



SMRA Executive meeting December 7, 2020
630p-830p
Via ZOOM

Michael calls meeting to order @: 635p
Roll Call: Brienna Lee Feeney, Michael Lynch, Christen Graham, Kim Garniss, Rebecca Myers, Lori Black, Cathy Hutton, Andrea Martin, Erin Thomson, Melanie Murphy, Lisa Linton (Late), Burton Pickel & Rebecca Shearer
Regrets: Teri Fluttert

Approval of minutes: Motioned by Lori Black, Seconded by Burton Pickel
Approval of Agenda: Motioned by Brienna Lee Feeney, Seconded by Kim Garniss

Officer Reports:

President

- Nov 26, WRRRA meeting; officials are working on being more consistent with reffing all across the province. Changes to Penalty shots- recommended to do it as soon as they happen – so that they penalty shots can be taken by the person they were against. Goalies can now be pulled for a delayed penalty, if a player accumulates 10 min of penalty that will result in a suspension. Marketing Grant available to associations- some money available to help with promotions for next season. Barb Greene Treasurer of WRRRA is the contact. No regionals for 2021, 2022, and 2023 are open for applicants to host. KW region suspended game play until they return to stage orange in the COVID shutdown. Good response from the Update on November 29, SMRA is still doing well within the town and the health unit for policy.

Treasurer

- 53000\$ in the bank, but ice had not come out yet
- a Family is using jumpstart, used jumpstart to pay for their 1st half registration and the lottery, jumpstart is a one-time application, and since we had only set fees for 1 half of season- they're unable to apply again. Proposal to waive their second half fees 1 child for the \$300 registration fee for the

second half of the season. Motion to absorb the \$300 fee for the jumpstart applicant family Lori, and seconded by Rebecca – Motion is carried

- down to 15 cheques (10 being used for REFS) 200 cheques is \$120. 600 cheques is only \$160. No info on the cheques changes so it isn't harmful to order more. Recommend to order 600 cheques. Motion to accept the 600 Cheques for \$160 Burton Pickel, seconded by Melanie Murphy

Registrar

- sitting at registration of 108
- Requested for managers to have bench staff – needs to include volunteers – as on ice support register on RAMP – Kim to send list to Melanie

Motion to Accept Officer Reports Rebecca Myers, Burton Pickel – Motion Carried

Director reports:

Fundraising:

- Bottle Drive proposing to move bottle drive to March 6th Due to COVID and possible tougher restrictions coming in January
- Recommends a dinner something with Joe's Diner close to Valentine's day
- Another Elmira chicken in March

Promotions:

- The ringette board game – send in pics, '12 days of Christmas' featuring pictures of players within the association of pic submissions, all players will be in the draw for the game

Unfinished Business:

A: Recommendation; A lot of feedback is that people feel safe coming to the arena with the protocols in place, if we go to red a lot of feedback of still wanting to play. Majority states that parents just want them to be playing. Below is the recommendation from the PDCD team;

It is our recommendation that should we be bumped into red – control, that we continue the remainder of scheduled ice. It would mean that each ice time would see a maximum of 8 skater and 2 coaches on the ice at a time.

This would mean the rotation of players not attending practice, and

each taking their turn to sit out. It would also be alternating ice teams each week with other age group.

- Deadline for January ice contract to be signed before Christmas break, but also understand that numbers need to be finalized and solidified
 - If we delay too much we could lose ice allotment and or ice times
 - It would take a province wide shut down to close the PRC, it would need for us to be a LOCKDOWN – therefore we would not have to pay. If we just go to red, we have to pay if we use or not.
 - We cannot afford to not have registrants back, and having to pay ice, if people do not come play into second half
 - The season was not split into 2 'registrations' but instead as to 2 payments 'installments'
 - Accommodations if in financial hardship
 - Keeping the hard date of Dec 15 of payment to be able to keep
- Motion to: Keep Dec 15 cut-off date – we invite families to reach out prior to date if they will have hardships with fees to get numbers for second half participants, if you do not pay nor communicate by that date we assume you are not playing for second half and will not be included, the viability of the rest of the season lays in these numbers. By Melanie Murphy seconded by Kim Garniss motion carried 10 voted yes, 2 abstaining

New business:

- A) Games being given to out of town Ref's and would like to see the in-town refs be given priority to refs from town – Question raised by Past President Lisa Linton
- Ref in chief uploads the schedule into RAMP and as far as were aware they 'sign up' for what they're available for
 - Using in town refs would save us money on ref's
 - Ref in chief has requested we try to give multiple games to 'save' on mileage for ref's

Two weeks from Today: Lottery draw, meeting at 645p at Joes diner, 10 people are allotted to be in the diner. Will need a picture of the winning ticket stubs as it will be an online draw. Will also do the ringette

Michael to send out communication about the 2 weeks stop of play in December – Early January

Next meeting Date; Dec. 29 (will cancel if nothing pressing) January 11th

Adjournment; Motion to Close Meeting: Rebecca Myers, seconded by Erin Thomson
@ 820p Motion Carried