

**GAARA AGM**  
**April 12, 2022**  
**GoToMeeting Video Call**

<b>Executive Member</b>	<b>Attendance</b>
Gabrielle Rodrigue, <i>President</i>	✓
Lisa Rausch, <i>Vice President</i>	✓
Vicki Martin, <i>Registrar</i>	✓
Elysia Ford, <i>Webmaster/Silverspoon Chair</i>	✓
Tanya Martin, <i>League Scheduler</i>	✓
Dave Berthelot, <i>Adult Development Coordinator/ERRA</i>	✓
Caryn McKee, <i>Coaching Coordinator</i>	✓
Steve Welch, <i>A Division Rep/ERRA</i>	✓
Sean Simmons, <i>B Divisions Stats</i>	
Tracey McDonald, <i>BB/B Division Rep</i>	✓
Tracy Robillard, <i>C/Dev Division Rep</i>	✓
Michelle Chartrand, <i>C Division Stats</i>	✓
Mary Nicholson, <i>BB Divisions Stats</i>	✓
Lori Adkin, <i>DEV Division Stats</i>	✓
Nicole Henry, <i>Secretary</i>	✓
Nigel Noble-Hearle, <i>Referee-in-Chief</i>	✓
Sylvie Lavoie, <i>Ice Contracts</i>	✓
Linda Jolivet, <i>Treasurer</i>	

1. Meeting was called to order by Gaby at 7:05 PM
  
2. **Minutes from the previous meeting**
  - No questions or concerns regarding the minutes. Moved to accept: Gaby Rodrigues, second Lisa Rausch
  
3. **Presidents Report – Provided by Gaby**
  - Covid Protocols. More information will be learned end of summer
  - congratulations to all the teams and the winners of each division:
    - A: Tux express
    - BB: Gatineau
    - B: iFathom
    - C: Hot flashes
    - D: Gold diggers
  - Ramp: Next year, Gaara will use Ramp instead of the website Goalline. Gaara will pay for the Ramp app using Gaara fees. Teams do not need to use Ramp and can use other apps if they wish to.

**4. Vice President's Report – Lisa**

- No updates at this time

**5. League Scheduler Report - Tanya**

- Nothing new to report. Thank you to Tanya for an amazing job scheduling this season especially with rescheduling the postponed games.

**6. Treasurer report - Linda**

- Linda will correct a couple of errors on the statement. Silverspoon owes a small amount and this will be paid back over time.

**7. Secretary Report - Nicole**

- No further updates at this time

**8. Referee-in-chief's report – Nigel**

- Nigel spoke to the membership regarding conduct on the ice. He states that team reps are to set an example. Do not yell or berate the refs or a misconduct can be given. A ring placement call can be changed, but not conduct or what they saw. Respect towards refs was discussed. We are losing refs and certain refs are refusing to ref certain teams or divisions.

**9. Statistician's report**

- A Division: Nothing to report at this time
- BB Division: Nothing to report at this time
- B Division: Nothing to report at this time
- DEV Division: Nothing to report at this time

**10. Registrar's report - Vicki**

- Vicki asks to have someone to volunteer for a trial using the ramp calculating function to check if it works well. Eastenders have volunteered.

**11. Coaching Coordinator – Caryn**

- Police checks will be due for many coaches this year. They must be done in the area you live. They are free for volunteers in Ontario. Caryn will update the website with links to various police organizations.

**12. Division Reps**

- Tracey McDonald has informed the teams who are moving. Vanier will move from C to B and iFathom will move from B to BB next season.

**13. Adult Development report - Dave**

- We are looking for volunteers to revamp the bylaws. We are looking for a nomination committee to help get new committee members.

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#### **14. Standing Committee Reports**

- **SilverSpoon Tournament & Playoffs**
  - o SilverSpoon was cancelled this season.
  - o Next season, Silverspoon is booked for February 24-26, 2023
- **Website – Elysia**
  - o Elysia will wipe out the spares list and the players looking for teams, or teams looking for players on the website. Goalline will be switched to Ramp. Once this has occurred, the website can be updated for the coming season.

#### **15. New Business**

- Gaara committee members:
  - Ice coordinator: Sylvie Lavoie renewed.
  - Coaching coordinator: Caryn Mckee renewed
  - Division reps: renewed Steve (A), Tracey McDonald (B/BB), Tracy Robillard (C/D)
  - President: nominee Nanci Laroche - nominated by Gaby, seconded by Linda Jolivet
  - Vice-President: nominee Brenda Clarke - nominated by Gaby, seconded by Nanci Laroche
  - Registrar: No nominees received. Interest in the Gaara membership?
  - Scheduler: there have been a few applications. The exec will review them at a meeting in May.

Meeting adjourned at 8:03 PM