

Annual General Meeting



Date | time 6/16/2025 12:00 AM |

Zoom:

Meeting called by	Vanessa Jones, President
Type of meeting	Annual General Meeting
Note taker	Lindsay Sanford, Secretary
	-

Agenda Items

1. Call to order – confirmation of Quorum
2. Reading and adoption of minutes of the 2023 Annual Meeting
3. VP Finance Report
4. Registrar's Report
5. Council and Committee reports
6. Amendment to Bylaws (if applicable)
7. Elections
8. New Business
9. Adjournment

Notes

Confirmation of Quorum (30): Quorum achieved (31) at 7:00 p.m.

Motion to approve minutes from the 2023-2024 AGM (Vanessa Jones); second Stephanie McLellan; passed, all in favour, none opposed

VP Finance Report:

Question about RO Fees being 3x; AW response: at the time of the report- player registration fees/insurance fees/etc.. were not taken into account and dues not reallocated

Thank you to returning sponsors! We had over 30 returning sponsors this season – totaling over \$18,000 going to team and player fees

Motion to approve the 2024-2025 financial statements as of May 31, 2025 (did not take place)

Operations – Regional Report

- Regional Director will be split into 2; Ashley will retain the position of Regional Director for U12 and the rest will be under the Regional Director – NAME TBD
- Reasoning- creating more options for development for U12 ; U12 B& C will get extra ice that is not run by coach but by external ringette professionals.
- Looking to promote Junior Coaches as mentors (encourage our U19 players to get involved)
- Question: will U19 be tiered? Ashley response: No, U19 will not be tiered – there are not enough to make both teams sustainable.
- U14 already tiered – Questions regarding extra ice: Ashley response: all teams are allotted ice time by GCRA, per NCRRL guidelines; if teams wish to further develop skills and/or ice time, all teams are welcome to purchase extra ice.
- Question: how many athletes for U19(B?) – Amy: approx. 70, however, at the moment only 11 are registered (this is normal at this point in the season)
- Question: what is the difference with balancing/tiering – Ashley response: Balancing and Tiering are opposite principles
- In relation to U16 – confident- based on numbers that there will be 2 U16 teams (a B and a C)
- Question: will U16B (development team) be given extra ice- Ashley response: NCRRL- regional teams are only supposed to be given one (1) ice time, if any team wishes to purchase extra ice them, then that would be worked into team fees.
- Comment from Nattie Carriere: Communication between executive and membership needs to be worked on, messaging about U16 division was communicated too late, found out no AA from other associations. Response: Vanessa – appreciated the comment, communication is key and they have worked hard to ensure that the membership is aware of any decisions at the executive level as quickly as possible.
- Question Kiar: is there a plan for goalie development? Ashley response: Yes! Free goalie clinics this summer – at all levels part of the development plan going forward.
- Focus will be on player development
- Question about how many U16B teams – tiered/balanced Ashley response: all will be assessed and re-assessed at sort out and will be communicated to membership in a timely manner.
- Clarification from Ashley: U16B used the extra ice that was allotted to U19AA as their 2nd ice time this past season.
- Question about communication/leak in executive at U16AA: Vanessa, wants to reiterate that the GCRA executive took the time needed to make the right decision about U16AA and it was not communicated beyond the executive or leaked prior to the membership being notified.
- IF 2 B teams do they have to be balanced?
- Janelle question: How many for FUN3? And how many teams (Cynthia)
 - o 15 is a large amount and something to consider;
 - o Likely 3 Fun3 teams but depends on numbers
 - o There is no max. but ideally 10-12
- Powerskating will be offered earlier this year- we are still waiting to hear about our ice allotment before proceeding.
- Stephanie McLellan – new VP development
- If any questions about powerskating, regional or player development, please send to Ashley or Stephanie

Elections

1. Vice-President – Current: Ashley Ruelland | Nominee: Ashley Ruelland
Motion to re-elect Ashley Ruelland as Vice-President (nominated by Vanessa Jones); seconded by Amy Grosset
None opposed; motion carried
2. Secretary – Current: vacant
3. Director at Large – Current: Nicole Hicks | Nominee: Karen Cameron
Motion to elect Karen Cameron (nominated by Vanessa Jones); seconded by Lindsay Sanford
None opposed; motion carried
4. Regional Director: U14+ Current: Ashley Ruelland | Nominee Carrisa Morris
Motion to elect Carissa Morris (Vanessa Jones); seconded by Stephanie McLellan
None opposed; motion carried
5. VP Development – Current: Josée Sabourin | Nominee: n/a
Motion to elect Chantall Winn (volunteered at AGM); seconded by Nathalie Carriere
None opposed; motion carried
6. Director Discipline/Safety – Current: Vacant
No nominees
7. Director of Publicity and Promotion – Current: Vacant
Nattie Carriere able to assist over the summer – to contact Vanessa directly.
8. Director of Administration – Current: Carissa Morris | Nominee: Shaun Merchant
Motion to elect Shaun Merchant (Vanessa Jones); seconded by Carissa Morris

Other Business:

When will the new website be operational and update with concussion protocol and health and safety forms? (Ben Lawlor); Carissa – it is still in transition but should be up and running prior to the start of the season.

Draw:

Janelle Desjardins wins \$100 off 2025 registration

Vanessa Jones; motion to adjourn the 2024/2025 GCRA AGM; seconded by Lindsay Sanford; none opposed; motion carried. 8:26 p.m.