

**WEST FERRIS RINGETTE ASSOCIATION
MINUTES OF MEETING**

**January 13, 2020 at 6:00pm
IG Wealth, 1350 Fisher St, Main floor, North Bay, ON**

Name	Position	Attended	Regrets	Name	Position	Attended	Regrets
Carrie Read	President	x		Shannah Smales	Equipment Coordinator	x	
Kelli Pace	Past President		x	Lori King	Web Director	x	
Sylvie Gribbon	Vice President	x					
Mark Webster	Treasurer	x		Stephen Hamilton/Jeff Graham	Referee-in-Chief		x
Dee Johnson	Ice Director	x		Brennain Lloyd	Publicity Director	x	
Barb Guay	Registrar		x	Meaghan Spykerman	Technical Coordinator	x	
Lorrie Nolan	House League Director	x		Leslie King	Sponsorship Coordinator	x	
Erin Johns	Rep Director	x		Niko Gregorin	Tournament Coordinator	x	
Trina Palmieri	Secretary	x					
Claire Periard	Ways & Means Coordinator	x					

Call to Order: 6:06pm

Agenda Item	Key Points of Discussion	Action	Status – Contact Person
Additions & Adoption of Agenda	- Minutes from November 2019 meeting were reviewed by the group. The minutes will be posted on the website as reviewed. 	Motion: “To adopt today’s agenda”. Motioned by Sylvie and seconded by Lori. All in favour. Carried. Motion: “To approve the minutes from the November 2019 meeting.” Motioned by Sylvie and seconded by Lori. All in favour. Carried.	

		Action: Trina will send Lori minutes to post on our WFRA website	
Action Items from Previous meeting	<p>1) Sylvie will bring prices for pinnies-reversible option as well.</p> <p>2) Using e-transfer to receive payments (Mark)?</p> <p>3) Review WFRA logo and confirm specific details-colours and finalize logo policy (Brennain).</p>	<p>1)Brennain to get quote from Kings for pinnies (basketball)-reversible with large numbers-next meeting; cost of mesh jerseys vs pinnies-Sylvie-2 colors-white and blue-60-100 pinnies</p> <p>2)Meeting with bank to brainstorm about receiving payments via e-transfer-dual authentication;</p> <p>3)Kings will send their Vector files for WFRA, 63's, and Northeast-need to review once received-determine true colour</p>	
Treasurer's Report (Mark Webster)	1)No additional monies from Nevada tickets at time of meeting; setting up Regional account	Action: Setting up Regional account	
Publicity Director's Report (Brennain Lloyd)	<p>Swag and logo discussion; she spoke with Scott-Kings and Nancy-Source for Sports- no challenge to embroider smaller and more an issue of contrast; -black with white outline and alternate-63's is white-difficult to embroider too small</p> <p>-63's logo-no issues with the birthplace logo</p> <p>-63's logo-original with black number and white outline</p> <p>-no longer with team stores with Source for Sports online-swag link is not working and closed down for month of January and reopened at end of January-Sylvie will look into scarves</p> <p>-agree on 1-63's logo and include this in our logo policy-if team is ordering, then it must be approved by Executive-needs to be sent as reminder to all Rep Managers each year</p> <p>-bring policy and Vector file and only use 3 vendors in North Bay-Source, Kings, Wrights-people can request a Vector file; advise them this is the only logo to be used if a team comes and otherwise, a lengthy approval process</p> <p>-Rep team needs to have proof sent to Rep Director before ordering swag; discuss fines if violated-</p> <p>-Logo discussion: reviewed new proposed logo policy and discussion about sending correct vector file of logo to providers in town; also discussed giving</p>	<p>Motion: "To approve only 1 logo for 63's-black writing for 63 with white outline."-</p> <p>Action: Brennain will update and finalize logo policy, and send to group for approval before sending to vendors.</p>	

	<p>these providers this new logo policy, as well as distributing to rep teams and ensure they are asking for approval from Executive before ordering team swag-this will be built into logo policy-build into logo policy about approval, need to have specifics in writing</p> <p>-.</p>		
President's Report	<p>- goalie, skills-discussed with Lorrie, power-skating clinics; East/West-discussed with Lorrie; house-league players call up and across</p> <p>-as Board members, if you see anything that is not appropriate (ie. missing neck guard, mouth guard, inappropriate behaviour in the stands), then address at that time, or bring to attention of Board to address.</p> <p>-house league players being called up and across the division-1 team is typically short players; survey indicated they wanted to keep 4 teams and discussion about whether we can support 4 teams-have 6 goalies, ensure players communicate to coaches; need to make bigger teams next year in the JBO division-possible solution</p>	-	
Vice President's Report	<p>Update on photos..</p> <p>Team pictures in WFRA boardroom-full dress with skates and no helmets; pics will start at 3:00pm and run until 7:00pm. After pictures, will have players receive their East/West jerseys. Dressing rooms available for changing for pictures.</p>	Action: Brennain will communicate picture times with WFRA.	
Ice Director's Report	-Nothing to report.		
Registrar's Report	- Nothing to report		
House League Director's Report	<p>Update on house league.</p> <p>-Excited about goalie clinics since ++ interest from players to play goalie-Sat-Feb 15 for 2 hours-Peter and Mikayla running the clinics-confirm numbers with registration form</p> <p>-Gym ringette-has waiting list of schools to visit, and needs more equipment</p>	<p>Action: Brennain and Lorrie to organize goalie clinic and communicate to WFRA.</p> <p>Motion: "To approve purchase of</p>	

	<p>since teacher keeps equipment a little longer-has enough equipment for 2 lines and has quote for more equipment-need youth sticks and intermediate sticks-10 sticks, 2 goalie sticks and 2 rings-35 inch-156..95, 44 inch-229.95-replaceable parts</p> <p>-Ringette Ontario-gym ringette manual pdf with French and English versions-108 pages and wants to send along with equipment so schools can follow-ensure holes punched before laminated.</p> <p>East/West-need to ensure balance ahead of time-Scollard, West Ferris and Algonquin-East side West-Chippewa, Heritage, Widdifield</p> <p>-Carrie and Lorrie to look at registration forms and divide players prior to event, and keep the score running through the night. Will also look at coaching staff for teams-ask all coaches if they want to help out for the games.</p> <p>-No other activities except for pictures during the night.</p> <p>Dividers-Difficult to get on and off the ice but work well on the ice. Ice divided into 3 sections for U8/Learn to Skate program.</p>	<p>additional gym ringette equipment-35 and 44 inch and cost of additional rings, 2 small goalie sticks.” All in favour. Carried</p> <p>Motion: “To approve printing of English and French manual for gym ringette at Staples”. All in favour. Carried</p>	
Ways and Means Coordinator’s Report (Claire Periard)	<p>Paperwork completed-ensure Director is noted on sheet; 2 extra Bingos/month for January-March and Bingo ladies helping.</p> <p>-Bingo schedule can be posted on WFRA website.</p>		
Rep Director’s Report.	<p>Update on rep teams-needs to put our request for Coaches for next year’s rep team-need to be chosen prior to tryouts in the spring</p>	.	
Equipment Director’s Report	-Nothing to report.		
Referee in Chief	-Nothing to report.		
Web Director’s Report	<p>-Adding scores to online schedule. Include photo information on website as well. She will include Facebook information more actively on our WFRA website.</p> <p>-Regionals website currently in draft.</p>		
Technical Coordinator	Nothing to report.		

(Meaghan Spykerman)			
Sponsorship Coordinator (Leslie King)	-Doing the draw on Thursday-January 16 for WFRA raffle. Winners will be announced on the website.	.	
Tournament Coordinator's Report (Niko Gregorin)	- Update on Regionals- -Organizing Bunnyfest; ice is booked for Regionals; looking to recruit volunteers, U16/19 divisions together; Opening event with West Ferris team; 20 teams have registered to date; questions about U10-major and minor divisions-will wait to see how many teams have registered - we have 320 hotel rooms-may look to rooms in Sturgeon Falls; include link on our main website to Regionals -working on Regionals budget and sponsors		
New Business	-No new business. All addressed in Director reports.		
Adjournment: Next meeting:	Adjourned at 7:49pm. Next meeting: Monday- Feb 3, 2020 at 6pm -Location: Investors Group office.	There being no further business, the meeting was adjourned at 7:49pm. All in favour.	