

**Kitchener Ringette Association
Annual General Meeting
June 9th, 2022 7:00 pm**

MINUTES

In Attendance:

Nancy Holmes, Meghan Pearse, Brian Kettles, Sid Perron, Stu Saunderson, Brian Kettles, Steve Hertz, Dave Otto, Simone Buckley, Lorraine Otto, Neil Murray, Travis Park, Natalie Plggott, Kris Lessard, Chris Sharpe, Chris Orr, Lee Ann Steffler, Sam Laban, Brian Breckles, Peter Johnston, Lisa Collins (City of Kitchener)

• **CALL TO ORDER:** 7:11 pm

• **ESTABLISHMENT OF QUORUM:** 32 members, so a quorum was reached as bylaws state 10 participants is quorum

• **MOTION TO APPROVE THE AGENDA**

1st: Nancy Holmes, 2nd: Meghan Pearse

All in Favour: Yes, Motion Carried: Yes

• **MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM**

1st: Sid Perron, 2nd: Brian Kettles

All in Favour: Yes, Motion Carried: Yes

• **PRESIDENT'S MESSAGE** (presented by Neil Murray)

• **TREASURER'S REPORT – PRESENTATION OF FINANCIALS** (presented by Dave Otto)

• **BOARD MEMBER REPORTS** (as distributed in AGM Report)

1. REGISTRAR'S REPORT
2. REGIONAL AND PROVINCIAL CONVENORS' REPORTS

• **ELECTION FOR KRA EXECUTIVE BOARD POSITIONS**

1 year terms

- PRESIDENT – Nancy Holmes
- EVENTS COORDINATOR – Sam Laban

2 year term

- VICE PRESIDENT - Kris Lessard
- PROVINCIAL CONVENOR – Steve Hertz
- ICE SCHEDULER - Simone Buckley
- TREASURER - Lee-Ann Steffler
- MARKETING - Open

- **CALL FOR ANY FURTHER NOMINATIONS?**

No other nominations

- **MOTION TO CLOSE NOMINATIONS**

1st: Meghan Pearse 2nd: Stu Saunderson

Amendment to the motion:

Brian Kettles will step into the Provincial Convener role and Steve Hertz to step into the one year Regional Convener role

Motion Carried: Yes

- **VOTE & RESULTS ANNOUNCED**

- **PRESIDENT**

- Nancy Holmes

- association voted

- new President is Nancy Holmes – Elected June 9th

- **REGIONAL CONVENOR**

- Steve Hertz

- new Regional Convenor is Steve Hertz – Elected June 9th

- **PROVINCIAL CONVENOR**

- Brian Kettles

- association voted

- new Provincial Convenor is Brian Kettles – Elected June 9th

- **VICE PRESIDENT**

- Kris Lessard

- association voted

- new Vice President is Kris Lessard – Elected June 9th

- **EVENTS COORDINATOR**

- Sam Laban

- association voted

- new Events Coordinator is Sam Laban – Elected June 9th

- **ICE SCHEDULER**

- Simone Buckley

- association voted

- new Ice Scheduler is Simone Buckley – Elected June 9th

- **MARKETING**

- position remains open

•KRA BOARD KEY VOLUNTEER POSITIONS

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

1. Minor Officials Coordinator - Jenn Kettles
2. Referee In-Chief - Stu Saunderson
3. Player Development – Jackie Satnik
4. Social Media Coordinator – candidates Avery Holmes and Taylor Holmes
5. Bingo Coordinator – Connie McFtridge
6. Equipment Manager – Shantal Rodriguez
7. Golden Ring Chair - **Open** –
8. I.T. - Neil Murray
9. Covid Safety Leader - not sure if this role will still be required. If so, board will have to recruit

•NEW BUSINESS

none

• MOTION TO ADJOURN THE 2021-2022 AGM OF KITCHENER RINGETTE ASSOCIATION INC.

1st: Stu Saunderson, 2nd: Dave Otto
All in Favour: Yes, Motion Carried: Yes
Adjournment Time: 8:08 pm