



2023 ANNUAL GENERAL MEETING

June 13th, 2023- 7:00pm



WELCOME!

AGENDA

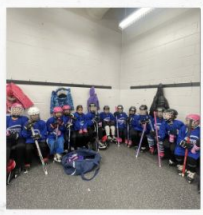
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|-----------|--|-----------|--|
| 01 | Call meeting to order | 05 | Approval of the auditor |
| 02 | <small>Tom Anderson called the meeting to order at 7:06 pm.</small>
Establishment of quorum | 06 | Election of directors |
| 03 | Presentation of reports | 07 | New business, investments, and questions |
| 04 | Presentation of financial statements | 08 | Adjournment |

**29 Attendees to 2023 AGM:
started at 7:06 PM**

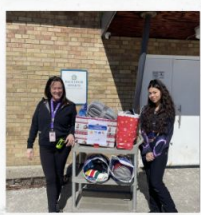
- APRA AGM

- 1. Andrea Felstead Sousa** - Tom Anderson put forth the motion to call the 2023 AGM for APRA to order and Andrea Felstead
- 2. Donald Sousa** seconded the motion. All members agree.
- 3. Tom Anderson** - Tom A put forth the motion to approve the minutes of the 2022 APRA AGM which was seconded by
- 4. Allan Ross** Donald Sousa. All members agree.
- 5. Lauren Goldsmith** - All members approved of the agenda and nothing new was added.
- 6. Janet in't Veldt**
- 7. Mr. in't Veldt**
- 8. Erin Prescott**
- 9. Elyssa Prescott**
- 10. Tammy Hart**
- 11. Charlotte Hart**
- 12. Katie O'Connor**
- 13. Chris Walker**
- 14. Scott Swarbreck**

1. **Toni Sharman**
2. **Gita Jain**
3. **Jonathan Beaudette**
4. **Amanda Clark**
5. **Scott Constance**
6. **Tammy Henderson**
7. **Randy Taylor**
8. **Dana Schofield**
9. **Steven Belgrave**
10. **Bradley Sharp**
11. **Jake Kempenaar**
12. **Ian Hart**
13. **Mukesh Daji**
14. **Julia Golem**
15. **Matt Dodds**
16. **Mallory Taylor**



First FUN3 Away Game



Donation to Back Door Mission



Santa Claus Parade



2023 Regional Championships



2023 Provincial Championships

2022-2023: A RETURN TO NORMAL.



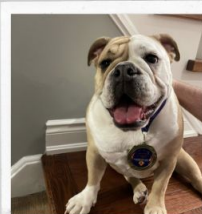
Competition



Photo Day



Countless Goal Celebrations



FUNFEST Mascot



Making Memories for Life!



2022-23 SEASON REVIEW

PRESIDENT'S REPORT

Registration Numbers



2022/23 REGISTRATIONS - 317

12 TEAMS – FUN3, U12B (2), U14A, U16A, U16AA, U19AA, 18+A, 18+B (3), 18+BB





2022-2023 SEASON REVIEW

A RETURN TO NORMAL

August 2022

- APRA Hosts Ringette Ontario AAA Camp
- 7 APRA Athletes and 2 coaches involved in AAA program

November 2022

- APRA Santa Claus Parade
- Additional League Rules implemented at 18+B/BB
- Pickering Come Try Ringette (November 19th)

January 2023

- APRA FUN3 joins SCORRL
- Mid-season coaching surveys collected

April 2023

- Regional Championships
 - Congrats to FUN3 Silver Medalists!
- Central Southern FUNFEST Hosted by APRA
- U16AA/U19AA Compete at CRCs in Regina

June 2023

- APRA awarded grant from Government of Canada Community Services Recovery Fund

September 2022

- Leagues start on Time!
- Pickering Come Try Ringette (September 17th)
- Ajax Come Try Ringette (September 25th)

December 2022

- **APRA Tournament**
 - 121 teams competing!
 - 5 APRA teams medalling

March 2023

- Provincial Championships
 - U16AA and U19AA teams declared Team Ontario!

May 2023

- Summer Ringette returns!

COME TRY RINGETTE



3 Dates- **71 Participants**

Highly Successful CTR events in September and November (Thanks to U14A, U16A, U16AA & U19AA for your help)

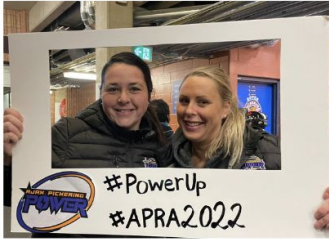
- Free stick with registration promotion
- 35 players benefitted from expanding equipment loan program
- Outstanding feedback from all attendees (*but 2 complaints about our sign!*)



2022 AJAX PICKERING RINGETTE TOURNAMENT

DECEMBER 2-4, 2022

Thank you to all tournament volunteers and committee members!
121 Teams total across **3** arenas and **9** ice pads for three days!





2022-23 FUN PROGRAM

34 PLAYERS IN 2020-21
 84 PLAYERS IN 2021-22
89 PLAYERS IN 2022-23

SOUTH CENTRAL "SUPERHEROES ON ICE" YEAR-END FUNFEST

- o 18 Teams and 203 Athletes!

PAID STAFF (LEARN TO SKATE) AND COMMITTED VOLUNTEERS & ON-ICE HELPERS

MEMORABLE HOLIDAY AND YEAR-END EVENTS



**68 INDICATED IN THEIR
 PLAYER INTENT FORM THEY
 WILL RETURN FOR 2023-24**

PLAYER DEVELOPMENT

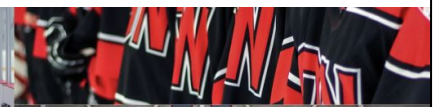
2022-2023 Overview

- FUN Learn to Skate by Lauren Fahey, Krista Show, Maya Williams Carnio and Arianne Bautista
- 19 Player Development Sessions
 - U12B run by Katie O'Connor
 - U14A/U16A run by Amanda Powers
- 19 Goalie Development Sessions
 - U12B-U19AA
 - Run by Amanda Clark

2023-2024 Plans *(Further Expanded on in Investments)*

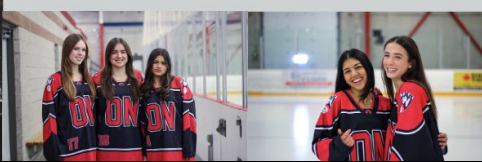
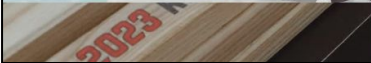
- Continuous training for FUN
 - FUN goaltending exposure
- Strong focus on skating development for U12-U16 groups
- Strong focus on goaltending training and exposure
 - Focus on teaching youth coaches goalie fundamentals
- Coaching and player development initiatives for continuous learning via different tools and sessions





TEAM ONTARIO
U16AA and U19AA Provincial Champions

- First time in association history for two teams to win AA provincials at the same time
- First Team Ontario declaration for APRA since 2011
- Both teams competed in Regina for Canadian Ringette Championships in April of 2023



Adult Entrance & Exit Change Room



NATIONAL RECOGNITION FOR APRA ATHLETES



JENNA MARTIN

U16AA APRA

- 2ND LINE ALL-STAR ATHLETE AT CRC 2023
- WINNER OF U16AA SKILLS COMPETITION: ACCURACY SHOOTING



CHARLOTTE ANDERSON

U19AA APRA

- INVITED TO THE U18 RINGETTE CANADA NATIONAL DEVELOPMENT CAMP
- 1/39 ATHLETES IN THE COUNTRY





ICE REPORT



- TOTAL ICE EXPENSE THROUGH 03/31 = \$119,648
- TOTAL LOSSES \$1568 (1.3%)
- \$86K IN ADD'L ICE PURCHASES (PRIVATE SALES, PICKERING TOURNAMENT)
- AVERAGE ICE COST IN 2023/24 - \$228/HR (+3%)
- VILLAGE ARENA IN AJAX REMAINS CLOSED
- TRADITIONAL APRA ICE SLOTS WILL CONTINUE FOR THE 2023-24 SEASON
- CORE SEASON RUNS SEPT 11 – MAR 24 (AJAX) AND SEPT 16 – MAR 29 (PICKERING)

Allan	Hutton	Dilan	Newman	Lauren	Fahey
Amanda	Bell	Donna	Good	Lauren	Nicholls
Amanda	Good	Elizabeth	Rainey	Leah	Watson
Amy	Butler	Emma	Middleton	Lesley	Wells
Andrea	Vaughan	Erin	Prescott	Lila	Ollerenshaw
Andrea	Worr	Gordon	Henderson	Lola	Marinkovic
Arianna	Bautista	Heather	Lally	Maya	Williams Carnio
Asha	Newman	Herb	Goldsmith	Megan	Campbell
Ashley	Villeneuve	Ian	Hart	Megan	Kimsa
Breeann	Thomson	Isabella	Puopolo	Melissa	Gurney
Brent	Cowie	Jacilyn	Sweeney	Mirela	Postol
Brian	Villeneuve	Jake	Kempenaar	Monique	Dionne
Callie	Wurzer	Jasmine	Drummond	Mya	Hart
Cara	Woodhouse	Jennifer	Heide	Nathan	Hart
Carly	Caruso	Jennifer	Simpson	Neil	McCarthy
Chris	Nielsen	Joanne	Lyons	Nicole	Sampson
Chris	Ouellette	Jon	Lundy	Raj	Deonarain
Chris	Shaw	Jonathan	Beaudette	Richard	Bilasz
Chris	Walker	Julia	Golem	Ruby	Constance
Chuck	Wurzer	Julia	Good	Scott	Levia
Colin	Puopolo	Julia	Stillwell-Beblow	Shae	McMahon
Colleen	Andrews	Katie	O'Connor	Shannon	Wurzer
Courtney	Carty	Kaylea	Watson	Shannon	Sellars
Crystal	Taylor	Kiera	McKelvey	Tammy	Hart

**TO ALL OF OUR DEDICATED
AND HARD WORKING
VOLUNTEERS...**

THANK YOU!!!





CALL FOR VOLUNTEERS

SHARE YOUR VOICE. SHARE YOUR TALENTS.
SUPPORT YOUR ASSOCIATION.



APRA Board of Directors

- Strategy, Policy, Implementation
- Portfolios
 - Dedicated volunteer roles (independent or shared)

Committees

- Tournament
- Marketing
- Events

Support your child's program (on and off-ice support)

High School Student Opportunities

- Fulfill Diploma Volunteer Requirements _____



IF INTERESTED, PLEASE CONTACT ADMIN@APRINGETTE.COM

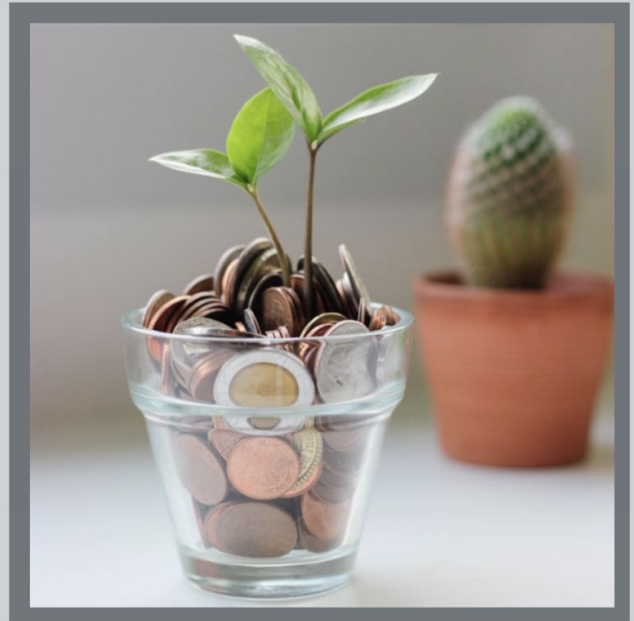


FINANCIAL UPDATE

ANDREA FELSTEAD
TREASURER, APRA

*2022/23 AUDITED FINANCIAL STATEMENTS PREPARED
BY:*

*MATT SANDERS, CPA, CA
LICENSED PUBLIC ACCOUNTANT
MATT SANDERS PROFESSIONAL CORPORATION*





MOTION

PRESENTED BY ANDREA
FELSTEAD, APRA
TREASURER



1. TO APPROVE THE AUDITED FINANCIAL
STATEMENTS OF THE AJAX PICKERING RINGETTE
ASSOCIATION FOR THE 2022/23 FISCAL YEAR
(ENDING MARCH 31, 2023)

2. TO RETAIN MATT SANDERS, CPA, CA, LICENSED
PUBLIC ACCOUNTANT (MATT SANDERS
PROFESSIONAL CORPORATION) AS APRA AUDITOR
FOR THE 2023/24 FISCAL YEAR

First motion put forth by Andrea Felstead and seconded by Gita Jain. All members agree.

Second motion put forth by Andrea Felstead and seconded by Lauren Goldsmith. All members agree.



TEMPORARY BYLAW VOTE

MOTION

PRESENTED BY TOM
ANDERSON, APRA
PRESIDENT



RE: APRA BYLAWS, Sec 4.10 Election of Directors, Terms – Directors will serve terms of two (2) years and will hold office until they or their successors have been duly elected in accordance with these By-laws, unless they resign, or are removed from or vacate their office.

MOTION – To elect Two (2) Director-At-Large to a One (1) Year Term

REASON: Two current Directors-At-Large are resigning mid-term. These open positions will be subject to a 1 year term to maintain balance for future APRA Board elections (i.e. 6/12 elected per year).

In 2024, APRA will return to 6 open positions to be elected to 2 year terms.

Motion to elect two Directors-At-Large to an one year term was put forth Tom Anderson and seconded by Donald Sousa. All members approve.



ELECTIONS TO THE BOARD



ELECTIONS

**THANK YOU TO OUR
2022/23 BOARD OF
DIRECTORS!!!**

6/8 OPEN POSITIONS TO BE
ELECTED TO A TWO-YEAR TERM.

*TWO DIRECTOR-AT-LARGE
POSITIONS TO BE ELECTED TO A
ONE-YEAR TERM.

Name	Board Role	Election Year
Tom Anderson	President	2023
Allan Ross	VP - Ajax (Competitive Stream)	2023
Lauren Goldsmith	VP - Pickering (Introductory Stream)	2024
Andrea Felstead	Treasurer	2024
Gita Jain	Secretary	2023
Janet in't Veldt	Director-at-Large	2023
Amanda Clark	Director-at-Large	2023
Donald Sousa	Director-at-Large	2023
Kate Gatley	Director-at-Large	2023*
Ian Clyde	Director-at-Large	2023*
Susan Hart	Director-at-Large	2024
Heather McMahan	Director-at-Large	2024





ELECTIONS TO THE BOARD

**CALL FOR NOMINATIONS AND
ELECTIONS TO THE 2023/24 APRA
BOARD OF DIRECTORS.**

Election Results

2023 Elections	Position	Nominee	Nominated By	All in Favour
Open	President	none		
Open	Vice President - Ajax	Allan Ross	Lauren Goldsmith	Yes
Open	Secretary	Donald Sousa	Andrea Felstead	Yes
Open	Director-at-Large	Tammy Hart	Amanda Clark	Yes
Open	Director-at-Large	Toni Sharman	Lauren Goldsmith	Yes
Open	Director-at-Large	Janet in't Veldt	Tom Anderson	Yes
Open	Director-at-Large - 1 Year Term	Sandra Rayner	Tom Anderson	Yes
Open	Director-at-Large - 1 Year Term	Amanda Clark	Tom Anderson	Yes

As per current bylaws (Section 4.9)

Director Elections – Elections for Director positions will be decided by Ordinary Resolution of the Members in accordance with the following:

a) Equal number of Nominations and Available Positions – Winners elected by Ordinary Resolution.

For all positions except President, there was single nomination. All nominations accepted. All nominees elected by Ordinary Resolution.

For the President position, no nominations came forward and the position remains open.

The Board will begin the process of identifying candidates and attempt to elect a new President at a future Special Meeting of the Members



23/24 INVESTMENTS KEY PRIORITIES

- CONTINUED FOCUS FUN PROGRAM DEVELOPMENT
- MORE PAID INSTRUCTORS, INTER-ASSOCIATION PLAY, EVOLVE FROM PROGRAM DRIVEN MODEL TO TEAM EXPERIENCE
- SUCCESSFUL GRANT APPLICATION
 - SECURED \$20,000 IN FUNDING FROM GOV'T OF CANADA COMMUNITY SERVICES RECOVERY FUND TO EXPAND EQUIPMENT LOAN PROGRAM
- STRATEGIC INVESTMENTS – ARENA REFRESH, NEW JERSEYS FOR 18+ REC, SHOT CLOCKS, NEW EQUIPMENT AND COACHING SUPPLIES
- PLAYER DEVELOPMENT INVESTMENTS – “SCARY SKATE”
- POWER SKATING PROGRAM FOR FUN3/U10– U16 TEAMS; PD OPPORTUNITIES FOR FUN1/2 (GOALIE TRAINING, SKATING)



2023-2024 OUTLOOK

- **APRA TO HOST:** FUN3/U10, U12B (2 TEAMS), U14A, U14B, U16A, U19AA, 18+A, 18+BB, 18+B (3 TEAMS)
- Registration **now open**- *Current insurance expires June 15, 2023*
- **AUG 18-20-** RO High Performance AAA Tryouts in Ajax
- **Program Start Dates:**
 - U10/FUN3-U19: Week of September 11th
 - 18+B League Play: As early as September 16th
 - 18+ Adult Rec: September 27th
 - FUN1, FUN2: October 11th
- Upcoming **Come Try Ringette Events**
 - Saturday, September 16th @ Delaney (12pm)
 - Sunday, September 25th @ ACC1 (11:15am)
- **Ajax Pickering Ringette Tournament 2023:** December 1-3

2023-2024 OUTLOOK

- **RINGETTE ONTARIO** TO BEGIN IMPLEMENTING 5 YEAR STRATEGIC PLAN NEW GOVERNANCE MODEL, REMOVAL OF REGIONAL STRUCTURE, INTRODUCTION OF ZONE COORDINATORS
- **GREAT LAKES RINGETTE LEAGUE** – TO INTRODUCE NEW SAFETY AND SUPPLEMENTARY DISCIPLINE COMMITTEE (TEST PILOT FOR VIDEO REVIEW)
- **REGIONAL LEAGUES** - TO EVOLVE AND MIRROR GLRL MODEL
- **CONTINUED EVOLUTION AT U12** – FULLY INTEGRATED AT REGIONAL LEVEL TO SUPPORT LTAD, DEDICATED REGIONAL CHAMPIONSHIP EVENT, MIXED PLAY AT ALL LEVELS
- **APRA MEMBERSHIP ENGAGEMENT**
 - EXPANDING
 - VOLUNTEERISM THROUGH COMMITTEES (TOURNAMENT, MARKETING, PLAYER AND COACHING DEVELOPMENT)



AL CLARK MEMORIAL AWARD

Volunteer of the Year Award

Al Clark was a committed and enthusiastic member of the Pickering Ringette Association for over 20 years. He was an Association President, a coach, a mentor, a volunteer, and a friend to many.

The recipient of the Al Clark Memorial Award should fit one or more of the following criteria:

- 1. Volunteers their time to enhance the Ajax and Pickering Ringette community.**
- 2. Demonstrates a passion for the sport of Ringette.**
- 3. Values fair play and sportsmanship.**
- 4. Motivates players through coaching.**

Thank you to ALL of our committed volunteers for your time... YOU make a difference!

AL CLARK MEMORIAL AWARD

Volunteer of the Year Award



CONGRATULATIONS
JAKE KEMPENAAR

THANK YOU FOR ALL YOU DO!



CALL FOR VOLUNTEERS

SHARE YOUR VOICE. SHARE YOUR TALENTS.
SUPPORT YOUR ASSOCIATION.



This association cannot exist without a roster of dedicated volunteers

In need of:

- Ice Scheduler, Minor Officials Coordinator, Marketing Committee, On-Ice Assistant, Trainers (First Aid Certified), Bench Staff, Tournament Committees, Fundraising Support, Event Committees, Equipment Managers, High School Students (can help fulfill volunteer hours)

IF INTERESTED, PLEASE CONTACT ADMIN@APRINGETTE.COM





REGISTRATION DRAW

THE WINNER WILL HAVE A
\$300 CREDIT APPLIED TO 2023/24
FALL/WINTER REGISTRATION FEES!!!

Winner of 2023 APRA AGM Registration Draw: **Bradley Sharp**



Question by Tammy Hart:

Will there be a standardized fundraising template?

Tom Anderson answered:

Yes, we are working on it. **APRA Board 2024/25 will this be worked out start of 2024/25 season (with help from marketing) and given to all APRA coaches or perhaps available to anyone who needs the template via secretary?**

THANK YOU TOM!



