



Executive Meeting for Monday January 9th, 630 pm @ Multipurpose room PRC

Beyond the locker pledge.

Present for pledge: Parker Hawkes, Adrianna HB, Lily Garniss, Richard Green, Barbara Green, Isabella Fluttert, Joanne Hawkes, Scott Schmitt, Ammie Van Straaten, Teri Fluttert, Brienna Lee Feeney, Kim Garniss Erin Thomson, Melanie Murphy, Lilly Murphy, Spencer Seymour, Lori Black, Darren, Dawson, Erin Green(virtual)

Item

1. Call to Order
2. Roll Call
 - a. Present: Teri Fluttert, Brienna Lee Feeney, Lori Black, Kim Garniss, Scott Schmidt, Richard Green, Erin Thomson, Ammie Van Straaten.
 - b. Regrets: Peter, Elaine
3. Approval of Minutes
 - a. Ammie
 - b. Teri
 - c. All approved
4. Approval of Agenda
 - a. Erin
 - b. Lori
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. Successful tournament
 - b. Treasurer's Report
 - i. 80k in the operating account
 - ii. 5k in the transfer account
 - iii. lottery account paid for ice
 - c. Approval of officer reports
 - d. Lori
 - e. Ammie
 - f. All in favour
6. Directors Reports
 - a. Registrar
 - i. 1 new registrant
 - b. Ice Schedule
 - i. Ice contract



1. Keep amount of ice we have or consciously reduce our ice usage
 2. February 18, peak round 2 – all teams included
 3. Emailing elite goal tending for one more session
- c. Equipment
 - i. Sizing down for open A jerseys for the new set
 1. SIG sponsor
 - ii. Purchasing another package of rings for replacing rings from the tournament
 - iii. Larger first aid boxes – to hold puffers better
 - d. Fundraising
 - i. Elmira chicken
 - ii. Bingo's- push for team bingo's vs individual
 - e. Promotions
 - i. Maintaining socials
 - f. Player Coach Development
 - i. Mid-Season Coaching Feedback - tabled
 - g. Sponsorship
 - i. Cheques coming in
 - h. Website
 - i. Risk review – February meeting
 - ii. All iPads should have all game codes
 - i. WRRL
 - i. U14 leveled down at mid-season
 - ii. Meeting February 15, 2023
 - iii. Regional cost \$2750 to send all teams
 - j. GLRL/A&AA play committee
7. Approval of director reports
- a. Teri
 - b. Erin
 - c. All in favour
8. New Business
- a. Tournament Summary
 - i. Successful profit making tournament
 - ii. Changes for next year include
 1. Separate pricing for hall and food booth
 2. Charges from town and charges from PRC for vendor space
 - b. Power Skating
 - i. Using tournament funds to book more power skating



- c. Year End Celebration
 - i. April date- pizza night April 18th 530pm
 - d. Volunteer Recognition
 - i. Sniper rewards – subcommittee
 - e. Team Pictures
 - i. Booked for 21 of January 830-6p
9. Next Meeting Date(s):
- a. Monday February 27th 630 @ joes diner
10. Adjournment
- a. Erin
 - b. Teri
 - c. All approved
 - d.