



**Board of Directors  
Annual General Meeting**

7:00 pm June 18, 2024:

**ATTENDANCE**

Executive: Rachel Orvis, Jen Batty, Jenn Urbanski, Katie Boris, Leah Croft, Shae Stanbra, Ann Marie Rops, Adam McKinlay, Kristy Ravell, Dylan Stewardson, Jeremy Roder, Michelle Whitehead, Paula Dubuque, Ryann Hoskins, Neal Finch, Christina Van Bree

Regrets:

Other: Tyna Wilcocks, Ashley Farr, Sarah Van Kessel, Jon Urbanski, Sean Smith, Cindy Kremer, Dennis Kremer, Christine Wellington, Ryan Lichty, Todd McPherson, Christine Shae, Lauren Mason, Jeff Sanders, Jim Rops, Dave Peters, Vicki Joris, Emma Joris, Stephanie Smith, Victoria McKinlay

**1. OPENING ITEMS**

A. Call to Order and Opening Announcement

Call to order: 7:10pm

Quorum established

B. Approval of the AGM Minutes ***Jenn Urbanski Motions to approve the meeting minutes, seconded by Kristy Ravell Motion carried.***

C. Approval Minutes from last meeting on June 23 2023 ***Katie Boris Motions to approve the meeting minutes, seconded by Jenn Urbanski. Motion carried.***

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

- Hiring of Accountant to complete financial statements (Melo LLP)
- Hiring of Sports Lawyer to review By Laws (to be done before Oct 2024)

E. Mission Statement of FRA:

F. President's address- Rachel Orvis

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

#### A. Registration Report:

As of June 2024 we have the following number of registrations

Fun1 - 15

Fun2 - 30

Fun3 - 25

U12 - 33

U14 - 23

U16 - 24

U19 - 21

18+ - 21

Total number of registrations - 192

#### B. Treasurer Report:

***Jenn Urbanski makes a motion to approve Melo LLP as the accountant for the 2024-2025 season, seconded by Adam McKinlay. Jenn Urbanski makes a motion to accept the financial statement provided by Melo LLP on June 18, 2024, seconded by Adam McKinlay. Motion carried***

#### C. Ice Scheduler Report

We currently have the same schedule as last year Mondays 715-1015 Wednesday 4-30, Saturdays 8-3 and Sunday morning 8-9am at the Shores. Saturday evenings 6-9pm and Sunday 12-5pm at the Legacy. We will have ice beginning the last week of August into the middle of April.

#### D. Constitution and Bylaw Amendments

Our policies have been guided by Ringette Ontario. At the last AGM it was discussed how Past president Sean Smith built the association to be in good standings with compliance with the Non For Profit Corporations Act 2010. There is going to be a need for the association to meet with a sports Lawyer by October 2024 that will cost the association approximately \$3000 to ensure the bylaws are currently in place to ensure we are in compliance with the Non For Profit Corporations Act 2010. ***- to be completed prior to October***

## E. Election of Officers and Directors

### • **Vice President**

This is a 2 year position, Dylan is still willing to remaining in this position. Rachel Orvis motions to nominate Dylan Stewardson as Vice President Secondary motion made by Adam McKinlay, Dylan will accept this position. Motion carried.

### • **Registrar**

Ann Marie Rops was previously in this position, she is willing to stand. Rachel Orvis Motion Shae Stanbra motions to have Ann Marie Rops remain in that position, Motion carried.

### • **Secretary**

Leah Croft will stand in this position, Shae Stanbra nominates Lauren Mason Lauren is willing to accept the nomination. Blind vote occurs, Lauren Mason is voted in, Katie Boris seconds the motion. Motion carried.

### • **Volunteer Director**

Jen Batty Christina VanBree

### • **Coaching Director**

Adam is not willing to remain in this position. Adam McKinlay nominates Leah Croft, Leah Croft is willing to accept this nomination, Jenn Urbanski nominates Sean Smith, Sean is willing to accept this nomination. Blind vote occurs, Sean smith is the new coaching coordinator, Katie Boris seconds the motion, Sean accepts the position.

### • **Referee Coordinator (1 year term)**

This position is currently vacant, Adam McKinlay nominates Victoria McKinlay, seconded by Sean Smith. Victoria accepts this position. Motion carried

### • **Fundraising Director (2 year)**

Ryann Hoskin is willing to stand for another term, Katie Boris nominates Lauren Mason, Lauren is willing to stand, seconded by Dylan Stewardson. Blind vote occurred. Ryann is voted as the fundraising director.

### • **Events Director**

Adam McKinlay nominates Christine Wellington, Christine accepts the position. Paula Dubuque seconds the motion, Motion carried.

### \***General Director 2**

Michelle Whitehead is not willing to stand in this position. Jen Batty nominates Lauren Mason, Lauren accepts Ashley Farr nominates Ryan Lichty, Ryan

accepts, Paula Dubuque nominates Christine Shae. Christine accepts Blind vote occurs. Ryan Lichty is voted in, Tyna Wilcocks is

### **Elected Board of Directors**

President: Rachel Orvis  
Past President: Shae Stanbra  
Vice President: Dylan Stewardson  
Registrar: Ann Marie Rops  
Treasurer: Jenn Urbanski  
Secretary: Lauren Mason  
Volunteer Director: Jen Batty  
Fundraising Director: Ryann Hoskin  
Events Director: Christine Wellington  
Sponsorship Director: Katie Boris  
Equipment Director: Neal Finch  
Referee Coordinator: Victoria McKinlay  
Coaching Director: Sean Smith  
Director of Ice Scheduling: Christina VanBree  
Director of communications: Kristy Ravell  
General Director 1 (By Laws): Jeremy Roder  
General Director 2 (Tournaments): Ryan Lichty

### 4. CLOSING ITEMS

Concerns over comments made at the banquet in relation to a boy playing ringette, a request is made to have an apology to be made to the child that was impacted

Concerns over the registration numbers at U14 if there is viability for a U14B team, registration is still open, there are players willing to transition to other levels, previous players have friends willing to register.

Free registration awarded to Ryan Litchy

AGM meeting date is scheduled for June 17 2025

Adjournment:

Jim Rops motions to adjourn the AGM meeting, seconded by Tyna Wilcocks.  
Motion carried.

A. Next Meeting is going to be scheduled for