

Fort McMurray Ringette Association (FMRA) - Annual General Meeting Agenda		
Date:	May 20th, 2025	
Time:	7:00pm	
Place:	Ecole McTavish High School	
Item #	Description	Time allotted (minutes)
1	Identify Emergency Exits	0:01
2	Introductions: Information: Each current Executive member present to speak briefly about their role and their family experience with the sport. Attendance: Trevor, Trinity, Jana, Penny, Laura, Amanda, Caroyn, Kristy, Jenn, Terri-Lynn, Amarinder, Tammy, Zeshan, Angela, Sean, Mack, Rachel, Dennis, Adam, Heather, Rayo, Donny	0:10
3	Directors: Action: As per the FMRA bylaws, the current executive will determine the number of directors for next season. Currently there are 13 (this includes previous President).	0:05
4	2025/2026 Executive (Directors): Information: List the director positions with brief description of each. - Action: Seek nominations for each position. Hold a vote to elect new directors. 1) President - Trevor (Nominated by 1. Sean / 2. Trinity- none opposed) 2) Vice President - Trinity (Nominated by 1. Trevor / 2. Jenn - none opposed) 3) Treasurer - Zeshan (Nominated Kristy and Zeshan. K declined. 1.Rachel / 2.Kristy in support of Z - none opposed) 4) Secretary - Jana (Nominated by 1.Rachel / 2.Kristy - none opposed) 5) Registrar - Jennifer (Nominated by 1.Trinity / 2.Kristy - none opposed) 6) Ice Allocator - Rachel (Nominated by 1.Trevor / 2.Trinity- none opposed) 7) Technical Director - Sean Nominated by 1.Donny / 2.Trevor - none opposed) 8) PR Coordinator - Caroyn (Nominated by 1.Trinity / 2.Jenn - none opposed) 9) Equipment Manager - Laura (Nominated by 1.Trinity / 2.Jenn - none opposed) 10) Raffle Coordinator - Penny (Nominated by 1.Kristy / 2.Jenn - none opposed) 11) Casino Coordinator / Event Coordinator - Terri-Lynn (Nominated by 1.Jenn/ 2.Trevor - none opposed) 12) Ref-In-Chief - Mack (Nominated by 1.Trinity / 2.Caroyn - none opposed) 13) Past President - Kristy (Nominated by 1.Trevor / 2.Trinity - none opposed)	0:10
5	2025/2026 Executive (Non-Director Positions): Information: List the positions with brief description of each. - Action: Seek out candidates for each position. Hold a vote to elect new non directors. 1) Black Gold Rep(s) - Jeff (Nominated by 1.Trevor / 2. - none opposed) 2) BGL Alternate - Trinity (Nominated by 1. Trevor/ 2.Kristy - none opposed) 3) Website Admin - Abbi (Nominated by 1.Trevor / 2.Trinity - none opposed) 4) Volunteer Tracking Coord - Angela (Nominated by 1. / 2. - none opposed) 5) Camp Coordinator- VACANT (Adam Nominated by 1.Kristy / 2.Jenn * Adam declined) 6) Zone 7 Rep - Trevor 7) Division Coordinator(s)- <> Active Start: <> U10: Donny (Nominated by 1.Sean / 2.Kristy - none opposed) <> U12 : <> U14 : Tammy (Nominated by 1.Trinity / 2.Jenn - none opposed) <> U16: Amarinder (Nominated by 1.Caroyn / 2.Trevor - none opposed) <> U19: Brianna (Nominated by 1.Kristy / 2.Trevor - none opposed)	0:10

6	Financial Statement Review: Action: Current Account Balances: General - \$93,146.28 Casino - \$45,856.999 Raffle 1- \$1,235.03 Raffle 2 - \$37,955.34 Action:	0:10
7	Appointment of Auditors: Action: As per FMRA bylaws, Executive to appoint 2 auditors to review the detailed financial statement of the FMRA for the 2025/26 season. These positions are recommended to be non-director positions Auditors Appointed: Pam MAJOR-JOHNSON & Stephanie ASH	0:10
8	2025/2026 Regular Season Registration: Information: Description of 2025/2026 regular season key events and how to register. Early Bird: AS/U10S1 - \$310 U10 Step 2/3 - \$445 U12-U19 - \$485 Goalie rate - \$310 Reg Season: AS1/U10S1 - \$310 10 Step 2/3 - \$505 U12-U19 - \$545 Goalie rate - \$370 OPEN - N/A at this time DISCUSSION:	0:05
10	Bylaw Review: Discussion: Policy Changes. #6 - Term length for Board of Director positions Honorarium for Ice Allocator and Treasurer Positions. \$500 to be paid at the end of year with completion of duties verified. Past President shall hold Voting Position for one year. Caroyne- Event coordinator and Casino Positions are	0:05
14	OTHER ISSUES OF CONCERN: The Event Coordinator Position is quite demanding and will require Side Committees of Volunteers throughout the Season.// Financials (Kristy)- The Financials are incomplete. The Spring Ice is not	0:10
15	Round Table: Trinidy- Powerskake for Active Start? Is that the best use of Powerskating Instruction? Adam- Yes!Trinidy-Can we get PS for U12? Kids at that level are more confident on their skates. Angela-Kids pushing each other and having fun on the ice with friendly competition or mentorship. Kristy-Powerskating is worked into the Registration Fees. Trevor- Slush Fund can pay for PS. Kristy- Registration prices are based on PS. Donny- Needs to be communicated to Division Coordinators to book PS at start of year. Trinidy-Powerskating has been booked with only 8 kids on the ice. Jenn- I am paying the money as a parent so my kid shouldn't lose out because otehr parents aren't sending their kids. Sean- \$423 Powerskating cost for Kim. \$118 for the one hour ice rental. Sean- U12 and up should get the Powerskating if the cost is available to cover off the skills. Adam-But what Ringette skills does Kim have? Dennis-Mel Thomas was great! Keep up the good work! Adam- No point talking about it. Talking about Summer Camp since January and we are no further ahead. No one called me! Trinidy- Didn't know you were still involved. Rachel/Caroyne- Can we have a side chat about Summer Camp after the meeting? Donny- Goalie Camp? Bring an instructor up at the same time as Mel Thomas. U12-U14 Says in the Bylaws that we supply the Goalie Equipment. We should have good goalie equipment. Keep it no more than two years and get rid of it. The technology is changing. Sean-Some challenges. Angela- As they get older, most buy their own. Laura- Case by case. Amarinder-Earlier coaching before December with Mel Thomas. Donny- Bring older group out and have the younger players shadow an older player/ mentorship. Caroyne- Makes the Association more inclusive. Saw that in the 3v3 games. Caroyne- Refund for Goalies? Kristy- Financials.	0:10
16	Meeting adjourned: 8:25 PM NEXT MEETING: Wednesday, June 4th at 7:00 PM	
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19		
	ACTION: Motioned By: Seconded By: Vote: all in favour, non opposed Resolved: Motion carried	