



Executive Meeting for Monday March 4<sup>th</sup> @ 6:30pm Mel's home

## Agenda

### Item

1. Call to Order
2. Roll Call
  - a. Teri, Ammie, Melanie, Darcy, Kim, Cassandra, Alison, Elaine, Jim, Brienna Lee, Lori (via phone)
  - b. Regret; Peter
3. Approval of Minutes
  - a. Melanie
  - b. Teri
  - c. All in favour
4. Approval of Agenda
  - a. Elaine
  - b. Cassandra
  - c. All in favour
5. Officer's Reports
  - a. President's Report
    - i. U12
      1. Parent and coaches meeting regarding ref's and player safety
    - ii. U19A
      1. Goalie issue with opposing team attempting to use an overage goalie at u19A – resolved
    - iii. Email from Spencer and response
      1. Will respond to email inquiry from SMRA board
    - iv. Subcommittees
      1. Updating policy – Kim, Lori, Elaine, Jim
      2. Player development – Peter, Jim
      3. Bond/Fundraising – Melanie, Darcy, Ammie, Alison
      4. Welcome package – Kim, Cassandra, Teri, Brienna Lee
  - b. Treasurer's Report
    - i. Cheques sent to RO and cashed for fine
  - c. Approval
    - i. Darcy
    - ii. Ammie



iii. All in favour

6. Directors Reports

a. Registrar

i. Fun2 new registrant for rest of season

b. Ice Schedule

i. Ice cost remains the same

ii. Amend motion to include fun2 in power skating

c. Equipment

i. Ammie will handle end of year jerseys and room cleanings

d. Fundraising

i. All good 😊

e. Promotions

i. Facebooks updated

f. Player Coach development

i. Intents in / intent to host

1. Motion to host to host u14A and u19A for 2024/25

a. Jim

b. Darcy

c. Results: 2 conflicts, 3 abstain 3 yes

d. Motion carried

g. Sponsorship

i. N/a

h. Website/Volunteer

i. WRRR

i. N/A

j. WRRR

i. N/A

7. Approval of director reports

a. Alison

b. Melanie

c. All in favour

8. New Business

a. AGM

i. Tuesday June 11, 2024

1. In person for board at 630 at cascades and zoom for patronage

ii.

b. Big Bunny

i. Jim working on participants



- c. Open
    - i. Email responding to open C letter
  
  - d. End of the Year Banquet
    - i. April 18, 2024 - 530
    - ii.
  - e. Registration/membership dues
    - i. Insurance fees are increasing
  - f. Coaches evaluation
    - i. Brienna Lee to set up and hand out
  - g. Adrianna Sponsorship for Nationals
    - i.
  - h. Sub-committees and goals going forward
    - i. (Kim will send chart before meeting)
  - i. Come try ringette
- 
9. Next Meeting Date(s):
- a. April 3<sup>rd</sup> 630
- 
10. Adjournment
- a. Elaine
  - b. Darcey
  - c. All in favour