



Executive Meeting for March 7 630 pm @ Joes Diner

## Agenda

1. Call to Order 633
2. Roll Call
  - a. Present; Lori, Richard, Rebecca, Brienna Lee, Kim, Erin, Elaine, Ammie, Sonya
  - b. Regrets; Teri, Mike, Lisa
3. Approval of Minutes
  - a. Rebecca
  - b. Sonya
  - c. All in favour
4. Approval of Agenda
  - a. Ammie
  - b. Richard
  - c. All in favour
5. Officer's Reports
  - a. President's Report
    - i. Teams were happy to be in an away tournament
  - b. Treasurer's Report
    - i. Big expenses out lately- jerseys, regionals
    - ii. Jan 31 statement had \$53k
    - iii. Waiting for CRA 'approval' for year-end changes, as that was not done when the vote was held to change the date of year end

**\*\*In camera session\*\***

6. Directors Reports
  - a. Registrar
    - i. TRF inconsistencies with RO but nothing major
    - ii. When will registration open for next season
    - iii. Instating an 'early bird' fee and getting rid of the late fee
  - b. Ice Schedule
    - i. Ice meeting is on hold
    - ii. Town will consider keeping 1 pad in if there is enough demand for ice



- c. Equipment
  - i. Jerseys came in – sizing issues
  - ii. Jersey bond/damage fees
- d. Fundraising
  - i. Bond reinstated
  - ii. Fundraising is low this year
  - iii. Feedback of no fundraising but registration costs would have to go way up
  - iv. Motion to have the \$250 bond/Jersey bond reinstated at 10 per Player OR 15 hours per family(with more than one player) (excluding Board members and bench staff)
    - 1. Rebecca
    - 2. Elaine
    - 3. All in favour
- e. Promotions
  - i. All good
  - ii. Team photos
- f. Player Coach Development
  - i. Will meet as a committee and sending some coach evaluations
  - ii. Refing clinics
- g. Sponsorship
- h. Website /policy
  - i. NEW POLICIES
  - ii. Team selection policy; taken mainly from RO
    - 1. Motion to adopt the draft a/aa policy with immediate effect
      - a. Ammie
      - b. Rebecca
      - c. All in favour
  - iii. Proxy voting policy – 10 days before AGM we have to decide is who can vote as a member, any disqualifications
    - 1. Motion to adopt the draft proxy voting policy
      - a. Rebecca
      - b. Ammie
      - c. All in favour
  - iv. Appeals policy;
    - 1. Motion to adopt the draft appeals policy
      - a. Lori
      - b. Sonya
      - c. All in favour
  - v. Motion to extend the membership year from the 1<sup>st</sup> of April to the 16<sup>th</sup> of June



1. Lori
  2. Sonya
  3. All in favour
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- i. WRRL
    - i. Meeting on Thursday
  - j. WRRRA
  - k. GLRL/A&AA play committee
    - i. Intents to be confidential
7. Motion to accept to officer reports and directors reports
- a. Rebecca
  - b. Erin
  - c. All in favour
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8. New Business
- a. Bond
    - i. See motion above under fundraising
  - b. Summer Bingo
    - i. Will continue over summer, bond will be in effect and able to work off bond over the summer – managers to input incentives 2 bingos per month (if you work 2 bingos your hours are covered)
  - c. Registration for regionals
    - i. Payment has been sent as well as \$50
  - d. Payment to u19A
    - i. We agreed at start of season to split cost of provincials for u19 shared with Dorchester
  - e. Date of AGM
    - i. June 16<sup>th</sup> 2022, 7pm via zoom
  - f. Banquet
    - i. Each team individually – will find our from PRC
  - g. Intents to host
    - i. Intent meeting Monday March 14 630 joes diner
  - h. Nomination committee: Brienna Lee, Rebecca, Elaine, Sonya
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9. Unfinished Business
- a. COVID Sub Committee
    - i. Ro vaccination still in effect but PRC not checking
  - b. Registration Sub Committee
    - i. Will meet before next meeting



- c. Fundraising Sub Committee
- d. Player Coach Development Sub Committee
  - i. Will meet before next meeting
- e. Bylaw/Policy Sub Committee
  - i. Meeting before next meeting

10. Next Meeting Date(s): April 11<sup>th</sup> 630pm

11. Adjournment

- a. Motion to adjourn meeting
- b. Erin
- c. Rebecca
- d. done