



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Friday, January 28, 2010

Time: 7:00-8:30 p.m.

Location: Mount Joy Arena, Markham

In attendance:

Jackie Deschenes
Andrea James
Anne Mamye

Sharilyn Dyck
Mary Blair
Kathy Jorgenson

Review of Minutes from on November 20 Meeting:

Anne motioned that the minutes be accepted and Andrea seconded the motion.

2009-2010 Budget:

Sharilyn brought forward that there will be shortfall of approx. \$600. It was decided that the problem may have stemmed from a shortfall in fundraising, the summer party costs, and the expense of the new jerseys. Sharilyn will find out how much receipt money there is for Shoeless Joe's with the idea of cashing it in for money. Jackie will set-up hockey pool trades as an income generator. Executive members are to come up with ideas for financial solutions/ideas for the next meeting.

AGM Planning:

The tentative date for the AGM is Friday, April 16. If Sheri cannot get the room at Thornhill Community Centre for that date, the second alternative is Friday, April 23. Sheri is to try and book the room and an LCD projector ASAP. Sheri was also put in charge of food and catering again this year and should have the catering costs available for the next meeting. Jackie will put together a PowerPoint again this year. All reports (Calibri font, size 12) are to be submitted to Jackie for inclusion in the PowerPoint by April 1. Voting for awards will end on April 1st as well.

Markham Tournament:

Kathy will look into applying for ORA sanction for the tournament. Jackie said that it was possible to apply now and pay later and that it is also possible to cancel the tournament sanction if we do not run it.

Planning for 2009-2010:

Put off until next meeting.

ORA Registration and TRF's:

Sharilyn will print off updated TRF from ORA website and send to Kathy. If it has not been updated, Sharilyn will contact ORA ASAP.

Trillium Grant:

Was the Letter of Agreement signed and sent back by December 21? Full payment was supposed to be made on December 28. Sheri may need to follow-up on when payment will actually be received. Mary will send an email to Sheri about payment information. The first priorities for spending are shot clocks, goalie equipment, and rings.

Website Updates:

Andrea is to send pictures to Jackie so she can update the website. Jackie also needs to update the statistics section. When the Magic have a logo, Sharilyn will send it to Jackie for posting on the website.

Ice Changes:

Anne will send an email to members reminding them of the ice changes for February 12 and 19.

League Team Changes:

Jackie made up some new teams to allow everyone the opportunity to meet first year league members. There were six trades made per team. The changes are to take effect immediately.

Transition Planning:

Andrea noted that we need to start looking for someone with the skills to take over Jackie's position on the Executive. She also coined the phrase "a whole lotta stupid" during this discussion.

Exhibition Game:

Kathy is to try to find an exhibition game for Friday, February 12 for the league members who will not be at the Kitchener Tournament. Suggestions included contacting Etobicoke or Pickering.

Hockey Pool Trades:

Jackie will set up the hockey pool trades the same way as they were set up last year.

Next Meeting:

February 27 at 3:00 p.m. at Anne's house (25 Pleasant View Drive, North York). Potluck to be discussed as date gets closer.

Jackie motioned for adjournment at 8:30 p.m. Sharilyn seconded the motion and the meeting was adjourned.