



Executive Meeting for December 20th 630 pm VIA zoom

Agenda

Item

1. Call to Order
2. Roll Call
 - a. Present: Brienna Lee Feeney, Kim Garniss, Rebecca Taylor, Erin Thomson, Lori Black, Lisa Linton, Richard Green, Mike Richardson, Sonya Henderson, Elaine Richie
 - b. Regrets Teri Fluttert
 - c. Absent: Ammie Van Straaten
3. Approval of Minutes
 - a. Erin
 - b. Elaine
 - c. All in favour
4. Approval of Agenda
 - a. Lori
 - b. Michael
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. Mitchell appointed a new president
 - ii. Other associations have cancelled ice until the new year
 - iii. U12 will attend regionals
 - iv. Regionals March 25-27 London
 - v. A provincials March 17-20 Ottawa
 - vi. AA March 3-6 Waterloo
 - vii. Remember to keep up with contact tracing
 - b. Treasurer's Report
 - i. Secondary account – makes refunds VIA Etransfer easier and more efficient for day to day transactions
 1. Would need to update polices
 2. Motion to request boards approval to open secondary account with a 1 signature policy to ease the sending of e-transfers
Moted by Erin
 - a. Rebecca
 - b. Sonya
 - c. All in favour motion carried
 - c. Approval or officer reports



- i. Erin
 - ii. Lori
 - iii. All in favour
- 6. Directors Reports
 - a. Registrar
 - i. All new registrants have to be approved by RO after December 1
 - ii. TRF
 - iii. Insurance fees per person to be looked at by registration committee
 - b. Ice Schedule
 - i. Will not be charged for unused ice due to CVOID- just need to keep track for billing purposes
 - ii. Fun1/2/3 has returned all ice from now until Christmas.
 - iii. Effective January 04/22 QR code is required
 - c. Equipment
 - i. New step stool
 - ii. Purchasing more small orange rings
 - d. Fundraising
 - i. Bottle drive is being postponed
 - ii. Looking at reinstating the bond for next year at \$250 per family
 - iii. Bingo is going well
 - iv. Elmira in spring
 - v. Lottery went well
 - e. Promotions
 - i. Work on team photos hopefully in new year covid permitting
 - ii. Lottery winners to be posted on socials
 - f. Player Coach Development
 - i. New player at u12 coming in late
 - ii. Will look into if power skating is willing to come out if teams are okay with that
 - g. Sponsorship
 - i. N/A
 - h. Website
 - i. N/A
 - i. WRRL
 - i. N/A
 - j. WRRR
 - i. N/A
 - k. GLRL/A&AA play committee
 - i. N/A



- I. Officer reports:
 1. Approval Erin
 2. Elaine
 3. All in favour

7. New Business
 - a. Vacant Positions
 - i. Will push into the new year

8. Unfinished Business
 - a. COVID Sub Committee
 - i. Just that games are cancelled until new year
 - b. Registration Sub Committee
 - c. Fundraising Sub Committee
 - i. Going to meet about bottle drive
 - d. Player Coach Development Sub Committee
 - i. Waiting to hear about having external programs to run (eg Power skating)
 - e. Bylaw/Policy Sub Committee
 - i. Meeting to come

9. Next Meeting Date(s):
 - a. January 17th via zoom at 630pm

10. Adjournment 750pm
 - a. Motion to Close- Mike
 - b. Lisa
 - c. All in favour