

SMRA Executive meeting
August 17, 2020
Joes Diner

Present: Michael Lynch, Lisa Linton, Rebecca Myers, Lori Black, Brienna Lee Feeney, Erin Thomson, Teri Fluttert, Kim Garniss, Cathy Hutton, Melanie Murphy, Christian Graham, Andrea Martin, Rebecca Shearer

Regrets: Burt Pickel, Jason Brodhagen

Welcome and opening remarks

Previous meeting minutes:

- Motion to pass- Lori Black, Seconded Rebecca Myers

Presidents report:

- Looking at October 1, 2020 for back to ice

Treasurers Report

- Roughly \$39,000 in bank
- Come into incorporation: need to file taxes, and have our books looked at by an accountant (hire accountant) (Ken from Exeter recommended) \$315 (corporate)
 - Motion by Lisa Linton to use Ken from Exeter to do our taxes, seconded by Rebecca Myers
- Paying monthly for Quikbooks, recently become aware it is cheaper to pay annually (\$215 annually, \$22 Monthly prior)
 - Recommendation to pay for Quikbooks annually instead of monthly, Motion from Melanie Murphy, seconded by Teri Fluttert, all in favour- motion passed.

Registrars Report

- 125 Registrants
- Email was sent to families who did not re register from 2019/2020 Season (eligible for the COVID discount)
- MOTION: From this point on, people who do not re register due to COVID will receive the COVID discount in the form of a refund up to October 1st (start of season) in the amount the discount for the specific age of player
 - Motioned by: Teri Fluttert, seconded by Cathy Hutton Motion passed

Equipment manager

- Cannot get into PRC, Burton and Michael have been in contact with PRC to get in

Unfinished business

- WRRR AGM
 - St Marys native on board, Barb Greene as Treasurer, Congratulations
 - 1 rule change- no automatic suspension for not fully serving a four-minute penalty. This rule will be for this year only, and all four minute penalties must be reported.
- Sanctions
 - Governance training, and Respect in sport for parents due September 1st
 - Motion: SMRA pay for the Executive to Complete for Governance training, and respect for sport for parents, and MED course to meet RO requirements as an executive board. Motioned by Kim Garniss and seconded by Erin Thompson, Motion Passed
- SMRA Emails/ communication (roles within RAMP site)
 - Registrar has access to all
 - President and VP have been given access to do all
 - Treasurer has access to everything to deal with money
 - COVID division administer- oversee teams, move players from TRF – Player coach development and a coach from each level
 - Mail administrator – has access to emails
 - Motion to accept motions Teri Fluttert and seconded by Lori Black motion carried
 - Board Members have SMRA emails- by next meeting all need to be transitioned to ramp emails
 - Contacts to be on a link on website for executive emails
- Adult Tournament
 - Not looking to pursue this season due to COVID
- GLRL additional intent to host
 - Emailed GLRL about intents to host
- Subcommittee on Registration update
 - Recommendation: Push Registration payments to October 1st 2020, being \$200 minus the COVID discount
 - Recommendation: book 16 hours of ice a week, with a registration fee of \$200 due on September 15st 2020, with the COVID discount to be applied to the first installment, and then in on January 1st 2021, will re-evaluate fees should a league be able to play, will be communicated very clearly to community
 - Goalies will not pay in the first installment, and will be revisited in January
 - Dressing room usage makes ice 150% more costly
 - Motion to request 16 hours of ice Kim Garniss, seconded Melanie Martin

- Sub-committee will continue to meet and have open discussions; Regarding group breakdowns
- Subcommittee on Coaching and Development
 - 3 scenarios
 - u12, u14 and u16, u19 intents to host provincial MOTION By Rebecca Myers, seconded by Erin Thomson
 - sub-committee will continue to meet and have open discussions
- Return to Ice

New Business

- COVID safety Officer
 - Kim Garniss
 - Must return the COVID package, has a 7 day turn around, need to get a 90% on the packages to move forward
 - Teams of 10, 1:5 x 2
 - Local vs home association
 - Waivers must be signed and returned ASAP
 - Must 'sign in' on the RAMP app to confirm going to the ice (48 Hours in advance)
 - Contact tracing – sheets need to be given to Kim
 - Subcommittee – Kim Garniss, Teri Fluttert, Melanie Martin, Lori Black
- COVID team update
 - Waivers, mini leagues, timelines
 - Distribution of workload
 - RO Revised, Return to ringette guidelines
 -

Next meeting date: TBD

Adjournment:

- Motion: Rebecca Myers, seconded by Erin Thomson