



Executive Meeting – July 13, 2020
VIA ZOOM
7pm

Roll Call: Michael Lynch, Kim Garniss, Brienna Lee Feeney, Melanie Murphy, Becca Myers, Rebecca Shearer, Teri Flutters, Burt Pickel, Lori Black, Andrea Martin, Lisa Linton.

Regrets: Christen Graham, Erin Thomson, Cathy Hutton

Absent: Jason Brodhagen

Welcome and Opening Remarks

- Michael opens and welcomes all
- COVID update
 - Nothing new to report, no decisions have been made
 - Many rumors going around
 - RO Town Hall on July 15, all are encouraged to watch it
- Reminder to use email as main communication method for business matters and chat lines are acceptable for non-business
- All business matters are discussed at meetings and voted upon for approval

Minutes of Previous Meeting

- Motion to approve Lisa Linton – seconded by Teri Fluttert
- All in favour motion passed

Treasurer Report

- Sitting at roughly \$33, 600

Registrar

- 121 registrants
- No fees collected
- A letter will be drafted to people who will be getting a refund as per Registration Sub Committee recommendations

WORL AGM

- Michael attended via zoom June 25, will give report next meeting

Directors

- Ice Scheduler
 - Been in contact with town
 - Ice will not be available before September
- Equipment Manager
 - Would like help with inventory – will send to exec
 - Feels as though more equipment is missing
 - Would like to have inventory done by the end of July – depending on town allowances

New Business

- Putting in intents to host for provincial play
 - Michael will contact Phil @ GLRL to inquire
- A coaches sub-committee like past seasons (Rebecca Myers, Kim Garniss, Lori Black, Teri Fluttert, Christian Graham, Michael Lynch, Brienna Lee Feeney)
- Fee changes – waiting for more guidelines

Unfinished Business

- Adult tournament
 - Rebecca is in process of reaching out to appropriate persons to move forward
 - Michael attended an AGM and adult only tournaments were discussed and was consensus of being a good year to do so
- Sub-committee on registration and COVID
- 3 Recommendations;
 1. Offer a refund of the discounted amount of money (for the specific age group) to players not returning to SMRA for the 2020-2021 season
 2. Due to COVID19 late registrants will be subject to availability with no late monetary fee
 3. Any re-registrants that reapplied will be automatically have the COVID discount applied to them, regardless if they applied the discount code at time of registration – prior to payments being accepted
 - Motion to accept 3 recommendations – Melanie Murphy – Seconded by Rebecca Shearer – all in favour motion passed
 - Sub-committee will work together as more information comes available
 - Waiting for guidelines about how to proceed – Town, Health Unit, RO

Next Meeting

- August 17, 2020; 7pm Joes Diner

Adjournment

- Motion to Adjourn Rebecca Myers, seconded by Kim Garniss, meeting adjourned