

Fort McMurray Ringette Association (FMRA) - Annual General Meeting Agenda		
Date:	May 23rd, 2024	
Time:	6:00pm	
Place:	Ecole Mactavish	
Item #	Description	Time allotted (minutes)
1	Identify Emergency Exits	0:01
2	<p>Introductions: Information: Each current Executive member present to speak briefly about their role and their family experience with the sport. Attendance: Trevor Wakeling, Mack Noble, Kristyn Van Buskirk, Trinidy Wiesner, Rachel Ridenour, Tamara Peterson, Virginia Hughes, Jenn Tober, Donny Ash, David Glenn, Melissa Burgers, Cheryl-Anne Snow, Amanda Ward, Kendra Pollock, Tunde Oladipo, Heather McCandless, Pam Major, Bruce Rogers, Amarinder Toor, Terri Hiscock, Dennis Bowie, Thomas Yang, Lenny Wiesner, Amy Zhao, Jennifer Humber, Tammy Smith, Sean Peterson, Jana Jacobs, Brianna Collins, Adam Dalton, Caroyn Kelly-Rose, Kristy Manning</p>	0:10
3	<p>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).</p>	0:05
4	<p>2024/20245 Executive (Directors): Information: List the director positions with brief description of each.</p> <p>- Action: Seek nominations for each position. Hold a vote to elect new directors. BLUE = Former // RED = Current</p> <p>1) President - Kristy Manning // Nominated: Trevor Wakeling -- None Opposed 2) Vice President - Trevor Wakeling // Nominated: Trinidy Wiesner -- None Opposed 3) Treasurer - Brianna Collins // Nominated: Amanda Ward -- None Opposed 4) Secretary - Jana Jacobs // Nominated: Jana Jacobs -- None Opposed 5) Registrar - Jennifer Humber // Nominated: Jennifer Humber -- None Opposed 6) Ice Allocator - Sean Peterson // Nominated: Rachel Ridenour -- None Opposed 7) Technical Director - Jeff MacDonald // Nominated: Sean Peterson & Jeff MacDonald -- VOTE: Sean Peterson 8) PR Coordinator - Caroyn Kelly-Rose // Nominated: Caroyn Kelly-Rose -- None Opposed 9) Equipment Manager - Laura Maceachen // Nominated: Laura Maceachen -- None Opposed 10) Raffle Coordinator - Penny Hunt // Nominated: Penny Hunt -- None Opposed 11) Casino Coordinator / Event Coordinator - Sarah MacDonald // Nominated: Melissa Burgers -- None Opposed 12) Ref-In-Chief - Mackenzie Noble -- None Opposed 13) Past President - Kristy Manning</p>	0:10

5	<p>2024/2025 Executive (Non-Director Positions): Information: List the positions with brief description of each.</p> <p>- Action: Seek out candidates for each position. Hold a vote to elect new non directors.</p> <p>1) Black Gold Rep(s) - Jeff Macdonald -- Nominated: Jeff MacDonald -- None Opposed * BGL Alternate -</p> <p>2) Website Admin - Abbie Eastman --Nominated: Abbie Eastman -- None Opposed</p> <p>3) Volunteer Tracking Coord - Virginia Hughes -- Nominated : Virginia Hughes -- None Opposed</p> <p>4) Event Coordinator -</p> <p>5) Camp Coordinator- Consolidated under "Event Coordiantor"</p> <p>6) Zone 7 Rep - Kristy Manning -- Trevor Wakeling</p> <p>7) Division Coordinator(s)- Active Start : Donny Ash <> U10 : Donny Ash <> U12 : Jenn Tober <> U14 : Amarinder Toor <> U16 : Brianna Collins <> U19 : Kristy Manning</p> <p>8) Tournament Coordinator - 9) Technical Director - See Above</p>	0:10
6	<p>Financial Statement Review: Action: As per the FMRA bylaws, Review of the 2023/24 season financial statement. Discussion: AGLC require the Association to have a Gaming Account. We need to alternate accounts. The AGLC has stipulations on what \$ can be used for (Ice rental, Ref payments, etc.). One Casino every 18 months. The last Casino was held in February 2024, the next will be in July 2025.</p> <p>Current Account Balances: General - 184,987.76 Casino - 9214.90 Raffle 1- 8987.41 Raffle 2 - 306.15</p> <p>Action:</p>	0:10
7	<p>Appointment of Auditors: Action: As per FMRA bylaws, Executive to appoint 2 auditors to review the detailed financial statement of the FMRA for the 2024/25 season. These positions are recommended to be non-director positions Auditors Appointed: Pam Major and Kristyn Van Buskirk</p>	0:10

8	<p>2024/2025 Regular Season Registration: Information: Description of 2024/2025 regular season key events and how to register.</p> <p>Early Bird: AS/U10S1 - \$310 U10 Step 2/3 - \$445 U12-U19 - \$485 Goalie rate - \$310</p> <p>Reg Season: AS1/U10S1 - \$310 10 Step 2/3 - \$505 U12-U19 - \$545 Goalie rate - \$370 OPEN - N/A at this time</p> <p>DISCUSSION: Registration fees are increasing in Ringette Alberta from the current \$69 to a new rate of \$89. Fort McMurray Ice Fees are also increasing. The Board is proposing a registration rate increase of \$25 to off-set the planned increases. End date for Early Bird Registration set for July 31st, 2024. Motioned by Kristy. Seconded by Trevor. None Opposed. Withdrawal Dates (to be confirmed): September 15th= 100% refund (within 30 days and less than 3 ice times)// October 15th= 50% refund // November 15th = 25%. Volunteer Levy increase from \$200 to \$300. Motioned by Kristy. Seconded by Brianna. One Opposed.</p>	0:05
10	<p>Bylaw Review: Discussion: Parent Package updated? ACTION: To be emailed out soon.</p>	0:05
14	OTHER ISSUES OF CONCERN: Tournament Interest as Host for Provincials	0:10
15	Round Table:	0:10
16	Meeting adjourned: NEXT MEETING:	
17		
18		
19		
	<p>ACTION: Motioned By: Seconded By: Vote: all in favour, non opposed Resolved: Motion carried</p>	

President:
Vice President:
Treasurer:
Secretary:
Registrar:
Ice Allocator:
Technical Director:
Public Relations Coordinator:

Equipment Manager:

Raffle Coordinator:

Casino Coordinator:

BGL Rep:

Website Administrator:

Event Coordinator:

Camp Coordinator:

Zone 7 Representative: Position automatically filled by President

Division Coordinators: Active Start- // U10 - // U12 - // U14 - // U16 -

Alternate BGL Representative:

