



Executive Meeting for Monday March 27, 2023 @ 6:30pm Joe's Diner

## Agenda

1. Call to Order 630pm @ Joes Diner
2. Roll Call
  - a. Present:
    - i. Erin, Lori, Kim, Brienna Lee, Elaine, Richard, Ammie
  - b. Absent:
    - i. Teri, Peter
3. Approval of Minutes
  - a. Brienna Lee
  - b. Richard
  - c. All in favour
4. Approval of Agenda
  - a. Lori
  - b. Erin
  - c. All in Favour
5. Officer's Reports
  - a. President's Report
    - i. Things are moving smoothly
    - ii. WRRRA AGM is coming up in April 27
    - iii. Base-camp busy with upcoming events
    - iv. Regionals seeding meeting is complete, schedule coming soon
  - b. Treasurer's Report
    - i. 55k in operating account
    - ii. 2k in lottery account
    - iii. 9k in e transfer account
  - c. Approval of officer reports
    - i. Lori
    - ii. Elaine
    - iii. All in favour
6. Directors Reports
  - a. Registrar
    - i. Will have access to 23/24 this week, officially opens April 1<sup>st</sup> and opens 18<sup>th</sup> for SMRA
    - ii. Insurance is back to the old way, all one payment



- iii.
- b. Ice Schedule
  - i. Lincs are continuing their season – moving games around
  - ii. Big Bunny booked slush ice
  - iii. 16HRS of may ice for tryouts – will turn back some before April 1<sup>st</sup>
  - iv. Mitchell regional teams finishing games in St Marys due to Mitchell ice being taken out
  - v. U19 tryouts will get 3 – first 2 are open to everyone and 3<sup>rd</sup> is invitational
  - vi. Brienna Lee will create google doc for tryouts
- c. Equipment
  - i. Open A jerseys look good
  - ii. Dunny switching jersey providers
  - iii. Humidity in room at PRC still an issue
  - iv. Make a list of what is needed at end of year
- d. Fundraising
  - i. Bingo – April 1 1-5 , April 2 515-915, April 30 1-5 (last changes for bond requirement)
- e. Promotions
  - i. Keeping socials up to date
  - ii. Good audience on posts
- f. Player Coach Development
  - i. Coaching evaluations complete
  - ii. U14 player denied release to Mitchell due to being late in season
- g. Sponsorship
  - i. Deliver plaques to sponsors with card from SMRA in April
  - ii. Motion to commission a picture plaque to be placed into arena 2022/23
    - 1. Kim
    - 2. Erin
    - 3. Elaine
    - 4. All in favour
  - iii. Make us a banner for SMRA to hang on the wall of the rock rink – price it out
- h. Website
  - i. No website hours
- i. Bond
  - i. Signup for banquet
    - 1. 11 signed up - 27 needed
  - ii. will be emailing those with hours shorted



- j. WRRL
  - i. Peter attending meeting – regional seeding approved
- k. WRRRA
  - i. AGM April 27 via zoom 7pm
- l. GLRL/A&AA play committee
  - i. N/A
- m. Approval of director reports
  - i. Ammie
  - ii. Erin
  - iii. All in favour
- 7. New Business
  - a. Tryout dates for U19
    - i. Waiting other associations
    - ii. Paul & Laura running tryouts
    - iii. Peter Evaluating
    - iv. Brenna Atthill happy to assist
    - v. Will need jerseys
    - vi. Flat fee vs pay per skate
    - vii. \$50 for tryouts
    - viii. Must pay in advance no \$\$ at door
    - ix. Board needs to man tryout table without conflict, Kim, Brienna Lee, Teri, Elaine, Peter
  - b. Coaching Application
    - i. 11 coaching applications in so far
    - ii. Repost again
  - c. Registration open
    - i. April 18<sup>th</sup>
    - ii. Fees:
      - 1. 25-30 Fun ½
      - 2. 60-65 fun 3- u19
      - 3. 15 open C
      - 4. 15 open A
      - 5. Assume ice fees going up 2%, assumed 26 week season, full ice preferred over shared ice, want all kids on ice 2x a week, 14 hr of ice a week
      - 6. Registration needs to cover \$63, 700
      - 7. Fun 1
        - a. \$330 last year



- b. \$330 next year
- 8. Fun 2
  - a. \$330 last year
  - b. \$390 next year
- 9. Fun 3 – 19R
  - a. \$630 last year
  - b. \$690 next year
- 10. Open C
  - a. \$350 last year
  - b. \$360 next year
- 11. Open A
  - a. \$250 last year
  - b. \$260 next year
- 12. Goalies; Full time goalies supplying their own equipment \$200
- 13. This leaves us short for ice costs – could be fixed by upping lottery  
50 \$150 - \$8600 in profit, grant money from Town of St. Marys  
\$3150 this balances
  - a. Grant included for subsidies
- 14. \$50 fee after September 1<sup>st</sup>
- 15. First 20 NEW registrants get a stick and/ or helmet mask
- 16. Registrations in before June 30 go into a draw for free registration
- 17. Payments need to be submitted by sept 1
- 18. Motion to accept the above terms
  - a. Erin
  - b. Elaine
  - c. 1 abstain
  - d. 6 in favour
- d. Banquet (already to go)
  - i. 2/3 hall booked
  - ii. pizza and donuts coming
  - iii. signup.com up and running
  - iv. 530 start time
  - v. Brienna Lee and Elaine MC's
  - vi. Medals for fun1
  - vii. Spencer Seymour invited
- e. AGM
  - i. June 13, 7pm via zoom
- f. WRRRA Marketing Grant bid
  - i. Outreach community
  - ii. Registration
  - iii. Social media advertisement



- iv. Revised for next meeting
  - g. Risk Management
    - i. Richard will create a risk log –cross with currently policies already in place
  - h. High school ringette tournament – Tillsonburg
    - i. Requests to borrow a white and blue set
      - 1. approved
- 8. Adjourned and date
  - a. Monday April 24, 2023 630 pm @ joes diner
  - b. Motion to adjourn
    - i. Lori
    - ii. Richard
    - iii. Done