

Annual General Meeting



Date | time 5/29/2023 7:00 PM |

Zoom:

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

Agenda Items

Notes

Confirmation of Quorum (30): Quorum achieved (37) at 7:12 p.m.

Opening statement: Vanessa apologized for the minutes from last year's (2022) Annual General meeting. They are now up on the website to be viewed.

Motion to approve minutes from the 2021-2022 AGM (Vanessa); second Jennifer Kosak; passed, all in favour

Motion to approve agenda for the 2022-2023 AGM (Vanessa); second Carissa; passed, all in favour

VP Finance Report:

- Annie provided a report of all revenue and expenses for the 2022-2023 season. Revenue was used to cover the replenishment of equipment, purchase of jerseys, bags, first aid kits, and goalie equipment.
- Based on financial report; there is a profit of \$37,225.58, however, there are still outstanding fees (ex. Ringette Ontario) and bills that need to be paid. Profit will look more like \$4k.
- Question from Lyne Desmarais: Based on the projected profit, how is it determined how much money is given to team going to regionals/provincials, etc... \$750 seems like a low amount. Response: Vanessa and Annie. Budget is proposed at the beginning of the season based on projected expenses/revenue and voted on. Then that approved amount is divided amongst teams who have requested funds. This year there were more requests for funds from this envelope.
- Jennifer Kosak: typically the range for this envelope is between \$2k to \$3k. There was a motion last year to increase the amount to \$3500 based on the increase in applicants.
- Question was asked about further details on expenses related to Software & Support. These expenses related to the programs we used for regional sort outs (approx.. \$1,000), RAMP fees, outstanding balance for use of Goalline (contract expires/paid up until mid-Jan)
- Goal line will continued to be functional for now, we will be transitioning all items to RAMP. We have recruited Erik and Germaine Fournier to maintain and transition the website.

- Question: was the money used on the application for sort outs worth the expense? Was the tool useful?
Answer: AR- yes, the evaluators loved the tool. It provides feedback to parents/members quickly, it's cost effective and transparent.
- Question: Lyne Desmarais: Why was the tool not used for the competitive tryouts? Response: VJ/AR, it was not used this season due to the tight turnaround time and not sufficient time to provide training to users. It is a priority to roll out this tool for competitive tryouts use next year.

Motion to approve the 2022-2023 financial statement (ASC); second Amy Grosset; passed all in favour

Registrar's report:

- Registrations steady at 300 but not close to pre-pandemic numbers (362)
- We had a successful Come Try Ringette event in April— will hope that we have an increase in registrations.
- Jennifer Kosak; will need to be more pro-active in recruiting to boost membership numbers.

President's report:

- Please see presentation for updates
- No comments/questions for this section

Volunteer Appreciation:

- The 2022 volunteer appreciation event was well attended; the 2023 event is to take place on June 1st.
- There is a logo re-design in the works, followed by new jerseys.
- Ashley: Introducing *Volunteer of the Month* initiative. We would like to acknowledge the parents, grandparents, etc.. that dedicate their extra time to keeping our program running. Our first recipient is Eric Yelle. He will receive a gift certificate and certificate.
- Moving forward, there will be a google form (in production) that each team will have access to, to nominate a volunteer.

Operations:

- Re: Competitive; question was asked whether there would be U12 Competitive; Response: Ashley, according to RO guidelines U12 competitive will be run as regional. Ashley and Dave will work together at sort outs.

Development: FUNdamentals:

- FUN 1 Jamboree will be hosted by GCRA
- Opinion: Marc D'Aoust suggested having Come Try Ringette events in early spring/late summer. Jo agreed that GCRA will be looking at changing the typical CTR timing to April/August.

Tournaments:

- Please see presentation for updates
- No comments/questions for this section.

Bylaw Updates/Elections:

- No Bylaw updates
- Elections:

Role	Council	Year	2023	Motion	Second	Abstain	Passed
Executive Vice President (Elected)	Exec	Odd	vacant				
VP Operations (Elected)	Exec	Odd	Darlene Pickup	Vanessa Jones	Lyne Desmarais, Amy Grosset	n/a	all in favour, motion passed
VP Finance (Appointed)	Exec	Odd	Andi Worrell				
VP Administration (Elected)	Exec	Odd	Carissa Morris	Vanessa Jones	Amy Grosset	n/a	all in favour, motion passed
Director of Accounting (Elected)	Exec	Even	vacant				
Director at Large (Elected)	Exec	Annual	Nikki Hicks	Vanessa Jones	Judith Labelle	n/a	all in favour, motion passed
Regional Director (Elected)	Exec	Odd	Ashley Ruelland	Vanessa Jones	Kim Rodgers	n/a	all in favour, motion passed
Novice Director* FUNDamentals (Elected)	Exec	Even					
Scheduler (Appointed)	Exec		Sara Dawson				
Registrar (Appointed)	Adm	Annual	Amy Grosset				
Technical Director - Coaching (Elected)	Dev	Odd	Joel Hazzan	Vanessa Jones	Céline Leduc	n/a	all in favour, motion passed
Equipment Manager (Appointed)	Adm	Annual	vacant				
Webmaster (Appointed)	Adm		Germaine and Erik Fournier				
Tournament Manager (Appointed)	Dev		Martine Francoeur / Melissa Goudreau				
Convenors – Fun, Regional, Competitive (Appointed)	Dev		Vacancies! – apply please				

*please note that only positions that are deemed *elected* were motioned. Vanessa Jones notified the membership of newly appointed positions.

- Question: from Kim Leemhuis: is there a difference between Competitive Committee and convenor? Response: Ashley Rhuelland- yes, convenors act as a liaison for the divisions to the Directors (Regional & Competitive)

Any news business? No new business

Draw for \$100 off 2023-2024 registration **Jamie Hugel**. Please contact Lindsay Sanford or Amy Grosset to claim prize.



Meeting adjourned: 8:20 p.m.