



Executive Meeting for Tuesday May 28, 2024

@630pm @ Melanies

- | <b>Item</b>   | <b>Presenter</b> |
|---|------------------|
| 1. Call to Order  | Kim              |
| 2. Roll Call  |                  |
| a. Present; Kim, Melanie, Ammie, Brienna Lee, Cassandra, Lori, Peter, Jim, Darcy, |                  |
| b. Regrets; Teri, Alison, Elaine  |                  |
| 3. Approval of Minutes  | Brienna Lee      |
| a. Ammie  |                  |
| b. Melanie  |                  |
| c. All in favour  |                  |
| d.  |                  |
| 4. Approval of Agenda   | Brienna Lee      |
| a. Lori   |                  |
| b. Peter  |                  |
| c. All in favour  |                  |
| 5. Officer's Reports  |                  |
| a. President's Report   | Kim              |
| i. Tryouts 2 are complete   |                  |
| ii.   |                  |
| b. Treasurer's Report   | Melanie          |
| i. Ice is Paid up to March  |                  |
| ii. Closing balance 41k   |                  |
| iii. Registrations are coming in for next season                                  |                  |
| iv. Ref mileage reimbursement cheques has been deposited \$795                    |                  |
| v. Year End is Friday   |                  |
| 6. Apprval of officers  |                  |
| a. Darcy Jim  |                  |
| b. All  |                  |
| 7. Directors Reports  |                  |
| a. Registrar  | Elaine           |
| i. 64 registrants for 24/25   |                  |
| b. Ice Schedule   | Lori             |
| i. Ice is out   |                  |
| ii. Ice scheduling meeting is June 18 -   |                  |



- c. Equipment Ammie
    - i. Fun1/2 new little jerseys (practice)
    - ii. OpenC new jerseys
  - d. Fundraising Allison
    - i. Stratford Bingo – closed
  - e. Promotions Cassandra
    - i. Promoting is going well
  - f. Player Coach Development Peter
    - i. U19A
      - 1. Motion to name Sammi Henderson head coach
        - a. Darcy
        - b. Cassandra
        - c. All in favour
        - d. 2 abstain
  - g. Sponsorship Teri
    - i.
  - h. Website Darcy
    - i.
  - i. WRRL Jim
    - i. Call to introduce LORL tomorrow
  - j. WRRR Jim
  - k. GLRL/A&AA play committee Peter
    - i. AGM last night for GLRL – is incorporating not just league
8. Approval
- a. Melanie
  - b. Cassandra
9. New Business
- a. Coaching Applications
    - i. 13 applications – will delay until after AGM
  - b. Board Member nominations
    - i. All positions have nominees – no elections at this time
    - ii. As per policy nominations will close 7 days prior to AGM
  - c. AGM
    - i. Board is meeting at cascades – members will be virtual
    - ii. Agenda, Minutes, budget- need to go out prior
      - 1. Motion; to change SMRA AGM 2024 to June 18, 630pm to avoid overlapping of AGM and U19A tryouts to increase member engagement at AGM
    - iii. Darcy



- iv. All in favour
- d. Vendor Fair @PRC Recreation
  - i. June 7<sup>th</sup> Friday 4-8, Kim/Jim/Darcy
- e. RO insurance
  - i. Kim sent email to rectify the situation -

10. Next Meeting Date(s):

- a. July 16, 2024

11. Adjournment

- a. Melanie
- b. Ammie
- c. All in favour