



# DRA Annual General Meeting Minutes

Date: Tuesday, May 4, 2021 ~ Time: 6:30pm

Location: Virtual via Zoom Meeting

## Join Zoom Meeting

Meeting ID: 987 8877 4714

**Attendance - Total number of Attendees - 18**

1. Call to order by the President
2. Acknowledgement of Sponsors for 2020-2021 Season
  - Dorchester Insurance
  - CANUSA
  - Bathfitter
  - Southwest Doors
  - Air Busters
  - Belmont Diner
  - Jackson Pools
  - Goris Electric
  - Belmont Lionness Club
  - Herm's Sports

A lot of very successful sponsors this season although it was a very different and difficult year. Thank you so much to all of them.

3. Adoption of minutes of previous Annual General Meeting and general meeting held since the previous annual meeting (Secretary - Danielle Johnston)
  - First - Shelley
  - Second - Melissa Pusching
4. The President/Vice-President's Report  
(President - Shannon Crinklaw & Vice-President - Brent Jackson)
  - see attached report
  - [..\Desktop\DRA\2020-2021\May 2021 AGM Summary Review.docx](#)

### Where we started the Season

- Lower than ideal bank account with concerns that we would not have enough money to pay our bills. 2% increase in ice time costs planned for next season.
- Last season was cancelled 2 weeks earlier than the anticipated end of season
- No Banquet for players due to lockdown
- Rock n Roll Bingo Fundraiser cancelled due to restrictions (expected to be our big fundraiser for the year)
- Dorchester/St. Mary's was awarded to host U12p tournament for 2020-2021 season - this was cancelled

### Highlights of the Season

- Able to navigate the Ringette Ontario applications and gain approval to have 117 players back on the ice
- Dorchester's application was used to help over 20 other associations get back on the ice
- Successful completion of first half of the season (September-December) with 7 pods on the ice and game play being allowed in November. Ringette Ontario Mandated break occurred over Christmas in December-January.
- Zoom meetings used for coaching meeting, all parent meeting and AGM successfully as an option for increased participation in the future
- Introduction of COVID leaders as bench staff bondable position to ensure our programs could run in compliance with arena and Ringette Ontario guidelines.
- Aggressive fundraising plan and sponsorship helped gives us enough revenue to cover expenses this season and next. Fundraising included:

- Masks & Buffs, wine/chocolates, Elmira Chicken, Bottle Drive
- Able to purchase equipment and jerseys needed for a few years to better equip ourselves for future seasons
- Ringette Ontario acknowledged our bylaws and constitution as a benchmark and was thrilled at parent participation especially in younger age groups.
- Stronger relationships built with Thames Centre and support to turn back ice at no cost and provide guidance with all the changes was a big part of our success

### Challenges this Season

- No provincial or regional league schedules announced, and all tournaments cancelled
- No London/Dorchester Tournament which also affected revenue
- Stage 3 game play was delayed longer than it could've been as we were waiting on coordination with London Ringette
- Cancellation of the 2<sup>nd</sup> half of the season resulting in full refunds
- Springette program planned and approved by Ringette Ontario but cancelled due to government restrictions
- DRA not able to become incorporated at this time and must consider for next season

### Looking towards Next Season

- New Ramp System will replace registration, website and Team App which will be a one stop shop and integrated with Western Region and Ringette Ontario sites.
- DRA will continue to plan for provincial teams and regional teams for next season while we wait for government and Ringette Ontario decisions - U12p, U14A, U16AA and U19A

### Final Comments

A sincere thank you to all the volunteers, board members, coaches, team managers, covid leaders, referees, parents and players for being so supportive and flexible this season. We've had restrictions change on us regularly, emergency meetings to address restrictions and constantly having to adjust quickly. We kept the players on the ice as long as possible when the government restrictions allowed groups of more than 10 players and we successfully moved the DRA into a healthy financial future. This is a volunteer organization that depends on the goodness and hard work of volunteers to run successfully. **THANK YOU!**

### 5. The Treasurer's Report - including Fundraising and Sponsorship (Treasurer - Keri Kowalski)

AGM Final Budget Treasurer's Report 4.26.21															
	A	B	C	D	E	H	I	J	K	L	M	N	O		
1	Dorchester Ringette	2020 - 2021													
2															
3	Bank Balances					\$ 225.00	1 Regular Season Refund cheque								
4	Starting Balance - May 15th 2020	\$9,549.65				\$ 2,475.00	Springette Refunds								
5	Main Account	\$28,356.07				\$ 420.00	Ramp Interactive Website Set Up								
6	Lottery Account	\$10,791.31				\$ 608.20	The Ringette Store (70 Orange & 30 Blue Rings)								
7						\$ 203.29	Pro Hockey Life (10 16 hole bottle holders)								
8	Regular Season Registration	Deposits and Revenues	Costs			\$ 3,200.00	Set aside for jerseys to be purchased when stores re-open								
9	Registration Funds Deposited	\$ 51,530.00				\$800.00	Set aside for goalie equipment to be purchased when stores re-open								
10	Registration Refunds		\$ 11,655.00			\$300.00	Set aside for shooter tutors to be purchased when stores re-open								
11	Quickenrollment Fee's		\$ 701.27												
12	Total Revenues	\$ 51,530.00				Total: \$ 8,231.49									
13	Total Costs		\$ 12,356.27			Expected Balance: \$ 20,124.58									
14	Net Revenues	\$ 39,173.73													
15															
16	Lottery	Revenues	Costs			\$ 200.00	1 weekly lottery winner cheque								
17	Lottery Amount Collected	\$ 13,325.00				\$ 192.82	March Ice								
18	Municipality Lottery Fee		\$ 79.95			\$ 965.54	Masks for Springette								
19	Lottery Winners Payout		\$ 2,465.00			\$ 1,114.48	Jerseys for Springette								
20	Total Lottery Revenues	\$ 13,325.00				\$ 8,150.00	Set Aside for ice costs in August and September								
21	Total Lottery Costs		\$ 2,544.95			Total: \$ 10,622.84									
22	Net Lottery Revenues	\$ 10,780.05				Expected Balance: \$ 168.47									
23															
24	Springette Registration	Deposits and Revenues	Costs												
25	Registration Funds Deposited	\$ 3,000.00													
26	Registration Refunds		\$ 525.00												

- We will not be raising registration for returning players for the 2021-2022 season
- We are in a healthy spot going into 2021-2022 seson but expect a challenging year ahead as well.
- See propped budget for 2021-2022 season

## SCREEN SHOT OF PROPOSED BUDGET

6. The Registrar's report - including registrants and officials (Registrar - Jakki Macdonald)
  - 118 registered players

Dorchester Ringette Registration Numbers By Year									
	2020-21 Part 2	2020-21 Part 1	2019- 2020	2018- 2019	2017- 2018	2016- 2017	2015- 2016	2014- 2015	2013- 2014
<b>U6/7</b>									
U6 / U7		14	12	13	9	16	12	12	10
		14	12	13	9	16	12	12	10
<b>U8</b>									
U8		18	12	-	15	14	13	13	14
		18	12	0	15	14	13	13	14
<b>U10</b>									
U9		-	11	13	14	-	11	11	-
U10		12	15	12	15	15	15	13	15
		12	26	25	29	15	26	24	15
<b>U12</b>									
U12R		20	14	12	15	24	13	11	18
U12PP		-	11	13	13	14	-	14	-
		20	25	25	28	38	13	25	18
<b>U14</b>									
U14R		17	15	13	14	13	11	-	-
U14A		-	-	13	13	15	14	-	-
U14AA		-	13	14	-	-	-	-	-
		17	28	40	27	28	25	0	0
<b>U16</b>									
U16R		18	14	16	-	-	-	11	9
U16 A		-	12	13	15	-	-	-	-
U16AA		-	11	-	-	-	-	-	-
		18	37	29	15	0	0	11	9
<b>U19</b>									
U19R		19	-	-	-	13	12	-	-
		19	-	-	-	13	12	-	-
<b>Total Registered</b>	<b>76</b>	<b>118</b>	<b>140</b>	<b>132</b>	<b>123</b>	<b>109</b>	<b>101</b>	<b>85</b>	<b>66</b>
<b>YoY % Growth</b>		<b>-15.71</b>	<b>6.06</b>	<b>7.32</b>	<b>12.84</b>	<b>7.92</b>	<b>18.82</b>	<b>28.79</b>	

<b>Total Teams</b>		7	11	10	9	9	8	7	5
Provincial Team		0	4	4	3	2	1	1	0
<b>Goalies</b>		4	9	8	6	6			
<b>Team Staff</b>		43	72	63	43				
Executive		14	17						
<b>Springette</b>									
Registered		84							
<b>2020-2021 Part 1</b>									
Players who resigned	3	8							
Lost to home association		11							
Returning players from other assoc.		12							
Local players with intent to play but did not register		10							

- next season registration will open in July
- pre- registration will be used to get an idea of numbers for the upcoming season with a google form

Questions - none

7. Constitution and Bylaws Amendments (Shannon Crinklaw)

- 2.0 Roles and Responsibilities Bylaw (Approved – First – Shelley 2<sup>nd</sup> – Jade)
  - Changes made include:
    1. Fundraising position will now be 2 positions
    2. Tournament and Banquet was be reduced to 1 position
- 13.0 Official Policy (Approved 1<sup>st</sup> – Danielle 2<sup>nd</sup> – Brent)
  - change was made with the re-imbursement policy for Officials
    1. half of the clinic cost will be covered upon completion the other half of the cost will be re-imbursed after 2<sup>nd</sup> year commitment to the DRA

8. Election of next year's executive (Shannon Crinklaw)

- **President – Brent Jackson (Voted in)**
- **Vice President- Darryl Badder (Voted in)**
- Registrar – Jakki
- Treasurer – Keri
- **Past President – Shannon**
- Secretary – Danielle
- Ice Coordinator – Chris
- WRRRA/WRRL/WORL/DDAA Rep – Shelley
- **Coaching Coordinator – Kaitlyn Higgins (Voted in)**
- **Equipment Manager – Keely Wright (Voted in)**
- Referee in Chief – Sue Spencer
- Fundraising (1 open 1 stay) – Melissa Reaume & **Amy Campbell (Voted in)**
- Sponsorship – Melissa Pusching
- **Tournament/Banquet (1 person) – OPEN**
- Promotions – Jade

9. New Business

- What we know about next season right now
  - Western region and ringette Ontario
  - no league games or tournaments in the first half of the season
  - provincial teams will be happening
  - tryouts after sept 6 2021 and will be completed by mid to end of October
  - pre skates are permitted
  - regional teams will be formed after provincial teams (end of October)
  - practice and skill development for Nov and Dec (scrimmage games may be part of this – clarification will come closer to the time)
  - game s will start in January
  - Dec 19, 2021 is when schedule will be released
  - No Dorchester / London Tournament this year
  - changes are to be expected so this is what we know right now but not set
  - no PEAK camps this august
  - Re-evaluate ice for pre-skates at the end of August
  - Start discussion in June for ice allotment

Greg states – Shelley Handley has the locker key (to be given to Keely)

10. Adjournment (1<sup>st</sup> – Shelley 2<sup>nd</sup> – Jade)

**June 1, 2021 – Next Meeting**

**2020-2021 Executive:**

- President - Shannon Crinklaw - 2-year term complete - OPEN
- WRRRA/WRRL/WORL/DDAA Rep - Shelley Handley
- Vice President - Brent Jackson
- Past President - Vacant
- Secretary - Danielle Johnston
- Treasurer's Report - Keri Kowalski
- Registrar - Jakki Macdonald
- Ice Coordinator - Chris McMichael
- Coach and Player Development - Keely Wright
- Equipment Manager - Greg Boughner
- Referee In-Chief - Sue Spencer
- Sponsorship - Melissa Pusching
- Fundraising - Melissa Reaume
- Promotions - Jade Somers
- Tournament/Banquet Chair - Amy Campbell/Jenn Corriveau