



Executive Meeting for August 16, 2021 @ 7:30-9:30PM at Joe's Diner

1. Call to Order @730 Joe's Diner

2. Roll Call

- a. Brienna Lee, Kim, Rebecca, Erin, Sonya, Richard, Mike, Christen, Lori (appeared via phone)
- b. Regrets; Lisa, Teri, Elaine, Ammie

3. Approval of Minutes

- a. *Motion to accept Minutes*
- b. Moved – Becca
- c. Seconded – Mike
- d. **Carried**

4. Approval of Agenda

- a. *Motion to accept Agenda*
- b. Moved – Becca
- c. Seconded – Richard
- d. **Carried**

5. Officer's Reports

- a. President's Report
 - i. WRRRA AGM- End of September to figure out our promotions grant
 - ii. RO is making 6 AAA teams
 - iii. No u12 Provincial competition, no longer called 'PP', all regional based
 - iv. WORL players need 4 skates before tryouts. League play to start December 1st
 - v. Recommends coaches get qualified now, online RO programs
 - vi. Managers are Not allowed on bench – asking for clarifications from Ringette Canada
 - vii. Head or assistant coach at least 1 female on bench
 - viii. U10 is balanced teams
 - ix. Ufun1/2 are mandatory for this season no longer Bunny Program
 - x. B/C teams will be reseeded if necessary
- b. Treasurer's Report
 - i. Payments are coming in (a few in mail)
 - ii. Bank account is sitting at approx. \$22000
 - iii. Grant came in from RO, to help with costs from COVID



- c. *Motion to accept Officer Reports*
- d. Moved – Becca
- e. Seconded – Sonya
- f. **Carried**

6. Directors Reports

- a. Registrar
 - i. *MOTION: (Erin) Fun1/2 2nd payment \$150 and 3rd payment \$150 to make more affordable & to return open C lottery to the agreed upon \$50.*
 - 1. Moved – Rebecca
 - 2. Seconded – Christen
 - 3. **Carried**
- b. Ice Schedule
 - i. *Motion; Be it resolved that SMRA work with neighboring associations including Exeter/Seaforth, Mitchell and Goderich to create an exhibition circuit to allow players to engage in officiated game play as soon as they are able.*
 - 1. Moved – Christen
 - 2. Seconded – Erin
 - 3. **Carried**
 - ii. Lori to distribute contract with hockey regarding half ice boards
- c. Equipment
 - i. Has met with Burt
 - ii. Going to PRC next week
 - iii. Inventory will be completed
- d. Fundraising
 - i. Checking quotes and dates from golf course, and river valley
 - ii. An online auction
 - iii. *Motion to proceed with Bingo as a new fundraiser for SMRA*
 - 1. Moved - Sonya
 - 2. Seconded - Erin & Becca
 - 3. **Carried**
- e. Promotions
 - i. Picture Contest – going to look into doing this as a promotion piece
- f. Player Coach Development
 - i. Parent Question; discussed options and will be in communication with family with their choice.
- g. Sponsorship



- h. Website
 - i. Spam emails have stopped since their initial appearance
- i. WRRL
 - i. Nothing to report
- j. WORL
 - i. Nothing to report
- k. GLRL/A&AA play committee
- l. *Motion to accept all Director Reports*
 - i. Moved - Christen
 - ii. Second – Becca
 - iii. Carried

- Adjournment @915pm due to quorum lost
Meeting started Aug 24/21

Present; Brienna Lee, Becca, Teri, Elaine, Richard, Christen, Sonya, Mike, Ammie, Erin, Lisa, Kim, Lori

7. Unfinished Business

- a. Bench Staff Thank you's
 - i. Delivered. Recipients' were very happy
- b. Ufun1 and Ufun2
 - i. Website has been updated, healthy numbers
 - ii. Will work on a registrant having RAMP troubles

8. New Business

- a. Open A
 - i. Tournament team, playing under SMRA
 - ii. Jersey bond \$150
- b. Coaching application
 - i. Going to put out on social media again
- c. Directors Agreement
 - i. Conflict of interest form sent out, and confidentiality form
 - ii. Police checks – Brienna Lee and Rebecca going to look into
- d. COVID Sub Committee
 - i. SMRA has decided to cancel Team snap, and RAMP has been set up
 - ii. 1 hour covid check on RAMP app before ice time for players
- e. Registration Sub Committee
 - i. Payments have been voted and approved upon, been posted on website



- f. Fundraising Sub Committee
 - i. Bingo is in 2 slots per month October-April 2 volunteers each time (will be divided by team)
- g. Player Coach Development Sub Committee
 - i. Ufun1 14 players
 - ii. Ufun2 11
 - iii. Ufun3/u10 14 players (1 player in waiting)
 - iv. U12 18 registrants' (9 intents -1 player who did not register)
 - 1. *Motion to Pull our intent for u12A in support of regional viability*
 - a. Moved - Rebecca
 - b. Seconded - Brienna Lee & Richard
 - c. **Carried**
 - v. U14 16 registered (11 intents)
 - 1. *Motion to host u14A*
 - a. Moved – Erin
 - b. Seconded - Mike &Richard
 - c. **Carried**
 - vi. U16 16 registered (8 intents)
 - 1. *Motion To host*
 - a. Moved – Rebecca
 - b. Seconded - Teri & Brienna Lee
 - c. **Carried**
 - vii. U19 17 (7 AA intents, 5A intents)
 - 1. *Motion: to host u19A*
 - a. Moved - Teri
 - b. Seconded - Rebecca & Richard
 - c. **Carried**
- h. Bylaw/Policy Sub Committee
 - i. *Motion to; accept the recommendations from the SMRA sub committee report form the policy/bylaw committee*
 - 1. Moved – Rebecca
 - 2. Seconded – Erin
 - 3. **Carried**
- 9. Mini League discussion with surrounding associations Mitchell, Goderich, Exeter/Seaforth



10. *Motion to accept the AAA request to host 2 blocked hours of ice for warm up skate in SMRA assuming we can make schedule work.*
 - a. Moved - Rebecca,
 - b. Seconded - Erin & Richard
 - c. 1 abstain & 1 no
 - d. **Carried**

11. *Motion A team fees to be transparent on website Motion the provincial fee for the 2021-2022 is \$150*
 - a. Moved - Lisa
 - b. Sounded - Erin & Teri
 - c. **Carried**

12. *Motion to charge \$20 per tryout*
 - a. Moved - Mike
 - b. Seconded - Erin & Ammie.
 - c. **Carried**

13. *Motion to end meeting at 9:21pm*
 - a. Moved – Rebecca
 - b. Seconded - Mike & Brienna Lee,
 - c. **Carried - meeting adjourned**

14. Next Meeting Date(s): September 20th 630pm