

Exeter/Seaforth Ringette AGM / WRAP-UP 2022-23 Hensall Arena Thurs Apr 20th/23 @ 6:00 pm

The Exeter – Seaforth Ringette Association hosted a wrap-up pizza dinner, and AGM.

- 1. The AGM was called to order at 6:20 pm by Angela Willert, Interim President of Exeter-Seaforth Ringette Association.
- 2. No additions were made to the agenda
- 3. Motion to accept agenda, Michele Hodgert and seconded by Kelly Holmes.
- 4. Motion to accept minutes of 2021-22 AGM, Michelle Maloney, and seconded by Katie Willert.
- 5. No Business arising from 2021-22 AGM minutes.
- 6. Introduction of current executive; Interim President Angela Willert, Secretary Sue Alce, Treasurer Michelle Maloney, Ice Scheduler & Equipment Manager Michele Hodgert, Promotions, Marketing, Social Media & Coaching Co-ordinator Alana Hodgert, Fundraising Tracy Harrison, Registrar/Webmaster Katie Willert, Members at Large, Kelly Holmes, Megan Davies and Melissa Batten.
- Treasurer's Report, Michelle Maloney \$3767 Net Income for the season. Higher registrations than expected at U10 & U19 levels, expenses on budget, Good Fundraising efforts (Elmira Chicken always a good one, \$2574 this year) and Grant money received. Motion to accept Treasurer's Report, Kelly Holmes, and seconded by Michele Hodgert.
- Registrar Report Learn to Skate (5 skaters) and Hometown (6 players), U10 (16 players), U12 (12 players), U19 (17 players), and also Ladies 18+ (13 players). RAMP Registration is to Come, will be online this year no more paper forms, watch for notification to come out, along with Come Try Ringette Events planned for Hensall & Seaforth in Sept Spread the Word!
- Election of New Executive Members Angela Willert, President Katie Willert, Registrar Melissa Batten, Fundraising New Members at Large, Stephanie Cornish, Katie Rooyakkers, Erin Traquair, Tracy Harrison Motion to accept new members/executive Michelle Maloney, and seconded by Michele Hodgert.
- 10. New Business U19, Ice shorted this season, moving forward would like to make sure this is addressed for next year. U19 Co-Ed league? What is the policy with WRRA, do we have a rep? Angela W, advised to please send feedback and concerns in writing to her.
- 11. Motion to adjourn at 6:52 pm Kelly H, and seconded by Melissa B.