



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

**Executive Meeting**

**Date: Saturday, December 11, 2010**

**Time: 6:00-7:20 p.m.**

**Location: Andrea's Place**

**In Attendance:**

Kathy Jorgenson  
Anne Mamyne

Andrea James

Sharilyn Dyck

**Adoption of Agenda**

Kathy motioned that the minutes from the November 12 meeting be adopted. Andrea seconded the motion.

**2010-2011 Budget:**

Sharilyn has ordered the new cheques. They should be in next week.

The registration money owing in January amounts to \$2640. The remaining ice payments amount to \$3864 for January, February, and March. The referee, time keepers, and misc. costs to the league should cost approx. \$1000. The league should have an approx. buffer of \$1500 to start in September next year (which will cover the cost of the first ice payment next year).

Leeanne S. still needs to be refunded \$25.00 from her paid registration because she had already paid \$25.00 for a trial evening.

**AGM Planning:**

Nothing to report for this meeting.

**Planning for 2010-2011:**

There will be a meeting in August to plan for the 2010-2011 season.

**Hockey Pool Report:**

Mary has collected outstanding \$50.00 from Tanya N. for her hockey pools.

**Coaching Clinics:**

The coaching clinic can be completed as an on-line course. When the time comes, Martin will probably complete his first we can get an idea how to help Wendy complete it. However, according to the SRRRA Minutes, the earliest date to complete the MED course will be September 8, 2011 and the latest date is January 12, 2012. Andrea will email Carla to find out if these dates are correct.

This item is to be moved to the Standing Business section for future reference.

**Storage Cage:**

Anne is having some trouble getting a cage the proper size to hold the shot clocks and gear. It was agreed to purchase a cage that is \$400, instead of \$300. Anne will order it on Monday,

December 13 and it should arrive in mid-January.

**Christmas Social/Cookie Exchange:**

On December 17, we will play for 1 ½ hours then do the cookie exchange and social upstairs. Andrea found that there are 8 members interested in the cookie exchange. Anne will send out an email to league members reminding them to bring treats for the social and that we will be going out somewhere to socialize afterwards. Andrea will send out a separate email for members participating in the cookie exchange.

**Next Meetings:**

Saturday, January 22 at 6:00 p.m. at Anne's place.

Saturday, March 5 at Anne's place. No time or activities set yet.

Andrea motioned for adjournment at 7:20 p.m. Sharilyn seconded the motion and the meeting was adjourned.

**Note:** There was a question as to whether or not Mary has completed the Arena Audit.