



Item

1. Call to Order 730
2. Roll Call
 - a. Brienna Lee, Lisa, Kim, Christen, Richard, Rebecca, Elaine, Erin, Teri, Ammie, Mike, Lori, Sonya
3. Approval of Minutes
 - a. Lori, Teri
4. Approval of Agenda
 - a. Brienna Lee, Erin
5. Officer's Reports
 - a. President's Report
 - i. Met with Melanie and Elaine, Found a box of registrations from 2013, will be shredded
 - ii. Email from Pam; no cohorts, Masks and social distancing required, Screening required, capacity is set to 50% for indoor sports, Sept 01 for tryouts (want athletes to be on the ice for a few times before tryouts)
 - iii. Cheque for \$25 for Foodland
 - b. Treasurer's Report
 - i. Grant money from RO
 - ii. Account sitting at 21\$k
 - iii. Pay back Erin for expenses paid by her
 1. Motion By Brienna Lee, Teri, All in favour
6. Approval of Officer reports; Christen, Teri
7. Directors Reports – Directors reports to be shared following subcommittee work groups
 - a. Registrar
 - i. Met with Melanie, Working on setting up the 'season'

- ii. Set up a possible 'intent to play'
- iii. Set up a 'Deposit' to see intents, to see how many intents, turn it into a deposit, ramp is able to manipulate costs once set up, once we figure out ice costs and numbers
- iv. Costs are per player
- v. Planning to reach out to a gentleman from Tillsonburg for RAMP assistance.
- vi. Changes to u12
- vii. Cut-off date of August 9th, asking for a \$50 deposit to let PRC know an idea of ice usage
- viii. Motion that registration opens on July 21 on Ramp with a \$50 deposit to be closed on August 9th, By Lori, Seconded by Erin all in favour.

b. Ice Schedule

- i. Stage 3; 195\$, Stage 4; could be lower as less cleaning protocols are necessary
- ii. PRC would like a 2 week turnaround to commit to ice, Ball park idea
- iii. Covid Protocols, Enhanced cleaning
- iv. Same ice as last year? Blocked ice on Tuesday evenings and Sunday mornings (SMRA is the only ice partner in the building at a time), unblocked is an option too (3 days of ice instead of 2, Tuesday/Sunday, vs Tuesday/Thursday/Saturday unblocked) Would like to request Saturday mornings instead of Sunday
- v. Tournament weekend in December is available if we need it (following all protocols)
- vi. Tournament is blocked for 2023
- vii. SWIRL tournament potential in February of this season as well

c. Equipment

- i. Nothing to report, waiting to hear from Burton to meet up to go over things

d. Fundraising

- i. Connecting with Cathy about past fundraisers

e. Promotions

- i. Passwords have been transferred over
- ii. Will work on social media blasts to starting
- iii. Wants to post exec photos on socials to put it out who we are
- iv. Come try ringette?

f. Sponsorship

- i. Working on thank yous for last years sponsors
 - g. Website
 - i. Emails should be resolved
 - ii. Has access to website
 - iii. RAMP emails to junk
 - h. WRRL
 - i. Information being transferred
 - i. WRRRA
 - i. Boys in ringette
 - ii. Ice information
 - iii. WRRRA would like to become aware of hosting provincial teams, we can put intents to host and then retract
 - iv. Following the matrix
 - v. AA not an option for SMRA
 - vi. Centre's around us have put in their intents
 - vii. Will put in intents and then re-evaluate once we know numbers and players

Motion to pass director reports Erin, Mike, All in favour

8. Unfinished Business

- a. Bench Staff Thank you's
 - i. Motion to purchase \$10 gift cards from Hearn's, Snapping Turtle, Kitchen Smidgen and Fat Panda for the bench staff, including managers for each of the 11 groups as a small token of thanks for their efforts in our 2020-2021 COVID season. Estimated cost \$500 (budget line \$1000).
 - ii.

9. New Business

- a. Create Sub Committees
 - i. Covid; Teri, Ammie, Richard, Mike
 - ii. PCD; Christen, Becca, Lisa Lori, Teri, Brienna Lee
 - iii. Fundraiser; Sonya, Erin Lori Christen
 - iv. By-Law, Richard, Lori, Kim
 - v. Registration; Elaine, Erin, Ammie, Lisa, Brienna Lee
- b. Courses
 - i. Last year all members of Exec completed Making Ethical Decisions and Governance training. Following discussion, sentiment was that all members of exec should complete MED

with the board to reimburse costs following successful completion. Governance training is an option for those who are interested. Kim will confirm with Tyler Harding (Club Development ORA) that this is appropriate direction for SMRA to take.

- ii. All members of Exec will need to review and endorse current SMRA/ORAs policies: Conflict of Interest, Respect in Sport, Confidentiality, Code of Conduct and Ethics

c. Working Time

- i. All subcommittees will meet before the next meeting to be able to share direction for upcoming season.

10. Next Meeting Date(s): August 16th @ 7:30pm at Joe's Diner

11. Adjournment @ 9:15 pm, Teri, Erin, all in favour