**\*\*DRAFT MINUTES\*\*BGL Annual General Meeting 2021**

**Tuesday, May 18, 2021**

**via Zoom**

***Attendees:***

|  |  |
| --- | --- |
| *Sherri O'Muir* - *LAC,*  | *Krista Wood – BGL* |
| *Wayne Martin- BGL* | *Tammy Summerfeldt - Z2D* |
| *Rob Peirson - FSK* | *Jeff Macdonald - FMC* |
| *Sandra Fenton - BGL* | *Kandice Adamson - LAC* |
| *Tanis Hoose - EDM* | *Chelsea Cameron - LED* |
| *Shelly Rodrigue - SPK* | *Keri McEachern - STA* |
| *Amanda Forster - SPK* | *Shannon Langstrom - EDM* |
| *Melissa Trider - DVY* | *Lynne Gurba  - ERC* |
| *Melody Rock - CGY* |  *Eva Hasell- CGY* |
| *Pam Horn - LED* |  *Carolyn Normand- RDR* |
| *Aaron Bomke - SGV* | *Jeff Craik - BMT* |
| *Michelle Viney - SGV* |  *Jennifer Tosto- STA* |
| *Duncan Wade - EDM* | *Janice Tymkow - BGL* |
| *Terri Schade - NARRA* | *Jason Sweet - HIN* |
| *Rhonda Kew - BGL* | *Derek Rinas - BMT* |
| *Robert Weiss - PEM* | *Christine Kearney - ERC* |
| *Michelle Madson – PEM* | *Brian Hoyano – BGL* |
| *Jason Bearchell BMT* | *Loralie Dammann - HIN* |
| *Sara Emmonds - DVY* | *Shane Lypkie - FSK* |
| *Geoff Rice – Z2AA* |  |

*1.         Call to Order* - *7:02pm*
*2.         Welcome and Introductions*
*3.         Additions to and Adoption of Agenda
Motion to adopt agenda: Chelsea; 2nd Amanda AIF*
*4.         Review and approval of 2020 BGL AGM Minutes*
*Motion to accept minutes: Pam*; *2nd Chelsea AIF*

*5.         First Call for Nominations
Opened up the floor for nominations:
Krista nominated Wayne for President
Sandra nominated Rhonda for Statistician/Webmaster
Wayne nominated Sylvie for RIC*

*6.         Executive Reports –
Brian - 5th year. Pleasure to work with this group. Girls have moved on and work is more demanding. Will help transition or with special projects as needed. Worked together as a board to get through a challenging season. Season started 2 weeks late and ended after one session, when we were shut down. Hoping fall season will proceed with a similar set up as this past season. Officials were not covered by RAB, so it was decided they would merge with BGL - that occurred in November.
Wayne - echoed Brian’s comments. Thanks to everyone for your patience. The one session we had went smoother than expected. Associations were very helpful to get through that. Looking forward to a more normal season next year.
Krista - presented financials. Noted returned retainers from NARRA, that would not normally be on statement (that NARRA returned from approx 6years ago). Right now, in good financial shape. How that looks going forward will depend on a regular season going forward. If we look forward to a normal year ahead, we should be fine. No expected change in fees but it all comes down to how the retainer is going to work out for coming season.
Rhonda - going forward, will stick with RAMP. Looks like RAMP will be used nationally.
Sandra - unable to play 2nd session. Thanks to Associations for their patience.  Concern was raised with regards to scheduling not being in line with Open league, Sandra has spoken with Open with regards to that. RAB is anticipating Provincials & Playdowns. Hoping to see a normal season of play in January/February but we just don’t know yet.
Terri - more refs than anticipated this past season. In some cases, there were more refs than spots (only at younger levels). Travel was the biggest issue - it was a very expensive season due to that. Retainers were discussed before all this, and they are still being worked out.*

*7.         Ringette Alberta (RAB) AGM meeting Update*- *Not much to report. AGM was again without Conference. Election of new board members. Brief update was given. We are bound by restrictions by AHS and Ringette Canada, so we await the roll out from them. Mentioned introduction to PoE - that info not being released yet, further info to come out in the next week or two. Still lots to figure out with it.*

*8.         BGL and NARRA merger - NARRA officials sat outside coverage from RAB, which was not acceptable, so the decision was made to bring them under BGL. NARRA is no longer its own entity, so Officials now known as ‘BGL Officials’. Treasurers from both groups (BGL & NARRA) will figure out how that will work, so stay tuned for how that will look in the long run. Bylaws were changed in order to incorporate them. Executive took existing bylaws, adjusted slightly and submitted it as an Official Society with insurance.*

*9.         Second Call for Nominations*

*Rhonda nominated Chelsea Cameron for Secretary, Chelsea accepted.*

*10.     Flex Ringette – proposal – EFCLRA* *Interested in seeing if there is interest in a Flex program. Anyone interested in sitting together to collaborate on a program? Two 8-week session to trial, something in North Edm and South Edm. Email if interested admin@edmontonringette.com*

*11.     League play in 2021/2022 -* *Will have to wait and see what province and RAB come up with. BGL prepared to run either way necessary. Will chat with Open and Officials to communicate plans moving forward.*

*12.     Scheduling 2021/2022 –*

*a.       U10 - will run status quo. Step 1 & 2 half ice, step 3 still full ice*

*b.       U12 - inaugural year for Championship. Hosts that stepped up were well prepared and it was unfortunate they did not get to complete. Medals are reusable as they were not dated.*

*c.       U19AA - CGY intention is to play in a Provincial League. Makes sense to stay in the south to start. Intention to put both teams back in BGL.
Z2AA has the same intention as Calgary. Will stay in the south if they have to cohort.*

*13.     Season Length - AWG not a possibility for this year. Alberta Sport Connection did not open up a bid process for it (can see on their website). Not sure when the announcement will be made.*

*14.     Third Call for Nominations.*

*Shane nominated Rob Peirson for VP, Rob accepted*

*15.     Fort McMurray and play in BGL*

*U14 and U16 had a couple games and they went well. Had a great time. Plan is to stay in BGL*

*16.     Election / Appointment of Officers
President – Wayne Martin
Vice President – Rob Peirson
Secretary - Chelsea Cameron
Statistician – Rhonda Kew
RIC - Sylvie Dubois
Scheduler - Sandra Fenton
Treasurer - vacant*

*17.     Association Round Table
CGY - nothing
DVY - nothing
EDM - nothing
ERC - nothing
FMC - nothing
FSK - nothing
HIN - nothing
LAC - nothing
LED - nothing
PEM - nothing
RDR - nothing
SGV - nothing
SPK - nothing
STA - nothing
Z2AA - nothing
BMT - nothing*

*18.     Adjournment
Chelsea Motion to adjourn 8:31pm; 2nd Brian AIF*