



**Minutes from Markham Women's Ringette Association (MWRA)
Executive Meeting
Date: Saturday, June 4, 2011
Time: 5:00
Location: Andrea's Place**

In Attendance:

Kathy Jorgenson	Andrea James
Nicole Cortese	Tanya Nesterenko

2010-2011 Budget:

Andrea and Kathy reviewed the budget in Sharilyn's absence. They made sure it was actualized against the bank statements for the months of March, April and May. There were a couple of questions, Kathy will get in contact with Sharilyn so the 2010-11 season's budget can be finalized.

AGM:

Everyone felt the AGM went well. The venue (Unionville Train Station Community Centre) was a good location, smaller and more intimate. The food was good. The slide show was nice to see and everyone enjoyed looking back at the season. Thanks to Andrea for putting the slide show together, and to Martin for his tech support.

Website:

Martin worked with Nicole showing her how to post information on the website. Nicole will email Anne to get the twitter account number as well as the google calendar account number for the website. Nicole will be working on posting a few upcoming dates: early registration on Friday, September 16th (location TBA) and our first night of the season on Friday, September 30th. Andrea will ask Martin to post the slide show from the AGM to update pictures on the website. Martin will also get both Nicole and Tanya an MWRA email address.

Planning for 2011-2012:

- A tentative schedule has been devised with 18 weeks of scheduled ice times. We are waiting for the 2011-12 tournament schedule to be posted to make final decisions.
- We are going to continue with referees and paid timekeepers.
- We are also going to continue with monthly Toonie Toss, hockey pool and trial play at \$25 per night.
- We will also be offering a Refer-A-Friend program again this year. If a league member brings out a new player who registers and pays for the full year, the league member will get a cheque for \$50.00.
- We are hoping to really promote the hockey pool this year. It was suggested that for fun, the teams will compete with each other to see which team can sell the most hockey

pools. The winning team will get to share a delicious batch of Sharilyn's Sweet Marie bars!

- It was suggested that league members should contact one person to let her know they will not be coming out so we have time to possibly find people from other associations or make other arrangements. This will hopefully help avoid nights with low numbers. Nicole volunteered to be that person. It will be relayed to the league members on the first night of the season to email Nicole by a certain day (Wednesday or as soon as possible) to let her know if they are not coming.
- Tanya asked that we make a list of what the team rep responsibilities will be. Nicole also volunteered to be a team rep for one of the teams.
- The flyers, welcome letter, and registration forms will need to be updated. Kathy will work on the registration forms and Andrea will update the flyers and welcome letter.
- We have an ORA fee coming up this month for \$75. Andrea will watch for an email from ORA informing us when payment is due.
- Kathy will get in contact with Anne to get the email distribution list and her MWRA binder.

Next Meeting:

It was decided since the summer weekends are a busy time for everyone, we would have two small meetings instead of one big meeting. Kathy will get in contact with both Sharilyn and Mary to let them know the dates of the meetings.

Tuesday, July 12th at 7:30 pm at Turtle Jacks (Leslie & 16th)
Tuesday, August 23rd at 7:30 pm TBA

Andrea motioned for adjournment. Kathy seconded the motion and the meeting was adjourned.