



Executive Meeting for November 22nd 630 pm via Zoom

Agenda

Item

1. Call to Order 635
2. Roll Call
 - a. Brienna Lee, Kim, Richard, Lori, Erin, Teri, Ammie, Elaine, Sonya, Rebecca, Lisa
 - b. Absent: Mike
3. Approval of Minutes
 - a. Erin
 - b. Ammie
 - c. approved
4. Approval of Agenda
 - a. Lori,
 - b. Erin
 - c. approved
5. Officer's Reports
 - a. President's Report
 - i. UFUN2 have learned how to use the boards that are shared with hockey and know to set up/take down/ storage
 - ii. UFUN1 player; only wanting to play Saturdays and not Tuesdays – no discount
 - iii. An extra change room can be accessed no questions asked – guest services should be able to assist. Up to team managers to in in contact with arenas of away games
 - b. Treasurer's Report
 - i. Missing lottery payments Open A- asked for an extension will pay when tickets are ready
 - ii. Insurance; what is the RO policy on who pays for each players insurance. Communication between associations as to who pays insurances for players. Inconsistencies with players. Erin & Kim to look at charges for players who are no longer playing in SMRA
 - iii. Goalie refund;
 - iv. Account is looking well
 - v. Inconsistencies of RO bill of bench staff/executive, being looked into and calculated to ensure proper charges
6. Approval of officer reports;
 - a. Richard
 - b. Lori



- c. All in favour
- 7. Directors Reports
 - a. Registrar
 - i. Lots of movement; new players/players leaving
 - ii. Working on TRF for teams
 - iii. Able to sync ramp app with website, will be
 - iv. U12 player; asking for month rebate will discuss in subcommittee
 - b. Ice Schedule
 - i. Contract has been signed and submitted
 - ii. Ice is available on Saturday evenings and Sunday afternoons if we wish to pick up
 - iii. Went along the path of doing down 1 hour of ice a week
 - iv. PEAK- well received, possible to run again, working with PDC committee
 - c. Equipment
 - i. New jerseys are in the works from sponsors, working on matching the green on the ringette pants
 - d. Fundraising
 - i. Waiting for lottery application from St. Marys Town, consider raising prices in coming years
 - ii. Bingo is going well, volunteers needed from each team would be fairly distributed
 - iii. Bottle Drive: student hours available
 - e. Promotions
 - i. Team photos: will go ahead with planning
 - f. Player Coach Development
 - i. Power skating with Jared a go ahead as well, Rebecca will be in contact with head coaches to set up dates
 - ii. Rebecca is working on a spreadsheet as to which coaches have which qualifications to make sure all bases are covered
 - g. Sponsorship
 - i. All good
 - h. Website
 - i. Be mindful of spam emails – every so often we will send an email reminder to be mindful of emails being received
 - i. WRRL
 - i. N/A
 - j. WRRRA
 - i. Dec 6 meeting



- k. GLRL/A&AA play committee
 - i. In reports
- 8. Approval of director
 - a. Erin
 - b. Rebecca
 - c. All in favour
- 9. New Business 7:30PM
 - a. U16A fundraisers- Barb Green
 - i. Looking donations to assist in the offset costs of the provincial team requirements, a way to publically thanking donators. Cannot approach already sponsors supporting SMRA
 - ii. Policy states that the fundraising chair needs to be approached by the team wishing for direct donations to offset tournaments and team activities and cannot be too similar and hinder the association as an entirety.
 - iii. Board to allow u16A to seek out donators and the opportunity of using the 'flipgive' app as it does not hinder the associations already in motion fundraisers
 - iv. A social media thank you to the 3rd party donators will be posted to SMRA social medias as well as thank you's to our association sponsors
 - v. Motion: amend the sponsorship policy from 2020 to be reviewed by the committee and allow the u16A team to ask for donations from businesses outside of St Marys Area that have already been asked in the past and to fundraise for the cost of their team to use the flip app as it is not in conflict with the fundraisers already in motion
 - 1. Motioned by Teri
 - 2. Ammie
 - 3. Rebecca
 - 4. All in favour (without the conflict of interests)
 - vi. Motion: to stick with the regular snipers logo in keeping the SMRA together as a whole, can add the team level underneath, therefor any team can have stickers while maintaining image
 - 1. Sonya
 - 2. Erin
 - 3. Teri
 - 4. All in favour
 - b. Vacant Positions
 - i. Vice President,
 - ii. Player coach development- Rebecca has stepped up to take over the player coach development email



10. Unfinished Business

- a. COVID Sub Committee
 - i. 5-11 yr old vaccinations; no directions from PRC or HPPH yet
- b. Registration Sub Committee
 - i. All good – up to coaches discretion on new players joining teams
- c. Fundraising Sub Committee
 - i. All good
- d. Player Coach Development Sub Committee
 - i. New registrations
 - ii. Tournament registration didn't go over well across the province
 - iii. Accepting new players under coaches discretion and as long as rosters aren't over 18 players
- e. Bylaw/Policy Sub Committee
 - i. Have a meeting scheduled
 - ii. Stratford police wouldn't issue VSC to board members who are not in direct contact with the children, OPP will grant
 - iii. Motion; to update screening policy that board members who do not have direct contact with children will get an enhanced check
 - 1. Richard
 - 2. Erin
 - 3. Lori
 - 4. Motion carried
- f. Lottery draw is December 13 at Joes Diner

11. Next Meeting Date(s):

December 13th at 630 pm joes diner

12. Adjournment

- a. Erin
- b. Rebecca
- c. all in favour