



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Thursday, May 30, 2013

Time: 7:30-9:30 p.m.

Location: Lone Star Restaurant, Yonge and 16th Ave.

In attendance:

Kathy Jorgenson
Andrea James
Anne Mamye

Sharilyn Dyck
Mary Blair
Tanya Nesterenko

Adoption of Agenda

Mary had motioned that the minutes from the February 23 meeting be adopted. Andrea seconded the motion. The minutes from the AGM (written by Joanna K.) will, hopefully, be available for the next meeting.

2012-2013 Budget:

Sharilyn is email a copy of the 2012-2013 budget to Exec. members by Friday, June 6. The 2012-2013 season is to be closed off and the new season budget is to show the payments for the upcoming season.

AGM Planning and Feedback:

There was a great turnout for the AGM this year. While it was a little crowded, the meeting space at Mount Joy is free and we will continue with the same for next year. Executive members felt it was easier to plan the AGM and put together the required documentation this year. As well, feedback from members was that they enjoyed the player acknowledgements and it moved at a good pace.

Planning for 2013-2014:

There will be a meeting in August to plan for the 2013-2014 season.

Markham Ice Allocations:

The Town of Markham has indicated that there are too many adults using prime time ice. There are possible time issues because of the adult leagues and we will not know until July if there could be changes to our ice times.

Registrations to Date:

Brody Mears has registered as a goalie. The information has been sent to Tanya. At this point we are not sure if Jennifer F. is returning as she has not yet registered. Kathy will get in touch with her. Sue and Tasha are supposed to be sending a money order to Kathy. Kathy will send an email to Sue regarding that payment as it has not yet been received. As well, Joanna K. has not confirmed for next year yet. Player registrations will be capped between 22-24 players.

ORA Annual Submission and Consistency in Documentation:

Tanya and Sharilyn need to ensure they are using the same spreadsheet format and layout for documentation to make it easier when submitting information to the ORA. Sharilyn is to send Tanya the spreadsheet she uses so Tanya can use that format.

Andrea wrote a cheque for the annual \$75 ORA fee. Sharilyn will mail in forms and cheque to ORA.

Jersey Returns:

Mary has noted there are two outstanding jerseys: Joanna K. and Shannon.

Book Executive Meetings:

A planning meeting will be held on Tuesday, August 27 at 7:30 p.m. The location as yet to be determined. The first ice is scheduled for Friday, September 27.

Next Meeting:

Tuesday, August 27 at 7:30 p.m.. Location TBD.

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