



Executive Meeting for January 24th 630 pm via zoom

Agenda

Item

1. Call to Order 632pm
2. Roll Call
 - a. Present: Brienna Lee Feeney, Kim Garniss, Rebecca Taylor, Erin Thomson, Elaine Ritchie, Lisa Linton, Ammie Van Straaten, Sonya Henderson, Mike Richardson, Richard Green
 - b. Regrets: Lori Black
3. Approval of Minutes
 - a. Erin
 - b. Rebecca
 - c. All in favour motion passed
4. Approval of Agenda
 - a. Rebecca
 - b. Sonya
 - c. All in favour motion passed
5. Officer's Reports
 - a. President's Report
 - i. Not a lot over the last few weeks, few refund requests
 - ii. Excited to get back onto the ice
 - b. Treasurer's Report
 - i. Lottery had over \$8k in revenue
 - ii. Ice bills have come out for November/December
 - c. Motion to accept officer reports
 - i. Elaine
 - ii. Mike
 - iii. All in favour
6. Directors Reports
 - a. Registrar
 - i. No registration changes as of this time
 - b. Ice Schedule
 - i. Working on remaking schedule
 - ii. WRRRA hoping to have 8 games within the season for regional seating
 - iii. PRC changes- QR code required
 - iv. Capacity is the same (50%)
 - v. No food or drink sales / outdoor drinks



- vi. 20 min before ice time for dressing rooms
 - vii. recommended splitting ice doors
 - viii. 2 meters apart in change rooms, therefore people will have to dress in the hallway
 - ix. 2 team practices
 - c. Equipment
 - i. Jerseys have been ordered
 - d. Fundraising
 - i. Bond requirements are to be reinstated next season
 - ii. Bingo has been successful – mostly board members and coaching volunteering
 - iii. Bottle drive – postpone for now
 - iv. Fish fry on hold until march and re-evaluate
 - e. Promotions
 - i. Post to go out about PRC refreshers
 - f. Player Coach Development
 - i. Will work on power skating or PEAK if possible
 - g. Sponsorship
 - i. Jerseys
 - h. Website
 - i. Spam emails mostly coming from Kim's name but not the proper email
 - i. WRRL
 - i. N/A
 - j. WRRR
 - i. N/A
 - k. GLRL/A&AA play committee
 - i. Meeting is tomorrow January 24 A/AA
 - ii. GLRL next week meeting
 - 1. Motion to approve
 - 2. Rebecca
 - 3. Erin
 - 4. All in favour
7. Unfinished Business
- a. COVID Sub Committee
 - i. February 1st return to ice
 - b. Registration Sub Committee
 - i. Refund requests



1. Two Open A inquiries about pulling out of provincials potentially due to restrictions and lack of play with the travel required
 - a. Lisa looking into this
 - c. Fundraising Sub Committee
 - i. Had a meeting about raising lottery \$150 per family
 - ii. More incentives for Elmira chicken
 - iii. More promotion during fundraisers- bingo
 - d. Player Coach Development Sub Committee
 - i. N/A no meetings- waiting until players get back on ice
 - e. Bylaw/Policy Sub Committee
 - i. Policies are drafted, meeting tomorrow looking to have the drafts completed by 30th of January to be discussed by board members at next meeting
8. Next Meeting Date(s):
 - a. Monday February 28th 630 pm joes diner – restrictions permitted
9. Adjournment
 - a. Motion to adjourn
 - b. Sonya
 - c. Teri
 - d. All in favour