



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

**Executive Meeting**

**Date: Saturday, October 2, 2010**

**Time: 6:00-8:15 p.m.**

**Location: Andrea's Place**

**In attendance:**

Kathy Jorgenson

Andrea James

Anne Mamyne

Mary Blair

**Adoption of Agenda**

Andrea had motioned that the minutes from the August 17 meeting be adopted. Mary seconded the motion.

**2010-2011 Budget:**

Sharilyn was away on business so the formal budget was not presented. However, she did send around a copy for the Executive to look it. It was noted that it is too big to fit on one page and perhaps some re-formatting would help. It was also noted that a better tracking system is in place this year to help keep track of who has paid and when they paid.

Kathy collected the money and registration forms for opening night since Sharilyn was absent. Once that money is deposited, we will have a better sense of where we are financially but it appears that we have enough to cover ice fees for the rest of the year at this point.

Kathy will create a form to keep track of 1 hour players who decide to stay and play the second hour.

**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.

**First Aid Kits:**

Anne ordered two Cramer first-aid kits for \$44.98 each from T. Litzen. She also ordered 6 rolls of pro-wrap and 8 rolls of athletic tape.

**Hockey Pool:**

Kathy has completed the hockey pool form. The prizes are clearly listed on the form again this year. \$50 will go to the player who sells the most. Jackie gave instructions as to how to register with [www.onlinepools.com](http://www.onlinepools.com). Mary registered us for the 2010 year and Anne did the initial set-up. Mary can now enter hockey pool entrants easily when forms start coming in.

Kathy is to email the form to Executive members and Anne will send an email to league members with the form attached.

**First Night Discussion:**

Andrea, Mary, and Kathy were present for opening night. Overall, there seemed to be a positive vibe and people were having fun. There were several new players out. There were 16-18 players in total with 6 players not out last night. Kathy handled registration.

**Assigning Team Reps and Making Teams:**

Two teams were made by the Executive based on skill level, position, and mixing the 1 and 2 hour players. Tracy volunteered to be team rep for one team. Anne will ask Dana to take on that role for the other team. Kathy will type out the team lists and bring them to the rink for October 15.

**Toonie Toss:**

Jenn A. and Tracy will be asked by Andrea to be in charge of the Toonie Toss. It will be held on the first playing Friday of each month. The first night will be Friday, November 5.

**TRF Registration:**

Andrea will take care of doing the TRF registration. We will do 1 TRF for both teams this year. It is due in early November but Andrea will find out the exact date and send it in to ORA.

**Coaching Clinic:**

Still no word on when or where the coaching clinics for this year will be. Andrea emailed Rob Evans but has not heard back from him. She will follow up with him again.

**Next Meetings:**

Friday, November 12 at 7:30 p.m. at Sharilyn and Mary's place.

Saturday, December 11 at 5:30 p.m. at Andrea's place.

Anne motioned for adjournment at 8:15 p.m. Andrea seconded the motion and the meeting was adjourned.