



Executive Meeting – Nov 18, 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**

- Motion made to approve previous meeting minutes. Carrie approved, Carol seconded. – All in favour, motion passed.

#### **Treasurer Report**

- Reports will be sent with the minutes.

#### **Registrar**

- Deadline for TRFs was Nov 15<sup>th</sup>. All TRFs have been entered into the system. TRFs are allowed to list a total of 25 people between players and bench staff.
- Bench staff- you may list multiple trainers and managers, but you can only have 1 of each on the bench at all times. Only 5 bench staff including junior coaches are allowed on the bench during games.
- All vulnerable sector checks need to be submitted by Nov 30, 2019. No exceptions.

**ACTION ITEM: RAMP Interactive demonstration to be added to future agenda.**

**ACTION ITEM: Andrea will add RAMP ID number information to January Newsletter.**

#### **Ice Scheduler**

- Picked up two Saturday night ice times in addition to the 8am ice time. This will start in Jan 2020 to March 2020.
- Requested to have two Saturdays in Jan and Feb dedicated to goalie clinics.

#### **Parent Rep/Bond/Webmaster**

- Upcoming Newsletter will mostly include tournament information.
- Volunteers need to be reminded to sign in at the registration table, prior to going to their volunteer spot.
- Vendor, food and sponsor information is still needed for the newsletter.
- There was feedback received that 3 hrs. is not enough bond hours for managers. This will be revisited next year.
- Need to set up a time clock clinic for those who are signing up for tournament spots.

#### **Fundraiser**

- Lottery will bring the association \$8000 of profit.
- There will be a River Valley Fundraiser. Tammy Lynch and Sarah Forbes will lead this.
- Cathy will look into bottle drive. Look at Jan 4<sup>th</sup>, 2020.
- February newsletter to outline financial standings.
- Email from legion looking to potential donate money from their lottery money to the association.

#### **Sponsorship**

- Kelsea handed in her resignation. This position will not be filled at the moment.

#### **Promotions – Banner/Medals**

- Nothing to report

#### **Equipment Manager**

- There was goalie equipment that needed to be fixed, there will be an invoice from Dunny's for these repairs. There is blocker that requires repairs as well.
- Another small goalie stick will be purchased.
- Is there an opportunity to borrow goalie equipment from SMMHA when needed?



**ACTION ITEM: Lisa will connect with SMMHA equipment manager regarding this request.**

- Due to the size of players and lack of goalie pads, an additional set of 24" goalie pads has been requested. Motion made to approve \$350.00 + HST for the new purchase of 24" goalie pads. Kim approved, Melanie seconded. – All in favour, motion passed.

**Coach and Player Development**

- Nothing to report

**WORL**

- Phil is the WORL rep and covers U12 PP. Lisa notified WORL that U12PP spilt (spring/fall) tryouts are not ideal for both players and associations.

**WRRRA**

- Meeting Nov 21<sup>st</sup>.

**WRRL**

- Reminder to submit game sheets
- All coaches need to be at the Dec 4<sup>th</sup> re-seeding meeting in Stratford.
- The U7s have requested to move up to the lower U8 division in the second half. This will allow for the team to play 10 scheduled games (5 home/5 away games). There are 4 other U7 teams that will also be asking to move up. Approval from the board to move up to the U8 division if needed.

**ACTION ITEM: Kim will inquire if the league can make a U7 division with scheduled games instead of moving up to the U8 division.**

- The U12 team is extremely strong and have not yet lost a game. Mostly likely they will be made to move up to U14 at the reseeding meeting. If this happens, the board would like to recommend that U12 team and U14 be in different divisions.
- There are concerns from U14 parents about the U12 team moving and dominating this division.
- The U12 team/parents knew they were a strong team at the start of the season and they were ok with this. The association had given the U12 team/parents prior to the start of the season to balance out the strength of the this team.

Motion to accept all the reports. Cathy approved, Nicole seconded – all in favour, motion accepted.

**Follow Up**

**Half Ice boards/SMMHA/small nets**

- Erin will share any information next month.

**U14**

- The coaches will continue to ask to borrow players from other associations.
- **Going forward if teams are needing to borrow/pull players from other teams or associations, they will need to pull laterally first. This applies for all teams in our association.**

**Incorporation**

- The process to incorporate is underway.

**Website**

- potential to move forward with RAMP. Lisa will ask what is happening with other associations registration.

**Tournament**

- see report submitted

**Town Grant**

- Deadline submission is the end of November.

**Out of Committee Votes**



- Revised dressing room policy – sent to coaches and managers.
- Purchase of candy for parade.

**Motion to Close Meeting.** Kim accepted. Melanie seconded. – all in favour, meeting closed.