



**Minutes from Markham Women's Ringette Association (MWRA)**

**Executive Meeting**

**Date: Thursday, May 7, 2015**

**Time: 7:30-9:00 p.m.**

**Location: Turtle Jack's, Richmond Hill**

**In Attendance:**

Kathy Jorgenson  
Anne Mamyé

Andrea James  
Mary Blair

Sharilyn Dyck  
Alexis McBride

**Absent:**

Tanya Nesterenko

**Adoption of Agenda**

Andrea motioned that the agenda be adopted. Mary seconded the motion.

**Adoption of Minutes**

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

**2014-2015 Budget:**

\$75.00 was collected from members to help cover the cost of the meal at the AGM. The rest was subsidized by monies from the MWRA budget. As of April 30, the balance is \$6001.81. With the current budget, we need 15 registered players to break even.

**AGM Planning:**

Deferred until next meeting.

**Planning for 2015-2016:**

There are 16 players currently registered for next season. Three players who played this season but have not registered for next season are Anslie, Janis, and Jessica. So far there has been one inquiry which Andrea has responded to. We are looking at 21 ice times for next season which may mean starting in early October. We are still waiting for the ice contract from the City of Markham to confirm start date.

There are several potential players for next season who need to be contacted. Joanne is going to speak to some of the women she plays hockey with. Kathy is to follow-up with Sandra regarding Jamie. Lisa will be on the look-out for potential players. Anne will follow up with Anslie and Jessica in May. Mary will follow-up with Janis in May.

As requested at the AGM, we will look into offering skills nights for Fridays when tournament teams are away. We could pay someone (i.e. Jackie, Kate, etc.) the same amount we pay a referee for the night. We would have to first insure interest from league players. As well, we could continue to book other teams to come in and play with the remaining league players on those nights.

**Arena Audit:**

Deferred until next meeting.

**AGM Feedback:**

Overall the evening went well. There was lots of laughter and a general feeling of camaraderie. The food from Mother's Deli was delicious. Members enjoyed the awards. There were only 5 members absent so turn-out was great.

**Ice Contract:**

All the forms have been filled out; just waiting to hear back from the City of Markham.

**Website:**

Alexis will update and maintain the web pages as needed. Kathy will send Alexis the AGM report and Andrea will send her the slideshow used at the AGM. Anne will send Alexis the executive meeting minutes from the last two years. There will be two years of minutes kept on the website. The rest will be deleted. As well, Anne will try to find the Twitter account information. Mary is to email Alexis with hockey pool results.

**Hockey Pool:**

Mary will amend the hockey pool form to include a section regarding ties between winners. Beginning next year, the form will note that a tie will result in the prize being split.

**ORA Fees:**

The cheque for ORA is due on June 15. Sharilyn will send cheque when fees are published by ORA.

**Other Business:**

None.

**Next Meetings:**

Saturday, September 12. Time and place TBD.

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