

Indus Ringette Association



2020-2021 ANNUAL GENERAL MEETING
MARCH 29th, 2021 : Online via ZOOM

Attendance Poll

Hey!

**I'm
Here.**



IRA AGM - March 29th, 2021

AGENDA ITEMS

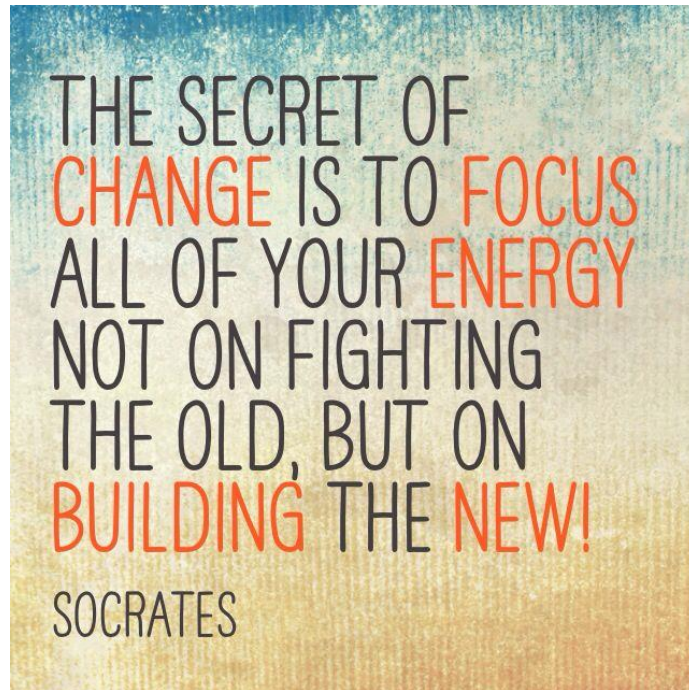
- Approve the 2019-2020: AGM Meeting minutes (vote)
- President's Report- Kym Mullen
- Treasurer's Report – Ally Christie
- Registrar's Report – Kristi Pattie
- Coach and Player Development - Danny Skene & Blair Lilliejord
- Facility Updates
- Trip of the Month (Vote)
- Election 2021 – 2022 : IRA Executives & Open Director Positions

- **Approve the 2019-2020: AGM Meeting minutes (vote)**

Launch Poll



President's Report



**The kids are resilient.
They're moving on.
They're handling it better
than the adults. They're
exhibiting a level of
maturity that makes me
proud.**

QUOTEHD.COM

Eric Osmer



U10: AS, Step 2&3



U12: A & C



U14: A & C



U16 B & U19 B



Zone 2 AA - U14



2019-2020 Treasurers Report

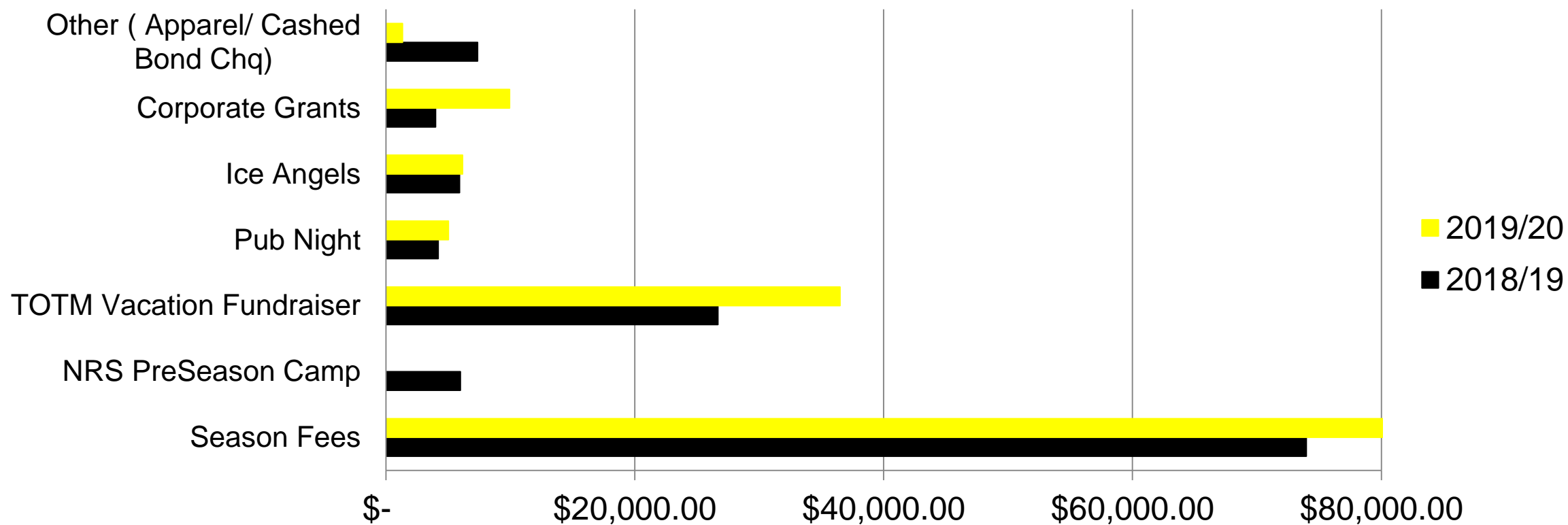
- ▶ Income Statement
- ▶ Expenses
- ▶ Forecast
- ▶ 2020 Budget

*IRA fiscal year June 30, so report is lagging



Treasurer's Report - Income

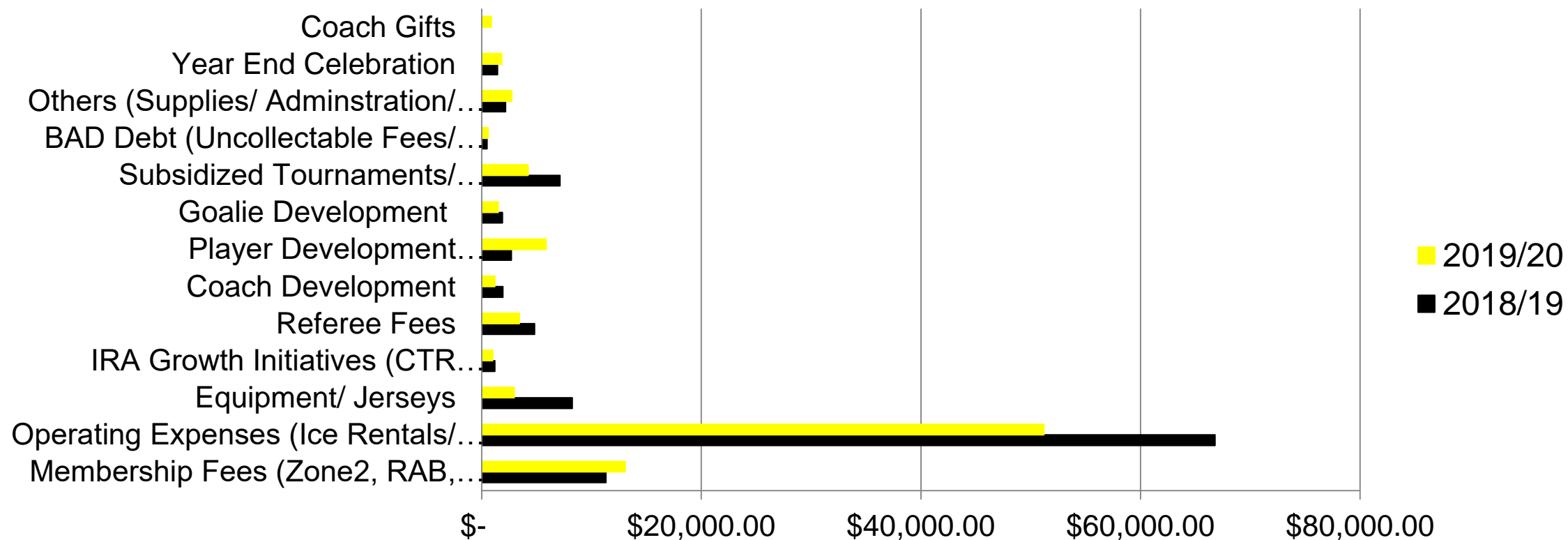
2018/2019 vs. 2019/2020





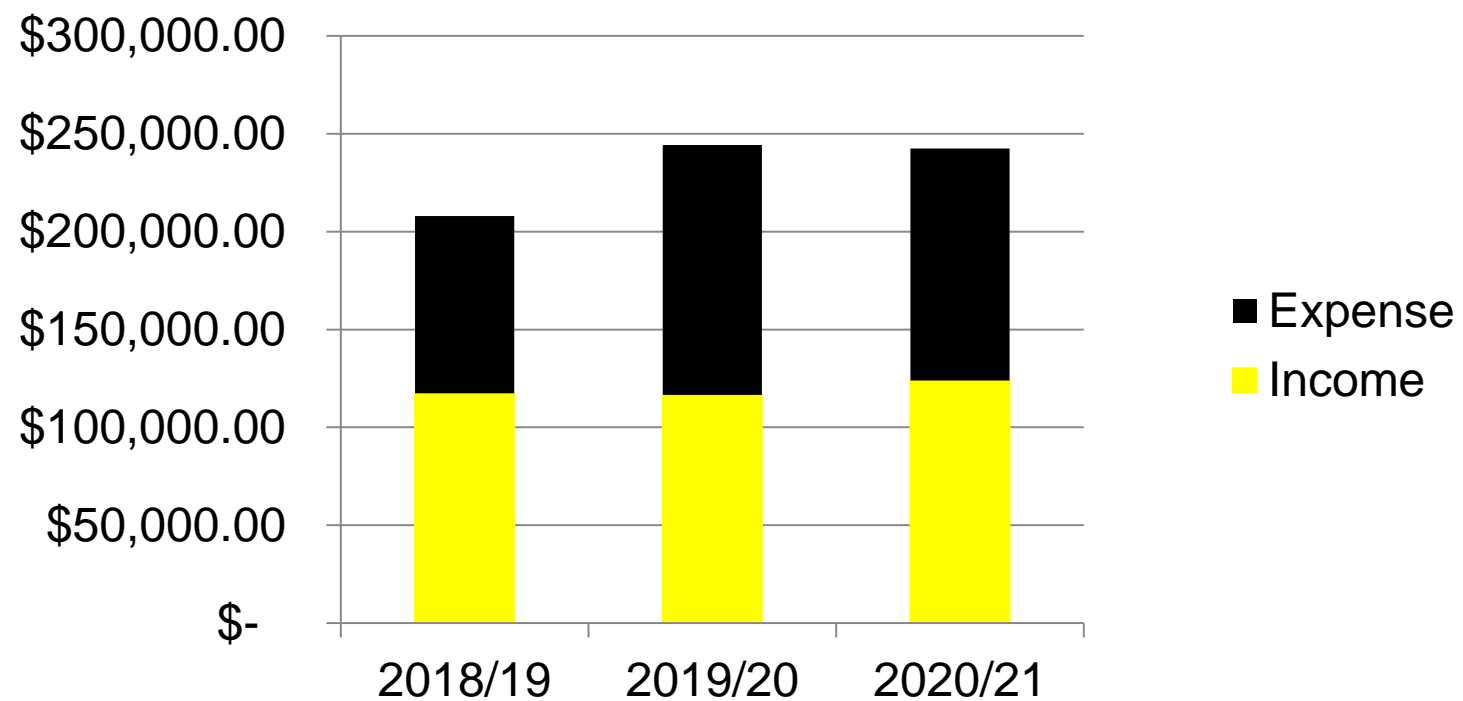
Treasurer's Report- Expenses

2018/2020 vs. 2020/2021





Treasurer's Report - Forecast





Treasurer's Report

2021/2022 Budget Forecast

Income	
Ice Angels	\$ 0.00
Pub Night (? Status)	\$ 4, 000.00
Vacation Trip of The Month	\$ 40, 000.00
2019 NRS Summer Camp	\$ 0.00
Regular Season Fees 2018/19	\$ 80, 000.00
Total Income	\$ 124, 000.00

Expenses	
Referee Fees	-\$ 5,000.00
Coach, Manager, Player Development	-\$ 2,000.00
Powerskating Training	-\$ 5,000.00
Come Try Ringette	-\$ 500.00
Operating Expenses (Ice/Rooms/Halls)	-\$ 85, 000.00
Equipment Jerseys	-\$ 5,000.00
Office Expenses & Admin Costs	-\$ 3, 000.00
Tournament Fees (unknown ?)	-\$ 8,000.00
Membership Dues (RAB, Zone 2, BVAS, TeamSnap)	-\$ 12, 000.00
Year End Banquet (Unk ?)	-\$ 0.00
Coach Gifts	-\$ 1,000.00
Total Expenses	-\$ 118, 500.00

Registrar's Report



▶ 2020/2021 Statistics	▶ 2019/2020 Statistics	▶ 2018/2019 Statistics
▶ 121 players Registered	▶ 126 players Registered	▶ 121 players Registered
<ul style="list-style-type: none"> ▶ 11 teams in total ▶ First ever Indus U19 team!! ▶ Stability in registration. 	<ul style="list-style-type: none"> ▶ 10 teams in total Association continues to grow year over year ▶ Association continues to grow year over year 	<ul style="list-style-type: none"> ▶ 9 teams in total : Would have been 10, but removed U19 team in September 2018

Coach & Player Development



Facility Partners

BVAS

- Fall Online raffle
- Take n' Bakes
- Indus 50/50 – was profitable
- Men's Auction – on hold possibility of online auction
- Ice removed in January
- Contracts for Fall have gone out to the Associations
- Refunds have been given to user groups

CRCA

- Ice remains in the facility all summer
- Facility rentals available for ice, gyms, fitness area and soccer turf.
- Rent to family households at discounted rates.
- CRCA AGM will be held April 21st 7:00PM



Officials

- Challenges
- Implications to IRA's Growth
- Interest in getting certified



2021 – 2022 Fundraiser

- Vote on Trip of the Month (TOTM) as IRA fundraiser for 2021/22 season(Required by ALGC).



Board Positions

**THANK YOU
FOR VOLUNTEERING**

**"VOLUNTEERS DO NOT NECESSARILY HAVE
THE TIME; THEY JUST HAVE THE HEART."
- ELIZABETH ANDREW**

**ONE OF THE GREATEST GIFTS
YOU CAN GIVE IS YOUR TIME**

#VOLUNTEER



Executive & Director Positions

POSITION	NOMINEE
President	Kym Mullen (1 year remaining on term)
Vice President	
Secretary	Michelle Ilsley (1 year remaining on term)
Treasurer	
Referee in Chief	
Registrar	Kristie Pattie
Director of Fundraising	Joanna Young
Director(s) Of Coach & Player Development	Danny Skene & Blair Lillejord
Director of Publicity & Promotions	Shannon Henry
Ice Scheduler	Jayden Massey



Executive Positions

Vice President (2 year term):

- Shall attend all Board of Director (BOD) meetings
- Shall perform duties of the President in their absence or at their request and shall have all rights and powers of the President when acting as so.
- When acting as President, shall not have the right to vote except in the case of a tie.
- Shall assist the President in performing his/hers duties and may hold the position of Chairperson of any Ad hoc- or Standing Committee.
- In the absence of the President shall co-sign cheques by the Treasurer.
- Shall perform other duties as assigned.

Treasurer (2 year term):

- Shall attend all BOD meetings
- Shall pay all accounts by cheque, signed by self and one of either the President or Vice-President
- Shall collect and receive annual dues or assessments levied by the IRA and shall be responsible for the deposit of the same in whatever bank the Executive may order. He/she shall properly account for all funds of the IRA and keep such books as may be directed. He/she shall present a full detailed account of receipts and disbursements to the Executive whenever requested and shall prepare, or have prepared for submission to the AGM a statement of the financial position of the IRA.
- Shall arrange for the audit of the books on an annual basis, noting June 30 as year end.



Director Position

Referee in Chief :

- Attend all BOD meetings
- Ensure all officials in the IRA have received appropriate training as deemed by Ringette Alberta (RAB) and Ringette Canada.
- Ensure official advancement based on skill level.



Coordinator Positions

Goalie Coordinator	Will be moved to Coach & Player Development
Evaluations Coordinator	Lorna Engleson,
Evaluations Team	Leah Ficaccio, Jamie Rainey, Carla Hicks, Justin Peters
Age Group Coordinators	AS/U10: Anya Trousdale U14: Melissa Connelly U16: Stacey Butler U12 / U19 need filled
Referee Coordinator	
Equipment Coordinator	Denise Merkley & Sarah Belcastro
Website Administrator	Ally Christie Doug Nouwen
BVAS Representative	
Volunteer Coordinator	Marnie Doiron
Review and audit books (x2) (NEW)	Lesley Bentein and Ron Molina



Coordinator Positions

Referee Coordinator :

- Attend all BOD meetings
- Schedule officials for league and exhibition games, as advised by the ice coordinator and or team managers ensuring that official's experience and skill set are appropriate for the division being officiated

BVAS Representative: *The BVAS is a not for profit organization that runs the rec center and allocates ice to user groups.*

- Shall attend the Bow View Agricultural Society (BVAS) Board Meetings as the ringette representative.
- As the primary liaison between the IRA and the BVAS, you will coordinate IRA members to assist with all BVAS fundraising efforts including, 50/50, raffles and the Men's Night auction.

Review & Audit Books:

Shall review the books, accounts and records of the Treasurer, in accordance with ByLaw #7.



Coordinator Positions

POSITION	NOMINEE
Trip of The Month Coordinator	Ally Christie
Ice Angels Tournament Coordinator	
Pub Night Fundraiser Coordinator	Shannon Molina
50/50 Coordinator	Moved to Director to Fundraising
Camp Coordinator	Jodie Hassett
Come try Ringette Coordinator	Jody Nouwen
Year End Banquet	Kristie Pattie



Coordinator Positions

Ice Angels Tournament Coordinator**

Organize the Annual U10 (Active Start - Step 3) tournament, first weekend of December. Will recruit and lead a committee responsible for scheduling games, obtaining sponsorship, organizing raffles and other fundraising opportunities, participant gifts etc. for the tournament etc.

Pub Night Coordinator:

Arrange with a local vendor and hold a pub night event. Coordinate prizes, volunteers and ticket sales.

Come Try Ringette Coordinator: Run the Come Try Ringette event(s). This is a program run through RAB for kids considering starting ringette. Tasks include applying for the event through RAB, working with Publicities and Promotions Director to advertise for the association event, organize volunteers and equipment for the event and running the event.

2021 – 2022 Registration

► TBD

Watch your emails for early bird and registration cut off dates.

Please register ASAP so planning can happen.



Upcoming Events

- ▶ **Next Board Meeting:** May 3rd, 2020 – All Past and Present Board members and coordinators need to attend for proper turn over of positions
- ▶ **Jersey Return – Bond Cheques**
- ▶ **Come Try Ringette Event:** TBD
- ▶ **NRS Ringette Camp** – week of August 24th – cancelled due to conflict with CBE and Calgary Catholic school calendars.



Meeting Adjourned!

**Thank you for
Attending**

