Executive Meeting for Monday September 23, 2024 @ 630pm Melanie Murphy’s Home

**Agenda**

 **Item Presenter**

1. **Call to Order** Kim
2. **Roll Call** Laurie

Present – Kim Garniss, Brienna Lee Feeney, Peter Westlaken, Jim Burlingham, Darcy Drummond, Jamie Hibbert, Melanie Murphy, Elaine Ritchie, Aimee Vanstratten, Lori Black, Cassandra Hahn, Leah Verbaan, Laurie McCutcheon

Regrets - None

1. **Approval of Minutes** Laurie

1st DD 2nd BF and all

1. **Approval of Agenda** Laurie

1st LV 2nd JH and all

1. **Officer’s Reports**
	1. **President’s Report** Kim/Dolly

-communication reminder and reform

-Write emails not texts, and no one-on-one at the rink.

-Whole board to be consistent with this messaging.

* 1. **Treasurer’s Report** Melanie

-77 players with outstanding balances – CH will do a reminder post about – 2nd half due date Oct.01.

-Clarified names of new registrants and appropriate sections.

-Clarification for fees: if a player is registered as a goalie, they are to play goalie only. If a player wants to play both goalie and out they pay full registration fee.

-Account balance reviewed (tournament registration funds are coming in presently)

-Lottery collection = Nov.01 – msg to Team Managers – E-transfer is an option. –MM

Approval of reports:

1st CH 2nd AV and all

1. **Directors Reports**
	1. **Registrar** Elaine

-154 players

 - Awaiting RO to approve the transfer for 6 returning players. - LB

* 1. **Ice Scheduler** Lori

-Short Version: we now have 15hrs of ice, (this amount is also protected for next year)

-Conversation with the town CAO & LB occurred, and the additional 2hrs of ice were taken from Triple A hockey.

-Triple A verbal agreement for exchanging any unused ice made by LB

*Current Ice Allocation:*

*Tues - 600, 645, 700, 745*

*Thurs - 600, 715*

*Sat - 0900, 1000, 1045, 1100, 1200*

*Sun - 245, 345, 645, 800*

-Every team is now active in RAMP, soon it will go live. The remainder will be completed by October 1, 2024.

-Lori plans to rewrite the ice proposal for Ringette (DD &LB)

* 1. **Equipment**  Ammie

-Ringette first aid boxes are phenomenal!

-Additional set of jerseys needed – Goalie jerseys needed for u14 group

-Delmar has had two letters by mistake -they are intrigued by the practice jerseys. Delmar name will need to be added to the jerseys. (AV)

-Likely needing another set of jerseys for Fun 3 for next season.

* 1. **Fundraising**  Leah

-***Chicken*** – ready to go. Changed to an online format.

Closing Date--: October 17/24

Delivery Date: Nov.06/24 @Joe’s Diner – 430 –

Sorting: 430-5pm

Pick-up: 5-630pm

JB to print a PDF if needed

KG to send list of team managers and bench staff to the Board.

LV & DD – to make up proposal for chicken bond hours and link. Will send to KG

-***Candy*** – Christmas or Valentines fundraiser needed to sign up last year.

-Plan to sell small bags of candy at the Snipers Tournament.

Price $1.50; sell for $5.00

Fundraising Committee to chat further about quantity of small bags of candy needed for tournament..

-***Jibbitz*** – graphic with ringette and sticks presented in Snipers colours of Blue and green

Fundraising Committee to chat further about quantity needed for tournament.

-***Sweater sales*** – not viable

* 1. **Promotions**  Cassandra

-- Team photo with little bio for social media.

??player of the week??

* 1. **Player Coach development**  Peter

-When coaches are asking about what qualifications they need – best to sign up for all items (ie respect in sport) as all members of the bench are responsible.

-check the ringette ontario website often for courses

-Power skating – Peter has had positive feedback

* 1. **Sponsorship**  Jamie

-numerous avenues being explored at present.

-Service Clubs : St.Marys Kinsmen – JH Oct 9 meeting, St.Marys Rotary – pending potential for Jan.

-Oct 2 – Firehall –donation night. – JH

-JH to contact Kyle Graham. We currently have 3 years worth of medals at this time. Would his company be interested in sponsoring something else at the tournament?

-Leveled sponsorship implemented. Posted on website – working well.

-Biggest struggle is getting contacts. – All members to send contact info.

* 1. **Website/Volunteer** Darcy

-Bond Hours Excel form in draft – Once finalized will send to MM prior to sending out to Team Managers.

MM or ER to assist with this.

Form will be live and able for DD & MM to update throughout season as needed

DD to cc emails to MM

* 1. **LORL** Jim/Peter

-Definition: St.M u16 category has been updated to accommodate the region we live in and decrease extreme travel for the team.

-“Female only will play” (Female only Team but will play mixed teams)

-Reseed will occur in December

-Removal of B and C divisions as pools get too small and tight.

-Invoice has been paid

-Request to submit ice earlier next year. (1st of 2nd week of Sept).

Approval of reports:

1st  ER 2nd DD and all

1. **New Business**
	1. **Team/Coach selection review**

Motion by BF–

Be it resolved that Kim Garniss is the Head Coach for Fun2 division.

Voted via email – 8 yes -- Motion passed

Motion by KG –

Be it resolved that Jamie Hibbert is the Head Coach for Fun3 division,

Voted via email – 9 yes -- Motion passed

* 1. **Discussion of u14 Teams including coaching assignment and logistics**

-20 registrations – decision at last meeting to divide players based on skill set to create a B level team and a C level team.

-Evaluations completed by non-biased well experienced persons

-++ emotions at time of power skating when teams were announced

-JB has received numerous emails from 14C. Questions and concerns have been well documented.

-meetings held and discussions occurred, not favourable at times.

-rather than a formal appeal a letter has been drafted by the u14C parents.

-Letter read aloud by BF.

-Open discussion amongst board members.

-Jim’s proposal – 2 evenly split teams with the opportunity to move players amongst teams when absenteeism occurs.

Motion by DD

Be it resolved that the St.Marys Ringette player development sub-committee, will reconfigure the u14 B and u14C teams with balanced skill level, as per current assessment d/t LORL’s removal of the C division.

Abstaining – MM, ER, AV, LM, JB

1st DD 2nd – LB & 6 for and 2 abstaining

-JB to email all u14 players with their new team allocation, after the player development sub-committee reviews.

Motion by KG –

Be it resolved that Evan Habermehl is the Head Coach for one U14 Team.

1st BF 2nd JH and all

* 1. **Tournament** Peter Westlaken

-42 teams registered 16 teams outstanding. All St.M Snipers are registered. (MM-reported)

-proposal of referee payments to be digital and not cash

-Barb Greene to turn on Fun2 feature -PW

-PW to reach out to any C divisions with recent LORL division updates.

-meeting needed shortly for this tournament and consider Barb Greene to be training a new person -Rebecca?

* 1. **Santa Claus Parade – Friday Nov.15/24** Brienna Lee Feeney

-Bond Hours Opportunity - decorating and accompanying, deconstructing & returning children. -DD to add to bond hours spreadsheet. CH to post to socials.

* 1. **Team pictures** Kim Garniss

-Previous photographer from Stratford has retired

-Picture Day company proposed by KG– no fee for portrait – good prices, all players get a free photo.

-October to November dates KG to book

-LB– Book dressing room 1

* 1. **Power skating** Lori Black

Motion by LB: Be it resolved that SMRA will remediate the cost discrepancy for September power skating. (approx.value $50)

1st JB 2nd BF and all

1. Next Meeting Date: October 21/24 @630pm @Melanie’s House
2. Adjournment

1st LB 2nd JH and all