



2022 Annual General Meeting
Ringette Association of Burlington

CALL TO ORDER

KD



Housekeeping



- **Have a Question?**
 - type your question into the conversation bar
 - raise your hand when we get to a question period
- **Mute your microphone**
 - to prevent feedback throughout the presentation
- **To vote**
 - polls will be opened periodically during the meeting for various voting opportunities
 - follow the instructions and prompts to cast your vote

AGENDA



- Call to Order 7:00 PM
- Establish Quorum
- Approve 2021 AGM Minutes
- President's Message
- Financial Report
- Registrar's Report
- Directors Reports
- 2022 Elections
- Other Business
- Adjournment

Agenda for 2022 AGM



Motion: by Kate Diell

To approve the minutes of the
[AGM meeting Aug 23, 2021.](#)

Second:

VOTE via google poll



President's Message
Jenn Aubertin

President's Message



RAB only functions and prospers by the hard work and energy of our volunteers. In our mind everyone gives their time because they care about kids and the sport. In essence, all volunteers are worthy of an award. Having said that, we, as an organization would like to recognize one of our volunteers for their efforts this past year:

Rod Haig Trophy – The Volunteer of the Year Award - recognizes an individual's contribution and dedication to our association.

Rod was one of the founders of RAB and was instrumental in showcasing the sport. Rod was the first president of RAB. He coached for 25 years before retiring. He was coaching the Open team when he retired.

This year's recipient is Michelle Witterick for a lifetime of dedication to Ringette and RAB

President's Message



Happy retirement....with thanks



Treasurer's Report
Brett Richardson

Financial Review



<u>Category</u>	<u>FINAL</u> <u>2018/19</u>	<u>FINAL</u> <u>2019/20</u>	<u>FINAL</u> <u>2020/21</u>	<u>FINAL</u> <u>2021/22</u>
Membership dues	\$ 93,797	\$ 96,512	\$ 52,777	\$ 117,983
Tournament Revenue	\$ 44,819	\$ 56,518	\$ -	\$ -
Other Income	\$ 27,432	\$ 26,233	\$ 2,939	\$ 12,082
Total Income	\$ 166,047	\$ 179,262	\$ 55,716	\$ 130,065
Ice Rental Regular Season	\$ 93,563	\$ 94,180	\$ 38,821	\$ 73,631
Tournament Expenses	\$ 34,790	\$ 39,521	\$ -	\$ 3,185
Other Regular Season Expenses	\$ 18,422	\$ 16,990	\$ 2,662	\$ 22,263
ORA Fees and Insurance	\$ 12,279	\$ 11,936	\$ 8,219	\$ 11,921
Coaching, referee and player development	\$ 6,995	\$ 2,850	\$ 1,778	\$ 3,659
Administration Expenses	\$ 3,470	\$ 5,738	\$ 2,334	\$ 4,630
Advertising and promotion	\$ 2,614	\$ 2,955	\$ 1,382	\$ 1,586
Total Expenses	\$ 172,132	\$ 174,170	\$ 55,196	\$ 120,875
Net Result	\$ (6,084)	\$ 5,092	\$ 520	\$ 9,190
Total Cash	\$ 43,515	\$ 63,515	\$ 43,361	\$ 65,400
Deposits / Prepaid Uncategorized Asset	\$ 2,294			
Accrued Liabilities	\$ (10,448)	\$ (23,061)	\$ (2,386)	\$ (15,074)
Cash Reserve	\$ 40,886	\$ 45,978	\$ 46,499	\$ 55,689

- Review of financial statements - year ended April 30th, 2022

Treasurer's Report



Motion: Brett Richardson

Motion to approve financial statements
for the year ending April 30th, 2022

Second: Kate Diell

VOTE by google poll

- Review of financial budget for 2022/2023 fiscal year

Comments:

1. RAB received \$9,500 in Ringette Ontario funding
2. Plan to use extra funds from 2022 fundraising to refresh Regional jerseys



Questions?



Registrar Report
Sarah Wilson

Registrar Report



In the 2021-2022 season we had 174 registrations in total.

Our foundational programs (FUN 1, 2, 3) account for 65 of these participants. These divisions set the tone for the long term stability of our league and are incredibly important for parent volunteer development and player engagement in the sport.

- 43 FUN1 / FUN2 (Bunnies)
- 22 FUN3 (U10)

Registrar Report



Regional Teams - 57 players total

- 14 players on U12B
- 13 players on U14B
- 16 players on U16B
- 14 players on 18+ Open

A / AA Teams - 52 players total

- 13 players on U12A
- 12 players on U14A
- 14 players on U16AA
- 13 players on U19AA

Registrar Report



Transfers In

In the 2021-2022 season, RAB accepted 13 temporary transfers, which are accounted for in the previously shown registration numbers:

- 5 players in FUN3 (U10)
- 2 players in U12A
- 1 player on U14A
- 1 player on U16B
- 1 player on U16AA
- 3 players on U19AA

Registrar Report



Transfers Out

In the 2021-2022 season, RAB temporarily released 3 players in U19 to play for U19B, a division that we did not host.

Additionally we granted permanent transfer to one player in U16.

Registrar Report



Division	Players	Transfers In
FUN1 / FUN2	43	0
FUN3 (U10)	22	0
U12B	14	5
U12A	13	2
U14B	13	0
U14A	12	1
U16B	16	1
U16AA	14	1
U19AA	13	3
18+ Open	14	n/a

Registrar Report

Registrations



	Season						
	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Total Players	194	183	182	182	208	224	206
Total Bunnies (U8)	63	50	46	62	56	54	44
New RAB Players	66	37	38	65	74	76	42
Players released from RAB	6	5	2	5	6	5	?
Players released to RAB	22	14	4	5	10	20	21
Registered Bench Staff	83	56	55	55	52	49	69

Registrar Report

Registrations



	Season						
	2019-20	2020-21	2021-22				
Total Players	176	148	174				
Total FUN1/FUN2 (U8)	46	17	43				
New RAB Players	–	–	–				
Players released from RAB	–	–	4				
Players released to RAB	–	–	13				
Registered Bench Staff	47	62	51				

Registrar Report: Teams



2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
7 Regional - 2 U10B - 1 U12B - 1 U14B - 1 U16B - 1 U19B - 1 +18	7 Regional - 1 U9 - 1 U10 - 1 U12B - 1 U14B - 1 U16B - 1 U19B - 1 +18B	7 Regional - 2 U10 - 1 U12B - 1 U14B - 1 U16B - 1 U19B - 1 +18B	6 Regional - 2 U10 - 1 U12B - 1 U14B - 1 U19B - 1 +18	6 Regional - 2 U10 - 1 U12B - 1 U14B - 1 U19B - 1 +18	8 Regional - 1 U9 - 2 U10 - 1 U12B - 1 U14B - 1 U16B - 1 U19B - 1 18+	8 Regional - 2 U10 - 1 U12B - 1 U14B - 1 U19B - 1 18+
3 Provincial - U12PP - U14AA - U16A	3 Provincial - U12PP - U16A - U19A	3 Provincial - U12PP - U16A - U19A	3 Provincial - U12PP - U14A - U19A	2 Provincial - U12PP - U14A	3 Provincial - U12PP - U14A - U16A	3 Provincial - U12PP - U14A - U16A
3 bunny	3 bunny	3 bunny	3 bunny	4 bunny HL Team 17 FT Adult HL* 7 Adult pool* 12 Adult LTS* * players	4 bunny HL 17 FT adult 10 PT adult HL	4 bunny HL 13 FT adult 9 PT adult HL

Registrar Report: Teams



2019-20	2020-21	2021-22
6 Regional - 3 x U10 - 1 U12B - 1 U14B - 1 +18 Open	n/a	6 Regional - 2 x FUN3 - 1 U12B - 1 U14B - 1 U16B - 1 +18 Open
3 Provincial - U12PP - U14AA - U16AA	n/a	4 Provincial - U12A - U14A - U16AA - U19AA
1 U8 'team' in RAMP, but still 47 players split into groups	n/a	FUN1 2 x FUN2

Registration

The year in review.....

- Integrated player registration in RAMP, however players first had to pre-register in our old system and then later register officially in RAMP when the season opened. Now that we are fully integrated, players will only submit their season registration one time in RAMP.
- Returned to regular team formation (no more covid bubbles) and saw a welcomed bump in registration numbers after being down in 2020 due to covid.
- Lots of RAMP learning happened... and more to come :)



Coaching Development Report
Michelle Witterick

Coaching Development



- Coordinated and updated pertinent information to powerpoint coaching presentation.
- Co-ordinated a coach meeting and had the presentation uploaded into google docs for coaches to reference.
- Established a coach selection committee to conduct interviews for the following season.
- Sent periodic articles to coaches for further development.
- Ensured coaches receive proper certifications. Ringette Ontario has taken over this role.
- Ringette Ontario has taken over this role of ensuring proper certifications

Coaching Development **Looking Forward**



Create sessions on and off ice for coach development.

Continue to provide tools and resources for coach development by continually adding new drills and plays to the RAB website

Continue to recruit coaches for vacant positions.

Referee in Chief



- Recruited new officials
- Scheduled on ice training with higher level referees before reffing games on their own.
- Provided feedback and ongoing training
- Scheduled referees for all games.
- Prepared a monthly invoice and sent to the treasurer to pay referees



Team Rep Liaison
Atanas Tchorbadjiysky

Team Rep Liaison Report



- Sept '21, post pandemic tryouts and team formations went relatively well. Our association hosted 4 provincial teams (U12A, U14A, U16AA & U19AA)
- Despite the pandemic the overall players retention was good. Very few players had to stop playing as result of C19 vaccination mandates.
- Spring tryouts went well with a lot of RAB and out-of-town players attending the sessions. Although except U16AA, team formations have been painful and slow i.e. U14A and U19A. We faced challenges with SRRA who decided to “champion” the process
- We anticipate another successful and exciting season ahead of us with 2-3 FUN teams incl. LTP, 2-3 U10, 2 U12A & B, 2 U14 A & B, 2 U16 AA & B, 2 U19A and B mixed with U16B, U18+ (tbd).



Player Development Report
Kevin Aubertin

Player Development



- Due to COVID and rescheduling of games we did not have much development ice this year, therefore we only ran 6 power skating sessions
- Increased focus on goalie's this past year
- Bought 9 sets of new goalie pads, and some new blockers, keeley's and sticks
- Sent 5 goalies (2 U10, 3 U12) to O'Hagan Goalie Training

Player Development **Looking Forward**



- More power skating opportunities this year
- More clinics:
 - Goalie
 - Shooting
- Continued focus on goalies, starting at younger ages. With the new equipment it's much easier for coaches and parents to get younger players in the goalie pads.
- Instructional videos to understand the proper technique for putting goalie pads on.



FUN Program
Kevin Aubertin

FUN Program



- We had a great turnout this year with 43 kids enrolled in the FUN 1&2 program, from ages 4-10
- First year with a hired certified canskate instructor
- Attended a mini tournament and regionals (we didn't keep score but....we did very well!)
- Ordered 50 pairs of colour branded ringette pants for the FUN equipment loan program and 30 new girdles with the funds Ringette Ontario.

FUN Program **Looking Forward**



- Adding another Canskate instructor to the program
- Getting back to our pre COVID events, such as:
 - More games and tournaments
 - Orange hoodie loan out
 - Photo Night
 - Social Events
 - Parties!

Burlington
BLAST



Technology Report
JP Reilly

2021-2022 Season highlights



- Working with Ringette Ontario, RAB introduced:
 - **New registration site** to facilitate player transfers between associations and streamline member registration (players, volunteers and staff)
 - **New website** to simplify communication with members, visiting teams and the public
 - **New team app** to enable team communication, scheduling and attendance
- Quickly transitioned to an online auction platform for the Blast Tournament auction

Looking ahead to next season



- Transition RAB to a new email service provider
- Introduction of credit card processing for payments!
- New apps for:
 - **Electronic Score Sheets** - no more paper forms!
 - **Referees** - to assist with their scheduling and communication
- Converting the Blast Tournament 50/50 draw to be 100% electronic, using QR codes and eliminating paper tickets
- Centralized tournament registration for teams
- Other initiatives yet to be announced by Ringette Ontario



Social Media Report
Krystal Kearney

Social Media



Goals:

To increase followership on social media accounts to increase sport awareness, association presence, sense of community and pride and sponsorship leverage. To secure media outlets to share stories and engage community.

Sponsorship:

Brought in 3 new sponsors using social media platforms as incentive. New expressions of interest through Instagram for sponsorship for the 2022-2023 season. New sponsorship program currently under review.

Expenditures:

\$280 on Canva to create Brand colours and boost appeal and consistency of online content

\$60.68 on Facebook ads producing 14,692 reaches

Fun Fact:

Countries reached: Australia, Finland, France, Mexico, Pakistan, Egypt, etc.

SOCIAL MEDIA



A look at the 2021-2022 season

WHAT'S NEW

- Regular giveaways
- Recognition of achievements
 - Stories
- Branded colours/Canva
- Regular soliciting for team pics
- Increased interactions with other associations world wide

1

FACEBOOK POSTS

Reached 42,701 ppl
an increase of 970.5%

2

INSTAGRAM

Reached 3,510
an increase of over 100%

3

FACEBOOK PAGE VISITS

1,672
an increase of 300%

4

INSTAGRAM PROFILE VISITS

3408
an increase of over 100%

5

NEW LIKES AND FOLLOWS

54 Facebook
299 Instagram



Summer 3 v 3 Ringette (August)

2021-2022

3 vs 3 Ringette coming in August!



RAB is coordinating 3 on 3 ringette in August (Appleby Ice Center)

- Wednesday, August 3rd 5:30 to 7:30pm
- Wednesday, August 10th 5:30 to 7:30pm
- Wednesday, August 17th 5:30 to 7:30pm
- Thursday, August 25th 5:00 to 7:00pm

Great way to get on the ice and have some fun in advance of the season

Spots are limited, register ASAP if you are interested

Goalies play for free!

Visit <https://burlingtonringette.com/> to register



Nominating Committee / Election of Directors
2022-2023 Season

2022-2023 Season Nominations Committee Members



President (2023)	Jenn Aubertin
First Vice-President (2023)	OPEN - Kate Diell
Second Vice-President (2022)	OPEN
Secretary (2022)	OPEN (Kate to support)
Treasurer (2023)	OPEN (Brett to shadow)
Registrar (2023)	Sarah W & Tennille W
Director of Coaching (2022)	OPEN - Ryan Costigan & Mark Moore
Dir of player development (2023)	Kevin Aubertin
Team Rep Liaison (2022)	OPEN - Atanas Tchorbadjiysky
Referee in chief (2023)	OPEN (Michelle to shadow)
FUN Task Force Chair (2023)	OPEN (Kevin to support)
Director at large - 1	OPEN
Director at large - 2	OPEN

2022-2023 Season Nominations Committee Members



Call for **NOMINATIONS** for any of the voting positions listed on the previous slide for this year (2022) or any of the open positions listed below

First Vice-President (2023)	OPEN - Kate Diell
Second Vice-President (2022)	OPEN
Secretary (2022)	OPEN (Kate to support)
Treasurer (2022)	OPEN (Brett to shadow)
Director of Coaching (2022)	OPEN - Ryan Costigan & Mark Moore
Team Rep Liaison (2022)	OPEN - Atanas Tchorbadjiysky
Referee in chief (2022)	OPEN (Michelle to shadow)
FUN Task Force Chair (2022)	OPEN (Kevin to support)
Director at large - 1 (yearly)	OPEN
Director at large - 2 (yearly)	OPEN

2022-2023 Season Nominations

Staff Roles



Merchandising	Charlyn Irvine
Ice Scheduler	OPEN (Rob to shadow)
SRRA Rep	OPEN VP 2
GLRL Rep	Kate Diell
Media liaison (Comms)	Jen Reilly
Media liaison (social media)	Krystal Kearney
Tournament Director	Sarah Wilson
Equipment Manager	Steve Favari / Danielle Charbonneau & Richard Sowrey
Technology Lead	JP Reilly
Convener - Regional teams	OPEN
Convener - Provincial Teams	OPEN
Marketing & Events Coord	Cindy Lewis-Caballero
Goalie Development	Kevin Aubertin
Bookkeeper	Krys's Mom (Cara M to support
^{KD} Tech Team Member	Jason MacDonald

2022-2023 Season Nominations

Staff Roles



Call for **NOMINATIONS** for any of the non-voting positions listed on the previous slide, and especially open positions listed below

Ice Scheduler	OPEN (Rob to shadow)
SRRA Rep	OPEN VP 2
	Steve Favari
Equipment Manager	Danielle Charbonneau & Richard Sowrey
Convener - Regional teams	OPEN
Convener - Provincial Teams	OPEN

2022-2023 Season Nominations



Motion:

To approve the appointment of all candidates as identified in the previous slides (in cases where only 1 candidate has applied they will be acclaimed.)

VOTE via google poll



Open Q&A

Next Steps



Next committee Meeting:

- immediately following the AGM tonight
- August - Virtual

2021-2022 AGM Adjournment



Motion: Kate Diell

To adjourn the 2020-2021 RAB annual AGM

Second:

Time:

VOTE google poll