



Executive Meeting – Feb 24 2020
End Zone
7:00-9:00pm

Attendance: Carrie, Rebecca, Sarah, Cathy, Andrea, Christen, Lisa, Chris, Erin, Nicole

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. All in favour. - motion approved.

Treasurer Report

- Budget is on track.
- Ask for extra unused ref money from U8 & U10 teams
- All in favour to obtain SMRA credit card

ACTION ITEM: Erin to find certified accountant.

Registrar

- Registration will begin on April 1st and close June 30th. Fees will increase after June 30th. Registration package will include lottery consent, media consent, and parent code of conduct and other consent/information forms that needs to be signed off on.
- Registration is going up \$10 per player to cover ice cost/maintenance.
- Open ice times/cost will remain the same for the upcoming year. Ice audit to take place at the end of next season and make adjustment where necessary.
- The extra \$130 for provincial players covers the GLRL and Provincial fee

Ice Scheduler

- Ice time on March 3rd has been switched with the Lincolns. The U14A and U16s now have the option to practice on the blue rink from 8:15 – 9:45 p.m. The coaches will have the option to have a long practice or not.
- U12P tryout ice has been booked, along with two warm-up skates.

Parent Rep/Bond/Webmaster

- Three families have offered their time for regional bond hours.
- Feedback received that some teams would like to have a parent rep. More discussion to happen.
- Proposal to switch website over to RAMP as of April 1st to align with the start of registration. A fee of \$250 is required to move all documents/information over from existing website, additional fee to keep website name the same. Motion made to approve the proposal, Carrie. Erin seconded – all in favour. Motion approved.

Equipment Report

- Additional set of 22" goalie pads were purchased
- A reminder to coaches to use the goalie equipment sign-out board.

Promotions

- Come try ringette to take place on Feb 29th

Fundraising

- Wing night and silent auction went well. Everyone showed up for bond hours.
- Elmira chicken order forms are available for hand out. Orders are due March 10th, pick-up is March 25th.

Sponsorship



Coach and Player Development

- Bench staff interviews went well, consider additional meetings throughout the season.

WORL/GLRL

- U12P tryout process will remain the same for the coming year.
- A memo will be released outlining the tryout process.
- A survey will be completed to benchmark the cost of refs.
- G&T is pushing for a better ref schedule for tournaments.

WRRL

- Nothing to report

WRRRA

- Balance for regionals was due Feb 20th.

Motion to accept all reports. Erin approved, Rebecca seconded. – All in favour, reports approved.

New Business

Big Bunnies – Nothing to report.

U8 Tournament Game Reschedule – March 14th at 11:00 a.m.

U10 Tournament Mix up – Waiting to get all information and hear from WRRL/Kitchener Association

- One committee member from Kitchener association disagreed with refunding the money back to our U10-Graham team.
- U10 team was not negligent, they did everything require to unregister from the tournament.
- Motion to pay \$600. Carrie approved, Erin seconded. All in favour- motion approved.

Incorporation/Policies

- More discussion to happen around date of AGM

Year End Banquet

- Sunday afternoon – Lisa will look into April 19th.
- Carrie will look into an empowerment guest speaker.

Half Ice Boards

- Discussion took place around rental rather than splitting the ownership with SMMHA. The rental would include access to nets. Lisa/Carrie to follow up with SMMHA and send rental agreement.
- SMRA will consider a 25% cost share with SMMHA for half ice boards - \$3000.00.

Motion to Close Meeting – Rebecca approved, Carrie seconded. All in favour – meeting closed.