



SMRA Executive Meeting  
March 22,2021  
630p  
Joes Diner

Present; Brienna Lee Feeney, Kim Garniss, Andrea Martin, Christen Graham, Lori Black, Erin Thomson, Lisa Linton, Melanie Murphy, Teri Fluttert

Regrets; Burton Pickel (appeared via phone call for equipment report), Cathy Hutton, Rebecca Myers, Rebecca Shearer

**Item**

1. Call to Order @637
2. Roll Call
3. Approval of Minutes Motion to approve Lisa Linton, seconded by Lori Black
4. Approval of Agenda Motion to approve Brienna Lee Feeney, seconded Melanie Murphy
5. Officer's Reports
  - a. President's Report
    - i. First two ice times went well
    - ii. Had a conversation with Tyler, from RO will be having a meeting with all associations- to get an idea where associations are needing for help, to bounce ideas off, and connect more associations. Will be setting up more zoom calls with each associations, an ally within RO for each association
    - iii. Refund: Sophia Stewardson a medical diagnosis rendering her unable to continue, inquiring for a refund as it is out of their control full refund Teri Fluttert, seconded by Lori black, all present in favour
    - iv. Offer the u12 waitlisted player, pro-rated rate for the remainder of the spring SMRA session (\$225/16 ice times) Will Join u12 Blue GRAHAM Motioned by Lisa Linton, Melanie Murphy
  - b. Treasurer's Report
    - i. Account sitting healthy \$44000

- ii. WRRRA has offered financial support to associations, we think that we will be sitting okay with about \$10000 in bank at end of season
  - iii. 1 registration sent through mail that has not been received
- c. Registrar's Report
- i. Registration Subcommittee- registration is not opening until July 1<sup>st</sup>, as per ringette Ontario,

Motion to accept all officer reports; Erin Thomson, Lori Black

6. Directors Reports

- a. Ice Schedule –
  - i. 106 registrations
  - ii. new shot clock on the rock rink we do not need to purchase a new one the arena will take care
- b. Equipment – Motion to use 5 set of jerseys that will be stored for the allotted 72, in the SMRA room, to be used for the remainder of the spring SMRA session that will be handed out and collected after each game. The most compromised jersey sets that SMRA owns will be used for this session. All SMRA owned jerseys will be returned to the ringette room  
Christen Graham and Andrea Martin
- c. Fundraising –
  - i. Bottle Drive raised \$1812 (cost of signed deducted) less than last year but very plausible.
  - ii. Elmira chicken \$1760 – on par with spring orders
- d. Promotions –
  - i. Christen is stepping up into this position for the time being
- e. Sponsorship –
  - i. Nothing new to report
- f. Website –
  - i. Nothing new to report
- g. WRRRL –
  - i. Nothing new to report

Motion to approve all director reports Christen Graham, Erin Thomson

7. Unfinished Business

8. New Business

- a. Add Open Player Board Position
  - i. Will be discussed next meeting

- b. Canada Day Parade
  - i. Stationary parade at PRC – we will not be participating
  - ii. A banner going to other towns run through Foodland, asked if we want banner to represent SMRA. SMRA will donate \$25 to banner. Lori Black, Lisa Linton
  - iii. Motion to spend \$50 to purchase an arrangement for a board member-unanimous
  
- 9. COVID 19 Sub committee
  - a. Stage 3 updates,
    - i. Nothing new to report
  
- 10. Springette Sub Committee
  - a. Who will be videotaping games, preferably board members because of the facebook password
  
- 11. Bunny Program Sub Committee
  - a. New outline, more user friendly
  - b. Will look unto fun3, and u8
  
- 12. Bylaw/Policy Committee
  - a. Proxy Vote
    - i. Will be mandated by RO, motion:in light of covid this topic will be moved forward to 2021-2022 board for discussion
  - b. Floor Nominations
    - i. RO recommends to not have floor nominations. SMRA has used this practice before. This topic will be tabled for thoughts to gather
    - ii. Encourage pre-nominations
    - iii. In the heat of the moment some people do not realize the time commitment
    - iv. End up in roles that they do not want because they want to be on the board
  - c. AGM (Date/elections/Running)
    - i. AGM is to happen within 6 months of our fiscal year, our 'year-end' is July 31
    - ii. RO recommends not having a 'Past President' Role,
      - 1. Motion to mend by-laws past president to be an advisory role, without a vote. Brienna Lee Feeney, Teri Fluttert. All in favour
  
- 13. Next Meeting Date(s): Will be determined
  
- 14. Adjournment Motion to adjourn; Erin Thomson, Brienna Lee Feeney