



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

**Date: Friday, November 11, 2011**

**Time: 8:00 pm**

**Location: Shoeless Joe's (Hwy #48)**

**In Attendance:**

Kathy Jorgenson  
Nicole Cortese

Andrea James  
Sharilyn Dyck

Mary Blar  
Tanya Nesterenko

**Approval of Previous Meeting Minutes:**

Andrea motioned the minutes from the August 23 meeting be adopted. Sharilyn seconded the motion.

**2011-2012 Budget:**

Sharilyn picked up more cheques from the bank. She reported that we are forecasting to break even due to the slight decline in registration numbers. Sharilyn will also need to send out the budget at least 1 week before the meeting date to give the executive members enough time to read over and send updates/corrections to Sharilyn before the meeting.

**Coaching Requirements:**

Andrea will give Wendy all the information she needs to complete the MED course online. Martin will also look into completing the course.

**SRRA Meetings:**

Still no word on what meetings we are to attend. Andrea continues to receive emails and the minutes from SRRA. She will forward the minutes to Kathy to read over.

**Hockey Pool Report:**

Mary reported that we sold 91 entries. Only 12 league members participated (half the league). Shannon Lalonde sold the most (21) and is the winner of \$50.

**Toonie Toss Report:**

Everyone participated in the toonie toss and we sold \$22. Lisa McBride won half the collection and the remainder went to paying the timekeeper for the night. Next toonie toss will be November 25<sup>th</sup>.

**Storage Cage:**

Mary reported having the storage cage at the arena has made her life much easier! Mary is going to make copies of the key to the lock to give to the executive to have on hand. She will also store some extra equipment (helmet, gloves, elbow pads) which will be available to league members when necessary.

**Jersey Deposits:**

Andrea will send a reminder to league members to please bring a \$25 post-dated cheque (March 31, 2012) next Friday to give to Mary.

**Registration to Date:**

We have 21 people registered and expecting at least 3 more to register (Tara Pyatt, Joanna Kubasta & Sharilyn Dyck). Tanya will follow up with Melissa Loney regarding her registration fee and Kathy will follow up with Tracy Stewart. Both Tracy and Tara Pyatt will need to complete their registration forms. Sharilyn will get in contact with Michelle Beckstead to see if she plans to play this year.

**League Teams:**

Everyone felt the teams are well balanced and no changes are necessary at this time. Both Tanya N and Tara Pyatt will be placed on the Fierce team to balance the number of players. Kathy will speak with the referees to remind them to please call penalties when necessary. As a league, we need to get used to playing as though we in a tournament game. The league members will also be informed that the referees will be calling penalties.

**TRF & ORA Fee:**

Andrea has completed the TRF. Sharilyn wrote a cheque for \$788 to ORA and will mail the cheque and invoice on Saturday. The fee is due November 15<sup>th</sup>.

**Website:**

- Nicole will post the August 23<sup>rd</sup> meeting minutes on the website.
- Nicole will also post the hockey pool update including the winner (Shannon Lalonde) of the most sold.
- She will also post a reminder of the next toonie toss night (November 25<sup>th</sup>).

**League Member Notifications:**

Andrea will also send an email to league members to inform them to get in contact with Nicole when they are going to be away. We are going to ask them to please let Nicole know by Wednesday (when possible) so it can give us time to find substitutes if necessary. Andrea will include Nicole's email address and cell number (email, text or voice mail).

**Next Meeting:****Thursday, December 29<sup>th</sup>, 2011 at 7:30 pm – Alice Fazooli's (East Beaver Creek)**

Everyone is also to think of a fun activity we can participate in at our next meeting.

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