

**Ringette Association of Burlington
Annual General Meeting**



**Thursday May 25, 2023 7:00 PM
Google Meet**

Max number of attendees throughout the meeting: 16

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 Kate Diell
 - b. Motion passed, minutes approved.
3. President's Message (Jenn Aubertin)
 - a. Successful season and big thanks to all RAB exec committee members and other volunteers for their hard work throughout the year.
 - b. Technological changes to processes (i.e. RAMP, electronic payments, Rafflebox 50/50, etc.) were an immense help to running the organization more efficiently.
 - c. The funds raised from the tournament were invested into RAB to purchase fundamental equipment like tablets, pinnies, jerseys, rings, goalie equipment, AI camera for home games, etc.
 - d. Jenn will be stepping down as President, but will still be around for the next season to volunteer and assist the association in other ways.
 - e. Kevin Aubertin was the recipient of the Rod Haig Award for 2023!
4. Financial Report and Budget Presentation and Approval
 - a. RAB broke even with the budget for the 2022-23 season.
 - b. Money raised at the tournament was reinvested into equipment for teams and team development (new jerseys, goaltender training, skating instructor, etc.)
 - c. Brett raised a motion to approve the financial statements for the year ending April 30th, 2023, Kate seconded.
 - i. Motion passed, budget approved.
 - d. Funds raised at the 2024 Blast tournament should cover any shortfalls from this season's budget.
 - e. Brett raised a motion to approve the financial budget for 2023-24 season, Kate seconded
 - i. Motion passed, budget approved.
5. Registrar's Report
 - a. Kevin Aubertin stepped into the role before the end of the season.

- b. RAB player retention was relatively the same (172) as the previous season.
- c. There was a higher number of registered bench staff (67) for the past season.

6. Coaching Development Report

- a. Ryan offered coaches learning and development opportunities through online platforms with coaching material, networking through in-person meetings/interviews and feedback processes.
- b. Development opportunities and mentorship programs will be available for the upcoming season.

7. Player Development Report

- a. Goalie training with O'Hagan and shooting clinics with Ryan were a success and saw high attendance rates from players.
- b. This training will continue next year with some extra ice time coming available.

8. Referee in Chief Updates

- a. New referees recruited for next year, which is essential as there is a shortage in Southern Ontario.

9. Team Rep Liaison

- a. Attendance for U14-19 AA tryouts was high across all three levels.
- b. Planned teams for this season include: FUN2, 2 FUN3, U12A/B, U14 AA/B, U16AA/B, U19AA/B - Two teams per level will be a milestone for the association!

9. FUN Program Update

- a. Best year since COVID!
- b. Many events planned for players throughout the year to socialize outside of games and practices.

10. Technology Report

- a. RAMP, Rafflebox (50/50), Google Workspace, electronic payments reduced the number of volunteer hours requiring manual work and allowed the association to function more effectively and efficiently. This will continue for next year.

11. Social Media Report

- a. Increase in followers across social media platforms.
- b. Will continue to develop the sponsorship program to increase community engagement with the sport.

12. BLAST Tournament Report

- a. Raffle earnings increased immensely with the online Rafflebox system and funds will be reinvested in association.

13. Nominations and Elections for Committee and Staff Positions

- a. Kate Diell selected for President.
- b. Doug Fraser selected for 1st VP.
- c. Andrew Macleod selected for Player Development and Technology Team Member.
- d. Positions still requiring volunteers include: Merchandising, Communications, Convenor 1 and 2.

14. Open Q&A - No questions asked.

15. Adjournment

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