

Edmonton Ringette Annual General Meeting
May 7, 2014
Italian Cultural Center

Minutes...	
Meeting Called to Order:	6:36 pm by President Kelly Keylor
Presidents Welcome:	President Kelly Keylor welcomed everyone to the Edmonton Ringette 2014
Approval of Agenda:	Motion to Approve Agenda: Kim Patten / Chris Kurney
Adoption of 2014 Annual General Mtg. Minutes:	<p>Motion to Approve Minutes: – Joe Wedler/Jason Erwin</p> <p>President Reports:</p> <ul style="list-style-type: none"> – Thank yous – Nice growth over 330 registered this season – Significant growth in U6, 48 players compared to last season (19 kids) – Great marketing did it – U12 broke 70 mark, went up to 74, created 6 teams – “Come Try Outs” – great success, had one in April, next one in June – Working more closely with Ringette Alberta – Another 88 teams at Silver Ring, money goes to player development and equipment – More player development this year: <ul style="list-style-type: none"> ✓ Ran various programs in order to develop various skills at various ages ✓ Difficulty getting ice ✓ Listened to voice of members ✓ U12 worked in conjunction with larger Edmonton Ringette Club and WAM ✓ U8/9/10- we introduced phasing... new board members and existing board members will decide direction that phasing will take... but that is what all other associations are doing throughout province. ✓ Introduced Phase 3 teams back into the Black Gold League. Last 2 seasons all of U8/9 teams played in house league. ✓ Created Phase 2 division for U8/9 players. This consisted of mostly practices and exhibition games. They also played full ice games... great success! ✓ U10 consisted of phase 4 and 5 teams. This will be discussed and analyzed over the summer with other BGL Associations.

	<p><u>Evaluations:</u></p> <ul style="list-style-type: none"> – Introduced Ringette Alberta Evaluations testing model. Consisted various stations on ice, with players completing different tasks. – Scores were compiled to determine players’ rankings and team selection. – Evaluations model is to help create parity among teams for differing associations. <p><u>Grants:</u></p> <ul style="list-style-type: none"> – Awarded 17,000 grant from the Community League Operating Grant Department
<p>Treasurers Report: Lars Christensen</p>	<ul style="list-style-type: none"> – See Treasurers Report – Very good financial spot... will have 75,000.00 – Lars spoke on the 2013 -2014 Budget Assumptions as per attached – Motion to accept 2013-2014 Budget Assumptions: Shiela G./Shannon L. – All In Favor – Motion to Adopt 2014 -2015 Budget As Presented: Sonia / Nathan Reeves – All In Favor
<p>By-Law Updates: Brian Hoyano</p>	<ul style="list-style-type: none"> – See attachment – Motion to amend By-laws as approved by Board of Directors on April 30/2014: Joe Guido/Dawyn W. – All In Favor
<p>Coaches Report: Shannon Langstrom</p>	<ul style="list-style-type: none"> – 21 teams, 23 head or co-coaches, 47 assistant coaches and 21 team managers. – Big thank you to all individuals who became trained and certified, they devoted countless hours. – Coaches’ survey was sent out. 117 surveys completed, just 2 short of the 119 from last year. – Draw winner of free registration for completing Coach Survey: <u>Sharon Pelletier</u> <p><u>Results of Survey:</u></p> <ul style="list-style-type: none"> ✓ As a whole coaches were well received. ✓ There were a few that needed attention from the board, that were brought up in the evaluations. ✓ 85% felt expectations and goals were communicated throughout the year ✓ 77% felt player got appropriate individual feedback ✓ 83% felt head coach was approachable ✓ 91% of our coaches had excellent attendance and punctuality ✓ 86% felt players were treated with respect ✓ 91% felt parents were treated with respect ✓ 93% felt officials were respected by our coaches ✓ 83% of our coaches practices plans and drills were age appropriate ✓ 79% said that there was a positive team environment created by coach ✓ 90% of the respondents had a fun season ✓ 88% - 103/117 will be returning next season. 1/117 will not be returning due to other sport priority, 13/117 unsure about returning (various reasons, school priorities, family commitments, etc...

	<ul style="list-style-type: none"> - After evaluating the coaches each respondent was asked to answer some questions in regard to the Program offered by Edmonton Ringette, no all respondents did this but the numbers were as follows: <ul style="list-style-type: none"> ✓ 87% thought that their expectations were met ✓ 54% felt that the dryland training sessions were valuable (that being said some of the comments were that the attendance was low, they were bunnies and didn't understand the value) ✓ 62% would like to see these sessions continue, board will look to provide coaches more guidance on how to utilize this time. ✓ 90% thought board offered a sufficient amount of volunteer opportunities ✓ Last yar 71% of respondents thought that the board was making correct decisions to improve and advance ringette and this year we did see a drop to 68% due to phasing in U9/10. This was 1st year that the Federation decided to do this.
Election of Officers	<ul style="list-style-type: none"> - Lars Christensen explained that the election process for the AGM is to fill the officer positions where the terms have expired for the incumbents. Those positions are the President, the 1st Vice President, 2nd Vice President and Treasurer. - We have received nominations for each of these positions but will make 3 calls for nominations from the floor. In the event that there are other nominations for those positions we will conduct a vote. First Call For Nominations: Lars Christensen There were no nominations from the floor.
Web-Page Redesign Presentation: Sharon Giles	<ul style="list-style-type: none"> - Demonstration of new web page www.edmontonringette.com - Sign-up registration will be done on line, every player will have personal access code to get info. - Big request to have smart phone app for: coaches, managers, team players, parents. No longer need to use other programs such as "team cowboy"/"team snap" - Website still in progress.
	<p style="text-align: center;">2nd Call for Nominations: Lars Christensen There were no nominations from the floor.</p>
Player Registration Process: Sheila Gaudreau	<ul style="list-style-type: none"> - Dates for on line registration will be early June, can do payment on line... more info. To come. - There will be in-house registration as well... pay cash or credit card - Registration was up 40 kids - There will be a discount for those who attended today's general meeting (75.00 off), code for discount will be mailed out. - In house registration: June 8th and June 19th. Need money's early to buy ice for the new season. - 1st board meeting will finalize that.
	<p style="text-align: center;">3rd Call for Nominations: Lars Christensen There were no nominations from the floor. The following were elected by acclamation:</p>

	Brian Hoyano as President, Brad Kilgour as 1 st VP, Shannon Langstrom as 2 nd VP and Chris Kearney as Treasurer. Lars Christensen then introduced the full Board of Directors for the 2014-5 year.
Paid Position: Kelly Keylor	<ul style="list-style-type: none"> - Introduced and explained the importance of advertising and hiring a “paid administrative, webmaster, ice coordinator” individual. - It would be a one year contract - This position is important in order to keep a strong, active board with continuity. - Position will be posted and filled by mid June on web page and other sites.
Closing Remarks: New President: Brian Hoyano	<ul style="list-style-type: none"> - Brian introduced himself, gave a short bio., and his personal involvement with Edmonton Ringette, and thanked the previous board and specifically Kelly Keylor for his time and dedication to Edmonton Ringette that past 3 years as president.
West Jet Raffle: Kelly Keylor	<ul style="list-style-type: none"> - 1107 tickets sold ✓ 1st price- Jim Finley ✓ 2nd Price- Amanda Reid ✓ 3rd Price- Doris Braid
Adjournment: Brian Hoyano	<ul style="list-style-type: none"> - Motion to adjourn meeting: Kate Hoyano - All in Favor

2014 General Annual Ringette Meeting Election Results/ May 7, 2014

Position	Incumbent	Nominee /Winner
President	Vacant	Brian Hoyano
1 st VP	Vacant	Brad Kilgour
2 nd VP	Vacant	Shannon Langstrom
Treasurer	Vacant	Chris Kearney

Position	Incumbent	Appointee
Secretary	Lu Migaldi	
Registrar	Sheila Gaudreau	
Ice Allocator	Carla Walker	
Marketing Director	Sharon Giles	
Evaluations – U8-U12	Vacant	MP Duxbury
Evaluations – U14 – U16	Vacant	Jason Erwin
Player Development	Jeff Kristjansen	
Open Director	Kim Patten	
Equipment Director	Vacant	Scott Patten
Goalie Development Director	Nathan Reeves	

Ringette Alberta Representative	Vacant	
Silver Ring Director	Vacant	
U6 Director	Vacant	
U8/9 Director	Blair Sorensen	
U10 Director	Rob Shkrobot	
U12 Director	Marcie Arnold	
U14 Director	Vacant	
U16 Director	Vacant	
U19 Director	Carrie Erwin	