

**Great Lakes Ringette League**

**Annual General Meeting Agenda**

**Monday June 14, 2021 - 7:00 pm**

ZOOM ONLY

**GLRL AGM - scheduled Zoom meeting.**

**ROLL CALL:**

**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

1. **Welcome – Phil Singeris**
2. **Roll Call – Shannon Crinklaw**

**Individual Reps in Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ajax** | Allan Ross & Gord Henderson | **Paris** | **ABSENT** |
| **Oshawa** | Stacey Wright & Holly Davies | **Richmond Hill** | Stephen Fraser |
| **Whitby** | Elizabeth Gill | **Dorchester** | Shelley Handley |
| **Barrie** | James Van Lierop | **Elora Fergus** | Alison Curtis |
| **Burlington** | Tina Gale | **Forest** | Annette Looper |
| **Markham** | Neil Wang | **Guelph** | David Woolcott |
| **Mississauga** | Roy Reedon | **Kitchener** | Sid Perron |
| **Newmarket** | Melanie Fedigan & Michelle Linton | **London** | Andrew Wilkie |
| **St. Mary’s** | **ABSENT** | **Mitchell** | Jessica Ward |
| **Waterloo** | Neil Henderson & Leah Chapman |  |  |

**Others in Attendance:**

**Chris Sharpe – WRRA President**

**Kevin Sweeney – Scheduler**

**Andrew Law – Past Southern Rep**

**Current Executive in Attendance:**

|  |  |
| --- | --- |
| **President** | **Phil Singeris** |
| **Vice President** | **Jim File** |
| **Secretary** | **Shannon Crinklaw** |
| **Treasurer** | **Tom Anderson** |
| **Past President** | **ABSENT (Greg Turner)** |

**Quorum is met**

1. **Adopt Minutes of June 1, 2020 GLRL AGM**
	* No Discussion or questions
	* Motion to accept the minutes – Approved Waterloo, 2nd by Richmond Hill
	* Majority Vote: All in Favour, none opposed
2. **Presidents Report – Phil Singeris**
	* Not a lot to report for this season
	* Thank you to all the GLRL reps
	* No league play, season cancelled
	* Pandemic has been a big challenge especially for the players
	* Will be a slow process but exciting process to get back on the ice for next season
	* Not sure how the league play will look for next season at this time, but will be evolving
	* Welcome the new reps – Holly Davies (Central) and Roy Reedon (Southern)
3. **Treasurer’s Report – Tom Anderson**
	* Fiscal year end is March 31, 2021
	* No team fees paid this year
	* Expenses include 2 Gord Bell Scholarships = $1,000
	* No questions
	* Motion to accept the financials – Approved by Whitby, 2nd by London
	* Majority Vote: All in Favour, none opposed





1. **Gord Bell Awards – Greg Turner**
	* 8 Gord Bell award applicants
	* One winner from Central/Southern and one winner from Western
	* Changed process this year to sub-committee to select winners
	* Award is $500 each
	* Winners:
		+ Kaylin Joy from Richmond Hill (Southern/Central)
		+ Rylie Workentin from London (Western)
	* Greg Turner will be sending congratulations to winners to notify them and will be reaching out to all those who were not successful
2. **ELECTIONS TO BOARD OF DIRECTORS**

**President & Secretary Positions are up for election to a 2-year term**

* **To be carried out by Chris Sharpe**
* Election of Secretary Position currently held by Shannon Crinklaw
	+ Nominations called – 3 times
	+ Jim File (Vice President) nominated Shannon Crinklaw, 2nd by Andrew Wilkie (London)
	+ Shannon Crinklaw elected as Secretary by acclamation
	+ 2-year term
* Election of President currently held by Phil Singeris
	+ Nominations called – 3 times
	+ Shelley Handley (Dorchester) nominated Phil Singeris, 2nd by Tina Gale (Burlington)
	+ Phil Singeris elected as President by acclamation
	+ 2-year term
1. **Introduction of 2021 – 2022 GLRL Executive Officers**
* President - Phil Singeris
* Vice President - Jim File
* Secretary - Shannon Crinklaw
* Treasurer - Tom Anderson
* Past President - Greg Turner (to be decided at next executive meeting)
* Central Region Rep - Holly Davies
* Southern Region Rep - Roy Reedon
* Western Region Rep - Shelley Handley
1. **Planning for 2021/22 Season
 - Tryouts, Team Formation, Scheduling**
	* Ringette Ontario has been sending out communication to try and prepare for next season
	* Expecting to have a registration loss with estimates of 30% loss

**Guidelines for GLRL currently:**

* + Ringette Ontario stated no tryouts held before September 1st
	+ Month of September, associations work to get players on the ice at least 4 times
	+ Early October – November, 4-5 weeks of tryouts occur and team formation
	+ November – 3–4-week period for team development, practices
	+ Late November, early December – league play expected to start.
		- 8-12 game schedule
		- Unsure of what travel restrictions will be, will aim to stay geographically close for games
	+ Ringette Ontario has stated No Tournaments until after January 1st, 2022
	+ Based on this schedule, GLRL needs to better understand:
		- When need ice schedules submitted
		- When ice schedules will be available to associations
		- When league play can begin
	+ Looking to have GLRL meeting later this summer to discuss the framework
	+ Request for Reps for information on when ice will be obtained and what are association plans for plan A and plan B. We should be working together to get everyone back on the ice.
	+ AAA tryouts will happen in October so may have overlap for AA
	+ Kitchener is working to get ice in August if possible, to start the preparatory phase
	+ Have any other regions had joint tryouts in the past? Southern has had it in the past, Western was planning on this prior to COVID. It worked very well for Southern 5 years ago meaning kids went to one tryout instead of travelling to other associations but need buy in from all associations to make it work.
	+ Andrea believes that this may be the year to have joint tryouts to use ice time efficiently and effectively and to make decisions quick to get on the ice.

**Scheduling Updates**

* In the past has been done by Kevin Sweeney
* GLRL is trying to improve and be more efficient
* Looking at Diamond Scheduling Software and have approved the purchase of $250
* The biggest challenge to schedule league games is to get ice schedules from associations
* In the past, a form was used that everyone entered their time slots which created a google form. But the google form could not be imported into the scheduling system SO it was double entry so problems with user data entry errors.
* Next Steps: Kevin working to create forms in the Diamond Scheduling Software to show
* A very big benefit of this Diamond Scheduling system is that its compatible with the RAMP system including importing/exporting
* GLRL website currently hosted through MB Sports and looking to move to RAMP for website as well. GLRL needs to decide this year if GLRL will move to RAMP’s website.
* Associations using RAMP or moving to RAMP:
	+ Ajax – moving to RAMP
	+ Barrie – RAMP 4 years
	+ Burlington – registration RAMP, moving towards RAMP for website
	+ Dorchester – moving to RAMP
	+ Elora/Fergus – just moved to RAMP
	+ Forest – RAMP 2 years
	+ Guelph – RAMP
	+ Kitchener – RAMP
	+ London – RAMP
	+ Markham – not on RAMP
	+ Mississauga – RAMP
	+ Mitchell – not moving to RAMP
	+ Newmarket – not on RAMP
	+ Oshawa – registration RAMP, website is not
	+ Richmond Hill – registration RAMP, moving to RAMP
	+ Waterloo – RAMP
	+ Whitby – RAMP
* Using RAMP will have some advantages for compatibility with associations in the future
* GLRL manages league play, not team formation or tryouts
* What is future of U12A for this season? Western, Southern and Central U12A will be all under GLRL next year. U12A also has some changes coming this upcoming season
	+ U12A is the level that has been suffering the most
* Boys at U12A level submitted to play, can they play? Yes, but need to create an environment for them to play as boys need to be declared as all boys team, or mixed team.
	+ Ringette Ontario is working on further guidelines for boys play in U12A
	+ Depending on association declaration of teams (mixed vs. girls), may need to hold separate tryouts but TBD.
	+ Kitchener, Oshawa could potentially have this issue
1. **Open Forum – Questions from the Floor**
	* Elora-Fergus – is there a date set for team declaration? No date sent yet.
2. **Next Meeting – To Be Determined**
	* Likely to be late August/early September depending on announcements from the government
3. **Motion to adjourn**
* Motion moved – Approved by Dorchester, 2nd by Roy (Southern rep)

**Voting Matrix used based on 2019-2020 Season (Last Full Season):**



**High Level Overview of Ringette Ontario Document:**

***Preparation Period***

**General Preparatory Phase (2-5 Weeks)**

Reintegration back into ringette
Focus on basics
Ease athletes back into high capacity to reduce injury
**Minimum 2 ice times, ideal 4+ ice times**

**Evaluation Phase (1-5 weeks)**

**Start date of September 6** (Date TBD - PHU/Facility restriction dependent)
Each player provided with two evaluation sessions prior to release
Exhibition games permitted to determine final rosters
 **Specific Preparatory Phase (1-6 weeks)**

Promote team bonding
Develop team culture
Develop endurance
Train tactical elements

***Competition Period***

**Pre-Competition Phase (12-22 weeks)**

Introduction of game play and strategy

League play commences (Date TBD - PHU/Facility restriction dependent)

Tournament play is permitted (Date TBD - PHU/Facility restriction dependent)

Main Competition Phase (1-8 weeks)

Qualifier Events (for applicable divisions) (Date TBD - PHU/Facility restriction dependent)

Provincial Championships (Date TBD - PHU/Facility restriction dependent)

Region based Championships (Date TBD - PHU/Facility restriction dependent)

Canadian Ringette Championships (Date TBD - PHU/Facility restriction dependent)

Eastern Canadian Championships (Date TBD - PHU/Facility restriction dependent)