



Executive Meeting for Monday June 27 @ 6:30pm

## Agenda

### Item

1. Call to Order Monday June 27<sup>th</sup> 630pm via zoom
2. Roll Call
  - a. Present: Richard, Kim, Peter, Elaine, Lori, Erin
  - b. Regrets: Brienna Lee, Sonya, Ammie
3. Approval of Minutes
  - a. Approved by Peter
  - b. Seconded by Richard
  - c. Approved
4. Approval of Agenda
  - a. Approved by Lori
  - b. Seconded by Richard
  - c. Approved
5. Officer's Reports
  - a. President's Report
    - i. Ro funding approved for 2 goalie clinics, 2 peak sessions for each times, coaching bags, gym ringette, and 3 Ipad's and we were approved. Must be spent/booked by June 30<sup>th</sup> Kim and Erin have been spending the money to complete and spend funding
    - ii. Respect in sport certificate- 1 parent of each child must complete by November 1<sup>st</sup> – if not completed, the child will be unable to be on the ice.
      1. Transferrable from sport to sport
  - b. Treasurer's Report
    - i. No new financials since AGM
  - c. Motion to accept officer reports Lori
  - d. Seconded by Richard
  - e. Passed
6. Directors Reports
  - a. Registrar
    - i. Early bird fee by august 1<sup>st</sup>
    - ii. Goalie registration \$125
    - iii. Open A/C remains the same
    - iv. \$150 bond
    - v. \$100 lottery



vi. RO registration fees increased – Provincial fee TBD at later date

b. Ice Schedule

- i. Both pads will be installed until April 30<sup>th</sup> 2023 – prime rate in effect
- ii. After April 30<sup>th</sup> higher summer rate will be in effect
- iii. Want users to declare ice usage for august 1<sup>st</sup> – can return if asked for too much
- iv. Tournament is a go

c. Equipment

- i. Inventory will be completed
- ii. HVAC in PRC being updated
- iii. Humidifier is running and door open

d. Fundraising

- i. Bingo's AGM is upcoming, positions are open
- ii. Bingo's are successful – Bond hours are helping

e. Promotions

- i. Brienna Lee handing Facebook for now as position is vacant

f. Player Coach Development

- i. U16A coaching staff
- ii. Waiting for all team finalization to generate an email to all coaches for background support
- iii. Co-host with Mitchell

g. Sponsorship

h. Website

- i. Ramp Sync is turned on between registration and website
- ii. Member of exec in each chat within Ramp

i. WRRL

j. WRRR

k. GLRL/A&AA play committee

- i. Online form to fill out for each team
  - 1. Motion to approve director reports Erin
  - 2. Seconded by Lori
  - 3. Approved

7. New Business

a. Committees

- i. Registration sub committee
  - 1. Will come later in the season



- ii. Fundraising sub committee
    - 1. Sonya, Lori, Richard, Erin
  - iii. Player coach subcommittee
    - 1. Peter, Kim, Elaine, Brienna Lee
  - iv. Bylaw/Policy sub committee
    - 1. No by-law updates at this time – will monitor and bring items to board if required
  - v. Tournament sub committee
    - 1. Peter, Kim, Lori, Richard
  - b. Registration opening
    - i. Opening July 1<sup>st</sup>
  - c. Goalie Clinic WRRR
    - i. Hoping to host in SMRA for our area, requesting a 2 hour ice donation, counter offering that we will host is SMRA goalies can attend for no cost- waiting for response
  - d. Marketing Rep
    - i. Requiring a marketing rep – falls under promotions
  - e. Tournament
    - i. RO sanctioned event form needs to be submitted by end of June. \$100 to submit
  - f. Ref mileage rates
    - i. We currently are paying more in mileage than the actual ref fees
    - ii. Might want to look at recruiting local players to ref to save costs
  - g. Vacant positions
    - i. One response from membership about possibly joining a vacant role on the board – asked questions and will let Kim know if they are interested. Will require a board vote to fill the role
8. Next Meeting Date(s):
- a. July 25<sup>th</sup> 2022 – Kim’s House 630pm
9. Adjournment
- a. Motion to adjourn Elaine
  - b. Seconded by Erin
  - c. Meeting adjourned