

Markham Stouffville Ringette Association - Annual General Meeting

Date: Saturday April 22, 2023

Time: 3:30pm at Angus Glen

1. Call to Order -
2. Establishment of Quorum
3. Land Acknowledgement - Lisa O'Bonsawin
4. Current executive
 - Gerald - President, and RIC,
 - Fernanda Serroul, Past Pres and Ice Convenor,
 - Marie Scott, Covid, and Registrar,
 - Sarah Warmington, Secretary
 - Anna McCarroll, Treasurer,
 - Betty Vlahakis, Fundraising,
 - Jose Rosa, Webmaster,
 - Alex Serroul, and Harini Sivalingham, Social Media
 - Jenn Morgan and Nancy Steffan, Equipment and Inventory,
 - Shelley Inward, Bear Cubs Convenor,
 - Barbara Brumwell, Marketing
 - Peter Kennedy, GLRL rep,
 - Lisa O'Bonsawin, OCRRL ,
 - Sonia Hamilton, Southern
 - Elizabeth Kolb, AGM planner,
 - Alex Serroul, Early Bear Tournament Chair
 - Lilly Ing, Member at large
5. Last Year's minutes

Move to accept Last Year's Minutes:

6. Presentation of Reports
 - President's Report, Gerald Lamoureux
 - Treasurer's Report, Anna McCarroll
 - Fundraising
 - 2019-20 - Top Fundraiser Recognition - fundraised and donated over \$150 - Madisyn Huynh from U10
 - 2021-22 - Top Fundraiser: Mikayla Huynh from U10
 - 2022-23 - Top Fundraiser: Mikayla Huynh from U12

Move to accept reports:

7. 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"* - **Awarded to Lilly Ing**

Lilly Ing - Lilly should be recognized for all of her work with the Stouffville Learn to Play Ringette program. Weekly she was there, ensuring all the volunteers needed were there, the participants were there, and all the parents questions were answered and addressed. As this program is a very important part of our Growth plans and needs, it's success has been really important. In addition, Lilly participated in our "Come Try Ringette"

events and on different committees throughout the year, as well as taking charge of cleaning out the office, and preserving documents and history of the organization. Lilly was also the Secretary for MSRA for many years in the past, and kept me on track for what needed to be done. Thank you for all you do for MSRA

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". - **Awarded to Gord York**

we are recognizing Gord as a strong and dedicated leader, who displayed a positive attitude and brought spirit to the team. He stepped up when needed, with no child on the team, and never missed a practice/game or event. Gord not only developed on-ice skills, but off-ice skills such as sportsmanship, respect, confidence and perspective as well. He was prepared with plans, and with a small team of different ages and skills, always ensured calls up were in place and brought passion for the game to the team. Congratulations!

An honourable mention also goes to Sean O'Bonsawin as the runner up. Thank you for the great work you did with U12!

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.* - **Awarded to Marie Scott**

Marie Scott – in addition to being a team manager, she is our Registrar and she was also originally called the Covid Leader, now called the Health and Safety Leader. Her contributions to the association are limitless, from working with team setups and RAMP, to assisting managers of other teams, dealing with any issues and situations that occur within the organization, and picking up the slack for any executive member who needs assistance. Thank you for all you do for MSRA!

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

Shelley Inward – Shelley assisted not only with our Bear Cubs (Fun 1 and 2), but also with the Fun 3/U10 Team, who are the base of our organization, and building and supporting them is vital to the association and our continued growth. In addition to this, she participated with "Come Try Ringette" events and also served on different committees throughout the year. Also Shelley was our Southern Rep for a few years too, Thank you for all you do for MSRA.

8. 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.

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. **Domn Chen for nomination**

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

Jersey and Bear Wear Manager - Coordinates with vendors to order Order new jerseys, and bear wear twice a year and liaisons with managers. **Kassie Kei for nomination (she is not here but has accepted the role)**

Come Try Ringette Coordinator - Organizes the CTR events and coordinates with Ringette Ontario for promotional materials.

Lending Program and Used Equipment Coordinator - Ensures all bear cubs have the proper equipment for practices and games. Coordinates the rental of Jerseys, stick and ringette cages.

Central Region Ringette Representative - Central rep just attends online meetings usually at the beginning and middle of the season. Submit any overage player requests and speak of why the overage player is playing down at the meeting. Also helps regional games get rescheduled and takes care of regional teams. **Jenn Morgan for Nomination**

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. **Lisa O'Bonsawin**

Thank Sarah Warmington, Nancy Steffan for all their hard work this season on the executive (both are stepping down) Jenn Morgan is moving from Equipment to CEntral Rep and Lisa O'Bonsawin is moving from Central Rep to Member-at-large.

9. New Business

- Ice Allocation - 15 hours
 - Milliken Mills and Angus Glen
 - Early Bear Tournament will run in September - Sept 8-9 at Angus Glen

10. Questions

11. Adjournment

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

Year Recap

We started off last spring 2022, thinking we were coming out of Covid, but as you are aware the rules stayed for the most part. We held tryouts for all levels of play, and we hosted our Early Bear tournament in September, but shortly after we had to fold our 19AA team for a serious parent issue. This cost us a lot of time and effort and of course, some money, we lost about \$20,000.00 in ice costs for the year, you will see that reflected in the Treasurer report. Remember we must book our ice in the summer for the whole year. We had to move our 12A team to the

12B division, which was a better level for them. We had over 100 players on our teams and they all competed in tournaments, provincials, and regionals at their correct levels, and all experienced a good season. The best news of our year was our Stouffville program, we had 46 different players learn Ringette there and this program is still building. Our next step is to get the lines on at least one arena, so we could hold some games there.

We still need some new faces on our Board, so in a little while we will be holding nominations, and if you have skills in certain areas, we will need your help.

Treasurer's Report – Anna McCarroll (to be inserted)

Team awards:

U12B

Spirit - Mikayla Huynh

MIP - Shiya Malla

U14B

Spirit - Rori Koppes

MIP - Lauren Chen

U16A

Spirit - Paige Proctor

MIP - Kenedi Donahue-Moffat

U19A

Spirit - Taylor Weatherall

Spirit - Eva Long

MIP - Arden Marchment