



**FYRA Annual General Meeting | Wednesday April 22nd, 2026 @
6:30pm
Grant Harvey Community Room**

Board members in attendance:

Brad Jenkins, Sara Conrod, Shawn Johnson, Jessica Richard, Tony March, Scott Sampson, Mike Walker, Jason Hoyt, Lauren McLeod, Marlee Rickard, Stacey Russell, Quinn Delong, Mike Caissie, Lisa Stewart-Munn

1. Call to Order

Meeting called to order at 6:33 PM.

2. Establish Quorum

Quorum established (28 members in attendance).

3. Adoption of Agenda

Motion: To adopt the agenda.

Moved by Mike Walker, seconded by Quinn Delong.

Carried.

4. Approval of Previous AGM Minutes (2025)

Motion: To approve the 2025 AGM minutes.

Moved by Mike Walker, seconded by Marlee Rickard.

Carried.

5. Reports

Written and verbal reports were presented by Directors and Board Members.

6. Old Business

None.

7. New Business

a. Budget 2026–2027

Budget presented, noting a small increase in fees due to rising ice costs.

Motion: To approve the 2026–2027 budget.
Moved by Mike Walker, seconded by Stacey Russell.
Carried unanimously.

b. Registration Fees 2026–2027

Motion: To approve the 2026–2027 registration rates.
Moved by Mike Walker, seconded by Jason Hoyt.
Carried.

8. Elections

The following positions were filled by acclamation:

- **Vice-President:** Mike Caissie
- **Director of Athlete Development:** Amanda Worden-Rogers
- **Director of Officials:** Dominic Donelle
- **Director of Operations:** Lee Miller
- **Director at Large:** Scott Sampson
- **Treasurer:** Jessica Richard

9. Policy Updates

Updates to the following policies were presented:

- Jersey Policy
- Complaints Policy
- Fundraising Policy

Motion: To approve all policy updates as presented.
Moved by Mike Walker, seconded by Shawn Johnson.
Carried.

10. Announcements

- RNB AGM scheduled for May 23, 2026 (virtual option available).
- Acknowledgement and thanks to outgoing board members and volunteers.

11. Adjournment

Motion: To adjourn the meeting.

Moved by Mike Caissie.

Meeting adjourned at 8:54 PM.