

**WEST FERRIS RINGETTE ASSOCIATION
MINUTES OF MEETING**

**September 14, 2022 at 6:30pm
Virtual via TEAMS**

Name	Position	Attended	Regrets	Name	Position	Attended	Regrets
Darren Pace	President	x		Pam Voght	Equipment Director		x
Stephen Hamilton	Vice President	x		Lori King	Web Director		x
Kelli Van Buskirk	Treasurer	x		Kyra Brownlee-Barnett	Referee-in-Chief	x	
Erin Johns	Ice Director			Jade Cayen	Publicity Director	x	
Josée Lebel	Registrar	x		Meaghan Spykerman	Technical Director	x	
Shannah Smales	House League Director	x		Olivia Parker	Sponsorship Director	x	
Marc Desroches	Rep Director	x		Chris Phillips	Tournament Director		
Trina Palmieri	Secretary	x					
Maxine Samson	Ways & Means Director						

Others in attendance: No others in attendance.

Call to Order: 6:33pm

Agenda Item	Key Points of Discussion	Action	Status – Contact Person
Additions & Adoption of Agenda	<ul style="list-style-type: none"> -Review minutes from August Executive meeting for approval and WFRA records/website records. -Addendum to agenda-over ager discussion and Batallion game 	<p>Motion: “To approve the minutes from August 2022 meeting.” Motioned by Stephen and seconded by Olivia. All in favour.</p> <p>Motion: “To adopt today’s agenda and updates.” All in favour.</p>	

		Action: Trina will send Lori minutes to post on our WFRA website.	
Business Arising	<ul style="list-style-type: none"> 1) Updates from Come Try Ringette event and OutLoud event. <ul style="list-style-type: none"> -many Nipissing Laker players volunteered-well attended, lots of interest from kids and adults-successful event -CTRFF-15 skaters and most of them registered for the season. 		
President's Report	<ul style="list-style-type: none"> -We have insurance and papers into City. -Club application form has been submitted. -reviewing our policies to meet requirements as a Quality Ringette program as per RO-have to endorse RO policy library-have until 2024 to complete and likely discussed at next meeting. 		
Vice President's Report	<ul style="list-style-type: none"> -Script for the video and picking up on theme from RO-Ringette is just different-use the same messaging for script and get draft for group -Nipissing Laker -intrasquad game-Blue vs White on Sunday 		
Treasurer's Report	<ul style="list-style-type: none"> .\$32800 in Operating Account at time of meeting -September ice paid from Bingo account.. -having issues with TD bank with signing authority and changing mailing address and Mark is forwarding any mail in the meantime -2022-2023 budget reviewed at meeting with group-with approximate amounts, we could be in a negative balance at the end of season -we can look at doing a fundraiser for the Association and charge for power-skating to recoup costs -budget will be a living document and can review periodically at meetings 		
Publicity Director	<ul style="list-style-type: none"> -18 skaters at CTRFF and 1 adult registering for Pecore -3 registered from OutLoud event -Swag-rep teams ordering from Skater's North; should we open online store for swag and opens it up to house league players -social media accounts continue to grow and many new followers-will continue to promote -marketing blitz day from RO will be promoted -will do a Facebook boost for registration and in the past has doubled our views 		
Ice Director Report	<ul style="list-style-type: none"> -will be having an Adult-CTR for Pecore division on Sept 25 to try and build this division -will likely need some more ice including third U16 tryout and Open B tryout -approx \$180/hour for ice 		

	-will make the schedule until Christmas once we know more about rep teams.		
Registrar	<ul style="list-style-type: none"> -Registration numbers reviewed with group-total of 173 registrations at time of meeting -Kelli is going to approach the Nugget to run an article to show that our ringette numbers are doing well and running CTR for Adults -Respect in Sport for parents-who will be ensuring that parents complete this training-deadline is Nov 1-Darren confirmed that a joint effort between RO and Respect in Sport to follow up with parents-if someone asks where to add their RIS number-advise them to add to parent profile in RAMP -RAMP will keep track of those if registered as both player, referee, volunteer and avoid additional billing for registration -she will send us promo code so we can register as Board volunteers 		
House League Director's Report	<ul style="list-style-type: none"> -first Conditioning sessions yesterday and waiting for registration confirmation and evaluations -divisions may be tricky-U16 group was combined with adults for Conditioning and may need some options, along with other levels -draft date after conditioning and tryouts -Stephen to help with organizing players for Jacks/Pecore division -have house-league start on October 4 and do draft on Mon-Sept 26 and will confirm participants off-line 		
Rep Director's Report	<ul style="list-style-type: none"> -Discussion on over-agers. 1 team looking for our policy on over-age players and will wait for tryouts to be completed and confirm numbers/skill levels and if any players will be displaced -securing ice for rep tryouts-U10, U12 and U16 and have evaluators -will draft an info sheet for U10 parents and development ice 		
Ways and Means Director's Report	Nothing to report.		
Equipment Director	<ul style="list-style-type: none"> Equipment pick-up is going smoothly. To date there are approximately 45 Skaters that I have equipped or at least have scheduled an appointment with. -Waiting on Skaters Edge to get back to me about new rings. -Most coaches have not responded to the email sent out asking about what Equipment they held on to. -needs an update on sponsors so team jerseys can be prepared 		
Web Director's Report	Nothing to report	Action: Defer discussion on	

		Executive email discussion when Lori present.	
Referee in Chief	Looking at doing a coaching rule clinic? -all refs returning from last year and 4 more interested as new officials and will need to attend a clinic		
Technical Director	-all head coaches are certified		
Sponsorship Director	-she has talked with Pam about sponsorship and wants to clarify roles and who typically orders jerseys for house league; this has been done by various Executive positions but as per bylaws, Pam would be responsible for ordering jerseys as managing equipment-Olivia and Darren will follow up and other Executive members are willing to help her as well -Timmies jerseys have been ordered -she is actively calling organizations for Sponsorship opportunities and having some contact issues; confirmed with Shriners, Elks Lodge and waiting for payment from Lefebvres, Active Running and Grecos-each sponsor has special requests as well		
Tournament Director's Report	Nothing to report.		
New Business	1) From Pam-The Lions Club is organizing a puck throw during second intermission of Battalion game Nov 17. They've offered to make a donation to the U14 Rep team if some of the players are there to pick up the thrown pucks. I need to get back to them quickly if team interested. Does this need to be approved by WFRA? -ensure they are wearing matching jerseys and will look to promote on our social media so team can be supported		
Adjournment: Next meeting:	Adjourned at 8:16pm. Next meeting Wed-October 12, 2022 at 6:30pm in person and possible option to be able to call in via Teams. -will look at Twiggs as location-Darren to confirm boardroom availability	There being no further business, the meeting was adjourned at pm. Motioned by Josee, seconded by Kelli. All in favour.	