accept all director reports; Erin Thomson first Melanie Murphy second all in favour carried

7. Unfinished Business

- a. RAMP synching difficulties with Android and Google still an issue

8. New Business

a. Unsanctioned Activities

- Complaint came into RO, that 4 associations were playing games outside of their bubbles- Tillsonburg London Dorchester and SMRA
- Not enough information of names, just locations and times – western fair, and Dorchester 530pm ice time in Dorchester under London's Association name.
- None of these centers are at stage 3 besides SMRA
- Asked for an internal investigation, did not find any information on our end
- Mass emails were sent out
- We don't want it to affect our stage 3 status
- 14 day suspension could be given if necessary (COVID quarantine)
- Power Skating- if with qualified instructor is ok

b. Referee Payments for 2020/2021 season, how?

- Refs will be paid by cheques – as discussed in Treasurers report

c. Registration Committee needs to reconvene to:

i. Set price for remainder of season

- 9992\$ deficit just with registration and ice costs
- chart on website- all ice times are fairly distributed, fun1 (\$200)- no games u8-u19 \$300 for rest of season – second half deficit of 3200\$ plus 4 goalies
- 2 week shut down over Christmas
- 20% ice cost increase
- getting the same amount of ice as everyone else
- fun 1 \$135 – u10 – %275 , u12-u19 \$300?
- Motion that all age groups pay \$300 for 12 weeks of ice in the second half of the season 2020/2021 SMRA season besides the fun 1 who will pay \$200. Motion by Burton Pickel seconded by Lisa Linton
- 8 agree – 2 opposed, 1 abstain motion is carried

d. Facebook Live

- Parents/grandparents want to watch as they're not allowed into the arena
- Other associations are okay with it
- Whenever you enter a 'public' building there is cameras monitoring

e. Social Media Presence – protecting our members

- i. Who is involved in the vetting?
- ii. Who monitors for inappropriate material?
 - No commenting on TikTok, Comments will be turned off going forward
- iii. What steps can be taken to ensure safety of our membership and control content appearing on SMRA accounts
 - Check Waiver about which social media platforms are approved

f. Goalie retention/recruitment with no opportunity for clinics

- Could we run a goalie clinic at the start of the winter shut down
- Couch find a non SMRA monitored clinic- nothing to do with the association at all. Michael will contact Pam to clarify

9. COVID 19 Sub committee

a. Stage 3 updates, next steps

- Stage 4 is back to normal will likely not happen this year
- Managers have been doing well, RO can ask randomly ask for an audit

b. Ice Schedule – “Mini Leagues”

- o Adding other family members is okay to team snap
- o Numbers of players on bench? 35 on ice in our facility, could potentially be pulling from other team within bubble for games. Mitchell has potential for extras. Dependent on Arena's
- o If teams are short, to pull from other teams in the bubble

10. Next Meeting Date(s): Nov 23, Dec 7 (if nothing urgent for Nov 23 it will be cancelled)

11. Adjournment; motion: Rebecca Myers , Cathy Hutton