**ATTENDANCE**

Executive: Rachel Orvis, Jen Batty, Jenn Urbanski, Katie Boris, Lauren Mason, Kristy Ravell, Dylan Stewardson, Jeremy Roder, Ryan Lichty, Christine Wellington, Ryann Hoskins, Christina VanBree, Neal Finch, Sean Smith

Regrets:

Other:

**1. OPENING ITEMS**

Welcome/Opening - Thank you for attending the AGM of the FRA | Chair

Meeting called to order

Establish/Confirm Quorum | Chair

Approve agenda for current meeting | Chair

Approve minutes of previous meeting from June 18, 2024 | Chair

Reading of FRA Mission Statement | Chair

“The purpose of the association is to provide wholesome recreation through participation in the ringette program. Our main interest shall always be in the player and not his/her ability. Sportsmanship, fair play, citizenship, friendly competition, enjoyment and full participation for all team members will be our guideposts. All decisions of the association shall be tempered with reason and will always consider the feelings of an individual. It is our belief that this atmosphere will provide the greatest enjoyment, sense of achievement and wholesome experience for all concerned.”

**2. ACTION/APPROVAL/MAJOR DISCUSSION ITEMS**

**A. Treasurer Report**: Jenn Urbanski (see Financial Statements)

**B.Registration Report:** Ann Marie Rops

For our 2024-2025 season we had the following numbers:

Fun 1 21

Fun 2 37 (Fun2B-13, Fun2C-12, Fun2M-12)

Fun 3 28 (Fun3W-14, Fun3H-15)

U12 35 (U12A–12, U12BW–11, U12BP-11) (1 player playing U10)

U14 28 (U14A–15, U14B – 13)

U16 25 (U16A–15, U19B-10)

U19 24 (U19A–16, U19B–8)

18+ 18 (18+A-18)

**216 Total Registration**

**C. President’s Address** - Rachel Orvis

**D. Constitution and Bylaw Amendments:** Jeremy Roder

Our policies have been guided by Ringette Ontario. An amendment is proposed to Bylaw 11.4, to clarify the process for removal of a Board Member. This amendment is subject to a vote by attending members.

**E. Election of Officers and Directors**

**President position**: (2 year Term)

**Past President**: Rachel Orvis

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

**Treasurer:** (2 year term): election

**Communications Director:** (2 year term): election

**Secretary:** (2 year term); Current Lauren Mason

**Sponsorship Director:** (2 year term) election

**Equipment Manager:** (2 year term) election

**Ice Scheduler**: (2 year term) election

**Referee Director**: (2 year term) election

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

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

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

**Events Director:** (2 year term): election

**General Director - Policy and Governance:** (2 year term): election

**General Director Tournaments:** (2 year term): current Ryan Lichty

**3. Closing**

1. Review Action Items and Timelines
2. Draw for Free Registration for upcoming 2025-2026 Season -
3. Confirm Next Meeting Date - Chair (June 16, 2026)
4. Adjournment - Chair

**4. Meeting Objectives:**

At the end of this meeting the members will have:

* Acted on the governance action items included in this agenda
* Strengthened it’s understanding of our financial health
* Clarity about newly adopted plans and each member will understand their role in the plan’s implementation