



Executive Meeting for May 16, 2022 7pm Joes Diner St. Marys

**Item**

1. Call to Order 700
2. Roll Call
  - a. Rebecca, Kim, Sonya, Erin, Lori, Mike, Lisa, Lori, Richard, Elaine
  - b. Regrets
    - i. Teri, Ammie
3. Approval of Minutes
  - a. Motion to approve minutes
  - b. Sonya
  - c. Rebecca
  - d. All in favour
4. Approval of Agenda
  - a. Rebecca
  - b. Mike
  - c. All in favour
5. Officer's Reports
  - a. President's Report
    - i. WRRRA AGM completed
      1. Motion- Gifts for Peter Westelaken, Paul Smith, Laura Cubberly, Emily Bryans \$50 for somewhere local for thanks for the u16 tryout process
      2. Lori
      3. Elaine
      4. All in favour
  - b. Treasurer's Report
    - i. 30000 ish in bank – small ice payment (pre skate ice) needs to come out
  - c. In camera session (if required)
    - i. **IN CAMERA SESSSION**
6. Motion to approve
  - a. Rebecca
  - b. Erin
  - c. All in favour



7. Directors Reports

a. Registrar

- i. \$13320 approx. profit – without lockdown and two week shut down
- ii. ice cost for 2022-2023: \$168.12
- iii. keeping registration the same
- iv. early bird instead of late fee
- v. Goalie increase to \$125
- vi. July 1st
  1. Motion to leave registration the same, reinstating the bond at \$250 and upping goalie price to \$125, \$600 early bird or two payments of \$315      Rebecca
  2. Lori
  3. All in favour

b. Ice Schedule

- i. Reserved typical second weekend in dec for the sniper tournament
- ii. Ref in chief is staying Karen
- iii. Shortage of refs
- iv. Read letter at AGM from ref regarding regionals

c. Equipment

- i. Team effort with ringette room

d. Fundraising

- i. NA –
- ii. Bingo \$566.66 In a month

e. Promotions

- i. Joes diner fundraiser
- ii. Coaching courses available over the summer

f. Player Coach Development

- i. Tryouts for u16 completed, good competition
- ii. 12A tryouts

g. Sponsorship

h. Website

i. WRRL

- i. All associations will now be on ramp
- ii. Bylaws and constitutions will be updated

j. WRRRA

k. GLRL/A&AA play committee

8. Motion to approve

a. Erin



- b. Elaine
  - c. All in favour
9. New Business
- a. RO fundraising
    - i. Ipads for game sheets- supposed to be getting two ipads per associations
    - ii. Gym ringette kit
    - iii. Coaching bags
    - iv. ^ applied to above Fundraisers
  - b. 2 ice times with goalie instructions \$
  - c. PEAK – 2 hrs with each time - \$3200
10. Have to submit for the grant- by end of June but activities can happen after deadline
- a. Bylaw updates regarding AGM
    - i. AGM agenda- needs to be sent out before hand to membership
    - ii. Board needs to determine members eligible to vote at the AGM not more than 10 days before the AGM – members who left SMRA within the year.  
June 6 7pm
    - iii. Nominations – going live soon
11. Unfinished Business
- a. COVID Sub Committee
    - i. N/A
  - b. Registration Sub Committee
    - i. N/A
  - c. Fundraising Sub Committee
    - i. Summer activities in the works
  - d. Player Coach Development Sub Committee
    - i. N/A
  - e. Bylaw/Policy Sub Committee
    - i. N/A
12. Next Meeting Date(s): TBD new board
13. Adjournment
- a. Motion to adjourn
  - b. Rebecca
  - c. Mike
  - d. Adjourned