



Executive Meeting for Monday November 21 6:30-7:30

Agenda

Item

1. Call to Order
2. Roll Call
 - a. Teri, Kim, Richard, Scott, Ammie, Lori
 - b. Elaine, Peter, Erin Sonya
3. Approval of Minutes
 - a. Ammie
 - b. Teri
 - c. All in favour
4. Approval of Agenda
 - a. Teri
 - b. Lori
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. Sonya has resigned from the board – Scott has volunteered to handle fundraising for the time being . Lottery will be handled and bingos until the end of the year
 - ii. WRRRA meeting on Thursday
 - iii. Reseeding meeting December 12, 2022
 - iv. Letter to Pat Payton
 - b. Treasurer's Report
 - i. Accounts looking healthy, tournament will be billed later on
 - ii. Requests list of who is owing \$\$ for association
 - c. Approval
 - i. Ammie
 - ii. Richard
 - iii. All in favour
6. Directors Reports
 - a. Registrar
 - i. N/A
 - ii. Transfer player early bird fee
 - b. Ice Schedule



- i. Jan-April in the works for ice times
- c. Equipment
 - i. Buying taller goalie stick
 - 1. Motion to buy a new taller stick for the association
 - a. Richard
 - b. Scott
 - c. All in favour
 - ii. Jerseys for next year
- d. Fundraising
 - i. 4 bingos in October 1227.52\$
 - 1. Motion that junior coaches receive half of their volunteer bond hours for being junior coaches and are responsible for the remaining half of bond per season
 - 2. Scott
 - 3. Richard
 - 4. All in favour
 - ii.
- e. Promotions
 - i. Facebook updates
- f. Player Coach Development
 - i. Follow up with 2 u12 junior coaches
 - ii. mid-season evaluations
- g. Sponsorship
 - i. Going well, reached out to all sponsors
- h. Website
 - i. Ramp/gamesheets are working okay, working through the kinks
- i. WRRL
 - i. Meeting upcoming reseeding meeting via zoom
- j. WRRRA
 - i. Meeting Thursday
- k. GLRL/A&AA play committee
 - i. N/A
- l. Approval of director reports
 - i. Scott
 - ii. Ammie
 - iii. All in favour



7. New Business

a. Tournament

- i. Waiting for RO to approve schedule
- ii. Signup.com is ready to go once we have approval of schedule
- iii. Setting up photo booth – Brienna Lee, Kim, Elaine
- iv. Refs for ufun2
- v. Toonie bags – everyone does 2, \$5 spent per bag, Managers will have bags for each family
- vi. Food booth – open C team

b. Open A refund

- i. Requested by Doctor to not play
 - 1. Has not stepped on ice yet – if not stepped on ice, refund, if has stepped on ice no refund

c. New u12 player

- i. U12 roster is not full, u12 age and so approved to register

d. Ice contract

- i. Needs to be signed in December

8. Adjourned and date

- a. Motion to close
- b. Brienna Lee
- c. Ammie
- d. All in favour