

**Monthly Meeting**  
**Sarnia Jr. Lady Sting**

Thursday March 2<sup>nd</sup>, 2023

(Rescheduled from Tuesday February 28<sup>th</sup>, 2023)

6:30 P.M. Executive Only, 7:00 P.M. General Meeting

The Lion's Den, Lambton College, Sarnia

**Executive Attending:**

Brent Campbell, Kyle Doyle, Brad Jackson, Maureen Leckie, Jon Leppington, Jen Tomkins, Gary Watson

**Other Attendees:**

Amy Carlaw (Manager's Handbook Committee), Colin Davison, Dale Kerslake (Sarnia SilverStick), Tony Mancusi

**Regrets:**

Bryan Chappell, Todd Pepper, Stephanie Simpson, Stacey Watson

**6:30pm Executive Only**

*Silverstick Debrief:*

- SilverStick event was an overall success, positive feedback from teams, made some money.
- Last summer we had a plan to return \$4000-\$6000 to organization and it looks like a \$6000 is for sure, could be more once all final financials are complete.
- Dale will not be returning as the tournament director, so really sits with the SJLS organization as every OWHA tournament needs to be sponsored by an organization.
- Organization will need to make a decision what we want to do going forward about this tournament. Tournament convenor would need to be found, they would need to be reliable as it will ultimately fall at our door if it is a success/failure.
- Already struggling with volunteer base, ultimately is the return worth the work?
- Jen – draft an email to membership and send to executive to approve. Feedback returned by March 17<sup>th</sup>, 2023.
- Tournament Director Needed – it is a major time commitment
- Arena Supervisors Needed (PASA, Pat Stapleton, Clearwater, Point Edward)

- 3 hour commitment of volunteer hours per player

### **7:00pm General Meeting**

#### **Executive Reports**

Stacey Watson (Treasurer) - No report forwarded

Jen Tomkins (Registrar)

- Tryout Packages can be set up, have permission to skate form available (April 19 – May 31, 2023)
- OWHA – working on a catch all registration system for skills coaching but RIS, Police Check would be up to us.
- How is this regulated? It's unregulated system so we would still have to beware of who we choose. Still would have to be vetted through our organization

Jon Leppington (Ice Convener)

- Tryout Ice – Krissy Glavin from Parks and Recreation working on a block for us.
- Provincial ice for April – only 3 teams have gotten back to him, ice will be scarce the beginning of April
- Ice/ref Accounting – up to Dec 31<sup>st</sup> was reconciled.

Gary Watson (Cash Calendars)

- Drawn today and will be mailed out tomorrow
- For March meeting have an accounting of the profitability of this year's Cash Calendars

Maureen Leckie (OLG Compliance)

- BINGO returns have doubled since the return to play post COVID (roughly \$1600-\$2000 a month).
- Money is used to offset ice and ref costs
- We have applied and been approved to be a part of the Charities that would receive donations through online gambling. Will be deposited every 6 months.

Bryan Chappell (Director) - No report forwarded

Brent Campbell (Director of Hockey Operations/Compliance)

- Potential development period in September.

- U7 should be spaced out (7 skates) over September on their regular ice times and they be ready go in Oct.

Kyle Doyle (Development)

- Sting Camp – teams have been asking about the camp and using their development money. Kyle has said no since not all players would be able to participate.
- What happens with leftover Development money – comes from a variety of sources (cash calendars, bingo, tryouts, etc.), leftover money goes back into the organization to reuse next year as it is not coming out of registration fees.
- Kyle and Brent are working on a list of pre-approved skills coaches for next year so it is easier for coaches to access. Will be stored in a password protected section of the web.

Todd Pepper (Equipment) - No report forwarded

Stephanie Simpson (Secretary/Website) - No report forwarded

### ***Other Business***

- A motion was raised to pay for Gary Watson's hotel for Provincials as he came out of retirement to make the U18C team happen – Brad raised it, Maureen 2<sup>nd</sup>, no objections
- Todd Pepper's U15 Team – How much do they have left in their Development fund? Gary to ask Stacey.
- Smaller Goalie Pads – Jen email Todd about the goalie pads we have in "stock" and sizes
- Abby's goalie coach – something in September for all coaches, and goalies – Kyle is going to reach out to him and bring back for March meeting
- Time keepers – can we do what SHA does? Teams are welcome to account for that in their budgets or assign players
- U7/U9 Tryouts – Jen will bring a list of players that could play up from U7 (item for next meeting)
- Pinnies – Gary to reach out to Todd about ordering these (4 colours 1-20)
- Sexual Assault Survivors Centre - Point Edward is rolling out a program (Liz Page is the lead from Point Edward Organization )

### ***Tryouts***

- a. Motion to Move U9 and U11 tryouts to spring – vote passed
- b. Jon has reached out to Krissy for ice for Spring Tryouts
- c. Tryout document has been created, once coaches have been selected a pre-tryout meeting will held and then once tryouts are completed full team.
- d. Players need to be registered in RAMP prior to going on the ice. Fees to be paid only in CASH, we have paid thousands in NSF or CC fees

- e. Jen to send an email with list of registered players to coaches so they can send an expectations email to all parents/players
- f. Post all expectations
- g. We will provide coaches with a list of approved coaches/den moms
  - i. Exec 1 have list of players registered
  - ii. Exec 2 collect money and PTS
  - iii. Computer there for those to register
  - iv. Coach there to direct players on expectations (hour early)

***Managers Handbook Subcommittee*** (Amy Carlaw & Jen Tomkins)

- a. Created distribution email lists for future communication
- b. Making generic payment dates (1<sup>st</sup> and 15<sup>th</sup>)
- c. All banking accounts are required to be at Scotiabank at Eastland
  - i. Stacey will do the initial setup and then Manager and second signature would go in sign necessary papers.
  - ii. Colin to ask Stacey about options for cheques/etransfers
- d. Team Approved budget must be submitted to executive committee by June 15th
- e. Mid season financial summary by Dec 31<sup>st</sup>
- f. Once account is closed – final financial summary needs to be provided to Executive
- g. Sponsors – make sure that team sponsors are being recognized/thanked

***Bylaw Review***

How do we want to do this?

- i. Subcommittee? General Meeting? – Preference to be a general meeting
- ii. Review period (every 3 years) to align with end of current president/start of new president
- iii. Adjustments can only be made at the AGM and with 2/3 approval of the board
- iv. Over the next month everyone review

***Advertising*** – to bring players into the organization

- a. Lack of awareness
- b. Posters
- c. Referral Program
- d. Facebook Ads

Meeting Closed