

Lower Ontario Ringette League



Annual General Meeting Minutes

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June 26th, 2024 @ 7:00pm
via Zoom Conference

1. Welcome & Call to Order – **Mark DeLaFranier**

2. Zoom Info & Roll Call – **Mark DeLaFranier**

Present: Ajax Pickering Power, Barrie Blizzard, Burlington Blast, Caledonia Lightning, Cambridge Turbos, Chatham Thunder, Dorchester Dragons, Elora Fergus Edge, Etobicoke Stingers, Exeter Seaforth Explosion, Forest Xtreme, Goderich Ice Crushers, Guelph Predators, Hamilton Heat, Hanover Heat, Kitchener Wildcats, London Lynx, Manvers Mountain Cats, Markham Stouffville Bears, Mississauga Mustangs, Mitchell Stingers, Muskoka Royals, Newmarket Rays, Niagara Falls Daredevils, Oshawa Storm, Paris Thunder, Richmond Hill Lightning, St. Catharines Comets, St. Thomas Thunder, Sunderland Stingerz, Tillsonburg Twisters, Waterloo Wildfire, Wellington North Ninjas,

Regrets: Burlington, St. Marys Snipers, Whitby Wild

3. Establish a vote count and verification of – **Mark DeLaFranier**

Bylaw 3.8 - 50% quorum

Bylaw 3.13 – 1 vote per member

4. Motion to approve agenda – **Mark DeLaFranier**

Moved: Guelph Second: Exeter Seaforth. Motion Carried.

5. Motion to adopt the **April 24, 2024 Bylaws** as presented on website:

<https://cloud.rampinteractive.com/lorl/files/Rules%20and%20Bylaws/1.0-2024-04-24-LORL-By-laws.pdf>

Moved: Tilsonburg Second: Hamilton Motion: Carried

6. Motion to adopt the **April 24, 2024 League Rules and Procedures** as presented on website:

<https://cloud.rampinteractive.com/lorl/files/Rules%20and%20Bylaws/LORL%20Rules%20and%20Procedures.pdf>

Some questions from Ajax were submitted. Discussions in progress offline. Any unresolved matters should be taken to the new board right after AGM.

Rules Feedback

- *Southern concerns – very difficult with small rosters, flexibility on times to call up a player*
 - o *Ajax – Mixed/Boys/Call ups/Fun2 Play&Process*

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- *Barrie – Mixed/Boys/Call ups*
- *Caledonia – Mixed/Boys/Call ups*
- *Etobicoke – Males in League, RO and Lawyers feedback*
- *Exeter-Seaforth – See above*
- *Hamilton – Ditto above (Males/Lawyer/Call ups)*
- *Markham – Sub rule/1/2 ice /Boys rule of 2 (legal lawyer)*
- *Muskoka – Ditto*
- *Newmarket – Fun2, no loop in the past, no league play no league fees/Call ups/Mixed/Boys*
- *Oshawa – Goalies # on ice/Fun2 ice division/Substitution Rule/Number Rules*
- *Richmond Hill – Ditto*
- *St. Catharines – Ditto/Substitutions*
- *Wellington North – Calls up/Penalization of players who can't make games/Mixed/Boys/Har*

Moved: Kitchener Second: Guelph

Votes: Yes – 19 No – 10 Abstain – 3 Absent – 3

Motion Carried.

7. 2024-25 Draft Budget – **Bethany Van Der Kooy**

1	Budget	In	Out	Difference	NOTES
2					INTERNAL BREAKDOWN DRAFT: https://docs.google.com/spreadsheets/d/134yNI5t05gnrIBQoAkXC5OZSgqRM91X/edit?gid=641339026#gid=641339026
3	Southern	\$2,000			
4	Central	\$2,000			
5	Western	\$3,000			
6	Team Fees	\$200 ea			total members + Total Teams tbd
7	Team Total Fees (Est. based on 164 teams)	\$32,800			Members at 35 - est. 164 teams
8	Refereeing Travel Costs		\$18,000		Est based on Western Costs *
9	Inc. Fees		\$1,500		Legal and incorp fees est.
10	RAMP Est.		\$1,700		RAMP fees estimation (1 year) - RO no longer covering setup portion
11	Banking Fees Est.		\$500		Banking Fees Estimation
12	Scheduling Costs		\$4,420		*Est. between \$3800-4500 - based on teams and games schedules/rescheduled
13	Year End Medals		\$2,500		Est.
14	BOND (In Trust)	\$500 ea club			Confirmed Holding - members est. 35
15	Member total Bond	\$17,500 proposed			Based on 35 - bond in trust - not utilized in budget in/out
16	TOTAL	\$ 39,800.00	\$28,620.00	\$ 11,180.00	
17					

Suggested additions:

- Year end championship medals - \$2,500
- Increase RAMP to \$1,700
- Missing \$1,000 for RO League Sanctioning Fee (just came out)
- What happens with the bond money? Can we use it for operations?

Moved: Barrie Second: Caledonia Motion: Carried

8. 2024 Elections – **Mark DeLaFranier**

1. PRESIDENT – 2 year term Elected: Shelley Handley
2. VICE PRESIDENT – 1 year term Elected: James Van Lierop
3. TREASURER – 1 year term Elected: Bethany Van Der Kooy
4. SECRETARY – 2 year term Elected: Wendy Stirbet
5. DIRECTOR - COMPETITIONS – 1 year term Elected: Michelle Linton

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6. DIRECTOR - SCHEDULING – 1 year term Elected: Chris Ouellette
7. DIRECTOR – COMMUNICATIONS – 2 year term Elected: Jason Routley
8. DIRECTOR - ADULT DIVISION – 1 year term Elected: Janet in't Veldt
9. DIRECTOR – OFFICIATING – 2 year term Elected: Emma Bragg Smith
10. DIRECTOR - DIVISIONS – 2 year term Elected: Scott Walker

9. Adjournment – **Mark DeLaFranier**