



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

Date: Tuesday, July 12, 2011

Time: 7:30 pm

Location: Turtle Jack's (Leslie & 16th Ave)

In Attendance:

Kathy Jorgenson	Andrea James
Nicole Cortese	Sharilyn Dyck

2010-2011 Budget:

Sharilyn reported that we have \$3891.31 in the bank, which includes the remainder of our Trillium grant and early registrations. In the budget, the early registration fees will need to be moved into May, not April as previously reported to coincide with this season's registration numbers. Sharilyn will order more cheques when she goes the bank next week. Sharilyn voided Tanya Nesterenko's early registration cheque since Tanya is injured and will most likely start later in the season. She gave the cheque to Nicole to give to Tanya.

Planning for 2011-2012:

- We will be meeting after our first night of ice on Saturday, October 1st, so we can make the teams and further prepare for the season.
- Our main focus will be to promote the hockey pool. We plan to have the hockey pool forms ready for registration night. Kathy will check the hockey pool website to see if they have posted a 2011-12 season roster.
- It was suggested that we get feedback from the league members concerning what we would like to buy for the league with the money we raise from the hockey pool. A second set (dark) of MWRA jerseys, or keeping money in the bank to reserve funds to cover ice costs are a couple of ideas. We will ask for further suggestions.
- Kathy is working on the registration forms and Andrea will update the flyers and welcome letter with the help of Jackie.
- Both Kathy and Andrea received Anne's email distribution list. Kathy also has Anne's MWRA binders and the embroidery disk.

Coaching Requirements:

Wendy and Martin both need to take their MED course this year. Hopefully things will be easier this season to complete the course online.

Merchandise:

It was suggested we table the merchandise this year since we have limited executive members and time to carry on with the sales. Until a new member would like to take over this task, it has been shelved.

Ice Contracts and ORA Payments:

- Andrea has emailed our contact with the town (Martin Barrow) and everything seems to be in order. We should be receiving our contracts soon. Andrea will also remind our Martin about having the ringette lines on the ice (extended line and goalie crease) put in.
- Kathy will check the ORA website for the posting of this year's tournament list.
- Sharilyn wrote Andrea a cheque for \$75. Andrea earlier wrote a personal cheque to pay our ORA fee.

Registration Night:

- Tanya will get in contact with Mount Joy to see if we can hold our registration night from 8:00 to 9:00 pm on Friday, September 17th, 2011.
- An email will be sent out to league members and potential league members mid August to remind everyone of the upcoming registration night. Another email will be sent a few weeks before as another reminder.

Website:

- Nicole has posted both our early registration night date and our first ice time on the website. She will post the location and time of early registration when it has been confirmed we can hold it at Mount Joy.
- Nicole has also updated the google calendar and scheduled executive meetings.
- Andrea will remind Martin again to please post the video pictures from the AGM as well as pictures on the website.
- Nicole reminded Martin that he still needs to give both she and Tanya MWRA email addresses.

Next Meeting:

Tuesday, August 23rd at 7:30 pm – Turtle Jack's (Leslie & 16th)

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