



Minutes from Markham Women's Ringette Association (MWRA)

Executive Meeting

Date: Thursday, September 19, 2013

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

Location: Lone Star Texas Grill, Richmond Hill

In attendance:

Kathy Jorgenson
Anne Mamyé

Andrea James
Mary Blair

Tanya Nesterenko
Sharilyn Dyck

Unable to attend:

Nicole Cortese

Adoption of Agenda:

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

Approval of Minutes:

Anne motioned that the minutes from the May 30 meeting be adopted. Kathy seconded the motion.

2013-2014 Budget:

Sharilyn presented the budget. As it stands, there are sufficient funds in the budget to cover the league expenses this year with a soft cap of 22 players and a hard cap of 24.

AGM Planning:

Nothing to report for this meeting.

Planning for 2013-2014:

The first night for this season is Friday, October 18. Andrea split the registered players into two teams for the first night. They will be reassessed after the initial night. Kathy will organize the timekeepers, Tanya will get the referees, Mary will bring the jerseys (still missing Joanna's), Andrea will email goalies to confirm attendance, and Kathy will print out the team lists. There will be no shot clocks used the first night.

Kathy is to email a list of dates to Tanya so she can schedule the referees for the season.

Registrations:

There are 22 registrations to date, including goalies. Sharilyn will scan missing registration forms for Jessica, Carolyn, and Vanessa and email them to Tanya.

ORA Fees:

ORA will be issuing credits to associations because of a surplus on their end. However, MWRA will not deduct the credits from the budget until it is received.

Hockey Pool:

Mary is to prepare the hockey pool forms and email to Anne by October 8. Anne will then send out an email to the league with pool specifics on October 9. Money for hockey pools must be received by November 8. Mary is also to bring paper copies of the form for the first night and speak about the pool to league members.

Next Meeting:

Tentatively scheduled for Saturday, October 19 at 6:00 p.m. Location to be determined.

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