



Executive Meeting – Sept 23 2019

End Zone

6:30-9:00pm

Attendees: Lisa Linton, Chris Sharpe, Melanie Murphy, Cathy Hutton, Lori Black, Andrea Martin, Sarah DeVries, Kelsea Schafer, Kim Garniss, Erin Thomson, Carrie McKichan, Nicole Pickel

Meeting Called to Order/Welcome – Introductions new faces

- Lisa opened the meeting and welcomed everyone.
- Chris Sharpe president of WRRRA was introduced as a guest.

Minutes of Previous Meeting – Attached

- Motion made to accept previous meeting minutes - Carrie accepted, Erin seconded – all in favour.

Out of Committee Recommendations

- Recommendation for a secondary registration fee. A player who is fully rostered on two teams will pay full registration, bond and lottery for the priority team and will pay 75% of registration fee for the second team.
 - Recommendation passed – all in favour.
- Accepting a U16 player registration after registration deadline – all in favour.
- First recommendation was passed, the second recommendation superseded. Player Coach committee brought forth the U10/U12 recommendation of splitting the 21 U10 players into two teams, with new 2009 girls playing at the U10 level. The only concern being that there were no coaches for the second team.
 - Recommendation passed with majority in favour – Carrie voted no and requested it be documented
- Board approved to buy three skateez skating aids for Learn to Skate group.

Treasurer Report- Budget

- Medals to be added to this year's budget.
- If accounted for in the budget, there is no need to bring to board for approval. I.e. Equipment manager now has a budget that can be used without approval.
- Lawyer/fees to have SMRA incorporated needs to be added to this year's budget.

Action Item: Lisa to connect with Lawyer/look into fees.

- Motion made to approve budget. Nicole accepted, Sarah seconded – All in favour.

Registrar

- There has been challenges with using RAMP interactive. Other associations are using RAMP as their websites. May want to consider using RAMP as SMRA's website prior to start of next season. The cost associated with this is approx. \$1000.00.
- Received new player registrations, there have been two players that unregistered.
- The Open A hosted an interest skate, can expect their registrations to come in.
- A rep hockey goalie is wanting play as an overager, G&T will want to know the goalie's capability before approval. Lisa has inquired about this to WRRRL. This will solve the goalie problem for this year but it's not sustainable solution.



- U14 hockey goalie has reached out asking to register (their priority will be hockey). There is understanding that a dedicated goalie is registering for the U14 team, but not confirmed. If the dedicated goalie does not register, we could offer the hockey goalie to play, however, they would need to pay the secondary team registration fee. Chris suggested to look at Guelph's policy around 2 goalies.

Action Item: Lisa will take back to coach and player development for recommendation.

- Mitchell president reached out looking to fill their U16 roster. Opportunity to have the 4 overages move to Mitchell team if they are not approved. Chris suggested to combine Mitchell and St. Marys to create two U16 teams which will optimize ice times.

Ice Schedule

- Ice time from 8:00 – 9:00 a.m. on Saturday mornings have been added to the schedule. U7/Learn to Skate coaches offered to take half of these ice times.
- Chris suggested reaching out to other association ice schedulers regarding fair ice times/schedules and look at creating a policy for this.

Parent Rep/Bond/Webmaster –

- Association bond hours are always challenging to fill. Suggestions to alleviate these challenges below;
 - Other associations do not include time keeping and score clock in bond hours.
 - Opportunity to make team bond hours.
 - Recommend that board members have a flat number of hours.
 - Eliminate Parent Reps and combine their roles with the managerial role. Consider manager meetings for information sharing, as well as what is needing accomplished throughout the Ringette season.
 - There are two major events that require significant volunteer hours. Reduce bond hours to ensure the two events volunteer time is filled.
 - Some board members felt because the season had already started it was too late to make changes regarding bond hours. This year's managers can prepare and share the changes to parents for next season.

Action Item: Andrea to come up with recommendation regarding bond hours and parent reps.

Promotions – medals

- Motion to order 2.25 medals with ringette logo on the ribbon, half gold, half silver. Nicole accepted, Melanie seconded. – All in favour.

Fundraising

- Chicken order deadline changed to Oct 1st. Still in need of volunteers for sorting on the Oct 16th.
- Lottery license is completed; tickets will be distributed within the coming weeks. Need to make sure there are no NSF cheque prior to delivery of lottery tickets. Date of draw is Dec 16th, 2019 at 7pm.
- Another chicken order fundraiser to come in spring.
- Will need to figure out date for wing night.

Sponsorship

- Approx. \$1742.00 of sponsorship has come in.
- Sponsorship letters went out via email. If there are any leads on potential sponsors, please contact Kelsea.



Action Item: Carrie will send contact information for Delmar foods. Nicole to connect with Tanya Buck/Quadro.

- Team sponsors need to be determine prior to picture day Oct 5th.
- Hubbard Pharmacy jerseys need to be worn this year as they have been a long standing sponsor.

Player Coach Development

- Coaches corner was well received.
- Correct parent of conduct needs to handed out.

Ref in Chief – Ref clinic U16

- Nancy Shukar is the Ref in Chief.
- Currently there is only one Level 1 ref in St. Marys.
- Last year SMRA paid \$2000 in mileage for refs to come to St. Marys. Mileage ended up costing more than ref's fees that were paid out.
- Lisa is looking into hosting a ref clinic for the U16 team to attend. The U16 coach requested that the association subsidize the cost as an incentive. SRMA could pay 50% once course is completed and will pay the remaining 50% if they ref 5 games by the end of Dec 2020.
 - Motion made to approve reimbursement of ref clinic cost. Kim accepted, Carrie seconded. – All in favour.
 - Motion made to pay for the current Level 1 ref to take refresher training or complete Level 2. Kim accepted, Erin seconded. – All in favour.

WRRL

- Meeting Wednesday Oct 2nd, 2019

Motion made to accept all reports received. Erin accepted, Melanie second. – All in favour.

New Business

Half Ice Boards

- Ringette Ontario will fully adopt half ice Children's Ringette in 2020. WRRRA suggested associations implement half ice Children's Ringette this season to allow players to adapt.
- St. Mary Minor Hockey has purchased half ice boards; they are willing to share the cost which includes the smaller nets. Also willing to work ice times out so boards and nets would be available for both Ringette and Hockey when needed.

Action Item: Kim will look into pop up nets for the U7

SO – Safety Officer

- These are mandatory point persons required for injury reporting. This does need to be the same person for each game.

Police Checks/Declaration-

- Board members and volunteers who have not had a police check completed within the last three years will need to sign a declaration.
- For those needing to obtain a police check, connect with Lisa for volunteer letter to submit with police check.



Tournament Update

- Next meeting date is Wednesday Oct 9th at 7:00 p.m. – Maple Lane Park

Closed Meeting Minutes

- Chris will look into if closed meeting minutes need to be taken.

Date of the Following Board Meetings

- SMRA board meetings occur the 3rd Monday of every month at 7:00 p.m.
- Next meeting date: Oct 21st

Motion to Close Meeting

- Motion made to close meeting by Cathy, Melanie seconded. – All in favour.