

SMRA Executive Meeting
October 6, 2020
630pm
Via Zoom

Present: Michael, Rebecca M, Lisa, Kim, Lori, Erin, Burton, Cathy, Melanie, Rebecca S & Brienna Lee

Regrets: Teri, Andrea, Jason, Christen

Michael calls meeting or Order, welcomes all to meeting

Previous meeting minutes approved with the revisions discussed

Motion: Erin, seconded by Cathy

Motion carried

Motion to accept agenda by Lisa, seconded by Cathy, motion passed

Presidents Report:

- Positive weekend for startup, many happy faces
- Google Docs worked well as a back-up pre-screener – 1 player was turned away due to not filling it out to be allowed into facility and only 8 of the of the 224 responses were done incorrectly
- Check ins went smoothly
- PRC staff impressed with policies implemented and followed by SMRA
 - Received an email today from Doug LaPointe congratulating us on our start
- Adhoc Meeting of September 21, 2020 - location changed to Lisa's shed due to death in family of Host Rebecca. Meeting was chaired by Kim Garniss and Lori Black as representatives of PCDC
 1. Player Groupings
 1. Motion to approve all groups with the exception of U6 Fun 1, U8 Fun 2, and U10
 2. Motioned by Erin, Melanie Seconded - Carried
- Question raised about Vulnerable screening for Board, RO responded since the Executive is not in direct contact with children only Police Check required
 - Kim will provide link to Coaching Staff with letter from President for volunteer required VSS from Police Services
- Emergency Meeting of September 28, 2020 (president acknowledged violating 7 day notice policy of a meeting (section 4.22) but thanked everyone for attending as these two items need to be approved for return to ice this weekend.
 1. Team Snap VS RAMP
 - no response from RAMP after several attempts to contact
 - RO no longer recommending going with RAMP for App Covid Tracing
 - Many Associations using TeamSnap
 - Recommend we proceed with TeamSnap at cost of \$799 USD
 - Lisa Motioned, Erin Seconded - Carried

- Remaining Groupings of U10, Fun 2, Fun 1 to be determined
 - Motion to move all players into their age appropriate divisions
 - Erin Motioned, Andrea Seconded
 - Abstained Erin, Cathy, Lisa,
 - Motion Defeated
 - Erin Motioned, Rebecca Seconded
 - Carried
 - Motion to Approve U10 A, B, and C groupings
 - Erin Motioned, Rebecca Seconded
 - Carried
- Please be checking RAMP emails at least 1x daily to keep informed of changes happening
- Public standards;
 - We are representatives of SMRA within our community, a reminder to be mindful of our actions/words in the public

Team Snap

- Guidelines have been sent out to managers and coaches
- Each practice needs to have a separate event for each health check, as team snaps health checks only give 8 hours instead of our needed 48h prior
- 8am practices are an issue due to the 48 hour checks being in the middle of the night, Michael is inquiring with Team Snap Developers as to questions for Health Checks and timing

Equipment manager:

- Open A jerseys – will reach out to Contact about which jerseys they used and where they are
- Open C jerseys – are the SMRA or Open owned? Rebecca Myers looking into this, Open C did pay for jerseys from Joe's Diner Sponsor
- Burton has reached out to coaches from last season about equipment
- Not enough room in ringette room for Jerseys, looking into storage options preferably not someone's basement
- Rings have been put in storage, but few will be put in room for coach use during practices
- A reminder to keep ringette room door closed when not in use
- A sign was placed on door, and was taken down – will be replaced with reminders
- Last year's jerseys
 - Have names on them, usually teams are in charge of taking the names off themselves, due to abrupt end of season did not happen
 - Name banners NEED to be taken off with a stitch ripper, to save the jerseys and the name banner
 - Team list will be given to Kim
 - May take time because of covid to get them all completed
- Equipment budget

- Burt motioned for \$500 for budget purchase more first aid kits and cleaning supplies, seconded by Melanie and the motion was carried
- 3 groups do not have first aid kits – will use budget to purchase
- More equipment appears to not be counted for in room, please communicate with Burt about drop offs
- Goalie pads;
 - Bigger pads for older girls are in the room
 - 1 set of pads not counted- unsure who has ownership- follow-up needed

Treasurer:

- approx. \$56000 in bank
- ice cost is double what we brought in for registration
- Budget;
 - Made a draft, but hard as we only collected registration for ½ season
 - Left Ref costs the same as last season
 - Motion: Board to refund \$75 to all participants from SMRA hosted MED course from March that was cancelled due to COVID. 1. Lisa, seconded by Melanie
- Report- motion to approve by Kim, seconded by Cathy - Carried
- Budget- motion to approve Cathy, seconded by Lisa- Carried

Fundraising:

- Goal of \$9000
- Planned fundraisers
 - Elmira Chicken – Starting soon
 - Lottery
- Ideas;
 - Take out wing night, online silent auction
 - Drop off bottle drive
 - Talk to beer store and LCBO about having a drop off days (where people just bring empties and then the proceeds go to the organization)
 - River Valley tube slide & wing night combo
 - Take out spaghetti at Joe's Diner
 - Cheese shoppe

Registrar:

- 2 outstanding waivers (from beginning)
 - they need to be done as ice as started
 - must be done online
 - will approach at arena with laptop to sign waiver
- there is a new waiver on RAMP that needs to be signed – Michael will send email blast
- coaches need to register as coaches on ramp
- u6 has room for new players, a couple inquiries have come in about this age group
- Motion to approve registrar report Erin, seconded by Lisa

Sponsorship:

- Sponsorships so far
 - Vet Purchasing
 - Nicholson Concrete
 - Finnies
 - SIG

Ice Scheduler:

- Reached out to neighboring associations about mini-leagues
 - Each facility has different guidelines
 - Could have multiple mini leagues per age group due to numbers
- Ice will not change as contract was signed, at least until January or until second ice pad goes in
- Council meeting tomorrow, with no word about if second ice pad will be going in

Motion to accept all reports as presented; Erin – seconded by Melanie

Unfinished business:

IN CAMERA SESSION

- Will have vacancy on SMRA board, will hold on this topic until next scheduled meeting – Michael will go to GLRL meetings if they occur in meantime

MED:

- Recommended by RO after an internal investigation last season
- 4 members of current board were mandated after an incident last season (those 4 members have completed their sanction)
- current board recommends to take at each board members convenience

COVID:

- had successful coaches and managers meetings
- if a player/bench staff is being tested Kim needs to know as she needs to complete a covid report
- Application for stage 3
 - Needs PRC approval
 - Would like to submit ASAP
 - Mini League structure needs to be approved
 - Blue VS Green can happen in stage 3

Player coach Development:

- Police checks from years past (over 3 years) can be disposed
- Lots of online coaching resources
- Coaches package- how to run a socially distanced practice available on locker
- Power Skating? Not with brought in instructor's due to bubbles
- Coaching requirement – due November 30th, but could be extended
- Trainer can be in stands due to covid restrictions
- Practices must be cancelled if 2 coaches cannot be on the ice- backup plans encouraged

Return to ice

- Team Snap
 - Should be good to go for Saturday
 - Need to add each parent onto roster as non-players to be able to have a Covid Screen
 - Due to team snap being an American company they have different question and guidelines, but they are open to adjusting questions because so many Canadian associations are using now
 - Michael is in contact with their developers to adjust questions, and will also bring up our 48-hour rule to see if that can be adjusted
 - Team snap sends lots of emails when events are created, turn off email notifications until all events are set
 - 8 am practices – the check in is in the middle of the night, will look into options how to avoid that
 - Discussion about just using google docs, and not using team snap due to the frustrations – we paid for team snap, Michael is in discussion with them on ways to improve. Google form does not provide enough tracking data to pull as an association
 - there is no 'grace' period if a person is late to the check ins, need to be on time
- Coach chat to be set up

Next meeting:

- Bi-weekly meeting suggested until things run more smoothly, can be cancelled if it is not required
- Next meeting November 9th at Joes Diner – will be a dinner meeting
- Bi-weekly meeting may need to be October 19th, will be communicated

MOTION TO CLOSE MEETING: Rebecca, seconded by Brienna Lee – meeting adjourned