



Shores Arena Meeting Room
June 18, 2019

FRA AGM Meeting Minutes

June 18, 2019:

ATTENDANCE

Executive: Jen Batty, Mel Barnett, Vicky Joris, Sean Smith, Mick Chalmers, Annette Looper, Jesse MacDonald, Lorna Nieuwenhuizen, Shae Stanbra, Katie Boris, Becky Stewart

1. OPENING ITEMS

A. Call to Order and Opening Announcement

- Call to order: 7:01pm pm by Vicky Joris
- Opening Announcements: A thank you for attending the annual general meeting of the FRA.

B. Approve Minutes from last meeting

- Motion Vicky Joris: To approve minutes from our last meeting, June 19, 2018
 - Moved by: Jen Batty, Seconded by: Lorna N Vote: Carried

C. Review of Follow-up Action Items from Previous Minutes

- No Follow up action items noted

D. Mission Statement of FRA: Read by Shae Stanbra

2. ACTION/APPROVAL/MAJOR DISCUSSION ITEMS

A. Registration Report:

- Overall registration was 200 for last year
- 18 in U6
- 2 U8 teams with 25
- 3 U10 with 35
- 2 U12 with 25
- 2 U14 with 27
- 2 U16 with 26
- 2 U19 with 26
- Open 18 with 18

B. Treasurer Report:

- Refer to page two for income and expenses as of March 31
- Refer to page three for net assets
- Refer to page four: almost 68000 in registration: revenue 132761 expenses of 145915= deficit of 13915 according to report
- Treasurer included copies of the Financial Statement for this past fiscal year and a copy of the budget from the past year for the association members to review
- Actual registration does not include try out fees (which explains difference between breakdown and statement)
- Actual Ice cost does not include 3 on 3 costs (which explains the difference)
- Office expense is website fees: double hit due to playing for the old website and the new site
- Repairs and maintenance is equipment
- Other income is interest on accounts
- Actual deficit for the year was 11751



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- 67484 in registration this year to date
- Additional charges for all of the Mastercard uses
- Extra expenses are website fees
 - Motion to accept the treasurers report: Lorna, Seconded: Becky, Vote: Carried

C. President's Address

- Annual General Meeting
Forest Ringette Association
June 18th, 2019

Forest Ringette Association strives to make Ringette a fun and welcoming sport. Our AGM is a reflection of the season that just passed and in addition, the season ahead. We reminisce on what worked well and perhaps what still might need some improvement. We share our successes and in good faith, confirm that we have done our best to benefit the players, coaches, officials and their families.

This year, we introduced RAMP and continue to introduce its capabilities, including the most recent online registration. Our new clothing supplier, Dunny's Sports provided us some "Extreme FRA Wear", and we continued to build out our Player Injury, Code of Conduct, Appeal's and Discipline & Complaint policies.

Ontario Ringette introduced their new logo, and actively posted on social media creating a lot of buzz.

Congratulations to all players, officials, coaches, and families on such a great season. Once again, this year was filled with lots of excitement. It was a first for Forest Ringette Association hosting an Open B team and registering three U10 teams. Another first, our U19A earned the prestige "Team Ontario" title after winning gold at their provincial tournament. I'm proud of our coaches, players, families and association in supporting and encouraging all our teams.

As I proudly exit my presidential term, I'm thankful for the experience. It has been my privilege to work with a remarkable group of dedicated board of directors and volunteers that genuinely have the best interests of Ringette at heart. I appreciate all your effort and hard work. To the executive members / volunteers stepping down, a huge thank you for all your time and dedication you have given to Forest Ringette Association. Mick, Shae, Annette, Lorna, Jarett, and Sandra; as I write my report, future terms unknown, I want to take this opportunity to thank you for your contribution, hard work and commitment to Forest Ringette. You each undoubtedly have been an asset to our association.

In closing, I encourage all of you to step up and get involved. With the work of many we all benefit, especially our kids and community. Always, remove personal opinions and continue to make decisions in the best interest of our association.

Kind Regards,
Vicky Joris
President – Forest Ringette Association

D. Constitution and Bylaw Amendments

- ORA replaced with Ringette Ontario Association: Motion by Jen Batty, Seconded: Mel, Vote: Carried



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E. Election of Officers and Directors

- Director: Mick stands for director
- Shelly Marsh and Jen Urbanski express interest in Director position
- Leah Croft nominated by Jen Batty
- Cindy Kremer nominated by Cindy K
- Adam McKinlay nominated by Lorna
- Joe Marsh nominated by Adam M
- Shelly Stands
- Jen stands
- Leah stands
- Cindy stands
- Adam declines
- Joe stands
- Treasurer: Annette stands
- Ashley Webb expressed interest
- Ashley stands
- President:
 - Sean expressed interest
 - President: All voted in agreement of Sean serving as President
- Vice President:
 - Joe Marsh nominated by Adam
 - Shae nominated by Vicky
 - Katie nominated by Lorna
 - Joe stands
 - Shae stands
 - Katie declines
 - Vice President: Both candidates' complete speeches for 1 year term
 - Votes cast: Shae Stanbra was the successful candidate
 - Treasurer: Annette completes a speech
 - Votes cast: Annette was the successful candidate
 - Director: All candidates complete speeches for 2 year terms (3 positions)
 - Votes cast: Mick, Leah and Cindy were the successful candidates
- Adam presents that he feels that the Coaching Coordinators should be directors as well
 - Sean advised that the bylaws dictate that the board of directors; which includes the directors and executive positions and that the positions not currently directors can work independently of the board
 - Adam stated that in other associations the coaching coordinator and other positions are director positions as well
 - Letters patent will have a minimum and a maximum and would also need to altered
 - Members advised that they feel that many of the positions are time consuming and worthy of a vote
 - Bylaws advise that you can call a special meeting and alter the bylaw and act within 21 days of the notice
- Positions:
 - Past Pres: Vicky
 - Pres: Sean
 - Vice Pres: Shae
 - Registrar: Becky

