



Executive Meeting for Monday October 24 6:30-7:30

Agenda

Item

1. Call to Order - 630 pm
2. Roll Call
 - a. Present – Brienna Lee, Elaine, Sonya, Kim, Scott, Peter, Richard, Lori,
 - b. Teri, Erin
3. Approval of Minutes
 - a. Ammie
 - b. Elaine
 - c. All in favour
 - d.
4. Approval of Agenda
 - a. Sonya
 - b. Lori
 - c. All in favour
5. Officer's Reports
 - a. President's Report
 - i. A lot more respect in sports coming down line – due to issues within hockey Canada
 - ii. Refund request from fun1 – refund full amount for Jake Hibbert after 2 attempts on ice and not enjoying
 1. Scott
 2. Sonya
 3. All in favour
 - iii. 2020 refund request for a wing night auction item – reaching out to donator for advice Lori reaching out
 - b. Treasurer's Report
 - i. 1 ice bill has come out since
 - ii. Lottery money coming in
 - iii. Lottery and bond due ASAP
 - c. Approval of officer reports
 - i. Elaine
 - ii. Ammie
 - iii. All in favour
6. Directors Reports



- a. Registrar
 - i. Removing a player, 118 registered
 - ii. Respect in sport complications
- b. Ice Schedule
 - i. Running smoothly, many blackout weekends
- c. Equipment
 - i. All good in the ringette room
 - ii. New jerseys coming all teams have new logos on jerseys
 - iii.
- d. Fundraising
 - i. 5849.90\$ to date- 1 year of BINGO
 - ii. positive response for extra bingos
 - iii. nov 4 530-9 looking for bingo volunteers
 - iv. 1770 for chicken
 - v. 5564.50 for lottery
- e. Promotions
 - i. Going well
- f. Player Coach Development
 - i. Checking on coach qualifications
 - ii. Respect in sport
- g. Sponsorship
 - i. Going well
- h. Website
 - i. Game sheet app going well
 - ii. Spam emails have dropped
 - iii. 10 emails a week as of now – manageable
 - iv. 3 board members not registered on ramp
- i. WRRL
 - i. All over aged players approved
 - ii. Team declaration approved
 - iii. 82 teams in WRRL this year
 - iv. April 14-16 regionals
- j. WRRRA
 - i. New player sticks are ready
- k. GLRL/A&AA play committee
 - i. No updates
 - ii. U19AA team folded – schedule had to be redone
- l. Motion to accept reports



- i. Erin
- ii. Lori
- iii. All in favour

7. New Business

- a. New player
 - i. 2011 registrant– leave in proper age group due to skill level
- b. Respect In Sport
 - i. Struggling to upload to ramp app

8. Adjourned and date

- a. Motion to close
- b. Brienna Lee
- c. Sonya
- d. All in favour
- e. November 21 630pm joes