



Executive Meeting for Monday May 29, 2023

Agenda

Item

1. Call to Order
2. Roll Call
 - a. Present: Kim, Lori, Brienna Lee, Richard, Ammie, Elaine
 - b. Regrets: Peter, Teri, Erin
3. Approval of Minutes
 - a. Ammie
 - b. Elaine
 - c. All in favour
4. Approval of Agenda
 - a. Lori
 - b. Ammie
5. Officer's Reports
 - a. President's Report
 - i. Releases being signed
 - b. Treasurer's Report
 - i. Looking for book keeper
 - ii. Mccutcheons book keeping for ear end for bond hours
6. Approval of officer reposts
 - a. Ammie
 - b. Elaine
 - c. All in favour
7. Directors Reports
 - a. Registrar
 - i. 86 total
 1. open 18
 2. fun 1 10
 3. fun 2 8
 4. fun 3 7
 5. u12 15
 6. u14 13 (-5)
 7. u16 3 (-2)
 8. u19 13 +1 ... - undisclosed
 - ii. draw for free registration to happen June 6 2023



- iii. email to association to remind to register
- b. Ice Schedule
 - i. Ice meeting is upcoming
 - ii. Ice going in august 14/15 for 1st pad
 - 1. 155 + tax / hour
 - 2. peak potential
- c. Equipment
 - i. Jerseys have all been washed for bond hours
 - ii. U14 goalie borrowing equipment for a summer goalie camp
 - iii.
- d. Fundraising
 - i. Bingo miscommunication – hours are being credited
 - 1. Stratford bingo potentially moving locations
- e. Promotions
 - i. Open bingos being posted
 - ii. Registration
 - iii. Post about free registration
- f. Player Coach Development
 - i. U19A team created
 - 1. Sammi Henderson head coach approved
- g. Sponsorship
 - i. Motion to purchase home and away jerseys with the Synterra Security Solution donation for fun3
 - 1. Richard
 - 2. Ammie
 - 3. All in favour
- h. Website
- i. WRRL
- j. WRRRA
- k. GLRL/A&AA play committee
- l. Motion to approve
 - i. Richard
 - ii. Ammie
 - iii. All in favour
- 8. New Business
 - a. U19 coach Sammi Henderson voted in
 - i. Motion voted in



- ii. U19A requests;
 - 1. Tuesdays ice 715 to coincide would dryland being 6p-7p
 - a. Unsure until after ice meeting June 27
 - 2. Additional ice 2x per month on Monday Wednesday or Thursday paid for by the team
 - a. SMRA does not have ice Monday/Wednesday but will have additional on Thursday/Tuesday/Saturday/Sunday
 - 3. Provincial teams must qualify for provincials only 10 teams out of potential 18 will make it. asking to pay \$20(wait until we know fee) extra mileage , hold off paying \$295 per player for provincials until they are confirmed making to championships
 - a. Will discuss with treasurer
 - b. Not set as RAMP payment
 - c. Wait to set until numbers are finalized
 - 4. Would like to host a bottle drive in August
 - a. Not in conflict with SMRA fundraising initiatives
 - b. Yes can
 - 5. Peak training
 - a. Late August/ Early September – u19 will cover mileage and ice cost if SMRA covers peak cost
 - b. Yes with SMRA
 - c. With grant \$
 - 6.
 - b. Book keeper to count as bond hours for 2022/2023/2024 season
 - i. Motion passed
 - c. Marketing Grant
 - i. Budget \$20000
 - 1. 47000 worth of bids
 - ii. 2700+ change
 - 1. asked for 8500
 - iii. Subsidize fun1/2
 - d. Coaches selection
 - i. Move to June – Peters Absence
 - e. Banner approval
 - i. Approved
9. AGM;
 - a. Brienna Lee do free registration winner
 - b. Someone attending AGM can have free bond
 - c. No policies / constitution
 - d. Quarum - 10
10. Fees;



- a. Fun 1 330 (10)
 - i. Year 1 \$200 2023/24
 - ii. Year 2 \$200 (guarantee) 2024/25
 - b. Fun 2 395 (8)
 - i. \$250 all of them
 - c. fun 3
 - i. \$500 all of them
 - d. u12-u19 690
 - i. New players \$100 off
 - e. Open c 360
 - i. New players \$100 off
 - f. Open a 260
 - g. Goalies 200
11. Motion to approve above
- a. Ammie
 - b. Elaine
 - c. All in favor
12. Hours for august:
- a. Come try ringette
 - b. U19 wishes to get on ice early
13. Next Meeting Date(s):
- a. Tuesday June 27 7pm Kim's house
14. Adjournment
- a. Motion to adjourn
 - i. Lori
 - ii. Elaine
 - iii. All in favour