

Great Lakes Ringette League

Annual General Meeting Monday June 1, 2020 - 7:00 pm

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/5644124016?pwd=YUxmaGhUV2lKZFFoTTRGMnl3eINKdz9>

Meeting ID: 564 412 4016 Password: 017985

When you join, you will be placed in the waiting room until GLRL Secretary Shannon Crinklaw verifies your Association representation and votes carried which will then be assigned to you. Guests are welcome to attend but will carry no votes.

1. WELCOME – Phil Singeris

2. ROLL CALL – Shelley Handley

Central Region – Ajax, Oshawa, Whitby

Southern Region – Barrie, Burlington, Markham, Mississauga, Newmarket, Paris, Richmond Hill

Western Region – Dorchester, Elora Fergus, Forest, Guelph, Kitchener, London, Mitchell, St. Mary's, Waterloo

ALL PRESENT

Establish a vote count and verification of quorum – Shelley Handley

QUORUM MET

3. Adopt Minutes of Previous Year's AGM – Not applicable

4. President's Report – Phil Singeris

- Great first year
- Some scheduling issues – worked most things out
- Did best to accommodate requests and resulted in a good schedule for the year
- Lessons Learned: U12A schedule for first half only and reseed at Christmas
- Due to Covid-19 we had a shortened season, so decisions were made on league champs even though season wasn't completed.
- Each league champ gets a choice of banner OR trophy and medals
- R.O. looking at contingency plans for next year

5. Treasurer's Report – Tom Anderson

- Some transactions still open – scholarships, medals, website and telecom
- Website and telecom will be purchasing a five-year plan to save 20% (GLRL.ca and Greatlakesringetteleague.ca)

- Closing balance will be \$4,417.62 (includes seed money from 3 regions at beginning of year)
- For full statement see Treasurer's report

Motion to accept:

1st – Guelph, 2nd – Oshawa - All in favour

6. Results of GLRL Survey – Jim File

- As of tonight – 51 responses
- 2/3 were coaches
- Good representation from all levels from U12P -U19AA
- Scheduling
 - Most were happy, 2 – Disappointed, 1- Very disappointed
 - Some issues with balance, but couldn't be helped
 - One glitch – played same team back to back
 - Curfewed games: 11- once, 4 – twice most in Oshawa and Mississauga
- Refereeing
 - Main issue was consistency
- More review at the August meeting once all survey information is reviewed

7. Actions taken from GLRL Survey – Jim File

- See above

8. Gord Bell Awards – Greg Turner

- Winner from Central and Southern – Kyla Robins (Whitby)
- Winner from Western – Leah Koolen (Forest)
- Each will receive a \$500 scholarship and a congratulatory letter
- Other applicants will be notified

9. Elections – Phil Singeris & Shelley Handley

Vice President and Treasurer Positions are up for election to a 2-year term

- VP – Jim File nominated by Mitchell, 2nd by Ajax – position accepted
- Treasurer – Tom Anderson nominated by Forest, 2nd by Waterloo – position accepted

10. Open Forum – Questions from the floor

- U16AA and U19AA game format favourable
- R.O. will adopt for tournament play but will follow Ringette Canada at 4 – 10-minute periods
- Will not be implemented for other levels of play
- Referee pay grid – what happened to this? Check in with Shannon and discuss in August

- Request to have criteria established to change games in the draft stage when sent to associations for approval
- Create a “Criteria for Game Change Requests”
-
- Since players in the U19 age group will most likely be attending school virtually, can they put intents in late? Short answer yes – but do it now.

11. Next Meeting – Monday August 24th, 2020 – 7:00pm via Zoom

12. Motion to adjourn

1st – Richmond Hill, 2nd - Waterloo

DRAFT