



Executive Meeting for Monday October 21 630pm @ Melanie's house

Agenda

- | Item | Presenter |
|--|------------------|
| 1. Call to Order | Kim |
| 2. Roll Call | Laurie |
| Brienna Lee Feeney, Kim Garniss, Melanie Murphy, Ammie Vanstratten, Laurie McCutcheon, Lori Black, Jim Burlingham, Leah Verbaan, Elaine Ritchie, Jamie Hibbert | |
| Regrets – Peter Westlaken, Darcy Drummond, Cassandra Hahn | |
| 3. Approval of Minutes | Laurie |
| 1 st AV 2 nd MM & All | |
| 4. Approval of Agenda | Laurie |
| 1 st LB 2 nd JB & All | |
| 5. Officer's Reports | |
| a. President's Report | Kim |
| 2025 2026 - RO team formation proposal -updated zones proposed -we would be Zone 2 | |
| Intent to host will be due Feb 2025, player intents earlier than normal | |
| Reminder – no cellphones in change rooms and no pictures in the change rooms | |
| --KG will send email with reminder | |
| b. Treasurer's Report | Melanie |
| -no suspensions, all players are paid. | |
| -Account balance reviewed. | |
| -All bench staff need to be registered. | |
| -Jr. Coaches expectations to be tabled until later in the meeting | |
| -A member of the community has offered to pay total registration for a player if they have financial need. | |
| -MM requesting some CA assistance with Quick Books Program. | |
| -LM to send request to retired accountant to ask for assistance then progress onto Mike McCutchen. | |
| -JH familiar with Quick Books and able to assist. | |
| Approval of Officers Reports: 1 st ER, 2 nd BF & All | |
| 6. Directors Reports | |
| a. Registrar | Elaine |
| -Bench staff to be tidied up on RAMP | |
| -all teams to be named in the RO style | |



St.Marys Snipers Division – Coaches surname

-Team logins for Open A

Motion by MM: Be it resolved that the registrar will verify police checks as current and follow-up with any parties as required.

1st LB 2nd AV & All.

-Police Checks to be verified by ER in RAMP

-\$25 with Stratford Police ? does SMRA pay for this?

-LV to send RO bench staff screening policy – to discuss further at next meeting

b. Ice Schedule Lori

October – Allotment of ice times

Fun 1 – 8; Fun 2 – 8; Fun 3 – 10; U12 – 12; U14 Habs – 9; U14 Graham – 10;

U16 – 9; U19 – 8; Open C – 3

-LB continues with plan to rewrite of the town's ice policy

-15 hrs of ice are guaranteed for next season

-Christmas Break Dec 24-31 NO ICE

c. Equipment Ammie

-locker codes will be posted in equipment room shortly

Jerseys – Tina – Pro Vision Artwork – Dunnys – SMRA approval – Then Jersey's are made. –6-8week process

-Practice Jerseys for the little ones are ready for the tournament

-Amber Wakem – assisting with goalie gear purging/buying

-Poor ring quality recently – needing returned

-Equipment update from AS.

d. Fundraising Leah

-Elmira Chicken Complete – numbers pending Delivery Nov.13/24

-Mom's Pantry – numbers pending

-LV to do a Grant application through Town of St.M

-Subcommittee meeting to meet soon

-Candy and Jibbitz are ordered for tournament.

e. Promotions Cassandra

-not available

f. Player & Coach development Peter

Motion by PW – Be it resolved that SMRA will pay equivalent funding to any team that St.Marys Snipers Tournament is unable to field a division for.

1st MM 2nd BF & All

g. Sponsorship Jamie

JB assisted with -Delmar sponsored practice jersey's

MOTION – JH Be it resolved that Sponsorship would like to purchase or look into a donation for 3 vinyl signs with sponsor names.



(3 signs – 1 for each rink and 1 for traveling)

TimBits Jerseys could be funded for Fun1 – ?optics for hockey TimBits.

Joe's Diner – sponsorship recognition level confirmed

- h. Website/Volunteers Darcy
-not available
- i. LORL Jim/Peter
-Reminder to all groups on sportsmanship and etiquette

Approval of Director's Reports:

1st ER 2nd MM & All

7. New Business

- a. Manager, Trainer and Ice Helper Bond Hours Kim
 Manager Bond Hours – sub committee decided last year on a 4hr bond equivalent. Website and welcome package both state 8hrs.
 Managers were informed of this “change” through the bond hour tracking document, not communicated with directly.
 Apology email – BF
 Coaching Qualifications and Tracking – unknown?
 Update the Coaches document
- b. Team Pictures Kim
 Nov 12 & 14 Photos
- c. Parade Float Brienna Lee
 Truck with lights – ER
 Trailer, bales, and generator (unlit) - ER
- d. Come try Ringette night Leah
 -training people to run this event – table until next meeting.
 -?date
- e. Lottery tickets Melanie
 -Lottery license application submitted.
 -draw Dec.21 @1200
 -OLG adults only draw – Email (KG) and promotions (CH)
 4 prizes 1500, 800, 400, 100
 7000 tickets ordered this year.
 Potential to sell at Joe's Diner and St.M Snipers Ringette Tournament
- f. St.Marys Sniper Tournament Update Peter
 Ufun 2 spots and u16 spots -post needed – JB on base camp app Tabled until next meeting.
- g. Open C Letter – coming Jim



8. Next Meeting Date(s): Monday Nov.18 @630pm Melanie's House

9. Adjournment

1st MM 2nd ER & All