



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Saturday, February 28, 2015

Time: 5:30-9:30 p.m.

Location: Anne's House, Stouffville

In attendance:

Kathy Jorgenson

Andrea James

Anne Mamyé

Mary Blair

Sharilyn Dyck

Unable to attend:

Tanya Nesterenko

Adoption of Agenda:

Sharilyn motioned that the agenda be approved. Andrea seconded the motion.

Approval of Minutes:

Anne motioned that the minutes from the November 14 meeting be adopted. Kathy seconded the motion.

2013-2014 Budget:

Sharilyn presented the budget. Mary has overpaid and needs to be refunded \$100 and a cheque was written for her. Catherine needs a cheque for \$50 for selling the most hockey pools. It looks as though we will finish the season with a small surplus. We have one more ice cheque for \$702. We owe Lisa O. a \$225 refund for playing goalie.

AGM Planning:

The date for the AGM was set for Friday, April 10 at 7:00 p.m. in the Mount Joy boardroom. Andrea will reserve the room for the night. Anne will also send out an email inviting everyone to the AGM by March 20. Players will be asked to RSVP by March 28. Dinner will be served at 7:00 p.m. and the meeting will begin at 7:30 p.m. Kathy will contact Mother's Deli to order food. She will also pick up pop, water, box of Cornflakes, and utensils. Anne will make cupcakes and Sharilyn will make fruit squares (or something similar). Awards will be given out for Rookie of the Year (Jessica and Anslie), Team Spirit (Janis and Melanie), and the Cornflakes Award (Joanne). Kathy will include awards in PowerPoint and Andrea will write up the blurbs. The cost for dinner at the AGM will be \$5.00 and the rest will be absorbed by the league.

Executive reports need to be sent to Kathy by March 27 so she can compile them. Andrea and Kathy will put together a PowerPoint of pictures to show. Anne will bring the LCD projector and extension cord. Anne will send out a copy of the AGM minutes from last year to league members (as they still need to be voted on and accepted).

The executive roles up for election this year include president, secretary, and equipment manager. Anne will send an email asking if anyone is interested in any of the positions or if they are just going to be acclaimed by the current members.

Planning for 2015-2016:

Forecasting for next year includes 14 returning players and 4 wildcards. As well, Lisa and George are believed to be returning goalies for next year. Anne is to send out an email to league members reminding them that the last night is March 27 and there is no ice time on March 20, letting them know about early registration at the AGM, and inquiring about their plans for next year. Also, Anne is to send out an email to players (Shannon Binns and Lindsay Calder) to remind them that they would be welcome to re-join our league next year.

The league will be capped at 24 players for next year. The cost will remain at \$300 for registrations completed before June 1 and \$350 if registering after June 1. With a maximum enrollment of 24 players at 24 weeks of ice, it is estimated that the total cost of the league would be \$7600 which amounts to about \$317 per player to break even. If conservative budget forecasting is done with 20 players at 23 weeks of ice, the cost per player would be approximately \$343. If there are 20 players with 21 weeks of ice, the cost would be approximately \$314.

Kathy will email Wendy to ask about Pickering player for next year.

Kathy will update forms. She will send it to the executive to double check and then send to Tanya to print and bring to the AGM.

Arena Audit:

Nothing to report for this meeting.

Lisa O. Refund:

Sharilyn wrote a cheque for Lisa O.

Hockey Pool Trades:

\$110 was made off hockey pool trades this year. 74 pools were sold this year and Tanya donated \$50 to the pool. The total made off the hockey pools was \$790 plus \$110 in trades for a total of \$900 minus \$235 for prizes for a grand total of \$665.

Toonie Toss:

There will be a Toonie Toss on March 13. Kathy will email Wendy about coming out on that night. Anne will send out an email to league members re: having a Toonie Toss and going to Wild Wing on the last night of ringette (March 28).

Other Business:

Anne will attend the ice allocation meeting on March 9 from 7:00-9:00 p.m. at Cornell Community Centre.

Next Meeting:

AGM on Friday, April 10 at 7:00 p.m. at Mount Joy Arena.

Andrea motioned for adjournment at 9:30 p.m. Anne seconded the motion and the meeting was adjourned.