**Gloucester Cumberland Ringette Association Annual General Meeting**

**May 19, 2022**

Meeting called to order by President at 7:18pm,

Motion to accept agenda by Jennifer Kosak at 7:19pm and second by John Biro

0 abstain, 0 not approve.

Motion passed.

Council Introductions

Motion to adoption of 2021 minutes by Jennifer Kosak, 2nd by John Biro

Motion passed.

Financial Update as per slide deck

Motion to approve finance by Annie Ste. Croix, 2nd by John Biro

0 Abstain, 0 not approve.

Motion passed.

Registrations

85 % pre-pandemic registrations.

Discussion if collaborating with other associations to support sport.

New RAMP platform for all registrations

Presidents Report

Update as per slide deck

Changes to AAA – yearly or every 2 years.

Mixed teams - Individual players/teams must accept to play in mixed teams.

Council and Committees

VP admin – presentation as per slide deck

Regional Report

Competitive Report – Titan Dry land and training cancelled due to COVID

U14/16 clinics for upcoming year in planning

AAA 2 years but had 2 in a row due to COVID. 6 teams in prep for Winter Games

Competitive Committee needs help, needs volunteers to assist.

Development Update – Come Try Ringette to be schedule in next month, and then attempt to schedule a few times per year

Tournament Committee Update

Need new chairs for committee as Serge and Nat are stepping down.

Plan to have Monthly meetings form Sept to December and then 2xmonth leading up to GCRA tournament in early February.

GCRA tournament at risk to lose if nobody to run it!

Bylaws update as presented.

Motion to approve by Jennifer Kosak, 2nd by Kim Leemhuis

1 Abstain – John Biro, 0 not approve.

Motion passed.

Elections

Reviewed notes and roles

List of vacancies

 President – 0 nominations, 0 volunteers

Vice-President – 0 nominations, 0 volunteers

Secretary – Lindsay Stanford

VP development – 0 nominations, 0 volunteers

Director of Accounting – Jenn Kosak nominated Andrea Worrell

Andrea accepted to stand

0 other volunteers

Andrea acclaimed Director of Accounting

Director at Large – 0 nominations, 0 volunteers

Competitive Director

Celine Leduc nominated – not accepted, 0 volunteers or other nominations.

Novice Director

0 nominations, 0 volunteers

Jenn Kosak – Elizabeth MacQuarrie-Rheume nominated, accepted.

Acclaimed by Jennifer Kosak

Technical Director – 0 nominations, 0 volunteers

Ice Scheduler – Vacant, Jay Waxman is giving up role.

Registrar – Vacant

Equipment Manager – Vacant

Webmaster – Vacant

Tournament Manager – Vacant

Convenors for all regional levels – Vacant

New Business

New recruitment of volunteers – what do other associations do, strategies to increase recruitment of volunteers.

Do we need a volunteer coordinator?

Suggestion from an attendee to host a new parent/volunteer welcome night in early Fall.

No other new business identified.

Motion to adjourn meeting at 8:15pm by Jenn Kosak, 2nd John Biro, Marc D’Aoust

Draw for Registration discount – Winner Kim Leemhuis