

Markham Regional Ringette Association - Annual General Meeting

Date: Tuesday, June 16th, 2022

Time: 7:30pm via Google Meet

1. Call to Order at 7:32pm
2. Establishment of Quorum - 16 people
3. Last Year's minutes

Move to accept Last Year's Minutes: Shelley Inward; Seconded by: Chris Dudley. **Accepted**

4. Presentation of Reports (reports below)
 - President's Report, Gerald Lamoureux
 - Treasurer's Report, Anna McCarroll
 - Registrar's Report, Marie Scott

Move to accept reports: Jenn Morgan; Seconded by Nancy Steffan. **Accepted**

5. Executive Vacancies, Nominations/Elections

Vice-President - provides back-up to the President in running the meetings and if there are any matters between associations that arise.

Secretary - keeps and issues the minutes for the executive and typically keeps us organized and on track with any action items and issues that need to be resolved. **Sarah Warmington nominated and acclaimed.**

Ice Scheduler - liaises with the City, coaches, and team managers as well as other associations (as needed) with regard to the needs of each team at each age group for ice time. The Ice Scheduler works with the Treasurer with regard to ice contracts and ad hoc rentals.

Bear Cub Convenor - educates and informs the parents and players just beginning in ringette have as much information as they need and sends out reminders regarding attendance and anything pertinent to their team

Southern Representative - attends the Southern Regional Meetings and bringing any information discussed there back to our home Markham-Stouffville Association

Great Lakes Ringette League Representative - attends the GLRL Meetings and bringing any information discussed there back to our home Markham-Stouffville Association

Member-at-Large - provides support to events and other executive positions that may be needed. This role provides experience prior to moving into another executive role.

Vote to close nominations - Jenn Morgan; seconded by Liesa van den Hurk

6. MSRA Awards

Ed Brewer Memorial Sportsmanship Award - *The Ed Brewer Memorial Sportsmanship Award - This award honours an individual who best exemplifies the ideals of ethical behaviour, fair play and integrity. "Ed you will be missed but not forgotten"*

Gerald Lamoureux Extra Mile - *This award honours an individual who does more than what is needed and makes that extra effort to make our Association greater and better.*

President's Award - Presented annually in recognition of outstanding dedicated service to the Markham Regional Ringette Association. (Awarded by the President)

Paul Braithwaite Coach of the Year - It used to be just "Coach of the Year Award" and when we lost Paul back in 2009, we changed the award under his name. I can tell you that Paul was fair, pushed the girls to be the best, he was a high level hockey player, so very skilled. The patch we have on our jerseys reads: In memory of coach Paul "Play every game like if it was your last".

	Ed Brewer (Volunteer of the Year)	Paul Braithwaite (Coach of the Year)	President's Award	Gerald Lamoureux "Extra Mile Award"
2016-17	Sophie Collins	Elisabeth Gagnon	Yan Qian and Marie Scott	
2017-18	Gerald Lamoureux	Andrea James and Martin Little	Tom Vlahakis	Jordan White
2018-19				
2019-20	Matt Cook	Stu Taylor	Fernanda Serroul	Jocelyn Inward
2020-21	No awards presented		Marie Scott	
2021-22	Shelley Inward	Barclay Hollinger	Jenn Morgan	Emma Cai Stephanie Lee

Fundraising

2019-20 - Top Fundraiser Recognition - fundraised and donated over \$150 - Madisyn Huynh from U10

2021-22 - Top Fundraiser: Mikayla Huynh from U10

7. New Business

- Ice Allocation - 12 hours
 - Back to Milliken Mills
 - Shot Clocks are mounted
 - Early Bear Tournament will run in September
- June 26th
 - Equipment/Jersey Fitting - location TBD
 - Equipment return

8. Questions

Sarah - Will there be a concussion baseline testing?

A: We can look at it in September

Chris - Is there a marketing plan for Ringette in Markham and Stouffville?

A: We have plans for lawn signs, CTR in Markham; Stouffville is paying for the ice and helping with the marketing in that sense

9. Adjournment at 8:16pm

President's Report – Gerald Lamoureux gave a brief overview of the year.

Since we are still in Covid, our season of Sept 2021 to April 2022, was still not back to normal. We did have some positives during the year, we had some tournaments in the Fall and Winter, and Provincials and Regionals did happen, as well as Springette. We even had a Gold Medal in the Regionals with our U10 team.

We chose a new logo for our Jerseys and rolled out our new White Jerseys with the new Bear and Markham-Stouffville on the crests. We were selected for a Canadian Tire Jumpstart \$15000 grant to help us get back to Ringette and you will see where we spent the money so far, and have a little left to start off the Sept 2022 season, to promote ringette in both cities, and get ringette going again.

Stouffville started their ringette program this spring and we had great attendance and the City staff there were very happy with the results. We will need to have Come Try Ringette events in both cities in the fall to continue our registration buildup. We will be having a Summer Ringette day camp there also.

We did have some challenges in our age groups, we lost our U19B team to Newmarket with our players playing there. We did not have any teams in the U12 division, so that age group will have a gap year, that has already affected our teams going forward into next season. Since we were not allowed to do Come Try Ringette in the fall of 2021, we had very few Bear Cubs this season, so we need to promote these, maybe a few times this coming fall. We are trying hard, working with our neighbouring Associations to make sure that everyone will have a place to play, this coming season.

We have been working on our policies and we will present these this summer to get ready for the new season, so that it is clear to everyone, ahead of time what is expected of players/parents/volunteers.

We have a few positions open on our executive, mostly because the parents involved may not have their child play in our association next season, or they have been in the position for many years and need to move on, so we need some fresh blood to keep Markham-Stouffville Ringette strong and competitive, so if you know someone that could help us, we are open to discussions to fill our executive. They do not have to be ringette people, so don't be afraid to look outside if someone has the necessary talents that we need on the executive.

THANK YOU to my executive board for all their volunteer time and effort, this past season, it did not go unnoticed by our members.

Treasurer's Report – Anna McCarroll

P&L Comparison

INCOME	EXPENSES
<p>Fee Income</p> <ul style="list-style-type: none"> • 2020 – Income was Early Bear Tournament & Registration Fees • 2022 – Income includes PreSeason, Shinny, Spring Ringette, Tryouts (x2), TOWS Learn to Skate <p>Fundraising</p> <ul style="list-style-type: none"> • 2020 – Terra Cotta Cookies & Booster Juice • 2022 – same fundraisers but less activity – Booster Juice was not available until late in the season, Terra Cotta Fundraiser had a lot less activity due to Covid at the end of 2021 <p>Other Income</p> <ul style="list-style-type: none"> • 2020 – Ice Sales only • 2022 – Ice Sales, \$15K Jump Start Grant 	<p>Compensation</p> <ul style="list-style-type: none"> • 2020 – BC, U10 Powerskate • 2022 – Coaching for all divisions (BC, U10, U14, U16, U19) <p>Ice Rental Expense</p> <ul style="list-style-type: none"> • 2022 is higher as it reflects the added programs (PreSeason, Shinny, Spring Ringette, TOWS, plus extra tryouts) <p>Office & Website</p> <ul style="list-style-type: none"> • 2020 – Team Snap Only • 2022 – Team Snap, Website Hosting, RAMP website

Registrar's Report – Marie Scott

107 registered players in September; Down 10 players; biggest hit was Bear Cubs

Attendance: Gerald Lamoureux, Barbara Brumwell, Jose Rosa, Marie Scott, Anna McCarroll, Shelley Inward, Nancy Steffan, Jenn Morgan, Betty Vlahakis, Fernanda Serroul, Neil Wang, Lisa O., Lilly Ing

Membership Attendees: Sarah Warmington, Harini Sivalingam, Liesa van den Hurk, MJA Hamilton, Chris Dudley, Bryan Fraser, Gord York