



# AGM Meeting

<b>Location:</b>	<b>CIHA</b>
<b>Date:</b>	<b>2022-04-20</b>
<b>Time:</b>	<b>7h30pm</b>

## Meeting minutes

**Opening**

The Annual General Meeting of the Clarence-Rockland Ringette Association was called to order by the President, Melissa Gaudreau. Melissa presented the Executive committee and thanked all volunteers.

**Discussions**

**Approval of past AGM minutes**

- The President advised that 2019 and 2021 AGM minutes were sent prior to the meeting and needed to be approved. Luke Piecki proposed that they be approved. Patrick Danis seconded. Approved. There was no 2020 AGM due to Covid.

**Treasurer's report for 2020-2021 - Annie Lacasse, Treasurer:**

- Opening balance (as of June 1st 2021): \$ 17,609.51
- Total revenue: \$ 58,644.82
- Total expenses: \$ 49,646.16
- Estimated expenses (before May 31st): \$ 51,366.18
- Expected Closing balance: \$ 24,888.15
- Estimated Expenses (before the start of 2022-2023 season: \$ 9,525.00
- Estimated Balance at start of 2022-2023 season: 15,363.15

**President's report - President, Melissa Gaudreau:**

- **Player/Team sponsorships**
  - Player sponsorship will be extended exceptionally to 2022-2023 season. Receipts for 2021-2022 will be sent this year. If sponsors choose to sponsor players/teams again next season, will be counted as new sponsorship and will be awarded another name bar and receipt.
  - Any sponsorship funds unused by teams by the end of 2021-22 season will be redistributed to teams at beginning of 2022-2023 season
  - Player sponsorship for 2021-22 visibility will remain on the back of the jerseys for 22-23
- Potential team forecast for next season 5 to 6 teams (FUN 1 - U14)

- Sort outs for U14 will likely be required (for B or C team). Evaluation will be conducted by neutral 3rd party. Aiming to do sort outs end of August.
- Exec will be evaluating conducting the following activities for next season:
  - 2022 CRRA tournament
  - 2022 CRRA power Skate
  - 2022 CRRA camps
  - Need shotclock and ringette lines at 2nd pad at CIH
  - Come Try ringette in August, and one later in the Fall
- RO has updated their vaccine policy. Vaccination is no longer required for eligible participants/volunteers, but is recommended. RO indicated they reserve the right to change this policy as the situation evolves, therefore, parents/participants should consider that vaccines may become mandatory on short notice.
- New next year - Starting U12 and up, registration fees for goalies will be 50% off. Should a team decide to have two goalie, then each will get 25% off. Association will also pay for goalie clinics. This is in line with other associations.
- Exec committee members will also have 50% off registration fees for one child. This is in line with other associations considering the work involved as an exec member and good incentive to become a member.
- Open Volunteer Positions that must be filled: Ice scheduler, equipment manager, fundraising coordinator, coaching coordinator, program coordinator. Other crucial positions to be determined next season will include: Team managers, or this function could be shared with co-managers, Team treasurers.
- Melinda Reynolds accepted to be equipment manager and ice scheduler, while Jesse accepted the position of fundraising coordinator.

**Registrar report for 2021-2022 - Mireille Ladouceur**

- 6 players released this year
- Registration fees for 2022-2023 will be dependant of ice times needed in accordance to players registration, city subsidies etc
- Credit card payment will be available next year to pay registration fees, including credit card installments.
- Anticipate sending player surveys (to evaluate coaching) and parent surveys (to evaluate CRRA and fundraising activities).
- Early registration will assist the association to plan its teams and operations. Parents are strongly encouraged to fill out the early registration survey on CRRA website.

**Executive committee elections for 2022-2023 season:**

- President (Melissa Gaudreau), Vice President (Dee Ouellette), Treasurer (Annie Lacasse) and Registrar (Mireille Ladouceur) indicated desire to stay in position. No other candidates proposed, therefore these members will continue in position.

- Kim Leduc stepped down as Secretary. Victoria Greenslade proposed to take the position, no other candidates. Kim seconded Victoria's appointment as secretary. Approved.

#### **V. Other Topics**

##### **Coaching staff for next year:**

- Coaches need to apply / indicate interest in coaching next season via CRRRA website. Selection committee will then select coaches.

##### **Game jerseys:**

- Name bars for sponsorship for both away and home jerseys were discussed and unanimously agreed on. Suggestion was made to add Sponsorship name bar at bottom of jersey instead of top for better visibility

#### **Adjournment**

Meeting was adjourned by Melissa Gaudreau

#### **Minutes Submitted by:**

Kim Leduc

#### **Agenda for Next Meeting**

N/A