



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Saturday, January 22, 2011

Time: 6:30-9:45 p.m.

Location: Anne's Place

In Attendance:

Kathy Jorgenson
Anne Mamy

Andrea James
Mary Blair

Sharilyn Dyck

Adoption of Agenda

Andrea motioned that the minutes from the December 11 meeting be adopted. Mary seconded the motion.

2010-2011 Budget:

There is currently approx. \$4300 in the bank. January cheques will amount to approx. \$2200. The remaining ice payments, referee, time keepers, and misc. costs to the league should be approx. \$3100. The Trillium amount (which cannot be spent) is \$800. That should leave approx. \$2600 in the bank. 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. Tracy S.'s outstanding fees need to be collected this week.

Sharilyn must have the budget updated and sent to the Executive by Monday, February 14 in anticipation of our March meeting.

AGM Planning:

Anne will call Thornhill Community Centre (Bonny Halberstadt 905-944-3788 Ext. 6622 bhalberstadt@markham.ca) to book the Fireside Lounge from 6:00-9:00 p.m. on Friday, April 5. She will let the Executive know the result next week.

Planning for 2010-2011:

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

Coaching Clinics:

Martin tried to do the course but was having technical difficulties. Andrea emailed ORA about the issue and was sent a new link to try. He will try it and then Wendy can complete it.

Outstanding Fees:

Tracy was sent an email during the meeting to request that she bring the rest of her registration payment on Friday night.

Team Reallocation:

The teams will be left as is for the remainder of this year as there are only 7 weeks of ice left. In the future, if teams are going to be changed, it will be done in late December or early January.

Hockey Pool:

Trades are going well. Mary reported there have been about 15 trades done, which is approx. \$75. Trades must be completed by January 31.

Storage Cage:

Anne will call T. Litzen on Monday to see when the storage cage will be in.

Toonie Toss and Oscar Pool Fundraising:

The December Toonie Toss took in \$20. The next one will be on Friday, January 28 and the final one will be on Friday, March 4. Anne will send out a reminder email this week.

Andrea is taking the lead on the Oscar Pool. She will get everything set up.

Remaining Ice:

Anne will send out an email re: Feb. 25 ice to see how many people will be present that night. Anne will also send an email to Kim and Sabrina, Rhonda, and Wendy to encourage them to bring players from other leagues out to play that night. Players must be registered with ORA and we need to find some goalies as well.

Next Meeting:

Saturday, March 5 at 1:00 p.m. Anne's place. It was decided we would go rock climbing at True North Climbing (416-398-7625) in Downsview Park at 7:00 p.m.

Andrea motioned for adjournment at 9:45 p.m. Sharilyn seconded the motion and the meeting was adjourned.