



Executive Meeting for Monday September 26 @ 6:30pm

Agenda

Item

1. Call to Order 630 @ end-zone
2. Roll Call
 - a. Present: Brienna Lee, Kim, Scott, Sonya, Lori, Peter, Richard, Ammie, Elaine, Erin
 - b. Regrets: Teri
3. Approval of Minutes
 - a. Peter
 - b. Sonya
 - c. All in favour
4. Approval of Agenda
 - a. Erin
 - b. Elaine
 - c. All in favour
5. **IN CAMERA SESSION**
6. Officer's Reports
 - a. President's Report
 - i. Peak ran well, happy players, good bridge into the season
 - b. Treasurer's Report
 - i. Payments still coming in – not many outstanding as of meeting time
 - ii. Can open Second account just need officer signatures
 - iii. Donation in lieu of flowers from hodgens funeral
 - iv. Fun3 who moved to fun2 need \$\$ reimbursement (573.50 fun 3 and 287 for fun 2)
 1. Motion to refund the 5 fun3 payers who got moved down to fun 2 \$286.50 as a different cost of registration
 - a. From Erin
 - b. Lori
 - c. Sonya
 - d. All in favour
 2. Motion to refund a u19 player her registration due to not wishing to play anymore – Erin
 - a. Peter
 - b. Scott



- c. All in favour
- v. Motion to approve officer reports
 - 1. Ammie
 - 2. Elaine
 - 3. All in favour
- 7. Directors Reports
 - a. Registrar
 - i. Registration has closed
 - ii. 117 total
 - b. Ice Schedule
 - i. Open A requested to return all shared ice and only keep their full ice times- unable to return due to being after the return ice deadline
 - ii. Tournament
 - iii. Motion to reflect ice reduction request and waive their lottery
 - 1. Lori
 - 2. Erin
 - 3. Ammie all in favour
 - iv. Motion to provide an opportunity to play in the SMRA tournament the open A will play in a showcase game on Saturday and need to find an opponent and the fun1 will play a game with themselves
 - 1. Lori
 - 2. Erin
 - 3. Richard
 - 4. all in favour
 - a. Tournament registration as of now
 - 5. Fun2 has 7 teams
 - 6. Fun3 has 13 teams
 - 7. U12 has 10 teams
 - 8. U14 9 teams
 - 9. U16 3 teams
 - 10. U19 8 teams
 - v. Goalie clinic
 - 1. 3 rooms – female (1) Parker, Hudson
 - vi. Pink the rink
 - c. Equipment
 - i. Nothing to update – will be giving coaches combinations
 - ii. Room is ready
 - iii. Jerseys will be assigned to players- coaches keep jerseys , for bond purposes
 - iv. Name bars are up to parents
 - d. Fundraising



- i. Donation from legion
- ii. Chicken orders coming asap
- iii. Possible bottle drive
- iv. Lottery –
- v. U16A wine fundraiser – Motion coming – allow the fundraiser of wine
- vi. Took on a couple more bingos – assign to specific teams
- e. Promotions
 - i. Christen is happy to help post
- f. Player Coach Development
 - i. Coach vote: coaches can pick their own bench staff – with board advisory
 1. Ufun1 Jeanette Whaling & Jamie Hibbert & Jillian Hammond & Carly Dundas & Kim Garniss
 2. Ufun2 Michelle Robinson & Michelle Beach
 3. U12 Kari stokes, Jim Burlingham, Even Habermehl, Lori McCuchon Jess Burlingham,
 4. Becca Taylor, Erin Thomson, Brienna Lee Feeney
 5. Sammi Henderson, Tracy Gettes, Barb Green,
 6. U16 R Rudy, Stacy Anderson Jim Burlingham
 7. Motion for coaches
 - a. Teri,
 - b. Elaine
 - c. all in favour
- g. Sponsorship
 - i. Ramp app is up and running
 - ii. Synced website with glrl
 - iii. No more spam attacks since taking emails off of website
 1. Who is exempt from bond hours?
 - a. Coaches & bench staff on the TRF
 - b. Executive members
 2. What is required
 - a. 10 hours of bond except open A (4 hour bond)
 - b. Time keeping does not count
 - c. Bingo, chicken orders, fundraisers, tournament assistance – will use sign up, regional tournament
 3. Motion to approve bond regulations for 22/23 season
 - iv. Motion: \$150 bond for open A & a 4 hour volunteer requirement
 1. Richard
 2. Lori
 3. Scott
- h. Website
 - i. Running well



- i. WRRL
 - i. Meeting October 3
 - j. WRRRA
 - k. GLRL/A&AA play committee
8. Motion to approve director reports:
- a. Teri
 - b. Erin
 - c. All in favour
9. New Business
- a. Team codes
 - b. Electronic game sheets
 - i. Teri is familiar. Will run sessions
 - ii. Need to teach teams
 - c. Photos
 - i. Looking into purchase the sniper background from adnac
 - d. Team wear (Dunnys)
 - i. Made a catalogue to order from will come to arena to showcase on photo night

Next meeting October 17

10. Adjourned and date
- a. Motion to adjourn:
 - b. Teri
 - c. Sonya
 - d. all in favour