

**Ringette Association of Burlington  
Annual General Meeting**



**Wednesday June 22, 2022 7:30 – 8:30pm  
Google Meet**

**Max number of attendees throughout the meeting: 27**

Notes below capture comments discussed during the meeting and do not include content already on the slides.

1. Call to Order & Establishment of Quorum
2. Approval of Minutes from 2021 AGM
  - a. Seconded by Kevin Aubertin
  - b. Motion passed, minutes approved.
3. President's Message
  - a. Challenging season starting in the middle of a pandemic.
  - b. Encouraging numbers in the FUN1 and FUN2 teams
  - c. Great improvements in technology, social media presence.
  - d. Recent grant from government of Ontario allowed for purchase of new equipment, goalie training for upcoming season.
  - e. We are looking forward to a great year next season
  - f. Rod Haig Trophy - Awarded Michelle Witterick to for a lifetime of dedication to Ringette and RAB
4. Financial Report and Budget Presentation and Approval
  - a. Profited \$9,000 this year due to:
    - i. Higher than planned enrolment
    - ii. Reduction in hourly rate for ice rental by the City of Burlington
    - iii. Proceeds from 50/50 draw and silent auction
  - b. Profit will be used to run a deficit for next season and to augment our jersey inventory
  - c. Brett raised a motion to approve the motion, Kate seconded
  - d. Motion passed, budget approved
  - e. Brett raised a motion to waive the audit requirement, Kate seconded
  - f. Motion passed, audit requirement waived
5. Registrar's Report
  - a. 174 registrations total, with 65 in the FUN1-3 levels
  - b. Registrations back to 2019-2020 levels after a dip due to COVID in 2020-2021 season.
6. Coaching Development Report
  - a. Provided ongoing learning for coaches throughout the season
  - b. Looking to facilitate coaching development on and off ice

- c. Recruiting new coaches as well, received strong number of applications for next season
  - d. Continued to train new and returning referees
  - e. Only 1 game was canceled last season due to lack of referees, and this was due to two tournaments happening at the same time
- 7. Team Rep Liaison Report
  - a. Ran successful tryouts in the spring for provincial teams at U14, U16 and U19 age levels
  - b. Next year we will host U14A, U16AA and U19A teams
  - c. Will focus on growing registrations with come try ringette, bring a friend events in the fall
- 8. Player Development Report
  - a. Replaced goalie pads that were 20+ years old that didn't support "butterfly" style used today
  - b. Will update the website with instructions on how to properly wear goalie pads
- 9. FUN Program Update
  - a. We were almost at capacity in terms of the number of FUN skaters on the ice. If we were to receive more registrations, we would have to rent extra ice time.
- 10. Technology Report
  - a. Score2stats is shutting down, tournaments will be managed through RAMP registration and website
- 11. Social Media Report
  - a. We were able to extend our reach to many countries including Mexico and Egypt
  - b. Increased followers on Instagram from 100 to over 350!
  - c. Question from the audience: Will we be leveraging Tiktok in the future?
    - i. 2 other associations opened Tiktok accounts but didn't post
    - ii. Need to evaluate how we would leverage Tiktok, but no concrete plans yet
  - d. We stopped use of Twitter as we found the content to be repetitive of other platforms
- 12. Summer 3 v 3 Ringette
  - a. \$75 to register
  - b. Available to U10 ages and up
- 13. Nominations and Elections for Committee and Staff Positions
  - a. Bonnie nominated for treasurer (co-treasurer with Brett)
  - b. Krystal nominated for Second VP
  - c. Kate raised the motion to approve the committee members and staff members. Michelle seconded the motion to approve
- 14. Open Q&A
  - a. What is the targeted age group we should focus on to boost registration numbers?
    - i. Retention is the bigger goal at the bunny level. Need to go back to more social events

- b. We could use new players at U14 level to increase registrations at the regional level
- c. Question about whether the coaching evaluation results will be shared with coaches. Answer: Yes

15. Adjournment

- a. Kate puts forward the motion to adjust, Kevin seconded
- b. Motion has passed, AGM adjourned