



AGM 2022 – May 17, 7:00pm

Hosted at Nicholls Arena, London ON

In attendance: Scott Borland, Melinda Suchard, Shawn Reidy, Tammy Mantulak, Dan Cassidy, Jenn Lamoureux, Amanda Somerville, Sam MacLean, Jenna Sheppard (3), Jamie Porter, Mark Emery (2), Randy Leitch (2)

- 1. Welcome / Call to Order**
- 2. Approval of AGM Agenda**
 - Approved
- 3. Approval of 2021/22 AGM Minutes**
 - Approved
- 4. President Update**
 - a. 2021/22 Season Review**
 - Thank you to all our coaches, bench staff, and volunteers!
 - Successful year hosting 2022 Regional Championship
 - 12 new registrants from *Come Try Ringette* program
 - Successful “Ringette Day” at Western Fair this fall
 - Springette/Summer Ringette programming happening currently
 - Team Successes:**
 - U16AA: Bronze medal at Provincials, attendance at Nationals in Calgary
 - U14A: Silver medal at Provincials
 - U10R: Gold medal at Regionals
 - U19R: Gold medal at Regionals
 - U12R: Silver medal at Regionals
 - U14R: Bronze medal at Regionals
 - b. 2022/23 Outlook**
 - Springette/summer ringette running again this spring
 - London Tournament to return in the fall > 40th anniversary
- 5. Report from the Treasurer & Financial Review**
 - Goal was to break even this year after covid losses
 - Profit this year came from hosting Regionals (~\$26000)
 - Extra profit (from London Tournament, springette, etc.) will go towards extra programming



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- Registration fees for next season will be set to allow LRA to break even after accounting for ice rental, profits will be made through tournaments
 - a. Appointment of Accountant for 2020-2021 Fiscal Year**
 - Motion for Matthew Little to be appointed as accountant for LRA
 - Motion passed
 - 6. Board of Directors Elections**
 - The following individuals were nominated and elected to join the LRA Board of Directors
 - Randy Leitch (3yr term)
 - Jill Chalmers (3yr term)
 - Jamie Porter (3yr term)
 - Sam MacLean (3yr term)
 - Jenna Sheppard (1yr term)
 - 7. Open Forum of Membership**
 - LRA board to focus on growing the sport and coaching development in upcoming years
 - Building the sport back up after losing players during covid
 - hope to field teams at every level once again
 - Creating and utilizing committees to help execute board plans to further support the organization
 - Calling upon
 - Junior coaching programming > encouraging older players up to help coach younger teams in the future
 - Motivate and engage parents to further participate in the sport, whether in a board member, coaching, or other capacity
 - 8. Adjournment**
 - AGM adjourned at 8:08pm