



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

Date: Tuesday, August 17, 2010

Time: 7:55-9:45 p.m.

Location: Sharilyn & Mary's Place, Thornhill

In attendance:

Kathy Jorgenson
Andrea James

Sharilyn Dyck
Mary Blair

Review of Minutes from July 20th Meeting:

Some minor changes to be made to the July 20th minutes:

1. Budget should read **2010-11**
2. Under Budget - Points 2 & 4 can be merged together
3. Point 3 – add “due to potluck style.”
4. Point 5 - change month from June to **August** and add “to show correct deposit records.”

Andrea motioned that the updated minutes be accepted and Kathy seconded the motion.

2010-2011 Budget:

Sharilyn reported our starting balance to be \$2160.66. This includes early registrations and the final balance from the previous 2009-10 season. This does not include the remainder of the Trillium Grant fund.

AGM Planning:

Nothing to report for this meeting.

Planning for 2010-2011:

- Kathy will email Dave McFadden the referee schedule for the year. As well, Kathy will email Sandra Fahey to find out the availability of Jaime and Lauren for scorekeeping and timekeeping.
- An announcement will be made informing league members of our monthly “Toonie Toss”. It will fall on the first playing Friday of the month starting in November. The executive will approach Jennifer Ashbee and/or Tracy Stewart to run this event.
- The executive will assign Team Reps outside of the executive.
- An announcement will be made informing the league members that Sharilyn will only be available to collect money before the 9:00 game and after the 11:00 game. There will be no payments between games. This will help alleviate any pressure for Sharilyn to record information efficiently.

Goals for the season:

- Turn one hour players into two hour players.
- Maintain the number of league members at 27.
- Recruit more goalies.
- Provide opportunity to use the new equipment we received from the Trillium Grant.

- Make use of the shot clocks each night throughout the season.
- Purchasing another set of MWRA shirts.
- The Christmas social - plan to play for an hour and a half and then have the gathering afterwards instead of having the snacks between games.
- Confirm a new location after the games to get together. Sharilyn will email both Jenn Ashbee and Melissa Loney for suggestions.

Trillium Grant:

Mary provided a budget showing how much was spent on equipment and shot clocks. There is \$936.25 left at this point. Mary still has to purchase 2 sports first aid kits (Mueller). Mary filed the report. Andrea received a plaque from the Trillium to have displayed. Andrea will find out if we can place the plaque in the trophy case at Mount Joy.

Coaching Requirements:

Andrea checked with ORA to see what is required from Wendy, Kathy and Martin to update their coaching certification. All three will need to take an ethics course. There is no information as of today where and when this course will be available. Andrea will keep checking the ORA website for information. Walter has his level one in coaching, and may be a possible substitute when and if necessary.

Merchandise:

Mary will email Anne to find out if Anne got the embroidery disc from Jackie.

Hockey Pool:

Mary will also find out from Anne whether she received the hockey pool information from Jackie.

Ice Contracts and Payments:

Andrea has received the ice contracts from the Town of Markham. There was a slight increase of approximately \$25 per night. Our first payment is due September 30. Andrea will need to replace October 8th with October 15th. Andrea will also email a copy of the ice contract to everyone to confirm the dates and information.

Payment schedule:

- 1st payment Sept 30 - \$1,717.60
- 2nd payment Oct 31 - \$1,288.20
- 3rd payment Nov 30 - \$858.80
- 4th payment Dec 31 - \$1,288.20
- 5th payment Jan 31 - \$1,288.20
- 6th payment Feb 28 - \$1,288.20

Kathy will drop off all the cheques and signed contract to our contact at Centennial arena next week.

Marketing:

Andrea will email Jackie to have registration night information added to the flyer and get the finalized version, as well as the welcome brochure. Kathy will send a copy of the flyer to Gerald Lameroux to see if he could pass it along to his contact list. Kathy will also get in contact with Lisa O'Bonsawin to see if we can leave some MWRA business cards with her to pass along to potential players through the Markham Bears. Kathy is still working on getting a banner for registration night. Kathy is still waiting to hear back from Markham Life concerning placing a business card advertisement in the winter magazine which will be distributed in early November. Andrea needs to get information placed in SNAP.

Registration Night:

It was decided that we will hold registration night at Shoeless Joes (for convenience sake), but will continue to look for a new location to get together once the season has started. Registration night will be held on **Friday, September 17th at 7:30 pm**. Kathy will bring the registration forms. Sharilyn is to purchase 5 receipt books by next week (August 25th). Andrea will post the information about registration night on the website. Anne is to send an email to league members and potential contact list, informing everyone about registration night. Anne is to call Shoeless Joes and make a reservation. Both Sharilyn and Mary will not be there on registration night.

Next Meeting:

Saturday, September 18th @ 7:00 pm at Andrea's place. Website training with Martin will begin at 6:00 pm for Anne, Kathy & Andrea. Members of the executive are to bring their calendars so further meeting dates can be set.

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