

Moncton Ringette Association Annual General Meeting

June 15, 2022 7:00-9pm
VIDEO CALL



Attendees:

Julie Schofield Simard	Interim President	Present
Allison MacIntyre	Treasurer	Present
Deanna LeBlanc	Dir. Registration/Sched.	Present
Colin Montgomery	Dir. Player Development	Present
Rob Lloyd	Dir. Coaching	Regrets
Melissa Keith	Dir. Equipment	Present
Jason Hebert	Past President	Present
Jennifer Buzzell	Member	Present
Kate Leaman	Member	Present
Monica Scribner	Member	Present
Jackie Pellerin	Member	Present
Jodie Hambrook	Member	Present

Minutes

Agenda item: Call to Order

Meeting was called to order at 7:00 pm.

Agenda item: Establishment of quorum

Julie

Quorum for this meeting is 10 members.

Confirmed that we have 12 members in attendance.

7 votes will constitute the majority vote.

Quorum is established.

Agenda item: Approval of the minutes of May 13, 2021

Julie

Allison_ Motions to approve the minutes of the last AGM

Melissa_ Seconds the motion

All _ in favor

Motion passed

Agenda item: President's Report (Interim President)

Julie

As I reflect on the 2021-2022 season, it has certainly been an interesting one for our players and volunteers. Our season was again impacted by the pandemic, though it impacted the age divisions in different ways. It also impacted the planning and conduct of ringette activities and required a patient and ongoing flexibility as we adapted to changes in rules and guidelines.

Our board of directors, coaches, managers, and all other volunteers worked together to make the season a success by current standards, and for this I thank each one of you for your commitment, your time, and your flexibility.

Some notable events and accomplishments this season include:

- Adoption of the Children's Ringette Program, including the half-ice format for the U8 division.
- Partnership with Riverview Ringette to assemble Tier 1 teams at both U12 and U14 divisions, as well as a combined U14 Community team
- Development clinics: pre-season Power Skating and mid-season Goalie clinics.
- Hosting of U14 Tier 1 tournament at the end of the season
- Athlete participation in Provincial, Regional and National level competition
- Establishment of Southeast Springette in partnership with Riverview Ringette Association and Dieppe Ringette Association.
- Reorganization and launch of new Social Media platforms

There has also been significant work towards the future plans for Moncton Ringette Association

- Strategic Planning sessions
- Recruiting for Board members

- Successful bid to host the 2023 RNB Provincial Jamboree and Championship.
- Upcoming move from Teamsnap to RAMP for our Registration, Website and Team App platforms
- Commitment to continue Southeast Springette year over year.

I look at the Board of Directors and coordinators stepping forward for MRA and I'm excited to see all that we will accomplish as we work to grow the sport of Ringette in Moncton. Go Storm!

Agenda item: Presentation and approval of Financial Reports Allison

Motion to approve- Melissa

Second- Andrew

All in favor motion passed

Agenda item: Presentation of Budget Allison

Motion to approve- Deanna

Second- Jodie

All in favor- Motion passed

Agenda item: Approval of Registration fees for upcoming season Julie

Proposal: Increase Registration fees as per below-

Division	Current	Next Season
LTP and FUN1	\$285	\$335
U8 and Open	\$325	\$375
U10, U12, U14, U16/19	\$450	\$500

Proposed by: Julie _____

Seconded by: Deanna _____

In favor: _all_ Motion Passed

Note: If the grant from City of Moncton is contingent upon keeping the registration fees what they were in 2021-2022, then the Board of Directors will discuss and potentially vote on adjusting the fees back to the 2021-2022 rates.

Agenda item: Approval of Strategic Plan (Mission Statement and Objectives)

Julie

Proposal: Implement the following Mission statement:

Moncton Ringette Association's mission is to be a community minded organization that provides a safe and fun opportunity for volunteers and participants of all ages and skill levels to develop athletic and leadership skills in a team sport environment.

Proposed by: Julie _____

Seconded by: Allison _____

In favor: all Motion Passed

Proposal: Implement the following 2 Strategic Objectives:

Grow the sport of ringette in Moncton (Growth)

Make ringette available to all Moncton girls interested in the sport. (Accessibility)

Proposed by: Julie _____

Seconded by: Colin _____

In favor: all Motion Passed

Agenda item: Ringette New Brunswick Update

Julie

RNB AGM Update

AGM was held on Sunday June 5th, 2022.

Policy Updates:

- RNB has ratified the following new or updated policies. We invite you to find the full policies on RNB Website.
 - Statement on Safe Sport
 - Athelte Protection Policy (rule of 2)
 - Investigations Policy
 - Appeal Policy
 - Discipline and Complaints Policy

It's important to note that the Statement on Safe Sport policy now requires that ALL volunteers with Ringette organizations in New Brunswick must now have a valid CAC Safe Sport Training or Respect in Sport for Activity Leaders. Certifications are good for 5 years and are transferable between sports.

- RNB has adopted a new logo. You can find it on their updated website.
- RNB has transferred their website hosting from Goaline to RAMP.

Agenda item: Policy and Bylaw update

Julie

Proposal: Combine the Communication Coordinator and Website Coordinator roles into a Director of Communications role (with voting rights).

Role Definition:

The Director of Communication is responsible for overseeing all communications for the Association including but not limited to:

- Ensure that new and consistent information (articles, stories, news and events) are published on the Website and or the Association's Social Media Accounts
- Manage the Associations' general email account.
- Distribute communications from internal and external parties to Members on a timely basis
- Manage and Update the content of the Association's website
- Manage the website hosting relationship.
- Perform other duties from time to time as shall be necessary for the good and welfare of the Association.

Proposed by: __Deanna__

Seconded by: __Melissa__

In favor: __All__ Motion Passed

Proposal: Change Director of Scheduling and Registration to 2 coordinator roles: Registrar and Scheduler (no voting rights)

Role Definition

Registrar

The Registrar reports to the Vice President (or designate) and responsibilities include but are not limited to:

- Registering all players, bench staff, officials and Board members
- Maintaining the Registration platform and required set up
- Following up on Registration payments
- Opening and closing registration of regular season and any special events (clinics, tournaments etc)
- Perform other duties from time to time as shall be necessary for the good and welfare of the Association.

Scheduler

The Scheduler reports to the Vice President (or designate) and responsibilities include but not limited to:

- Work with the President to obtain ice time from rinks.

- Schedule all practice and game times.
- Communicate schedules to coaches, managers and other stakeholders.
- Liaison between ice facility and the Association.
- Review ice invoices and submit to President for approval.
- Report sublet ice to Treasurer for invoicing.
- Liaison with Director of Coaching and coaches regarding ice requirements.
- Review ice required and cancel ice as needed; and
- Perform other duties from time to time as shall be necessary for the good and welfare of the Association.

Proposed by: Deanna

Seconded by: Kate

In favor: All Motion Passed

Proposal: Create a new role of Alumni Coordinator (no vote rights)

Role Definition

The Alumni Coordinator responsibilities include but are not limited to:

- Building and maintaining a record of Alumni Association members
- Working with the Director of Communication to engage Alumni
- Explore opportunities for Alumni to contribute to the Association either in time or funding.
- Perform other duties from time to time as shall be necessary for the good and welfare of the Association

Proposed by: Julie

Seconded by: Allison

In favor: All Motion Passed

Agenda item: Election of new Executive and Directors

Allison

President

Nominated Julie Schofield Simard

Nominated no

Elected by Acclamation

Vice-President

Nominated Kate Leaman

Nominated No

Elected by Acclamation

Secretary

Nominated Jennifer Buzzell

Nominated No

Elected by Acclamation

Director of Player Development

Nominated Deanna Leblanc

Nominated No

Elected by Acclamation

Director of Communication

Nominated Jodie Hambrook

Nominated No

Elected by Acclamation

Director of Coaching

Nominated Andrew Thomas

Nominated No

Elected by Acclamation

Existing Executive and Directors and terms

Treasurer

Allison MacIntyre

Elected AGM 2021 –

1st term ending AGM 2023

Final term AGM 2025

Director of Equipment

Melissa Keith

Elected AGM 2020

1st term ending AGM 2022

Final term AGM 2024

Agenda item: New Business

No new business was discussed

Agenda item: Adjournment

Julie

Adjournment of the meeting at 8 :09 pm _____ (time)

Proposed by: _Allison_____

Seconded by: _Andrew_____

In favor: _All__ Motion Passed