



# Great Lakes Ringette League

## Annual General Meeting Agenda

Monday June 20, 2022 - 7:00 pm

ZOOM ONLY

GLRL AGM - scheduled Zoom meeting.

### ROLL CALL:

**Central Region** – Ajax, Oshawa, Sunderland, Whitby

**Southern Region** – Barrie, Burlington, Cambridge, Markham, Mississauga, Paris, Richmond Hill

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

**Associations without GLRL Teams** – Newmarket, Chatham, Elora Fergus

- 1) Welcome – Phil Singeris
- 2) Roll Call – Shelley Handley (in Shannon's absence)

### Individual Reps in Attendance:

<b>Ajax</b>	Allen Ross	<b>Paris</b>	Jenn Mayhew
<b>Oshawa</b>	Stacey Wright	<b>Richmond Hill</b>	Adam Natsheh
<b>Whitby</b>	Elizabeth Gill	<b>Dorchester</b>	Shelley Handley
<b>Barrie</b>	James Van Lierop	<b>Forest</b>	Regrets
<b>Burlington</b>	Brett Richardson	<b>Guelph</b>	David Woolcott
<b>Markham</b>	Neil Wang	<b>Kitchener</b>	Brian Kettles
<b>Mississauga</b>	Roy Reeton	<b>London</b>	Melinda Suchard
<b>St. Mary's</b>	Peter Westelaken	<b>Mitchell</b>	Absent
<b>Waterloo</b>	Neil Henderson	<b>Sunderland</b>	Krystin O'Grady
<b>Cambridge</b>	Absent		

### Others in Attendance:

Chris Sharpe – WRRRA President

Melanie Fedigan - Newmarket

Nancy Nicolson-Houghtling – Competition Committee Western

Andrea Law – Competition Committee Southern/Central

Holly Davies

**Current Executive in Attendance:**

<b>President</b>	<b>Phil Singeris</b>
<b>Vice President</b>	<b>Jim File</b>
<b>Secretary</b>	<b>Shannon Crinklaw (Absent)</b>
<b>Treasurer</b>	<b>Tom Anderson</b>
<b>Past President</b>	<b>Greg Turner</b>

**3) Adopt Minutes of June 14, 2021, GLRL AGM**

Motion to accept – Barrie

Second – St. Mary's

**Carried - Unanimous**

**4) Presidents Report – Phil Singeris**

- Tried to get 16 games in this season, however COVID issues didn't allow for some teams to complete all games
- Some issues at the beginning of the season, but resolved in a fair manner
- Thanks to executive members and all GLRL reps for all their hard work during the season
- Review Committee spent some time reviewing and rewriting rules this year to allow things to run smoother
- Scheduling and new website – made things much easier for game change request and recording scores

**5) Treasurer's Report – Tom Anderson**

- Fiscal year end is March 31, 2022
- Income from team fees, new teams etc. - approximately \$7000
- Expenses – bank fees, software, return of 2 bonds, trophies and awards for league play and Gord Bell awards
- Current - \$6400 (Chequing)
  - \$14500 (Savings)
- Team fees will raise to \$100 for 2022-2023 season
- Want to change end of fiscal year to May 31st

Motion to accept – London

Second – Ajax

**Carried -Unanimous**

Great Lakes Ringette League			
Profit and Loss			
April 1, 2021 - May 31, 2022			
	As of May 31, 2022	Future Expense (2021/22 Season)	Combined
<b>INCOME</b>			
Team Fees	5,400.00	0.00	5,400.00 67 Teams @ \$80/team; St. Mary's and Cambridge \$20 Overpayment to be applied to 2022/23
Association Bond Fees (New to GLRL)	1,000.00	0.00	1,000.00 Sunderland, Cambridge
Other Income - Fines and Appeals	600.00	0.00	600.00
Interest Earned	35.34	0.00	35.34
<b>Total Income</b>	<b>7,035.34</b>	<b>0.00</b>	<b>7,035.34</b>
<b>EXPENSES</b>			
Bank Charges	60.54	0.00	60.54
Website and Scheduling	349.82	0.00	349.82
Return of Association Bond Fee	500.00	500.00	1,000.00 Returned to Elora Fergis, Newmarket (pending)
Trophies - League Winners - 2021/22 Season	0.00	3,500.00	3,500.00 Projected
Gord Bell Scholarship - 2021/22 Season	0.00	1,000.00	1,000.00 Actual
<b>Total Expenses</b>	<b>910.36</b>	<b>5,000.00</b>	<b>5,910.36</b>
<b>Surplus(Deficit)</b>	<b>6,124.98</b>	<b>(5,000.00)</b>	<b>1,124.98</b>

Bank Account Balance			
as of May 31, 2022			
	As of May 31, 2022	Future Expense	Combined
Chequing	6,435.79	(5,000.00)	1,435.79
Savings	14,576.85	(8,500.00)	5,076.85 Association Bond Payments - Held in Trust (19 Associations @ \$500 each)
<b>TOTAL</b>	<b>21,012.64</b>	<b>(14,500.00)</b>	<b>6,512.64</b>
BANK ACCOUNT AVAILABLE TO SPEND, MARCH 31, 2021			5,387.66
<b>BANK ACCOUNT CHANGE SINCE MARCH 31, 2021</b>			<b>1,124.98</b>

## 6) Gord Bell Awards – Greg Turner

- Winners – Lauren Nagy (Whitby), Hannah McLean (Kitchener)
- 7 applicants this year

## 7) ELECTIONS TO BOARD OF DIRECTORS

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

- **To be carried out by Phil Singeris & Greg Turner**
- Election of Vice President Position currently held by Jim File
  - Dorchester nominates Brian Kettles
  - acclaimed
- Election of Treasurer currently held by Tom Anderson
  - Jim File nominates Tom Anderson
  - acclaimed

### Introduction of 2022 – 2023 GLRL Executive Officers

- President - Phil Singeris
- Vice President - Brian Kettles
- 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 Reeson
- Western Region Rep - Shelley Handley

## 8) Presentation & Adoption of Amended GLRL Rules

- U12A – change to start no later than the first weekend in October
- In 4.1 – add division convenors
- In 4.3 – remove “misses” and leave as forfeits only
- In 9.5 - 2 timeouts are awarded to each team – one per half
- Appeals document – add this is a working document and subject to change

Motion to accept – Kitchener

Second – Barrie

**Unanimous - Carried**

## 9) Planning for 2022/23 Season

### - Tryouts, Team Formation, Scheduling

- Phil will share a spreadsheet with all teams listed
- GLRL DOES NOT have any role in team formation, and any issues need to be discussed at the association and region level
- 20 game schedule is the goal for 2022-2023 – must get ice in by August 1<sup>st</sup>
- U12A – will be half schedule, with reseeding for January for the 2022-2023 season
- All new forms from rules will be sent out soon
- Lack of Refs may be an issue please be aware of this.

## 10) Open Forum – Questions from the Floor

- Minimum ice submission is 15 per team
- Is August 1<sup>st</sup> a hard date for ice? No, but please inform Phil.
- How do we indicate that we are submitting 2 hours for AA teams? – Use the comment section on the form and follow up with an email to Jim File.
- Do we have any rules at league when it comes to abuse of officials? Answer: Add to website that we support the RO Codes of Conduct and that if the league is made aware, they will escalate to RO. This can be further discussed at next executive meeting

## 11) Next Meeting – Monday, August 15<sup>th</sup> via Zoom

## 12) Motion to adjourn

- Motion moved – Approved by Ajax, 2<sup>nd</sup> by Whitby

## Number of Votes for 2021-2022 Season:

ASSOCIATION	# of U12, A & AA TEAMS	U12A	U14A	U16A	U19A	U14AA	U16AA	U19AA	Number of Votes at AGM
Ajax-Pickering	5	x	x	x	x		x		2
Barrie	3	x		x		x			1
Burlington	4	x	x				x	x	2
Cambridge	1	x							1
Chatham	0								0
Dorchester	4	x	x		x		x		2
Elora-Fergus	0								0
Forest	4	x	x	x	x				2
Georgetown	4	x	x		x			x	2
Kitchener	2					x	x		1
London	5	x	x	x	x		x		2
Markham-Stouffville	4		x	x	x		x		2
Mississauga	2					x	x		1
Midland	1	x							1
Newmarket	0								0
Oshawa	6	x	x	x	x	x	x		2
Paris	2		x		x				1
Richmond Hill	7	x	x	x	x	x	x	x	3
St. Marys	1			x					1
Sunderland	3	x	x	x					1
Waterloo	6	x	x	x	x			x (2)	2
Whitby	3	x	x					x	1
	67	14	13	10	10	5	9	6	30