



**Minutes from Markham Women's Ringette Association (MWRA)
Executive Meeting**

Date: Tuesday, August 23, 2011

Time: 7:30 pm

Location: Turtle Jack's (Leslie & 16th Ave)

In Attendance:

Kathy Jorgenson	Andrea James
Nicole Cortese	Sharilyn Dyck
Mary Blair	Tanya Nesterenko

Approval of Previous Meeting Minutes:

Andrea motioned the minutes from both the June 4th and July 12th meetings be adopted. Mary seconded the motion. The 2011 AGM minutes will be adopted in the 2012 AGM.

2011-2012 Budget:

Sharilyn reported there has been little activity in the account during the past month. There is \$3816.34 in the bank, which includes the remainder of our Trillium grant. **Sharilyn still needs to order more cheques.** She will do it online and Mary will follow up. Tanya reported she received her returned cheque.

Planning for 2011-2012:

Goals for 2011-2012:

- Purchase a second set of MWRA jerseys (dark colour).
- Andrea stressed the importance everyone on the executive have fun on Friday nights and not be consumed with executive work.
- This can be achieved if everyone is organized when it comes to their duties and tasks. *"Simplify processes and more fun!"*
- Joanna Kubasta will manage the 1 hour players and will need a receipt book.
- The referees will be informed to start the first game at 9:15 pm.
- Andrea will inform league members on the first night of play the importance of being there on time since games will be starting at 9:15 pm sharp. It is also important because it will give the team reps time to organize lines etc.
- A list of team rep responsibilities will be drawn up in the next meeting.

Coaching Requirements:

Andrea will check on the ORA website for any listing of coaching clinics. Both Martin and Wendy need to update their MED. It was suggested the league pay for their fees to attend the course.

Ice Contract:

Andrea has received the ice contract from the Town of Markham. There was a slight increase of approx. \$6 per night (\$108 total). Our first payment is due August 31, 2011. Andrea will email a copy of the contract to Sharilyn to update the budget.

Payment Schedule:

1st payment Aug 31 - \$435.07
2nd payment Sept 30 - \$1,305.21
3rd payment Oct 31 - \$1,305.21
4th payment Nov 30 - \$870.14
5th payment Dec 31 - 1,305.21
6th payment Jan 31 - \$870.14
7th payment Feb 29 - \$1,740.28

Kathy will review the cheques and drop the contract and cheques to our contact at Centennial arena later in the week.

Registration Night:

- Tanya finally got in touch with Mount Joy arena. There was a management change, the new contact is Rob. Rob confirmed we can hold our early registration at Mount Joy from 7:30 to 8:30 pm on Friday, September 16th, 2011. They will have a table set up for us in the main lobby.
- Tanya will also follow up with Rob about our storage cage and Trillium plaque.
- Kathy will email copies of the registration form. There are 2 forms this year: one for *Returning Members* and one for *New Members*.
- Tanya, Nicole, Kathy & Andrea will be available for early registration.
- Kathy will bring the MWRA banner. Tanya will bring pens, stapler & receipt book.
- Andrea will email the league members notifying them of the night.
- Nicole will post all the information on the website.

Website:

- Nicole will post both the June 4th and July 12th minutes on the website.
- Nicole will also post the winners from last year's hockey pool: 1st place: Ross Tuck (\$100), 2nd place: Victoria Nye (\$50), 3rd place: Wendy Nye (\$25) & Last place: Martin Little (\$10). She will also mention we will be holding the hockey pool again this year for our fundraising. More information to follow when available.
- Andrea will remind Martin again to please post the video pictures from the AGM as well as pictures on the website.

Hockey Pool:

Kathy will email Mary a copy of last year's hockey pool form. The goal is to have it ready for league members to sell as soon as the NHL roster is available.

SRRRA Meetings:

Andrea will find out when we need to attend our 2 appointed meetings. It was decided that Mary & Sharilyn will attend one meeting and Andrea & Kathy will attend the other.

Marketing:

- Andrea has Jackie update our MWRA flyer and will email everyone a copy of the flyer.
- Kathy will send a copy to Gerald Lamouroux.
- Tanya will find out about possibly posting our registration night on the marquee outside Mount Joy arena.

Next Meeting:

Saturday, October 1st at 6:00 pm – Andrea's Place - Potluck & Games Night. Kathy will also inform Shannon Lalonde of the meeting.

Mary motioned for adjournment. Sharilyn seconded the motion and the meeting was adjourned.