



Executive Meeting – June 15, 2020  
Joes Diner St. Marys  
7pm; in person (8 people) Virtual (5 people)

Roll Call: Michael Lynch, Kim Garniss, Brienna Lee Feeney, Erin Thompson, Melanie Murphy, Christen Graham, Becca Myers, Rebecca Shearer, Teri Flutters, Burt Pickel, Lori Black, Andrea Martin, Lisa Linton.  
Regrets; Jason Broadhagen Karen Shuker

#### Welcome and Opening Remarks

- Michael welcomes us, thanks all in attendance for being here under circumstances. About changes from all sections of ringette about what this season entitles for the outcome of ringette. We are planning for a lot of 'what if' scenarios, as the future is unknown. Games /tournaments cannot start until January 1st. September 1<sup>st</sup> is dependent on the health unit, and the town. Michael has reached out to health unit, hockey, Doug from town hall about how to proceed. Thanks Rebecca for all her promotional things happening on socials right now.

#### Minutes of Previous Meeting

- Read by Brienna Lee Feeney, motion to pass from Erin, seconded by Becca Myers

#### Treasurer Report

- About \$34000 in bank right now
- No expected costs to decrease that (some ref cheques need to be cashed) Some money would be used for COVID discounts
- Has old cheques, and old stamp asked to destroy – all in favour of destruction
- Not accepting registration money until at least Sept to limit refunds when the time comes
- Encourage to register but not pay
- Teri motions to accept, Rebecca S seconded. motion carried

### WRRRA – Zoom Conference

- WRRRA was happy with SMRA that we have good position with where we are with money for refunds ECT
- Recommending holding off on accepting money to limits refunds
- Opportunity to move tournaments, some associations will need to due to money, we will likely not fall into that category
- Rebecca S asked about extending the season, but not sure how that would be feasible due to other sports that have also lost on their seasons, have to remember about municipality being left in and extra costs involves with that
- WRRRA impressed with how SMRA is sitting with money and registrations that we already have, leaving us sitting in a good spot
- SMRA is going to be responsible for contract tracing as to who is coming in and out of the arena, every time someone comes or goes;
  - IDEA: having a high schooler do this for community service hours (recommendation from RO, could be changed as the town or the health unit could take that over)
- Everything is up in the air – consistency with all recent meetings Michael has been a part of for the last few weeks regarding return to play

### GLRL – AGM & WRRL – AGM

- Jason V is president again
- August next meeting –
- Waiving \$25 fee per team for regionals

- Will help associations about fee structuring for the seasons
- Discussed postponing children's ringette (the half ice for kids)
- Biggest topic- disappointment of having to cancel regionals
- Decided would hand out either metals and plaque/banners- associations can choose
- Discussed regional type tryouts for next year
- Also discussed 'Pool Play' associations would try out altogether (region run tryouts) and they may choose teams, and then play games, and these teams are fluid and can change – to level the players (Due to COVID19)

### Registrar

- 88 approximately registrants
- u6 – 4 registered
- u8 - 2 registered
- u10 – 10 registered
- u12 – 16 registered- two dedicated goalies
- U14 - 19 registered– two dedicated goalies
- u16 - 15 registered – one dedicated goalie
- u 19 – 11 players no goalie (Lisa had reached out to SMMH goalies)
- open c – 12 players – 1 goalie
- a lot of players had registered for Provincial play, and if Regional play is only allotted will have abundances of players on certain teams
- playing by credit card is supposed to take .5 of payments at time of registration, but has not been deposited into SMRA account- wonder is RO has cancelled payments due to COVID
- if early bird registration closes soon to promote it on our socials
- Using RAMP to contact with people who has registered – will link up the needed people to use RAMP, to contact people via the website without breaking confidentiality policies
- Board will be transitioning to RAMP emails and contacts

### Coaching Update

- We have had 17 people fill out the online application for bench staff for the 2020/2021 seasons.
- All levels have at least one bench staff apply for the positions needed. They are as follows:

### **U8**

- Nicole Pickel – head coach
- Amber Wakem – trainer
- Kim Garniss – Assistant

### **U10**

- Kari Stokes – head coach
- Evan Habermahl - head/assistant coach

### **U12**

- Carrie McKichan – manager/ Head Coach
- Brienna Lee Feeney – assistant/trainer
- Grace Shearer – assistant/ coach in training
- Erin Thomson – Assistant / manager

### **U14R**

- Rebecca Myers – head coach

### **U14A**

- Kelly Linton – head coach (appointed)
- Jason Vermeiren – assistant/trainer
- Paul Richardson – manager
- Ben Aarts – assistant/trainer
- Ashley Czajkowski – head/assistant

### **U16**

- Jim Burlingham – head coach

### **U19**

- Casey Boyer – head coach

### **Open C**

- Rebecca Myers – head coach
- @ Town hall – they have paused all training, but associations can choose to do trainings online
- virtual training

- coaches that want to coach should take time over the summer
- Erin has money From MED course \$, should we return or just hold. Was splitting with soccer will look into that for now. MED is available online. Will set up to do as a board online. Becca M will take this over and set us up for us possibly online
- Entire board will take MED course

### Equipment Manager Update

- Has been to arena, got a couple things
- Can't really make any decisions until PRC lets us in arena,
- Send an email to coaches to have all equipment to get all things back for when we can do an inventory
- A lot of lockers look empty
- Will be emailing coaches for equipment collection to keep get it back into the PRC
- Looking at garage drop offs, and or a Saturday morning at arena, with social distancing in place

### Website/Ramp

- Went live right at start of COVID – Carrie took care of website
- Emails that can be set up through RAMP – still in the works
- If wanted board members can
- Brienna Lee and Lori will be getting access to website
- New website is able to be more organized to keep files from years past. (discussed on old board)

### Bond

- Not sure how to proceed with bond this year dependent on what happens with regards to COVID, with no tournament a lot less bond hours needed. No bond has been collected

### Sponsorship

- reached out to Andrea, and given lots of information
- reached out to Kelsea, did not have binder, nor the memory stick
- Teri looked on website – a lot of sponsors from last year not on website, will update that to the website
- Will talk to Erin about if sponsors have paid for

- Have had 2 approaches about wanting to be sniper sponsors
- Erin and Teri will work together to look through the books to get information together.

### Promotions

- Facebook contest ended today – over 2000 people saw the posts VIA socials
- Dunny's will do 2 winners in July and 2 in August
- Looking to connect with golf course
- EXEC try to share and tag to get the most traffic as possible
- KAHOOT didn't do as well as wanted, will continue less frequently
- Would like to do a scavenger hunt of 'where is the ring'
- Erin will connect with Rebecca about promotions budget
- Christian has connected with Dunny's about a sniper swag bag – could use that as a prize
- Talked about a gift to all players as some thanks for sticking with association.

### Fundraising

- Elmira Chicken has already reached out to me to say that they are still able to do fundraising with us this fall.
- Lottery application is normally submitted to the town the first few weeks of September.
- The amount of fundraising money we will need will be dependent on what our season will look like.
- Should have someone shadow Cathy for Lottery – Kim volunteered

### Tournament

- Discussed about rescheduling tournament, town is still collecting info as to where they are at, Via the health unit directives
- Too many unknowns at this point
- We don't qualify in financial hardship to keep associations afloat
- Assigned Nancy from G&T for assistance
- We don't know how many tournaments each team can go into
- If we book, is there a cancellation fee?

- TOPIC – OPEN tournament in the spring, Brienna Lee Feeney and Rebecca Myers will look into this how to approach
- After discussion, it was decided that **tournament is cancelled** will not reschedule – does not need motion

### RO Sanctions

- Some members need to hand in paper work

### Unfinished Business

- Current board is unaware of unfinished business

### New Business

- COVID
  - Refunds – lowering registration? RO will work with associations about this
  - Each member comes up with thoughts, form a subcommittee to keep all thoughts and ideas in one spot, to keep communication open with our members to ensure it is aware that we are working on a plan
  - Lisa will give input on past reasoning's
  - Rebecca M, Lisa, Erin, Brienna Lee & Lori will form sub committee
- Due to time, have more topics of new business to discuss at next meeting did not cover all topics

### Next Meeting

Monday July 13, 2020, 7pm Joes Diner

### Adjournment

Motion to adjournment Rebecca Myers, Melanie Murphy seconded