



Board of Directors Annual

General Meeting

7:00 pm June 16, 2026:

ATTENDANCE

Executive: Rachel Orvis, Jen Batty, Jenn Urbanski, Katie Boris, Ann Marie Rops, Dylan Stewardson, Jeremy Roder, Ryann Hoskins, Christina VanBree, Neal Finch, Jeremy Kersey, Lauren Mason, Ryan Lichty, Sean Smith, Victoria McKinlay, Michelle Pugh, Jeff Sanders, Christine Wellington,

Regrets:

1. OPENING ITEMS

A) Call to Order - Thank you for attending the AGM of the FRA | Chair

a) **Establish/Confirm Quorum** | Chair

b) **Approve Agenda** for current meeting | Chair

B) Approve Minutes of previous meeting from June 17, 2025 | Chair

C) Business Arising from those minutes

D) Treasurer Report:

- Approval of Accountant for next season

E) Registrar's Report:

2025-2026 Season # of players registered

18+A 16

U19 16

U16 32

U14 34

U12 26

Fun 3 35

Fun 2 39

Fun 1 16

Total Registrations - 214

As of June 2026 we have the following number of registrations - Total of 185 players (not including 18A+)

F) President's Address- Rachel Orvis

G) Constitution and Bylaw Amendments

- Adoption of the FRA Volunteer Policy
- Adoption of General Director 3 and General Director 4 as permanent members of the board

H) Election of Officers and Directors

President position: (2 year Term): Rachel Orvis

Past President: vacant

Vice President: (2 yr term): **election** (current Dylan Stewardson)

Treasurer: (2 year term): Jenn Urbanski

Communications Director: (2 year term): Jeremy Kersey

Secretary: (2 year term); **election** (current Lauren Mason)

Registrar: (2 year term): **election** (current Ann Marie Rops)

Sponsorship Director: (2 year term) Katie Boris

Equipment Manager: (2 year term) Neal Finch

Ice Scheduler: (2 year term) Christina Van Bree

Referee Director: (2 year term) Victoria McKinlay

Volunteer Director: (2 year term): election (current Jen Batty)

Director of Coaching and Player Development: (2 year term): **election** (current Sean Smith)

Fundraising Director: (2 year term): **election** (current Ryann Hoskin)

Events Director: (2 year term): Christine Wellington

General Director - Policy and Governance: (2 year term): Jeremy Roder

General Director 2 - Hotels: (2 year term): **election** (current Ryan Lichty)

General Director 3 - (1 year term): **election** (current Michelle Pugh)

General Director 4 - (1 year term): **election** (current Jeff Sanders)

I) Adjournment:

Next Meeting is going to be scheduled for June 15, 2027