



Executive Meeting for Monday February 27 630 pm @ Joe's Diner

Wednesday, March 1 via Zoom @ 6:30 pm

Agenda

- | Item | Presenter |
|---|------------------------|
| 1. Call to Order | Kim |
| 2. Roll Call | Brienna Lee |
| Here: Teri, Kim, Richard, Peter, Elaine, Ammie, Lori | |
| Regrets: Brienna Lee, Erin | |
| 3. Approval of Minutes | Brienna Lee |
| Motion: Peter Seconded: Elaine Approved | |
| 4. Approval of Agenda | Brienna Lee |
| 5. Motion: Peter Seconded: Richard Approved | |
| 6. Officer's Reports | |
| a. President's Report | Kim |
| -WRRA meeting last week re marketing grant, Regionals, Provincials, Coaches meetings have been had with everyone except U16R(their's will follow) | |
| b. Treasurer's Report | Erin |
| -still have lots of money | |
| -need to send more to the etransfer account to continue to pay refs | |
| -\$55K Operating Account | |
| -\$6K in etransfer | |
| -\$4500 in lottery | |
| 7. Directors Reports | |
| a. Registrar | Elaine |
| -UFUN1 joined in Feb for \$100. Parent is now on Ramp app | |
| -Registration opens April 1 | |
| b. Ice Schedule | Lori |
| -March, April, May ice booked | |
| c. Equipment | Ammie |
| -equipment room will need to be cleaned again at end of season | |
| -10 hours of washing to be done by families. Ammie will follow up with them | |
| -mock up of jerseys for Open A is coming from Scott at Dunnys sometime. | |
| d. Fundraising | Lori |
| -\$1125 in Chicken | |
| -\$1200 on Jan bingo | |



- e. Promotions Brienna-Lee
 - Keep posting people
 - Lori, Brie and Kim currently have access
 - Need a picture of U16R team
- f. Player Coach Development Peter
 - All coaches except U16R (coach was on vacation then Peter was ill)
 - 26 responses was disappointing given the number of parents/kids but maybe no news is good news
 - majority of the comments were positive about the coaches and seasons to date. People appreciate what they are doing. Constructive criticism was well received and some of the issues had already been dealt with.
 - U14 team has a player quit
 - Peak ladies to do U16A (1hr) and coaches sometime in April (Saturday/Sunday) current and future coaches
 - Coaching application to open before season ends (Brienna Lee to open and add Peter)
- g. Sponsorship Teri
 - 2 outstanding donations-Cement Plant and the Legion. Erin to follow up. Legion has not received anything. Teri to message Sonya and then follow up with Kim
- h. Website Richard
 - i. Risk Review
 - website: no report
 - bond- list has been updated

Motion: BIRT that those families who requested their bonds be cashed now are cashed.

Motion: Richard Seconded Peter Approved

- policy: risk review: keeps us in good standing with RO, evidence of duty of care with our minor players, health and wellbeing is important to us as an association

- create a risk log and identify how we manage that risk

Motion: BIRT that the board approves the recommendations of the risk review

Motion: Richard Second: Teri Approved

Motion: BIRT that the board appointed Richard Green as the Risk Manager for SMRA for the 2022-2023 season.

Motion: Teri Second: Ammie Approved

- i. WRRL -----
 - Scott Schmidt has resigned his role on the board. Peter to attend the meeting in his place.
- j. WRRRA Kim
 - see above
- k. GLRL/A&AA play committee Peter
 - pushed back to Monday, March 6



-decision to make U12A a third level of regional play. There is some pushback from parents

-472 intents entered into system for A or AA play – consistent with last year for on time applications when you remove the U12A from last year

Motion to accept Directors Reports: Elaine, Seconded Ammie Approved

8. New Business

- a. U12 tryout info Peter
 - U12A are to return to their home associations as U12A becomes part of regional play
- b. Intent to Host (start discussion) Peter/Kim
 - decision postponed to next meeting
- c. Banquet Info Kim/Teri/Ammie/Elaine
 - Tuesday April 18: pizza supper Little Caesars 42 pizzas \$380 + crazy bread ??
 - New Orleans \$504 (6 pizzas per team) Tim Hortons to do Snipers donuts 2/3 hall is booked
 - Pat Payton Award to be handed out that night.
 - 6 veggie trays, 6 caesar salads, cold salads, 6 fruit trays variety of drinks Barb Green to create sign up sheet
 - slideshow to be created Kim to message Syd McLeod's mom re 4 hours = bond hours
- d. Bring a friend (Jamie) Kim
 - UFUN1 and UFUN2 want to run a "Bring a Friend" night March 21 6pm and 6:15pm ice is available if they would like to have it
- e. 2023/24 fees Lori/Erin
 - will be shared at next meeting
 - RO fees are rolled back into registration fees
- f. registration on ramp Elaine
 - can we delay from the Apr1? Can we put the target at April 18
- g. u16 practices Kim
 - some U16A girls joined U16R practice they were invited so that he could run a drill
 - Kim and Peter to discuss at U16R Coach meeting
- h. Marketing Grant Richard
 - incentives for ringette? Advertising on social media? Deadline is April 30
 - screen ads at Sunset/PRC etc
 - equipment: sticks, rings, masks, free registration
 - Richard to bring back to the board
 - invite the Finland team to come and play
- i. Adult Bunny



- Jim Burlingham has a crew interested in drop in ringette 6-8 week once a week
- insurance will need to be bought from facilities

- j. AGM -still waiting for materials back from CRA
-year end is May 31 and Erin needs a week to close the accounts

Tuesday, June 13 at 6:30pm via Zoom (Richard to set up) will be announced 60 days prior to AGM

K. \$825 to Open C as their equivalent regional endorsement to be used to offset Kitchener Tournament and to establish equity across all teams in the association

Motion: Erin Seconded: Ammie Approved

9. Next Meeting Date(s): March 27 at Joe's Diner

10. Adjournment

Motion: Erin Seconded: Ammie Approved.