



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

**Executive Meeting**

**Date: Friday, November 12, 2010**

**Time: 7:30-11:00 p.m.**

**Location: Mary and Sharilyn's Place**

**In Attendance:**

Kathy Jorgenson

Andrea James

Sharilyn Dyck

Anne Mamyé

Mary Blair

**Adoption of Agenda**

Kathy motioned that the minutes from the October 2 meeting be adopted after ensuring the date posted on the minutes was correct. Anne seconded the motion.

**2010-2011 Budget:**

Sharilyn is to order new cheques with "ringette" spelled correctly and the league URL added.

There are a few minor adjustments to be made to the budget. The referee and timekeepers fees in October need to be corrected, as do the Actuals for the ORA insurance, player, and coach fees. Our forecasting in that area was very good as we were only off by \$1.00. The trial fee needs to be changed from \$20.00 to \$25.00 on the budget.

Nicole C. has been paid for the Refer-A-Friend bonus. Lisa O. will be paid \$25.00 when her friend has paid in full (in January) for one hour registration. Also, she will receive a goalie refund at the end of the season once it has been determined how many times she has had to play in nets over the course of the year. Leeanne S. needs to be refunded \$25.00 from her paid registration because she had already paid \$25.00 for a trial evening. The Executive will watch to see how many times Sandra F. is absent during the season to determine if a refund should also be done for her.

Sharilyn is to have these changes reflected in the budget by Saturday, November 13 before she emails the budget out to the Executive. Sharilyn is also to send in a cheque and the TRF by courier to ORA by Saturday, November 13.

Note: The league will be capped at 30 players this year to ensure playing time is not compromised.

**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:**

Wendy N. was the top seller with 9 hockey pools sold. She will be given a cheque for \$50. There are 67 entrants this year, down slightly from last year, with 14 league members having sold hockey pools. Mary still has to collect \$50.00 from Tanya N. for her hockey pools. The fundraising money made from hockey pools, after prizes have been paid out, will be \$670-\$235 = \$435.

**Toonie Toss Report:**

The Toonie Toss was held on November 5, as scheduled. The profit was \$18.00. From now on the toss will be held between periods in the first game. We are also going to try using rings with names marked with masking tape instead of actual toonies for the toss. The next toonie toss will be held on the first Friday that we have ice in December.

**Registration to Date:**

There are currently 19 2-hour players and 8 1-hour players registered. Kathy will include a spot on the registration form for a question about if players play in another league besides MWRA to make registration with ORA easier.

Sharilyn will update the Executive's registration tracking sheet to ensure the latest registrants are included.

**League Teams:**

Teams will be adjusted in January as a way to ensure all league members have a chance to get to know one another. If teams need additional players on a Friday night, the team reps will decide who will be moved for that evening only.

Leeane S. and Jenn F. will be put on the white team.

**TRF and ORA Fees:**

We have 31 players and 2 coaches registered at a cost of \$1057.00.

Player insurance: \$2.00/player

Player fee: \$28.00/player

Coach fee: \$14.50/coach

**Coaching Clinics:**

Wendy and Martin must take a MED course on Ethics. It may be easier to send them to the Central area for the course but Andrea is still trying to gather information about when it will be offered. She will email Rob Evans again to find out the dates.

**Process for Weekly Financial Requirements:**

Kathy will let Sharilyn know as early in the week as she can about the referees coming on Friday so she can have the cheques pre-written. We are going to try and pay the timekeepers in cash as much as possible. Receipts have been given consistently this year for all transactions.

If there are not 2 timekeepers on a Friday night, we will not use the shot clocks. Kathy will let Mary know each week.

**Storage Cage:**

We got approval from Richard Bullis to use storage space at the arena provided we provide a lockable cage that can go into the shared storage room. Anne will find an appropriate cage and

order it. It should cost approximately \$300.00. She will also contact Richard to let him know we definitely do want the space at the arena.

**Shot Clocks:**

Set-up has been getting easier but it does still take some time. If there are not 2 timekeepers on a Friday night, we will not use the shot clocks. Kathy will let Mary know each week.

**Notice to League Members Regarding Proper Equipment:**

Anne will send an email to league members reminding them that proper equipment is necessary for insurance purposes. Several players are currently wearing illegal face masks and they need to switch to legal face masks.

**Christmas Social/Cookie Exchange:**

On December 17, we will play for 1 ½ hours then do the cookie exchange and social. Andrea will create a sign-up sheet so we can see how many members are interested in participating in the cookie exchange.

**Next Meetings:**

Saturday, December 11 at 5:00 p.m. at Andrea's place. Invite Tracy, Dana, and Jenn A. to come for meeting and bowling.

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.

Sharilyn motioned for adjournment at 11:00 p.m. Andrea seconded the motion and the meeting was adjourned.