

**Hinton Ringette**

**Annual General Meeting**

**April 22, 2025, 7:00pm**

**1. Call to Order**

Called to order at 7:06 pm.

**2. Adoption of the Agenda**

Kyle made a motion to adopt and seconded by Kate.

**3. Approval of 2024 AGM Minutes**

Dewly made a motion to approve and seconded by Ngaio.

**4. HRA Bylaws**

* Very out of date from 2012.
* Important task for 2025-2026 is to create new bylaws
  + Dressing rooms
  + Open teams
  + Affiliating, over-age and under-age players
  + Changing board member terms to be two-years, elected on alternating years so that there is board continuity from year-to-year.
* Part of the process will be gathering information from the players and parents.
* Bylaws can only be changed at an AGM.
* Creating operating procedures and policies which can be adjusted more regularly.
* Amber asked questions regarding Special Meeting for clarification around Special Meeting. Ngaio and Tashia request an addition of a Special Meeting vs regular board meeting.
  + Consider lowering the threshold numbers to request a Special Meeting? **Move to 5 members. Consensus met to move to 5 members.**
* Request to send out bylaws to the membership instead of just the board 30 days in advance (8.1) Amber requests more time to read before adopting.
* A guidebook will be created to cover roles and responsibility board members and other affiliated parties.
* Amber queries whether a bylaw is needed to remove a board member.
* Kate questions whether we need to set term limits for some positions, especially treasurer.

Dewly made a motion to review the bylaws at a future Special Meeting.

**5. 2024/25 Board of Directors / Executive**

**a.** All Executive Board positions are elected annually at the AGM. **b.** Available Positions:

| **Position** |  |
| --- | --- |
| \*President | Amanda Couture |
| \*Vice-President | Dewly Nelson |
| \*Past-President | N/A |
| \*Secretary/ media | Eilleen Cederstrand |
| \*Treasurer | Kate Box |
| Ice Convener | Robyn Lafleur |
| Licensing & Fundraising Director  *Formally: Fundraising Director* | Camille Nelson |
| Tournament Director | Pam |
| Referee in Chief | Still needed |
| Coach Liaison | Katie Lalonde |
| Equipment Manager | Ngaio Baril |
| Registrar | Renee Foster |

\*Denotes mandatory positions with a minimum 3 other positions filled

**6. First call for nominations**

a. First calls are noted above of those who let their names stand and those who were nominated.

**7. Approval of 2024/25 Financials**

* Discussion of new line added for player development
* BGL and Ringette Alberta fees increased
* Playdowns deficit relates to BGL not having paid their costs for U12 Championships.
* Accounting fees are paid every other year. Which is why it was $0 last year and $1600 this year.
* Equipment expenses went up due to Open team goalie gear, rings, and training equipment.
* Motion to approve the financials made by Dewly Nelson, seconded by Renee Foster.

**8. Second call for nominations**

No new names added

**9. Third call for nominations**

No new names added

**10. Vote for any contested positions (via secret ballot)**

N/A

**11. Appointment of Board of Directors / Executive**

Motion to appoint the board made by Tashia Lepage seconded by Amber Kapatch.

**12. Round Table**

* Opportunity to receive old jerseys when the new ones arrive. We will send out information when we can distribute those.
* Request for a separate meeting for Open Team to discuss issues relating to policies.

**13. Adjournment**

Meeting adjourned at 8:32 pm.