



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

Date: Thursday, December 29, 2011

Time: 7:30 pm

Location: Alice Fazooli's (Hwy #7 & East Beaver Creek)

In Attendance:

Kathy Jorgenson Andrea James Tanya Nesterenko
Nicole Cortese Sharilyn Dyck

Approval of Previous Meeting Minutes:

Andrea motioned the minutes from the November 11th meeting be adopted. Sharilyn seconded the motion.

2011-2012 Budget:

Sharilyn will go through Kathy's comments concerning the budget and make any corrections and resend the budget.

Coaching Requirements:

Andrea sent all information to Wendy concerning the MED course online.

SRRA Meetings:

Still no word on what meetings we are to attend.

Hockey Pool Trades Report:

Mary will email all hockey pool participants with information about the trades next week. The trades will run from Jan 15-31, 4 players for \$5. Sharilyn will write a cheque to Shannon Lalonde for selling the most hockey pools. Mary will also confirm that all hockey pool money has been collected and update the list.

Toonie Toss Report:

We are going to do the Toonie Toss on Friday, Jan 6th. Andrea will remind league members in an email. Kathy will ask if Wendy can come early that night to collect money and distribute rings. Mary will prepare rings for that night.

Jersey Deposits:

Mary is to make a list of people who still have not written a post-dated cheque for the jersey and give to Andrea, who will send a reminder email to each individual to please bring their cheque.

Registration to Date:

Tara is going to pay \$30 to cover her ORA fee. Kathy will email Lisa O the registration forms for Tatia and Sue. Their fees will be \$300 for the 2 hours. Their registrations will need to be handed in by Friday, Jan 6th if they are to be added to the TRF.

TRF & ORA Fee:

Andrea added Martin as a league player to the TRF. We anticipate an additional fee with the new players. The due date for additions is Jan 8th.

Ice Schedule:

Andrea will email our contact with the Town of Markham to see if we can switch Jan 27th to Feb 10th and March 16th to March 23rd.

League Teams:

Sue will be added to the Fantoms and Tatia to the Fierce. Kathy will email the game sheet to Nicole to update.

Fundraising:

- It was discussed that if we can get some Leaf tickets we can hold a raffle. Tanya will look into seeing if she can get some tickets. If we continue with the raffle, we will need to look into getting 2nd and 3rd place prizes.
- If the raffle does not work out, we will hold the Oscar pool. Nicole can donate movie passes for a prize.

Website:

- Nicole will post all recent approved meeting minutes on the website. Nicole was having a problem posting the minutes. Martin will look into fixing the problem.
- Nicole will also post the hockey pool trade information once Mary sends the email to participants.
- She will also post a reminder of the next toonie toss night (Jan 6th).
- The tournaments will also be added: Cougars (Waterloo & Jordan); Magic (Newmarket & Silverspoon).

Next Meeting:**Saturday, February 25, 2012 at 3:00 pm – Andrea's Place**

We will meet and then go bowling or go-carting. Andrea will look into finding more information about the go-carting. Kathy will email Shannon, Jen Forget, Sabrina & Rhonda and invite them to join us after the meeting.

Nicole will also send Andrea the information concerning the NRL game on Sun. Jan 8th in Richmond Hill. Andrea will inform league members should they like to go and watch the game.

Kathy motioned for adjournment. Andrea seconded the motion and the meeting was adjourned.