



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Friday, November 14, 2014

Time: 7:30-8:30 p.m.

Location: Mount Joy Arena

In Attendance:

Kathy Jorgenson
Anne Mamy

Andrea James
Mary Blair

Sharilyn Dyck

Adoption of Agenda

There was no agenda to adopt.

Adoption of Previous Meeting Minutes

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

2014-2015 Budget:

No budget was presented. However, Sharilyn noted that everything had been deposited and will have a budget ready and sent out to Executive members by Monday, November 17. As of now, projections are for a slight loss or a break-even year.

So far we have had 4 call-up players (Dawn – 2, Shannon – 1, Lindsay – 1). they have each paid \$20 to play for a night for a total of \$80.

AGM Planning:

Nothing to report for this meeting.

Planning for 2014-2015:

There is a lack of timekeepers and scorekeepers available for this year. This means we may not be able to use the shot clock as much as we would like. Anne will continue to ask league members in emails if they know anyone who would be interested in this position (pay is \$5).

The TRF has been completed. The cost to register players was \$685.50.

Arena Audit:

Mary has completed and sent off the arena audit for this year.

Hockey Pool Report:

There were 74 hockey pools sold this year with Catharine selling 26. She will be issued a cheque for \$50. That means the profit is \$740 - \$50 - \$230 (prize money) = \$460.

Emails:

Going forward, Anne will BCC emails sent out to league members for the rest.

Toonie Toss:

We raised \$18 at our first Toonie Toss. Sharilyn was the winner.

Cookie Exchange and Christmas Party:

The cookie exchange is cancelled. Anne will send out an email reminding members that our Christmas Party will take place on Friday, December 19 at 7:00 p.m. in the Board Room at Mount Joy. Members will be invited to bring treats to share. Martin will be invited to take pictures that evening.

Jerseys:

There are 3 people still outstanding for jersey cheques (Beth, Lisa O., Joanne). Anne will send an email reminding them to bring their cheques on Friday night.

Other Business:

Teams seem balanced so far this year. Games and scores are close each week.

Kathy will send Sharilyn the updated registration list.

Next Meeting:

TBD

Kathy motioned for adjournment at 8:30 p.m. Anne seconded the motion and the meeting was adjourned.