



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Friday, January 17, 2014

Time: 8:00-9:00 p.m.

Location: Mount Joy Arena

In Attendance:

Kathy Jorgenson
Anne Mamyé

Andrea James
Mary Blair

Sharilyn Dyck

Adoption of Agenda

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

2013-2014 Budget:

Sharilyn sent in Lynn's cheque (\$175). Cheques were also written for Lisa O. (blocker - \$229.95; \$150 refund for goalie). Lisa may also need to be issued another cheque once we see how many times she plays out in the second half of the season. Joanne M. and Sandra F. were issued cheques for Refer a Friend program (\$20 each). Catharine was issued a cheque for selling the most hockey pools (\$50). Sharilyn is owed \$40 for referee and timekeeper expenses that she paid out of her pocket.

We are still waiting for ORA refund.

AGM Planning:

Kathy is to email Joanna K. re: the AGM minutes from 2012-2013.

We will meet on March 1 to discuss and plan AGM in greater detail.

Planning for 2014-2015:

There will be a meeting in August to plan for the 2014-2015 season.

Arena Audit:

Be sure to send in earlier next year (well before the deadline preferably). We do not want to be on SRRA's radar next year.

Hockey Pool Report:

Mary will send out an email on Saturday, January 18 regarding trades. There is a two week deadline to send in trades (until Saturday, February 1).

Website:

We have not been updating the website very regularly. We need to ensure it is updated at least once a month so it looks like we check it. We are to ask Nicole to update the tournament page and put in a short blurb about something each month.

Teams:

We will swap goalies at half-time if the score is lopsided but otherwise the teams will remain the same. As well, we will need to watch the numbers each week as the red team has lost two players.

Other Business:

Next year we will not pay ORA fees for players who have not paid at the start of the season. If a player has not paid, she will not be allowed to be on the ice until a cheque is received.

Next Meetings:

Saturday, March 1 @ 4:00 p.m. at Mary's.

Sharilyn motioned for adjournment at 9:00 p.m. Andrea seconded the motion and the meeting was adjourned.