



Executive Meeting – Dec 16, 2019
St. Marys Pyramid Recreation Centre
7:00 – 9:00 p.m.

Meeting Called to Order

- Lisa opened the meeting and welcomed everyone.

Minutes of Previous Meeting/Out of Committee Votes

- Motion made to approve previous meeting minutes. Carrie approved, Cathy seconded. All in favour. - motion approved.
 - Clarification was needed around pulling laterally. This discussion was intended for the U10 teams. The U10 teams need pull from one another first, and can then pull from other associations. This is at the coach's discretion.
- Approval for the purchase of \$15 snapchat filters for tournament
- Approval was made for a new U14R player to join the team.
- Motion was made during online discussion to promote the Jan 4th bottle drive on mobile sign at \$180 from Dec 5th- Jan 5th. All in favour. – motion approved.
- Approval was made to allow a U12 family a 10-day extension on ringette refund policy.

Half Ice Boards

- Nothing to report

Treasurer Report

- Report will be sent out with the minutes
- QuickBooks pricing went up to \$20
- Invoice from Cheese Shoppe was received for tournament food – Motion made to pay invoice. Kim approved, Carol seconded. All in favour – motion approved.

Registrar (Volunteers List)

- Request to have Jarred Frayne added as an association volunteer.
- All parents on ice, dryland trainers or working with teams within our association must be on the volunteer TRF.
- Volunteers need to go through the on ice assistant pathway on the NCCP website.

ACTION ITEM: Carrie will get clarification from ORA around volunteers, TRFs and what is required.

- All board members need to be added to the volunteer list.

Ice Scheduler

- All schedules are on the website for the second half.
- Just received the U12P schedule which will be posted. No conflicts.

Parent Rep/Bond/Webmaster

- December newsletter will include Christmas wishes, bottle drive, river valley night, wing night and Snipers Tournament winners.
- RAMP ID# information will be sent in the January newsletter.

Action Item: Kim will send sign-up link to Andrea.

Equipment Report

- Another goalie stick has been purchased and will be in by Christmas.

Promotions – Lincolns Game

- Younger teams will sing the National Anthem at the Lincolns game on Jan 17, 2020, with the help of an older player

Fundraising

- River Valley night is Jan 11, 2020.



- Wing Night is Feb 22, 2020 at 7:00 p.m.

Sponsorship

- Deferred until January 2020

Coach and Player Development – Snipe, Goalie Clinics, Coaches Meeting, Power Skating, LTS

- Dates for Snipe need to be decided.
- Power Skating with Jared has been arranged.
- Goalie clinic dates are set. Lisa will coordinate with goalies
- U14A goalie requesting to reimburse \$150 for a goalie clinic in London. – Approved and ask her to commit to being a goalie lead at the clinics
- Coaches meeting needs to be determined.

Action Item: Nicole & Kim will follow up with the Learn to Skate parents around weekly ice times.

Town Grant/ORI Grant

- Rebecca is meeting with town Dec 17th.
- Grant through ORI for development due Dec 31st.

WORL/GLRI

- U12PP will be a part of WORL.

WRRL

- Nothing to report

WRRR

- Lisa will send out notes.

Tournament Re-cap

- Everything went well.
- Received a complaint from Walden U12 parent. Walden President has apologized and stated they would like to continue to come to our tournament.
- Motion made to host an exhibition game for St. Thomas and Mitchell to make up for the shortened game in the tournament to acknowledge the mistake that was made. Lisa approved, Nicole seconded. All in favour – motion passed.

All report approved, Carol, Rebecca seconded.

New Business

Jump Start

- Paid for \$250 for registration for a family, Lisa needs to reach out and ask for the additional registration fee

Bottle Drive

- Jan 4 2020 10:00 a.m. – 12:00 p.m.
- Drop-off/Sorting will take place between 11:00 a.m. – 1:00 p.m.

Big Bunnies

- Another social media blast needs to happen as ice time starts at Jan 11th.

Registration Meeting

- A subcommittee meeting will happen in Jan 2020.

Ref in Chief

- Our ref in chief is not a ref, therefore she cannot be a ref in chief. She is a ref coordinator. Lisa will follow up with to encourage the ref schedule to be posted a week in advance.



- Should consider finding an in house ref coordinator at the AGM.

Removing Two Team Skater Policy

- Do we remove the two team skater policy as it was overturned by region? All in agreement to leave the two team skater policy in place.

Lottery Draw

- \$200 – Jen Brodhagen
- \$300 – Sonya Henderson
- \$400 – Phil Blayde
- \$500 – Megan Aarts
- \$1000 – Tammy Lynch

Surprise

- Dorchester wants to put in a bid to Co-host the 2020/2021 U12PP tournament event. More discussion to happen in the New Year.

Motion to Close Meeting – Kim approved, Cathy seconded. All in favour – meeting closed.