



# GCRA A Year in Review AGM 2021

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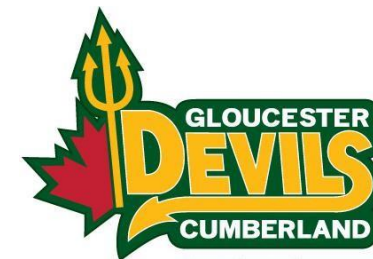
AUGUST 19<sup>TH</sup> 2021

# Agenda



- Call to order
- *Presenting your board*
- Reading and adoption of the minutes of the previous Annual Meeting and any subsequent General Meetings
- VP Finance report
- Registrar's report
- President's report
- Election of Directors
- New Business?
- Adjournment

# 2020/21 Councils Councils



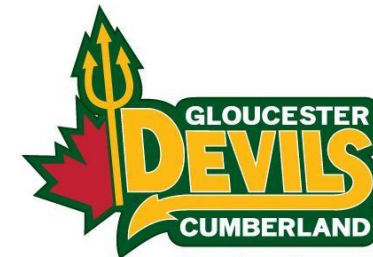
Executive Council		Administrative Council	
President	Jennifer Kosak	VP Administration	Kelley Perreault
Secretary	<i>vacant</i>	Registrar	Melanie Dubois
Executive VP	<i>vacant</i>	Equipment	Melanie Tasoulis
VP Finance	Annie Ste-Croix	Director Admin	<i>vacant</i>
VP Operations	Nathalie Altherr*	Webmaster	<i>vacant</i>
VP Administration	Kelley Perreault	Referee in Chief	Travis Smith
VP Development	Josee Sabourin*	Director of Publicity and Promotions	Natalie Carrier
Director Discipline	Chuck Kennedy	Tournament Manager	Serge Robichaud/Natalie Altherr
Director Finance	Vanessa Jones	Communications Coordinator	Omar Nalley
Ice Scheduler	Jay Waxman	<b>Operations Council</b> *Return to Ringette /Return to play team replaced all convenors for this season	
Director at Large	Andrew Cauty		
Past President	Rick Burchill		
<i>Director Competitive</i>	<i>Celine Leduc</i>		
<i>Director Regional</i>	<i>Ashley Ruelland</i>		
<i>Director Novice</i>	<i>Tara Reilly</i>		

Development Council	
VP Development	Josee Sabourin
Technical Director Player	Kelly Searle
Coach Mentor	
Technical Director – Coaching	Joel Hazzan
Convenor Bunnies	
Summer Camp Manager (s)	Jess Mainwood & Celine Leduc
RETURN TO RINGETTE 2020	
<b>Health &amp; Safety:</b> Covid Safety Leader	Omar Nalley, Kirsta Forrest
<b>Return to Play:</b> Player Placement	Kelly S, Torie B, Dan A, Dave M, Jess M, <i>Celine L</i> , Mike D

# Adoption of 2020 Minutes

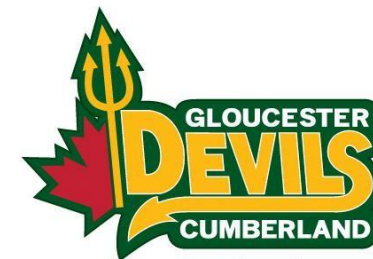


Link to GCRA 2020 AGM (November 30<sup>th</sup> 2020) Minutes [HERE](#)



# Income Statement

	<b>2020-2021</b> <b>(to 31/03/2020)</b>	<b>2019-2020</b> <b>(to 31/03/2020)</b>
<b>Revenues</b>		
Registrations	\$165,985.00	\$199,567.58
Stack pay processing fees	-\$6,242.00	
Reimbursements	-\$35,855.00	\$0.00
Tryout Fees	\$0.00	\$4,161.50
Skills Programs	\$0.00	\$7,429.25
Tournament	\$0.00	\$5,839.00
Summer Programs	\$0.00	\$13,307.05
Misc Revenue	\$207.93	\$5,839.00
Total Revenue	\$124,095.93	\$236,143.38
<b>Expenses</b>		
Ice (Net)	\$93,762.80	\$171,742.41
Ringette Ontario	\$16,314.00	\$23,555.59
Referees	\$0.00	\$8,465.89
NCRRL/LERQ/ERRA	\$0.00	\$3,476.00
Other Sport Related	\$0.00	\$14,688.57
Administration & Travel	\$1,767.90	\$5,892.72
GCRA Pants	\$0.00	
Other Operating	\$0.00	\$5,945.28
<i>Equipment &amp; Storage</i>	\$3,390.68	
<i>Software &amp; Support</i>	\$2,571.58	
<i>Miscellaneous</i>	\$2,425.00	
<i>Training &amp; Bench Staff</i>	\$149.50	
Total Expenses	\$120,381.46	\$233,766.46
<b>Net Profit (Loss)</b>	<b>\$3,714.47</b>	<b>\$2,376.92</b>



# Financial Highlights 2020

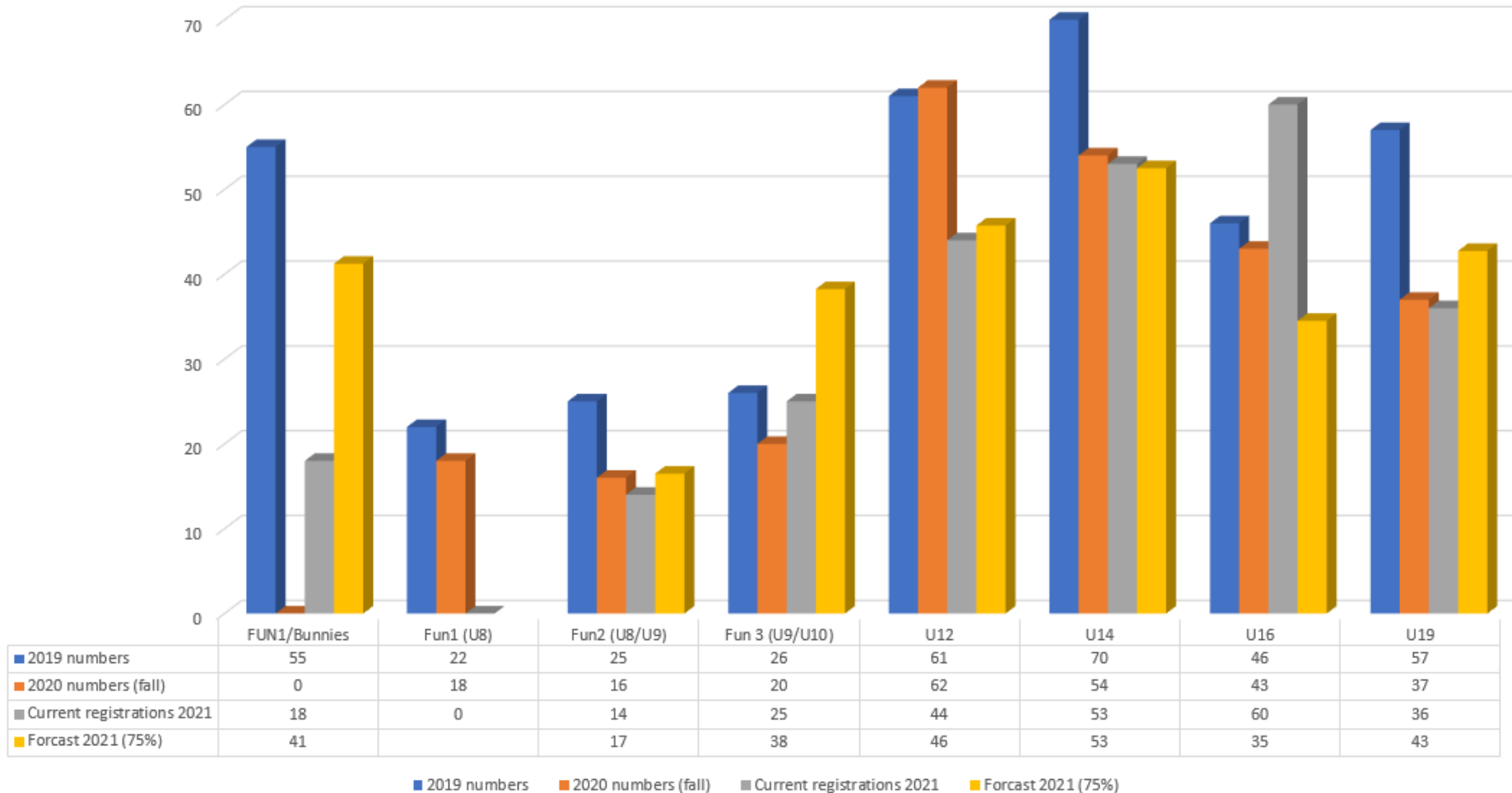
- 2020 was operated on a cost recovery basis only
  - No income generated through camps, clinics, tournament or tryouts
- Outstanding:
  - As of July 31, 2021, approximately 34 people had not cashed in their refunds for a total of \$4860
- Bernie Cockburn Benevolent Fund:
  - A successful wreath fundraiser and several family donations contributed to an additional \$2643
- COVID Relieve Grant (Ontario grant)
  - GCRA applied & received 3087\$ total
  - The Executive had pre-determined that funds from the grant would go towards the equipment fund and bunny program

# Registrations and Teams

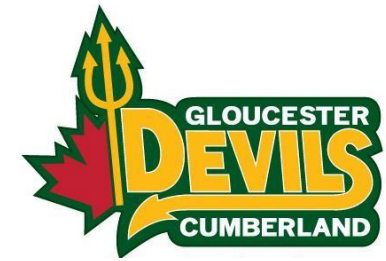


2019 -2020-2021 Actuals and Forecasted Registrations by division

2019: 362  
2020: 250  
2021: 250



# GCRA President's 2020-2021 Report



- Overall, it was a challenging season but we managed to get GCRA athletes out on the ice
- Nothing normal from start to finish: no tryouts, sortouts, game play, tournaments, etc
- GCRA registration was down by 100 athletes from prior years
  - Bubbles of 8-10 players per, who were able to practice alone or with one other bubble in same cohort, depending on municipal rules. Lots of volunteers (bubble leaders, safety officers, bubble helpers)
  - Full focus on ensuring protocols were met to ensure the safety of our athletes, volunteers and families
- No Bunnies / Fundamentals 1 programming or CTR events were offered – further impact to our numbers for future years
- The season does not count towards anything – standings, policies, coaching requirements, etc.
  - GCRA's Players Choice will now complete its fourth year at the end of the 2021/22 season, giving the 4 years worth of data for the region to analyze and determine a way forward for boundaries
  - if it is able to continue as 'normal'.
- Ringette Ontario leveraged the year to implement changes coming into effect this coming season, also completed changes in communication and governance,
- GCRA became incorporated, you had approved allocating up to 5k towards this endeavour, we were able to implement for under 1K by transferring the GRA incorporation number to GCRA
  - Enabled us to apply for and acquire a grant which will be used towards recruitment / FUNdamentals programming to assist build the sport within our organization



Committee Reports: N/A

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# Bylaw Updates and Elections

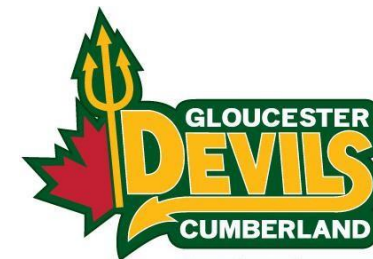
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# Bylaw updates



None at this time: The Executive Council will be making adjustments to the GCRA Bylaws during the course of the upcoming year, to be voted at during the 2021/22 AGM or SGM

- The bylaws as currently written need to be updated to align with the fact that GCRA became incorporated in 2021.
- The formation of the current Executive council needs to be adjusted to align with recommendations from Ringette Ontario and being incorporated



# Elections

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# Every Council Member votes at their Council Meetings & at “ALL Council” Meetings

## Executive



Strategic: Aims & Objectives  
Official Communication  
Representation externally  
Council Alignment and Oversight  
Financial  
Safety, Discipline & Appeals  
Contracts and Facility bookings  
Association Wide Policies  
Volunteer Compliance

## Operations



All Day to Day Operational Tasks  
Team Formations  
All Tryouts and Sortouts  
including all procedural tasks to  
accomplish  
Player Placement at all levels  
Coach Selection  
Games oversight  
League Meetings  
Operational Issues – Game Ice,  
Practice Ice, Fair Ice, Call ups, etc  
Operational Policies

## Development



Player Development  
Coach Development  
Coach Compliance  
Mentoring  
Learn-to-Skate (Bunnies)  
Camps  
Coach Compliance

## Administration



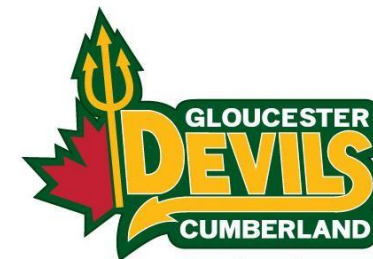
GCRA Registrations  
RO Registrations/ TRF  
Insurance  
Publicity & Promotions  
Communications, Website  
Equipment  
Logo, Team Wear, Advertising  
Administrative Policies  
Association Compliance  
Volunteer Appreciation

**GCRA COUNCILS WORK TOGETHER IN SUBJECT AREAS; Representation all Around**

# 2021 Vacancies



Role	Council	Year	Experience	2021
Executive Vice President	Exec	Odd	2 years GCRA council experience	
<b>Secretary</b>	Exec	Even	2 years related experience	<b>To be appointed</b>
<b>VP Finance</b>	Exec	Odd	2 years related experience	<b>To be appointed</b>
VP Operations*	Exec	Odd	Operations experience	<i>Nathalie Altherr</i>
VP Development*	Exec	<b>Even</b>	1 year GCRA council experience	Josee Sabourin appointed in 2021
<b>VP Administration</b>	Exec	<b>Odd</b>	1 year GCRA council experience	
<i>Director at Large</i>	Exec	All		
Competitive Director	Exec	All		<i>Celine Leduc</i>
Director Safety, Discipline & Appeals*	Exec	Odd	Related experience	<i>To be realigned</i>
Regional Director	Exec	All		<i>Ashley Ruelland</i>
<i>Novice Director*</i>	Exec	All		<i>To be realigned</i>
Director of Administration	ADM	All		
Director of Publicity and Promotions	ADM	All		<i>Nathalie Carrier</i>
<b>Webmaster</b>	ADM	<b>Appointed</b>	Related experience	
<b>Regional Convenors (2-4)</b>	Dev	<b>Appointed</b>		Vacancies!
Novice Convenors (2-4)	Dev	<b>Appointed</b>		Vacancies!
Bunny Convenor	Dev	<b>Appointed</b>		



# New Business

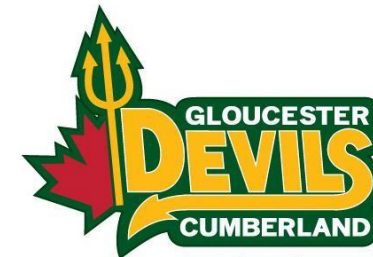
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President if applicable





# Adjournment

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