



SMRA Executive meeting
February 22, 2021
Via Zoom

Present; Kim Garniss, Brienna Lee Feeney, Rebecca Myers, Lisa Linton, Lori Black, Christen Graham, Teri Flutters, Burton Pickel, Melanie Murphy, Andrea Martin, Erin Thomson, Cathy Hutton

Absent; Rebecca Shearer

Meeting called to order at 630

1. Approval of Minutes

Motion to approve Erin Thomson – Rebecca Myers

2. Approval of Agenda

Motion to approve Lori Black– Brienna Lee Feeney

3. Officer's Reports

o President's Report

- o Plenty of online supports for players/coaches via RO
 - i. WRRR is offering webinars for coaches, keep sharing onto our socials. High performance webinars offered through RO.
- o AAA tryout- nothing until fall
- o Looking at renaming the WORL
- o Marketing Grant has been extended 3 weeks for associations
- o Would like each association to have a 'risk management' role. Similar to the newly instated COVID safety officer

o Treasurer's Report

- o Unexpected ice bill from 2019 \$7124.30
- o We have the money in the bank, just pay it and move forward
Motion to pay the unexpected ice bill Brienna Lee Feeney-
Lisa Linton – all members present in favour

o Registrar's Report

- o Working on setting up next season registration
- o RO aims typically for April 1st (we could move this back)

- Wait-lists can be created Via Ramp for ease of registration
- Price increases for 2021/22 season – creating a subcommittee to bring to the next executive meeting- Melanie Murphy, Erin Thomson, Kim Garniss, Teri Fluttert

Motion to accept all officer reports Rebecca Myers - Melanie Murphy

4. Directors Reports

- Ice Scheduler
 - Waiting for Town to decide on status of ice pads
- Equipment
 - Will work with PRC to get jerseys and cheques and set up a drop off date/time, everyone will receive a refund cheques, and spring ice will be a separate payment entirely.
- Fundraising
 - Sold 187 tickets for the Valentine’s day Chicken Parm with collaboration with Joe’s Diner
 - Bottle Drive, March 13- looking at a drop off 10a-1p, will ask u16/u19 if they require high school volunteer hours. Max 25 people on site at a time
 - Elmira chicken pick up with be march 24 at Carrie McKichan’s (599 Queen Street West)
- Sponsorship
 - Will put an article in the newspaper thanking our sponsors, especially in this uncertain time
- WRRL –
 - Zoom AGM in march

Motion to approve director reports Erin Thomson – Cathy Hutton

5. Unfinished Business

- Working on updating policies and SMRA By-laws continues

6. New Business

- Ice Payment 2019
 - Previously discussed in Treasurer Report

- AGM (date, positions, web)
 - Check with By-laws for regulations around AGM, Late April early May as an objective
- Revision of Bunny Program
 - Align our guidelines with ringette Canada
 - Subcommittee; Teri Fluttert, Kim Garniss (info is on ringette Canada's webpage)
- Tournament dates 2021/2022 Season
 - Town is requesting tournament dates for next season
 - Need to reach out to WRRRA and G&T and look into next steps
 - Covid year again, is it too risky hosting a tournament? More discussion to decide
- Spring Ice April/May
 - Survey went out to members, 80% of responses were positive to skills and drills
 - Reached out to Mitchell, called their ringette season over, Goderich has no ice as well, Seaforth is looking at 3v3 in Bayfield until the end of march
 - Town ice meeting will happen tomorrow February 23, 2021
 - Motion By the Spring Ice Sub-committee;

Based on the results from the survey and feedback from coaches and managers, it is our recommendation to launch a Spring Season of ringette. Registration to U10, U12, U14, U16 and U19 divisions will open Wednesday, February 24 to all SMRA players and Friday, February 26 to Mitchell players with payment to follow the decision to install ice at the PRC. Registration is capped at 24 players per division and will include twice a week ice where the first session will see all players on ice together for skills and drills and the second session as a game. Registration closes Sunday, February 28 with payment due following Town Council decision re ice March 9. Cost of registration is \$25 for dedicated goalies and \$225 for all other players. New registrations will be subject to additional ORA insurance fees. Returning SMRA players will be assigned to 2020-2021 regular season groups for Contact Tracing purposes but each division will be a cohort comprised of all SMRA, Mitchell and Goderich players. Program is conditional upon return of ice and 80 registrants. Should a subsequent lockdown occur, prorated refunds will be issued.

- Motion to accept Melanie Murphy – Teri Fluttert – all members present in favour
- Registration fees upcoming Season

- Cannot base fees for upcoming season until ice costs are determined by PRC
 - Intent to host tryouts
- 7. COVID 19 Sub committee
 - Stage 3 updates, next steps
 - No new package for spring ice, can use the same one as the fall

8. Next Meeting Date(s): undetermined- early March

9. Adjournment

Motion to adjourn; Brienna Lee Feeney –Rebecca Myers at 8pm