

**Kitchener Ringette Association  
Annual General Meeting  
April 17<sup>th</sup>, 2019 6:30 p.m.  
Lions Arena**

**Minutes**

**In Attendance:**

Bonnie Saunderson, Neil Murray, Sheryl Shebrek, Connie McFatrige, Chris Sharpe, Shelley Gaudreau,  
Denyse Schmidt, Shantel Rodriguez, Nancy Holmes, Amanda Fendley, John Suljak, Carisse Wright,  
Bob Cheyne (Supervisor of Sports Development – City Rep.), Natalie Piggott, Amberlee O'Connor,  
Tom O'Connor, Kim McDonald, Brenda Johnson, Chrissy Gervais, Shawn Ross, Brian Kettles,  
Kevin Vautour, Anne MacDonald, Sid Perron, Kelly McLahan, Erica Rowell-Sakuma, Shirley Pandalino,  
Travis Park, Larune Augushe, Nancy Nicolson-Houghtling, Stewart Saunderson

(Regrets: Shelley Cowie)

**CALL TO ORDER : 6:33pm**

**1. MOTION TO APPROVE THE AGENDA-Connie**

1<sup>st</sup> : Brian Kettles 2<sup>nd</sup> : Shawn Ross All in Favour: Yes, Motion Carried: Yes

**CONFIRMATION OF QUORUM:**

-10 according to Bylaws – quorum met

**2. MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM - Connie**

**a. Copies are available**

1<sup>st</sup>: Chris Sharpe, 2<sup>nd</sup>: Sid Perron All in Favour: Yes, Motion Carried: Yes

**3. PRESIDENT'S MESSAGE – READING OF PRESIDENT REPORT**

**4. TREASURER'S REPORT – PRESENTATION OF FINANCIALS**

**a. MOTION TO APPROVE THE FINANCIAL STATEMENTS AS PRESENTED (with switching rep fees and try out ice numbers)**

1<sup>st</sup>: Brian Kettles, 2<sup>nd</sup>: Kevin Vautour, All in Favour: Yes, Motion Carried: Yes

**5. BOARD MEMBER REPORTS - See Attached AGM Report**

1. REGIONAL CONVENORS REPORT – Neil
2. REP CONVENOR’S REPORT – Nancy Holmes
3. COACHING DIRECTOR’S REPORT-Connie (for Shelley C.)
5. MARKETING DIRECTOR REPORT – Connie
6. EVENT COORDINATOR’S REPORT- Connie

## **6. BYLAW UPDATE**

- currently at David Amy (ABB Law office)
- will have a special General Meeting to address bylaws

## **7. ELECTION FOR KRA EXECUTIVE BOARD POSITIONS - Connie**

- 1.1. President** - Brian Kettles, Neil Murray both nominated & accepted nomination by April 7<sup>th</sup>
  - both made speeches
  - association voted
  - new president-Neil Murray – Elected April 17th
- 1.2. MARKETING DIRECTOR** – Erica Rowell-Sakuma was nominated & accepted nomination by April 7<sup>th</sup> – Acclaimed
- 1.3. ICE SCHEDULER** – Travis Park was nominated & accepted nomination by April 7<sup>th</sup> – Acclaimed
- 1.4. TREASURER** – Kim McDonald was nominated & accepted nomination by April 7<sup>th</sup> – Acclaimed
- 1.5. EVENTS COORDINATOR** – Denyse Schmidt was nominated & accepted nomination by April 7<sup>th</sup> - Acclaimed
- 1.6. SECRETARY** – Amberlee O’Connor was nominated & accepted nomination by April 7<sup>th</sup> – Acclaimed
- 1.7. COACHING DIRECTOR** – Brian Breckles and Anne MacDonald nominated & accepted by April 7<sup>th</sup>
  - Connie read Brian’s email as he was absent, Anne spoke
  - went to vote by association
  - Brian Breckles is the new coaching director – Elected April 17th
- 1.8. REGIONAL CONVENOR** – Doug Heintz was nominated & accepted Nomination by April 7<sup>th</sup> – Acclaimed
- 1.9. REGISTRAR** – Connie McFatrige, Nancy Houghtling were both nominated & accepted nomination by April 7<sup>th</sup>

- both made speeches
- association voted
- new registrar – Nancy Houghtling – Elected April 17th

**MOTION TO APPROVE THE LIST OF ACCLAIMED NOMINEES - Connie**

1<sup>st</sup>: Chris Sharpe , 2<sup>nd</sup>: Kevin Vautour, All in Favour: Yes, Motion Carried

**MOTION TO ACCEPT THE LIST OF NOMINATIONS AS VOTED UPON – Connie**

1<sup>st</sup> – Tom O’Connor, 2<sup>nd</sup>- Shawn Ross, All in Favour:Yes, Motion Carried

**MOTION TO DESTROY BALLETS – Connie**

1<sup>st</sup> – Stu Saunderson, 2<sup>nd</sup>- Chris Sharpe, All in Favour: Yes, Motion Carried

**8. KRA BOARD HAS CREATED EIGHT “KEY VOLUNTEER” POSITIONS**

These positions are appointed by the board. If anyone is interested in the vacant positions, please email the President of KRA. Positions will be appointed at the first KRA board meeting.

- 1. Minor Officials Coordinator** - Brian Kettles
- 2. Referee In-Chief** - 3 people interested
- 3. Player Development** – Looking for replacement
- 4. Social Media Coordinator** – Chris Sharpe
- 5. Bingo Coordinator** – Looking for replacement
- 6. Equipment Manager** – Brian Kettles
- 7. Golden Ring Chair** - Brenda Johnson

**9. NEW BUSINESS**

1. Board Structure – to consider for new bylaws- create a new position of Past President to support transitions of new Presidents
2. Ammendment for future of sharing positions (bylaws), vote for position not person
3. Come Try Ringette – flyers to inform, use social media (Chris Sharpe)

**FROM THE FLOOR:**

1. Brian Kettles – request for goalie equipment
2. Chris Sharpe – money to go into Social media promotion
3. Chris Sharpe – request to post minutes on website all year long

**10. MOTION TO ADJORN THE 2018 AGM OF KITCHENER RINGETTE-Connie**

8:57 pm 1<sup>st</sup>: Stu Saunderson, 2<sup>nd</sup>: Brian Kettles , All in Favour: Yes, Motion Carried

