



Executive Meeting for Monday December 18 2023

Agenda

Item

1. Call to Order
 - a. Present; Brienna Lee, Ammie, Kim, Alison, Cassandra, Teri, Melanie, Elaine, Darcy, Peter, Jim
 - b. Regrets; Lori
2. Roll Call
3. Approval of Minutes
 - a. Teri
 - b. Melanie
 - c. All in favour
4. Approval of Agenda
 - a. Melanie
 - b. Peter a
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. Tournament went well
 - ii. Good feedback from participants
 - b. Treasurer's Report
 - i. Quickbooks is having technical difficulties
 - ii. Waiting for food receipts – Joe's Diner
 - iii. Tournament costs being worked out –
6. Approval of officer reports;
 - a. Darcy
 - b. Ammie
 - c. All in favour
7. Directors Reports
 - a. Registrar
 - i. Nothing to report
 - ii. New fun1 -
 - b. Ice Schedule
 - i. Ref feedback from tournament positive
 - ii. Motion – hold until Lori is present



1. Need to find figure amounts for bingos so association would not be at a loss, if more than one team participates in a month and if it were a 'slow month'
 - c. Equipment
 - i. Room looks great
 - ii. Ring replacement
 - iii. 750 new medals – will be able to use for seasons to come
 - d. Fundraising
 - i. Candy fundraiser to go out this week via email
 - ii. Orders will be returned to Alison when completed
 - iii. New fundraising idea; value village – old clothes to make rags
 - iv. Feedback about chicken fatigue
 - e. Promotions
 - i. Waiting for coach profiles to post on socials
 - f. Player Coach Development
 - i. TRF adjustment
 - g. Sponsorship
 - i. Donation breakdown
 - h. Website/bond
 - i. Tournament hours inputted
 - i. WRRL
 - i. Meeting held on the 11th
 - ii. Reseeding second half starts January 5th
 - iii. No regionals details yet
 - iv. U12 B1 – top of u12
 - v. Fun2 – yellow 0 based on geography
 - vi. Fun 3 – fun3(2) bottom grouping
 - vii. U14 – bottom 4 teams will not play top 4 – bottom seeding
 - j. WRRRA
 - i. No update
 - k. GLRL/A&AA play committee
 - i. No update
 - l. Approval of reports
 - i. Teri
 - ii. Jim
 - iii. All in favour
8. New Business



- a. Tournament
 - i. Would like to see if teams visited local businesses
 - ii. Better vendor placement
 - iii. Store incentive possibly
 - iv. More town involvement
 - b. Open c
 - i. Open C meeting January 14th after home game
 - c. Kevin Winter
 - i. Power skating
 - 1. Weekend availability \$150
 - 2. Emailing and bringing in Lori as ice scheduler to schedule
 - 3. Motion: Kevin Winter comes out on the ice 2x for each team from jan-march (during practice ice time)
 - a. Teri
 - b. Jim
 - c. All in favour
9. Adjourned and date
- a. Monday January 15th 630 at Melanie's
 - i. Motion to adjourn
 - 1. Peter
 - 2. Teri
 - 3. All in favour