

**Ringette Association of Burlington
Annual General Meeting**



**Thursday May 23, 2024 7:00 PM
Google Meet**

Max number of attendees throughout the meeting: 32

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

1. Call to Order & Establishment of Quorum
2. Approval of Minutes from 2023 AGM
 - a. Seconded by Kate Diell
 - b. Motion passed, minutes approved.
3. President's Message (Kate Diell)
 - a. Rob Johnson was the recipient of the Rod Haig Award for 2024!
4. Financial Report and Budget Presentation and Approval
 - a. Good stewardship of financial resources has assisted the association to break even for the 2023-2024 year.
 - b. It was a record year for fundraising at the 2024 BLAST tournament, which will be reinvested into the association to keep registration costs down, aid with player/goalie development, paying coaching fees, etc.
 - c. Note that registration fees will increase by \$25 due to Ringette Canada and Ringette Ontario requirements as well as an increase in ice costs.
 - d. Introduction of a discount structure for registration fees was implemented to increase and/or retain our volunteer base and continue to run the organization.
 - e. Brett raised a motion to approve the financial statements for the year ending April 30th, 2024, Kate seconded.
 - i. Motion passed, budget approved.
 - f. Brett raised a motion to approve the financial budget for 2024-25 season, Kate seconded
 - i. Motion passed, budget approved.
5. Registrar's Report
 - a. Registration of players has remained steady over the last three seasons.
 - b. Registration highlight for RAB was having two teams at each level from U12-19.
6. BLAST Tournament Report

- a. Another successful year for attendance and fundraising at the annual tournament. These funds will be reinvested into the association to ensure registration costs remain low and player development is prioritized.

7. Season updates

- a. Changes to RAB's ice package have allowed for additional ice to be secured for teams. The ice schedule is still in development at this time.

8. Nominations and Elections for Committee and Staff Positions

- a. Lindsay Pritchard will be the new Secretary.
- b. Craig Phillips will be the new Director of Coaching/Player Development.
- c. Monika will be the new Director of the FUN Program.
- d. Tony Varghese will be the new Director of Convenors.
- e. Andy will be the new WedAdmin Tech Lead.
- f. Ted Basset will assist with Merchandising.
- g. Mark Bedford will be the new Bookkeeper.
- h. Loan Bui will be the new Communications Liaison.
- i. Positions still requiring volunteers include: **Referee in Chief** (still available, but Michelle Witterick will take on the role to assist RAB), **Social Media Coordinator, Fundraising & Sponsorship, Convenor 1 & 2.**

9. Open Q&A - No questions asked.

10. Adjournment

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