Sunderland Ringette Association
Executive Meeting Minutes
January 21, 2016  8pm

Attendees
Debbie Brethour, Barb Meyers, Tom Fawns, Ian Clyde, Jennifer Bagshaw, Elizabeth Dunford, Amanda Keeler, Pam Watson

Voting members in attendance: 7
Guests in attendance: 0

Debbie called the meeting to order at 8:04pm

Approval of Minutes
Motion to accept previous meeting minutes was made by Amanda and seconded by Elizabeth; all in favour.

Treasurer’s Report
The current bank balance is $27,027.12
Registration is complete with $40,975 total brought in. One family still owes their registration fee.
$400 still to come in from jersey sponsorship.
$2000 still to coming in from team fundraising.

Motion to accept treasurer’s report was made by Pam and seconded by Tom; all in favour.

Registrar’s Report
Registration is up 10 players from last year.

Director of On Ice Officials/Timekeepers Report
Aside from some Open and some U16 games, Sunderland games have all be filled with home (local) referees.
$129 per ref (x 4) and $134 for ref not associated with an association is owed back to the new refs to cover their course costs once they have refereed 5 games.

Director of Ice Scheduling Report
Some ice times have been rearranged to allow for a U8 bring a friend time slot, and a U8 vs U9 exhibition game.
Mar. 5 at 11am – U8 bring a friend
Mar. 5 at 4pm – U8 vs. U9 exhibition game
**Equipment Manager’s Report**
Tom will have prices on another set of jerseys for next meeting. Discussed items to purchase: Smaller set of gym equipment to go with bigger set at Sunderland PS., a set of mini orange accuracy rings, ice/play boards, rings.

**Fundraising Report**
Nothing to report regarding fundraising. Jennifer is going to try to book Leaskdale Hall for the ringette banquet for April 9th or 16th.

**Website Report**
Chris is keeping the website up-to-date. He still needs pictures and would update with any exciting info that is passed along. The Facebook page could use some pictures as well.

**Team reports**
U16 – came in 3rd in Waterloo, and played very well.
U14 – also came in 3rd, and are coming together nicely as a team.
U10 – second half is going well so far.
U9 – year is going very well, the girls are determined and motivated.
U8 – girls are having fun. The Waterloo tournament was a lot of fun and a good bonding experience. Some concerns with inconsistent rules regarding goalie dress.

**Other Items**
Ian presented a proposal for dividing the younger girls into teams for the 2016/2017 season which could include U9, U8, U7 and LTP teams. Alternately, getting rid of the LTP altogether and having multiple U7 ‘beginner’ teams was discussed an option to get all girls playing games.

L2P white will be joining L2P black Saturdays at 11am for the remainder of the year for their practices.

Discussed having a volunteer paint the Stingerz logo or ‘Go Stingerz Go’ under the ice for the 2016/2017 season.

**Next Meeting**
Thursday, February 18 at 8pm, upstairs at the arena.

Move to adjourn the meeting made by Barb at 9:37pm, and seconded by Tom; all in favour.