



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Saturday, September 12, 2015

Time: 6:30-8:20 p.m.

Location: Turtle Jack's Restaurant, Richmond Hill

In Attendance:

Kathy Jorgenson
Anne Mamyé

Andrea James
Mary Blair

Sharilyn Dyck

Adoption of Agenda and Minutes

Andrea motioned that the agenda be adopted. Sharilyn seconded the motion. Kathy motioned that the minutes from the last meeting be adopted. Mary seconded the motion.

2015-2016 Budget:

Sharilyn needs to update the budget from 19 weeks to 21 weeks for the referees. As of now, the league has a potential shortfall of about \$600 so two more registrants are needed to break even. Janis N. is waiting to see if Newmarket is going to have a team this year. Kathy will email Sabrina to see if they have enough players to go forward with their league. Anne will email Ainsley and Jessica to see if they are interested in coming out again this year. Kathy will email Joanne, Melanie, and Lisa O. to see if they know anyone who might be interested in coming out.

AGM Planning:

Nothing to discuss at this time.

Planning for 2014-2015:

The league currently has 15 players registered. Opening night is set for Friday, October 16. For the first night, Kathy will look up the teams from last year and make two teams. Tanya N. needs to ensure there are referees for the first night. Kathy will send Tanya a list of nights to forward to Gerald. Tanya should also bring some additional registration forms on opening night. Mary will bring the jerseys and goalie glove. Kathy will email Lisa O. regarding a goalie schedule. Anne will send out email to "Save the Date" and to mention we are looking for more players for the upcoming season. As well, she will send out a reminder email before the first night.

Arena Audit:

Mary has the forms. Anne will email Kelly Tinker about who to send the audit to. As well, she will ask what "C", "CC", and "Dev" translate to in terms of skill level.

Hockey Pool Report:

Mary will have the forms ready for the beginning of the season. She is to send the forms to Anne before Thanksgiving so they can be emailed to league members.

Website:

Alexis can put up a post about the first night and mention that the trial fee is \$20 if anyone wants to come and try it out. Anne will send her the minutes to add to the website. Tournaments and photos sections have not been updated as of yet.

Ice Contract:

The ice contract is good. Andrea has to get the insurance forms completed.

ORA Fees:

\$75 was paid over the summer. Sharilyn will check to see if fees have increased. ORA fees will be submitted once registrations are done.

Other Business:

Potential tournament dates:
St. Catharine's – Nov. 20-22
Waterloo – Jan. 15-17
Kitchener – Feb. 5-7

Next Meetings:

TBD.

Mary motioned for adjournment at 8:20 p.m. Kathy seconded the motion and the meeting was adjourned.