



Executive Meeting for July 3/23 @ 4pm @ 35 William Street

Agenda

Item

1. Call to Order
 - a. Called to order at 405
2. Roll Call
 - a. Kim, Cassandra, Lori, Darcey, Peter, Ammie, Jim, Brienna Lee,
 - b. Regrets: Teri, Elaine, Melanie
3. Approval of Minutes
 - a. Unable as minutes were not sent out
4. Approval of Agenda
 - a. Ammie
 - b. Peter
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. RO meeting about getting rid of regions and create zones – voted 48 for and 56 against at meeting – there was not enough information to peruse further
 - b. Treasurer's Report
 - i. Erin and Melanie and Kim have meeting on Wednesday
 - ii. Signing authority will need to be updated (meridian & RBC)
6. Officer reports:
 - a. Ammie
 - b. Peter
 - c. All in favour
7. Directors Reports
 - a. Registrar
 - i. 91 Currently registered
 - ii. Open c 17
 - iii. U19 12
 - iv. U16 3
 - v. U14 15
 - vi. U12 18
 - vii. Fun3 8



- viii. Fun2 8
- ix. Fun1 10
- b. Ice Schedule
 - i. Ice is similar to last season, Thursday ice has shifted slightly
 - ii. Peak 2x each team – once in fall and once in January
 - iii. Lincs gave up Friday pm ice – SMRA tournament
 - iv. Ice Increase 2%
 - v.
- c. Equipment
 - i. Went in today pulled all the jerseys
 - ii. Would like to purchase new jersey bags will look into pricing
 - iii. Ordering new jerseys for fun3 group
 - iv. Hubbard's will update first aid boxes
 - v. Open A blue jerseys MIA –
 - vi. Ipad's are in Richards basement and Ammie will take them, use to take pictures of equipment
 - vii. Empty humidifier if remember
 - viii. Game ring specific rings – ref request
- d. Fundraising
 - i. Bingo – summer dates are doing well – with enough notice we can return, but don't like to return
 - ii. April/May \$750
 - iii. Elmira Chicken – September dates if we want to participate
- e. Promotions
 - i. Cassandra is getting set up with media accounts
- f. Player Coach development
 - i. Coaching applications
 - ii. U12 is no longer going to have regionals – they will have their own tournament
- g. Sponsorship
 - i. Duplicates in fundraising
- h. Website/Volunteer
 - i. Darcey will get started
- i. WRRL
 - i. Jim will get started
 - ii. Downloading basecamp
- j. WRRRA
 - i. N/A
- k. Motion to approve directors reports



- i. Lori
- ii. Darcey
- iii. All in favour

8. Unfinished Business

- a. Tournament update
 - i. Deadline to apply – June 30, we met deadline
 - 1. Peter is tournament Chair
 - ii. Fun 1/2/3
 - iii. U12
 - iv. U14R/A
 - v. U16
 - vi. U19R/A
 - vii. Open A/B
 - 1. December 8-10 tournament dates
- b. Coaches courses
 - i. CI & CSI classes online and offered in person in Goderich
- c. Refunds
 - i. Will know more after treasurer email
- d. Melanie Murphy, treasurer, Cassandra Hahn Promotions, and Darcey Sharpe Webmaster/Bond all voted unanimously to SMRA board 23/24

9. Next Meeting Date(s):

- a. Monday August 14, 2023 7pm @ Kim's house

10. Adjournment

- a. Motion to Adjourn
 - i. Brienna Lee
 - ii. Ammie
 - iii. All in favour @ 516