



# **ANNUAL GENERAL MEETING**

May 8, 2024

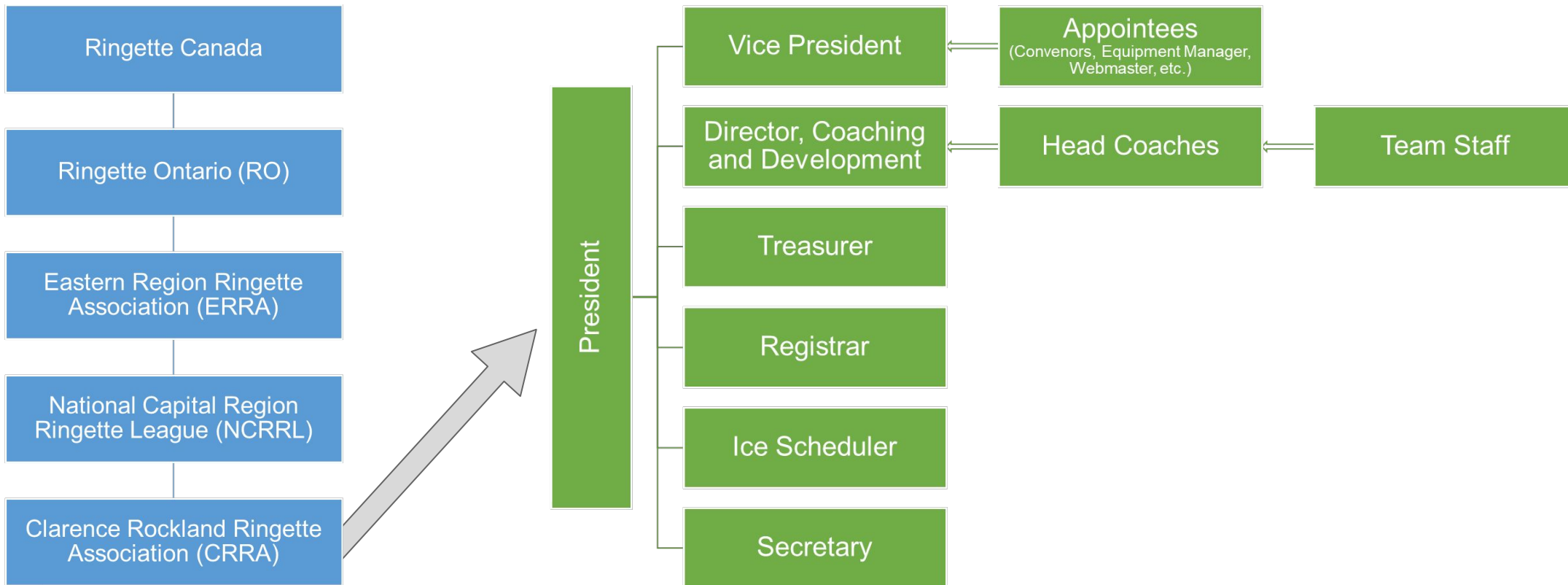
# OPENING ITEMS

- CALL TO ORDER & ESTABLISHMENT OF QUORUM
- APPROVAL OF THE AGENDA
  - Opening Remarks
  - President's Report
  - Registrar's Report
  - Presentation of finances
  - Forecast for next season
  - Election of Executive / nomination of volunteers

# OPENING REMARKS - INTERIM VP

- AGM: Why?
- Past year has not been without its difficulties and challenges
- We remain committed, as parents, as coaches, and as an association
- Meeting etiquette and decorum

# HIERARCHY - INTERIM VP



# PRESIDENT'S REPORT

## Successes

- Our FUN 3 team medaled in several tournaments that they attended. Many of our athletes are making competitive teams, this signifies development within our programs.

## Challenges

- Recruiting is definitely still our top priority and our biggest challenge as well as getting parents more involved. We attempted to hold our first tournament, however the tournament link on the RO website was not listed. As such we did not see a favorable amount of teams sign up to host the tournament.

## Recruitment/Come Try Ringette

- Lots of time and energy has been spent on our Come Try Ringette event this year. We had about 30 kids participate. The activity went well. We did receive registration out of this event. Consideration to hold this event twice a year is a high priority.

## Future

- 2024-2025 will see us have potentially 5 teams as well as our FUN 1 team. What teams will depend on early registration to properly form teams accordingly. This will be a difficult bi year for our association and team formation will strongly depend on registration. Next season, we hope to host a successful tournament but require volunteers to have this happen.
- Strategic planning will take place to develop a competitive plan beginning with our U12 program. Starting with the U12 program will build the base that will lead into other levels.

## Wrap-up

A continued focus needs to be set upon our FUN program and the future athletes of our association.

We have been continuously working to find ways to allow our athletes to develop and compete with their peers in the NCRRL, these items include full ice practices monthly

# REGISTRAR'S REPORT

## REGISTRATION SUMMARY 2023-2024

- Regular Season registered players:
  - FUN1: 6 players
  - FUN2: 9 players
  - FUN3: 12 players
  - U12: 10 players
  - U14 12 players
  - U16: 12 players
- Pre-season warm-up registration:
  - FUN3 & U12: 19 players
  - U14 & U16: 16 players
- Ringette Skills Development Sessions (Fall 2023)
  - FUN3 & U12B/C: 17 players
  - U12A, U14 & U16: 13 players

- Registration fees were as followed:
  - FUN1 - \$ 250
  - FUN2 - \$ 600
  - FUN3, U12, U14 & U16 - \$ 725
  - Pre-season warm-up: \$ 75
  - Skills Development Sessions: \$ 50
- Ringette skills sessions and pre-season warm-up sessions drew some registrations from out-of-association players.
- Registration fees for 2024-2025 have not yet been established.
- Early registration is necessary for planning next season. Stay tuned for registration launch and take advantage of any early bird discounts (if available)!

# TREASURER'S REPORT

Opening balance on June 1st 2023 \$18,766.63

## Revenues

Registration	\$46,026.00
Fundraisers	\$ 2,038.91
Team Account balance 2022	\$ 253.80
Ristourne Desjardins	\$ 25.46
C-R Subsidy 2022-2023	<u>\$ 591.67</u>
<b>Total</b>	<b>\$48,935.84</b>

# TREASURER'S REPORT

## EXPENSES

Ice City of C-R	\$ 29,996.95	Bank Fees	\$ 35.40
RO Fees	\$ 5,881.75	Equipment	\$ 53.21
SportPay (fees & reimbursement)	\$ 5,174.22	Come Try Ringette	\$ 39.94
ERRR (Ref fees)	\$ 2,398.29	Misc. 2022-2023	\$ 50.12
RAMP	\$ 866.25		
Courses and Certification	\$ 362.80		
NCRRL Fees	\$ 500.00		
Social Media, Ads & Marketing	\$ 438.85		
Canada Post	\$ 232.10		
		<b>Total</b>	<b>\$46,029.88</b>

**Closing Balance on May 31, 2024: \$ 21,672.59**

**Opening Balance for 2024-2025 Season: \$ 21,672.59**



# TEAM FORECAST: 2024-2025

## POTENTIAL TEAMS

- 1x FUN1
- 1x FUN2
- 1x FUN3
- 1x U12
- 1x U14
- 1x U16
- SORT OUTS / EVALUATIONS

## ACTIVITIES AND EVENTS:

- Coaching Calls will be launched Shortly for all potential age groups. There will be an interview process if more than 1 candidate is available and we will ask for season plans prior to making decisions.
- Coaches must have the required certifications by Nov 30th to be insured by RO and cannot be on the bench otherwise. We encourage you to get certified during the summer if courses are available. It is your responsibility to provide us with your NCCP# and show course proof of course completions.
- U12-U14 LVL of play will depend on player evaluations in the Fall.
- U14's very few players moving up this season leaving this cohort in a position where players might be offered to play up or down depending on registration numbers, Or ultimately offered a release for the season.
- U16 Parent Townhall, date to be announced
- Come Try Ringette: August 2024 + late Fall 2024
- Spring / Summer Programs: Survey will go out next week as a follow-up to enquiries. Is there interest for a structured program or are parents looking for one-off clinics?
- Preseason Warm up: August 2024, 2 sessions
- Review of the bylaws in the off-season

# EXECUTIVE COMMITTEE

## Positions for nomination and election:

- President
- Vice-President
- Treasurer
- Registrar
- Secretary

Outgoing President, Melissa Gaudreau, remains a Voting member of the Executive Committee for one (1) year.

## Future Renewals:

- Director, Coach and Development (May 2025)

Year: June 1st to May 31st

# EXECUTIVE COMMITTEE NOMINATIONS

President	Vice-President	Registrar	Treasurer	Ice Scheduler	Secretary
Melanie Rochette	Jonathan Landry		Annie Lacasse	Melinda Reynolds	Josee Cadieux-Bruneau
Jonathan Landry	Dominik Lavictoire			Dee Ouellet	
Eric Leduc	Gary Sandercock				

- link & QR code shared for live, anonymous, online voting
- 26 votes submitted
- Every position had an option to select one of the nominees, or, to choose not to vote.

# EXECUTIVE COMMITTEE VOTE RESULTS

President	Vice-President	Registrar	Treasurer	Ice Scheduler	Secretary
<b>42.3%</b> - Melanie Rochette	<b>46.2%</b> - Gary Sandercock		Annie Lacasse	<b>50%</b> - Melinda Reynolds	Josee Cadieux-Bruneau
<b>34.6%</b> - Jonathan Landry	<b>46.2%</b> - Dominik Lavictoire			<b>46.2%</b> - Victoria Greenslade	
<b>23.1%</b> - Eric Leduc	<b>7.7%</b> - Jonathan Landry				

Tie between Domini Lavictoire & Gary Sandercock for the role of Vice-President. Dominik conceded to Gary.

# CRRA APPOINTED MEMBERS

## Vacant positions:

- Equipment Manager
- FUN1 Coordinator
- 2x Convenors
  - FUN teams
  - U12 and up teams
- Fundraising Coordinator
- Publicity and Promotion Coordinator
- Officer of Discipline, Safety, and Appeal
- Tournament Coordinator
- Webmaster

1 season term, ending May 31, 2025.

Positions will be allocated to nominated volunteers by the newly formed Executive Committee.

# Q&A

- “Will our Association develop more development opportunities for our players? Spring/Summer power skating?”



# ADJOURNMENT

THANK YOU!