



**Minutes from Markham Women's Ringette Association (MWRA)
Executive Meeting
Date: Saturday, February 25, 2012
Time: 2:00 pm
Location: Andrea's Place**

In Attendance:

Kathy Jorgenson Andrea James Mary Blair
Tanya Nesterenko Sharilyn Dyck

Approval of Previous Meeting Minutes:

Mary motioned the minutes from the December 29th meeting be adopted. Andrea seconded the motion.

2011-2012 Budget:

Sharilyn reported that as of today we have \$4800.00 in the bank which includes the \$940 left over from the Trillium Grant. We still have one more ice payment for \$1740.38, along with the hockey pool prizes (\$235), referee and timekeeper fees (\$300), URL fee (\$23.98) and AGM costs. We will not know how much we raised from the Maple Leaf tickets raffle fundraising until next week, but we anticipate around \$500. Due to the unexpected low registration numbers, we will break even this season which is great news.

AGM Planning:

- The date for the AGM is **Thursday, April 12th** from 6:30 p.m. to 8:30 p.m. Dinner will be at 7:00 p.m.
- Kathy will call the Town of Markham to see if the Unionville Train Station is available.
- Andrea will send an email to league members to let them know the date and find out how many people are able to attend. We will not book the venue until we know how many will be attending.
- Andrea will prepare the AGM Annual Report. All reports are to be submitted to Andrea for inclusion by **Friday, March 23rd, 2012.**
- Kathy will prepare the PowerPoint presentation and Andrea will prepare a slideshow showing pictures from the season. All pictures are to be given to Andrea by **March 23rd.**
- Tanya will bring a LCD projector. We will need to bring a plain sheet to put on the wall for the projector.
- Awards were selected and decided by the Executive this year for Team Reps, Spirit Award, and Special Recognition.
- Andrea is to contact Jennifer Forget to ask her about becoming the Nomination Chair at the AGM. If she agrees, Andrea will send her the timelines and position descriptions. The positions up for election this year are Vice President, Treasurer and Secretary (which is still vacant).

Planning for 2012-13:

We will be having a meeting on Thursday, March 22 to discuss registration fees and other issues.

Hockey Pool Trades Report:

Mary reported we made \$60 from the hockey trades. Sharilyn wrote a cheque for Shannon Lalonde for selling the most hockey pools.

Survey Results:

Andrea reported the results of the Survey Monkey league survey. There were 17 respondents. The vast majority of respondents found the level of play to be just right with one member indicating the level was too easy. 14 out of 17 were happy with the level of enjoyment leaving 2 unhappy and 1 disappointed. 9 members are planning on returning and 8 are undecided. It was not clear to the reasons why they are undecided. In the comment section concerning "thoughts about the season" and "what would make the league better", the majority of the comments indicated more players are needed in the league. A few mentioned that some players are a bit too rough when playing. Many felt the executive was doing a great job. When asked whether they are interested in helping on the executive, only 7 responded yes.

Andrea is planning to speak to the league members next week to review the survey and provide more insight concerning the league.

Fundraising:

Andrea will send an email to the league members to remind them that Friday, March 2nd is the due date to hand in raffle tickets and money for the Maple Leaf tickets. Kathy will be collecting the money and tickets. Should someone be away, it is their responsibility to get the tickets and money to either Andrea or Kathy before Friday, March 2nd. The draw will be held on Friday, March 9th, 2012.

ORA & URL Fees:

Sharilyn wrote a cheque for \$33.50 to ORA to pay for our January TRF player additions (Martin). She also wrote a cheque to Martin for \$23.98 to pay our URL fee.

Toonie Toss Report:

We are going to hold our last Toonie Toss on Friday, March 23rd. Andrea will remind league members in an email. Kathy will ask Wendy to come early that night to collect money since she did such a fantastic job last toonie toss!

Ice Schedule:

Andrea will email our contact with the Town of Markham to see if we can possibly cancel March 30th ice since there may be a large absence of players (including goalies) due to the unexpected scheduling of the Adult Challenge tournament. Scheduling an exhibition game will be difficult since there will no goalies available.

Website:

- Nicole will post a reminder for the toonie toss night (March 23rd).
- She will also post the date for the AGM (Thursday, April 12th).
- Sharilyn will email Catherine S. to get pictures from the Newmarket tournament to hand over to Nicole to post on the website.

Next Meeting:

Thursday, March 22, 2012 at 7:00 pm – Sharilyn and Mary's Place

This meeting will focus on next year's planning (registration fees) and last minute preparations for AGM

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