



**Indus Ringette Association, Annual General Meeting**  
**Wednesday, March 15th 6:30 pm, Indus Rec Center**

1. Call to order by Secretary – Jaime Da Costa – **meeting started at 6:39pm**
2. Review Agenda – Jaime Da Costa
3. Approval of last meeting minutes (vote) – – Jaime Da Costa - **adopted**
4. Reports
  - a. President – Danny Skene – **season of firsts; bring your buddy to ringette (which recruited 6 athletes), new jerseys, RISE program, all very successful, items to learn and build on**
  - b. Registrar – Rod Sieben – **137 players including RISE transfers, 14 teams, U19 team returned, strong active start program. RISE program to swap teams each year, Strathmore to host U14 and Indus to host U16 next year. Registration to open June 1<sup>st</sup> this year.**
  - c. Vice President – Rod Sieben – **Team updates, upcoming banners games – come cheer on our teams, run down of league structure, flex program, upcoming season chinook league to remain a sub-committee of Ringette Calgary,**
  - d. Treasurer – Joanna Young
    - i. Vote on Fee increase to help offset team start-up costs at the beginning of the season – **\$150 to be added to registration; \$100 to be given to team at beginning of the season, \$20 for pub night tickets, \$20 for Ice Angels raffle baskets, remaining \$10 to association. Voted in by majority**
  - e. Coach & Player Development - Blair Lillejord and Brodie Allen – **focus on power skating, goalie development and coach development**
  - f. Facility Updates – **BVAS and CRCA to both require membership fees next year**
  - g. Trip of the Month Vote – **Voted in by majority**
  - h. Election of 2023/24 IRA Executive, Director & Volunteer Positions
    - i. **Treasurer – Alex Litwiller**
    - ii. **Registrar – Trevor Robinson**
    - iii. **Coach and Player Development – Jarrett Browne**
    - iv. **U12 Coordinator – Brad Leggart**
    - v. **U14 Coordinator – Sue Piling**
    - vi. **U16 Coordinator – Joanna Young**
    - vii. **U19 Coordinator – Shannon Henry**
5. Upcoming Events
  - a. **Next board meeting:** May 1, 2023. Mandatory attendance for new and existing

board members & directors.

- b. **Jersey & Equipment Return** – Managers to collect and return at Year-end banquet April 1<sup>st</sup>, 2023
- c. **Come Try Ringette:** March 18<sup>th</sup>, 2023 @ 4:30pm @ CRCA
- d. **Elite Ringette Camp** – August 21st-25th @ CRCA

Meeting adjourned – 8:15pm