



Executive Meeting – Oct 21, 2019
25 Thames Rd, Unit 30 Maple Lane Park
7:00 – 8:00 p.m.

Meeting Called to Order

- Lisa opened the meeting and welcomed everyone.

Minutes of Previous Meeting

- Previous meeting minutes approved as submitted by consensus.

Treasurer Report –See Balance/Profit and Loss Registrar

- Budget for development– \$5000.00 for association (goalie & player) \$3500.00 for coaches.
- All banking has now successfully been switched over to Meridan.

Registrar

- Melanie need each teams bench staff phone numbers, birthdates and mailing address.
- Need volunteer information for U8 team.
- Please start using email: registrar.smra@gmail.com

Ice Schedule

- Additional ice times need to considered for games.

Parent Rep/Bond/Webmaster

- Bond hours' pilot project has been sent for team distribution.
- All Mangers now have access to submit their scores on SMRA website

Equipment

- New rings have been purchased and 2 game rings will be given to each team.

Promotions

- Mclean & Taylor has offered a trailer with side rails for use at St. Marys Christmas parade. A call-out for parade volunteers is needed.
- Medals have been ordered.
- Send pictures of games to the Snipers Facebook or Instagram account.

Fundraising –Wing Night Feb 22nd Sponsorship

- Elmira chicken fundraiser brought in approx. \$2940.00
- St. Marys Golf and Country Club has been booked for Wing night on Feb 22nd – request to make this event age of majority.
- There is opportunity for new fundraisers such as; bottle drive – potential to hand out flyers at parade. Giving Tuesday is in December – could look at a give back, food drive, toy drive.
- Team fundraising is allowed as long as it doesn't conflict with the association fundraising.

Sponsorship

- Need to make sure sponsors are being recognized.

Action Item: Christen will look into the cost of a sponsor banner for medal presentation at the tournament.

- Sponsored photo booth at Tournament
- If Mclean and Taylor is providing a trailer for the parade, a banner should be displayed.

Player Coach development

- Look at having Snipe academy/Western Ringette come on the ice

Action Item: Rebecca will put a recommendation together.

- Need to start preparation for in house for goalie development (will need to find additional ice time for this) – suggested pinnacle training in Stratford.



- Can the yearly development money given to each team be used for an 'x' amount of exhibition games? Motion made for the association to pay for 2 exhibition game, per team, for the 2019-2020 season. Lisa accepted. Rebecca seconded. – all in favour.
- Nicole will develop practice plans for LTS girls. U16 helpers to help support these girls.

Ref in Chief – attached mileage request

- Motion to accept new mileage request. Carrie accepted. Erin seconded. – all in favour.

New refs

- Ref clinic is booked and girls from U16 team in St. Marys and Dorchester have signed up.

GLRL – See Report

- Lisa will follow up regarding where the Open team plays out of.
- U12 PPs are still under WORL
- SMRA should not be paying mileage on Provincial Games (U14 A) Ref travel.

Motion to accept all reports. Erin accepted. Carrie seconded. – all in favour.

Follow Up

Half Ice boards/small nets

- Erin_reached out to minor hockey in regards to renting boards/nets. Minor hockey will discuss at their board meeting.

Incorporation/accountant fees

- Cost to incorporate is \$1500.00 approx. Included in the initial fee is as follows;
 - Conduct Nuans Report
 - Preparing documents for filing
 - Drafting of Bylaws
 - File Form 1- Initial Return
- There will be annual cost of approx. \$300-500 for incorporation and accountant fees.
- Motion to incorporate SMRA. Erin accepted. Rebecca seconded. – all in favour

Tournament update

- Most division are full. No U9 or U12 teams have registered, therefore no division for these age groups.
- There are only supposed to be 6 team in each division. Currently there are 8 teams registered for U14, this division will consist of a Pool A and Pool B to accommodate all registered teams.
- Struggling to fill the U16 division. A post will be made on social media regarding U16 tournament registration.

Bench Staff Meeting – nothing to report. Meeting went well.

New Business –

Town Grant

- Town grant due end of Nov. **Action Item: Rebecca to start grant process.**



RAMP

- Other associations are starting to move over and use RAMP as their association website; in the future all associations will be using RAMP. TRFs and schedules will be created through RAMP. As well as registration can be completed.

Action Item: Lisa to get details and cost before moving forward.

Action Item: Registration discussion needs to be added to future agenda.

Closed Meeting Discussion Decisions

Missing/NSF checks

- Technical error. Motion made to waive \$7.00 NSF fee. Erin accepted. Rebecca seconded. – all in favour.

Policy Changes

- Motion to limit cell phones in dressing rooms by buying bins to place phones in that will be secured in locker (cost will come from equipment budget). Rebecca accepted. Erin seconded. – all in favour.

Action Item: Rebecca will draft communication around cell phone use, rule of 2, and no males in the dressing room.

- Board meetings need to take place at the arena and can be closed due to Governance Policy.

Motion to Close Meeting. Erin accepted. Melanie seconded. – all in favour.