



Executive Meeting for September 20<sup>th</sup>, 630 pm @ Joes Diner

**Item**

1. Call to Order 635
2. Roll Call
  - a. Present: Brienna Lee, Kim, Rebecca, Erin, Christen, Lori, Teri, Elaine, Ammie, Sonya, Richard
  - b. Regrets: Lisa (attending GLRL meeting) Mike
3. Approval of Minutes
  - a. Motion to accept minutes
  - b. Moved: Rebecca
  - c. Seconded: Teri
  - d. Carried
4. Approval of Agenda
  - a. Motion to accept Agenda
  - b. Moved: Teri
  - c. Seconded Lori
  - d. Carried
5. Officer's Reports
  - a. President's Report
    - i. Backlash from Players about vaccine mandates (RO & PRC)
    - ii. WRRR
      1. Regionals and u12 Championships in London
      2. Basecamp being created for presidents
      3. CHANGE- Managers are permitted on benches for this season only but they need to also have CI or respect in sport
      4. New sticks for ALL new restraints
      5. Ensure communication between associations to ensure all players are approved under specific COVID restrictions
    - iii. WRRR
      1. 95 teams in regional (same as 2019)
      2. fun 1 & 2 mandatory
    - iv. COVID
      1. Different health units could have different restrictions
      2. HPPH information sent to Pam
      3. Bullying/Lawsuits direct to MPP not to association



4. Things are changing day by day
  - b. Treasurer's Report
    - i. Ramp invoices come in
    - ii. Erin looking into Balance sheet putting expenses as assets on the sheet (Volunteer, banner, post office box)
    - iii. Budget for the season to be discussed
  - c. Motion to accept officer reports
  - d. Moved: Rebecca
  - e. Seconded: Ammie
  - f. Carried
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6. Directors Reports
    - a. Registrar
      - i. 146 players presently (Some to be removed due to releases/Vaccine policies)
      - ii. coaches need to register into ramp
      - iii. board members need to register into ramp
    - b. Ice Schedule
      - i. **Motion:** *Be it resolved that the additional clause be added to the Half Board Contact between SMMHA and SMRA;*
        1. "SMMHA and SMRA agree to an end date of this contract to be set for September 1, 2039, the estimated life span of the half boards as determined by the manufacturer based on regular usage."
          - a. Motion: Lori
          - b. Seconded: Rebecca
          - c. Motion Passed – all in favour
      - ii. **Motion:** *Be it resolved that SMRA cancel the annual Snipers Tournament for the 2021-2022 season. Lori, Erin All in favour motion carried*
        1. Motion: Lori
        2. Seconded: Erin
        3. All in favour motion passed
      - iii. Potential to host a 1 day 'open' tournament in early spring
    - c. Equipment
      - i. Humidifier in room, need to talk to facility about health issues due to condensation
      - ii. New game rings
    - d. Fundraising



- i. Lottery will be unchanged
    - ii. Elmira chicken will go out early October, e-transfer preferred. Pick up will be at Joes Diner
    - iii. Bingo is being divided by teams
    - iv. A joes diner fish fry
  - e. Promotions
    - i. Picture contest
  - f. Player Coach Development
    - i. Tryout days will be October 12,16 & 19
    - ii. PEAK went well, inquiries about another skate
  - g. Sponsorship
    - i. Sponsors so far, Kinsmen, Nicholson Concrete, Social thirty one, Quadro, Hubbards Pharmacy, TD bank, Jacksons Pharmacy
  - h. Website
    - i. Website is running well and up to date
  - i. WRRL - N/A
  - j. WRRR - N/A
  - k. GLRL/A&AA play committee
    - i. Lots of changes in the u19 level, players have pulled their registrations, leaving intent to host until after tryout number 1 (7A intents, 4 AA intents)
- 7. Motion to approve reports
  - a. Moved; Erin
  - b. Seconded: Ammie
  - c. Motion carried all in favour
- 8. Unfinished Business
  - a. COVID Sub Committee
    - i. Ever changing , QR code for arena entrance
  - b. Registration Sub Committee
    - i. Vote for u12 late fee waived:
      - 1. Motion to refund \$50 to 2 late fees due to covid policies for 2 families who missed payment but registered Lori, Teri Richard (1 Abstain) motion passed
        - a. Moved; Lori
        - b. Seconded Teri



- c. Motion passed (1 Abstain)
- ii. Players who pulled due to PRC & provincial regulations (that have not stepped onto the ice)
  1. Motion: All players who wished to revoke their registration having not stepped onto the ice will receive a full refund
    - a. Moved; Erin
    - b. Seconded: Rebecca
    - c. All in favour, motion passed
- iii. U19 5 mind changes; \$50 deposit will not be refunded and 75% of 1<sup>st</sup> payment will be returned to players who have paid the installment as per refund policy
  1. Motion for 75% money return received by October first with no return of \$50 deposit or \$50 late fee. No refunds after October 1<sup>st</sup>.
    - a. Moved: Rebecca
    - b. Seconded: Brienna Lee
    - c. Motion passed all in favour
- c. Fundraising Sub Committee
  - i. All good, Board members will handle first 2 bingo sessions
- d. Player Coach Development Sub Committee
  - i. Will be bringing on ice instructors and off ice evaluators, no conflict of interests
  - ii. Max of 3 players can two-team
- e. Bylaw/Policy Sub Committee
  - i. Dressing room policy coming due sept 30<sup>th</sup>
  - ii. AGM and constitution bylaws will be completed sept 30<sup>th</sup> as well

9. Next Meeting Date(s):

- a. October 25 630 joes diner St Marys

10. Adjournment

- a. Motion to adjourn
  - i. Moved: Rebecca
  - ii. Seconded Elaine
  - iii. All in favour meeting adjourned