



**Executive Meeting – March 30th
Zoom
7:00-9:00pm**

Attendees: Rebecca, Carrie, Erin, Lisa, Kim, Cathy, Christen, Nicole, Carol, Chris, Sarah, Melanie

Meeting Called to Order

- Lisa opened the meeting and welcomed everyone.

Minutes of Previous Meeting/Out of committee votes

- Motion made to approve previous meeting minutes. Cathy approved, Rebecca seconded. – All in favour. Minutes approved.
- COVID 19 discount for returning players approved via email.
- Remaining bond hours were approved to be waived due to the abrupt stop to the ringette season via email.

Treasurer Report

- Cambridge Ringette sent an extra registration check for our tournament. A refund check has been sent back to Cambridge Ringette.
- March Statement is not yet available.
- As of yet, there has been no contact made with a local accountant. – Erin following up.

Registrar –Covid Discount, RAMP ready?

- Once RAMP is open and ready, Melanie will open registration. (expecting this to go live on Wednesday)
- Minor problem with change in the domain name. – Carrie is looking into this.
- It was requested, that board members register first to work out any technical difficulties prior to sending out to the larger ringette association.
- COVID discount parameters need to be amended to the following; if SMRA is unable to host your level of play for the 2020/21 season you will receive a COVID refund. – Lisa will revise conditions on the website and send out with registration email.
- Melanie will look into a promo code (i.e. COVID) in RAMP that will be emailed out to returning families to input during registration to receive their discount.

Ice Schedule

- Nothing to report

Parent Rep/Bond/Webmaster

- Nothing to report

Equipment report –Where do we go from here?

- Locked out of the equipment room until PRC opens.
- Inventory count will be arranged once PRC is open.
- An email will be sent to Open A players regarding jerseys.

Promotions

- Registration will be promoted once it is open.
- Send social media ideas/suggestions to Christen. I.e. hashtag for Instagram

Fundraising

- Spring Elmira chicken order fundraiser was cancelled due to COVID 19.

Sponsorship

- Expect to see a decrease in sponsorship funding due to COVID 19.

Player Coach Development - Coaches Recommendations A/PP

- Recommendation for U14A Head Coach is Kelly Linton. – All in favour. Recommendation passed.



- Kelly would like the opportunity to choose the additional coaching staff.
- No Head Coach applications were received for the U12PP team; therefore, no recommendation was put forward.
 - Rebecca has reached out to the open team players, the assistant coach applicants with no shown interest.
 - Numbers are a concern for this age group. Players will need to be drawn in from other associations.
 - Lisa has been in contact with Mitchell association, discussing the opportunity of co-hosting a U12PP team. At this time, Mitchell has declined and is still intending to host their own team.
 - Is there a second opportunity for Dorchester to co-host a team with us? Instead of going to London, players could come to St. Marys as a second co-host.

WORL/GLRL

- Nothing to report

WRRR

- Nothing to report

WRRL

- Nothing to report

Motion to accept all reports, Carrie approved, Rebecca seconded. – All in favour, reports approved.

Other Business

Policy for review

- Code of conduct – required to complete at time of registration
- Confidentiality – for board members only
- Privacy – review with coaches at the beginning of season
- Conflict of Interest – for board members – include in policy that conflicts are to be declared at the beginning of the season
- Discipline & Complaints
- Dressing Room – revise with the rule of two and send to ORA for approval
- Fair Ice – this will be adjusted by September (link from ORA)
- Fundraising and Sponsorship – new policy
- Non-Parent Coach Accommodations - more discussion to take place via board group chat
- Screening Volunteers – revise to state that player/coach development will be the keeper of screening checks.
- Team Selections – include that the decision of hosting PP/A/AA relies on the viability of a regional team
- Rebecca will develop SMRA Coaches agreement/guidelines for coaches and bring back to next meeting.

Motion to approve drafted policies, Carrie approved, Rebecca seconded. All in favour – Motion approved.

New By-laws

- Need to be sent to membership 21 days prior to AGM.

AGM – Date? Who is not returning?

- Reach out to ORA regarding setting a date.

Date of April Meeting

- No meeting scheduled due unknown circumstances

Left over team funds. U14A & U12PP

- U14A – \$318.00 fundraising dollars went towards provincial costumes.



- U12P money went to provincial costumes; the remaining funds will be donated back to community. A deadline of April 15th has been given to decide on how/who the money will be donated back to.

Year End Banquet

- Has been cancelled, again due to COVID. Depending on future circumstance, a pre-season party/gathering may be arranged.

Motion to close the meeting, Erin approved. Cathy seconded. – All in favour, meeting closed.