



Executive Meeting for Monday July 25, 2022 @ 6:30pm @ Kims House

Agenda

Item

1. Call to Order 630 35 William Street
 - a. Present: Lori, Ammie, Richard, Kim, Peter, Richard, Sonya, Elaine
 - b. Regrets Erin
2. Roll Call
3. Approval of Minutes
 - a. First Ammie
 - b. Second Peter
 - c. All in Favour
4. Approval of Agenda
 - a. First Lori
 - b. Second Sonya
 - c. All in favour
5. **In camera session**
6. Chris Dowson Mitchell
 - a. U12A cohost with Mitchell
 - i. 4 from Mitchell 9 from St Marys (no goalie)
 - ii. should be willing to travel to Mitchell and vice versa
 - iii. players pay their home association fees/fundraising
 - iv. ice available in St Marys and Mitchell
 - v. tryouts early sept
 - vi. team must be declared sept 14
7. Officer's Reports
 - a. President's Report
 - i. 8 coaching bags with funding money
 - ii. gym ringette kit
 - iii. New Cheques coming from RO for funding – money is spent already
 - iv. 2 peak per team
 - v. 2 goalie clinics
 - b. Treasurer's Report

Approval of officer Reports

1. Lori
2. Ammie
3. all in favour



8. Directors Reports
 - a. Registrar
 - i. 71 registrants so far
 - ii. Facebook posts (after august 01 its more \$\$\$\$)
 - b. Ice Schedule
 - i. A lot of blackout weekend
 - ii. Only association in St Marys with a learn to skate program
 - iii. Promote on socials
 - c. Equipment
 - i. Completely redo/ clean
 - ii. Request arena help to clean walls/ceiling/floors
 - iii. Need to look at u16 sizes
 - iv. First aid kits – Hubbard pharmacy?
 - d. Fundraising
 - i. Bingos are filling up
 - ii. Blast on bingos on socials
 - iii. Bottle Drive in fall
 - iv. Elmira chicken x2
 - e. Promotions
 - i. Look into tik tok
 - ii. Sponsored ads
 - iii. Find the ring - prizes
 - iv. New sticks for new people
 - f. Player Coach Development
 - i. Coach applications
 - g. Sponsorship
 - i. N/A
 - h. Website
 - i. Ramp sync
 - i. WRRL
 - i. N/A
 - j. WRRR
 - k. GLRL/A&AA play committee
 - i. N/A
9. New Business
 - a. Grant money --- Gym ringette
10. Next Meeting Date(s):
 - a. August 22nd 630 pm @ Kim's house



11. Adjournment

- a. Motion to adjourn
- b. Ammie
- c. Sonya
- d. All in favour