

NEWMARKET & DISTRICT RINGETTE ASSOCIATION

Annual General Meeting

MINUTES of the ANNUAL GENERAL MEETING May 1, 2011

Held at Magna Centre – Activity Rooms A and B

Core Board of Director Members Present: Liza Sweeney, Glen Byers, Chad Puddicombe, Cynthia Walters, Dave McFadden, Megan Croteau

Meeting called to order at 3:02 pm by Liza Sweeney as President.

Motion to approve the minutes from Meeting held on April 4, 2011 by Marion Peters, 2nd by Chad Puddicombe. All in Favor- majority Minutes accepted.

President's Report – Liza Sweeney

- **Introduction of the Current Board of Directors**
 - Liza Sweeney, President, introduced the Current Core Board of Directors, Glen Byers, Vice President; Chad Puddicombe, Treasurer; Dave McFadden, Referee in Chief; Megan Croteau, Registrar; and Cynthia Walters, Secretary.

- **Highlights of 2010 – 2011(presented during the Banquet portion)**
- 9 Board Members brand new to the Board, some holding multiple roles....and we survived!
- Had huge success in obtaining team sponsors.
- For the first time in NDRA history, we had 4 Provincial level teams.
- Held 2 Come Try Ringette Events. Fall event resulted in an influx of players into our U12 division. Results from Spring event are promising.
- Celebrated our 15th Anniversary!!!
- Had 2 brand new fund-raisers that proved to be very successful:
 - ✓ Macgregor Meats
 - ✓ Bingo Bowling
- Our 4th Annual Ringette Tournament was another great success!
- **Special Presentation-** Trillium Grant Award

Proposed Amendments presented by Liza Sweeney, President-

Proposed Amendment 1: Addition of the Central Ontario Ringette League Representative position title: Page 2 under “Article 4: BOARD OF DIRECTORS COMMITTEE (b) non-voting committee members known as Chairpersons” Page 6 under “Article 7: ELECTIONS OF OFFICERS, COMMITTEE MEMBERS AND SUB-COMMITTEE MEMBERS”.

Motion by: Chad Puddicombe 2nd by: Cynthia Walters Yes: majority No: 0 Abstain: 33 Passed: Yes

Proposed Amendment 2: Page 7 under “Article 7: ELECTIONS OF OFFICERS, COMMITTEE MEMBERS AND SUB-COMMITTEE MEMBERS” add additional bullet (f) “In the event that a board member is not a player or the parent of a player and/or, if the family has not reached the maximum 2 votes (i.e. only have 1 player in the family) that board member is entitled to 1 vote at the AGM. Board member must be present to use this vote

Motion by: Bart Trentadue 2nd by: Chad Puddicombe Yes: 20, No: 0, Abstain: 33, Passed: Yes

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Coach & Player Development- Glen Byers

- **Presentation of the Coaching Evaluation Survey**
 - 50% of all members completed a survey
 - 64% of youth members completed a survey
 - Consistently high scores in
 - “coaches are good motivators and provide lots of encouragement to build my confidence”
 - “coaches are enthusiastic and like to have fun”
 - “coaches are knowledgeable about ringette”
 - Some opportunities for improving
 - “providing individual help when needed”
 - “communicating well and listening”

Treasure’s Report – Chad Puddicombe

- **Presentation of the Financial Statement**

INCOME		2010/2011	2009/2010	2008/2009	2007/2008	2006/2007
Registration Fees	Regular	\$63,678.50	\$61,007.00	\$54,072.65	\$46,186.25	\$34,551.75
Sponsorships	Team	\$11,800.00	\$4,300.00	\$7,650.00	\$10,710.00	\$5,775.00
Fundraising	Dance/bowling/ meat	\$28,630.00	\$6,988.13	\$6,047.40	\$3,942.09	\$6,948.40
Tournament Registration	Tournament	\$18,810.00	\$30,575.00	\$33,250.00	N/A	\$0.00
Tournament Fundraising		\$3,773.00	\$3,894.78	\$4,823.05	N/A	\$0.00
Other Fundraising	Misc/Teams	\$394.10	\$250.00	\$1,909.90	\$250.00	\$1,704.40
Logo Wear		\$4,649.00	\$5,438.49	\$2,211.45	N/A	N/A
LTS		N/A	N/A	\$1,000.00	N/A	N/A
Ladies Ringette	All	included in registration	included in Registration	\$3,864.00	\$0.00	\$640.00
Equipment Sales	All	\$50.00	\$130.00	\$145.00	\$0.00	\$140.00
Bank Interest	All	\$3.12	\$3.51	\$7.28	\$13.44	\$437.10
Power Skating Clinic		\$3,455.00	\$5,080.00	\$6,920.00	\$2,365.00	\$1,305.00
Try Outs	Try Outs	\$1,945.00	\$2,070.00	1084	N/A	N/A
Donations/Refunds ORA	All	\$1,642.52		\$0.00	N/A	\$0.00
Misc Revenue	Ice sale	\$3,847.68	\$352.52	\$109.00	\$75.00	\$1,101.78

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TOTAL INCOME		\$142,677.92	\$120,089.43	\$123,093.73	\$63,541.78	\$52,603.43
Equipment	All	\$1,822.64	\$930.00	\$634.27	\$9,346.50	\$1,722.57
	New Jerseys	\$0.00		\$4,257.84	N/A	N/A
Officiating	Games & Courses	\$4,631.50	\$4,336.50	\$4,412.88	\$3,187.50	\$2,472.50
ORA Fees	All	\$7,215.45	\$6,213.30	\$5,519.39	\$5,652.12	\$3,868.73
League Fees	OCRRL/CORL	\$575.00	\$75.00	\$450.00	\$90.00	\$260.00
	SRRA	\$206.00	\$300.00	\$550.00	\$0.00	\$0.00
Refunds	Rebates/Refunds	\$0.00	\$825.00	\$2,873.25	N/A	N/A
Advertising	All	\$2,484.00	\$2,802.46	\$2,466.32	\$2,486.21	\$801.04
Coach/Player Development	Coach Courses/Supplies	\$2,046.50	\$1,266.58	\$1,069.79	\$950.00	\$0.00
Publicity	Newsletter/Flyers	\$215.68		\$0.00	\$0.00	\$200.12
	Web Page(domain)	\$67.74	\$67.67	\$67.75	\$0.00	\$0.00
Meetings	Regular	\$0.00		\$0.00	\$0.00	\$0.00
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	Trophies	\$1,215.31	\$747.20	\$1,386.00	\$346.50	\$0.00
	Referral's	\$160.00	\$200.00	\$140.00	\$300.00	\$300.00
Photography	Team & Sponsor	\$797.80	\$273.00	\$261.13	\$1,837.96	\$1,837.96
Bank Service Charge	All	\$109.32	\$55.78	\$39.38	\$0.00	\$7.64
Office Supplies/Postage	All	\$291.80	\$359.30	\$198.96	\$0.00	\$13.04
Misc. Expenses	All	\$376.48	\$235.50	\$0.00	\$100.00	\$100.00
TOTAL EXPENSE		\$129,360.03	\$116,454.72	\$122,206.03	\$66,656.68	\$47,023.98
Net Income (Loss)		\$13,317.89	\$3,634.71	\$887.70	(\$3,114.90)	\$5,579.45

Motion to approve the 2011 Financial Statement made by Cheryl Kennedy, 2nd by: Megan Crouteau Yes: 20 No: 0 Abstain: 33 Passed: Yes

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Registrar's Report – Megan Croteau

- **Registration numbers for 2010 – 2011**

	2005	2006	2007	2008	2009	2010	Level
	16	15	22	14	26	17	U8
	23	38	28	33	13	15	U10
	13	0	28	37	35	28	U12
	0	16	0	12	27	39	U14
	12	0	16	15	16	11	U16
	0	0	0	0	0	12	U19
	30	33	15	12	16	15	Open
			28	15	28	20	Rec
Total	94	102	137	138	161	157	- 3%

- **Registration costs for 2010 – 2011**

2011-2012 Bunny/Rec/Rep Fees

Level	AGM/First-time Player	After AGM
Bunny 1 + (approx 6 X / month)	\$325.00	\$375.00
Open Rec (house)	\$350.00	\$400.00
** Rep, Provincial	\$50.00	

2011-2012 U10-Open Teams Fees/Schedule

Number of Players Per Family	** One Day Only ** Registration

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	April 18th, 2011	Registration fee per player After AGM
1st Player	\$500. <i>Post date cheque – Sept 1st</i>	\$550.00
Multi Player Discount	10% off the lowest fees for any additional	10% off the lowest fees for any additional players
Introductory Rate – First Time Player	\$500.00	

What happened to the Non-Resident Fee?

- Town of Newmarket agreed that Ringette is an emerging sport.
 - Temporarily holding our residency rate requirements at 2008 percentages (60% Newmarket Residents).
- We do not know how long this will last.
- We will be waiving the non-resident fee for 2011/2012 season.

Why are the rates increasing this year?

- Increase last year did not adequately account for the HST or our non-residency rate additional ice costs.
 - Began the 2010/2011 season in a financial forecasting crisis and without the assessment as an emerging sport, we would have not had enough funds to cover the ice costs
- We need to ensure this doesn't happen in the future.

What about fundraising and sponsorship monies?

- Even by increasing the fees, we still need fundraising and sponsorship dollars to cover the full, actual costs of running the association.

Why is there an extra fee for Provincial teams?

- There are additional costs to the association when hosting provincial teams (referees, ORA fees).

What does the registration fee cover?

- The registration fee is primary used to cover the ice cost for games and

New Business

-There was a lot of discussion on hosting a U16AA Team; should we have a tryout and host a team this year?

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Glen To Do: Glen to follow up with Rob Crandel to see if we can still host a U16AA Team.

-Quorum for voting was based on 53 voting cards assigned. However, there were only 20 voters present at time of voting. It was a unanimous decision the 33 voters have decided to abstain from voting.

-Discussion on changing the format for next year's AGM. New board to discuss the changes for the AGM that will help in keeping more voters for the meeting.

Board of Director Committee Nominations 2011 - 2012

- **Dave McDougall conducted elections for the 2011 – 2012 Board of Directors Committee Nominations (not necessarily in order of election)**

- President – Dave McDougall nominated by Chad Puddicombe, 2nd by Cynthia Walters – Yes: 19 No: 0 Abstain: 34 Passed: Yes
- Vice President – Cheryl Kennedy nominated by Cynthia Walters, 2nd by Bart Trentadue – Yes: 19 No: 0 Abstain: 34 Passed: Yes
- Secretary – Cynthia Walters (Acclaimed)
- Treasurer – Linda Thibeault (Acclaimed)
- Registrar – Megan Croteau (Acclaimed)
- Referee-In-Chief – Dave McFadden (Acclaimed)
- Scheduler – Bessie Vlasis (Acclaimed)
- Sponsorship – Muriel Lee (Acclaimed)
- Fundraising – Liza Sweeney nominated by Chad Puddicombe, 2nd by Glen Byers- Yes: 19 No: 0 Abstain: 34 Passed: Yes
- SRRA Rep – Kevin Laliberte & Maria Hollands nominated by Bessie Vlasis, 2nd by Chad Puddicombe- Yes: 18 No: 0 Abstain: 35 Passed: Yes
- Coach & Player Development – Glen Byers (Acclaimed)
- Equipment Manager – Bart Trentadue nominated by Chad Puddicombe, 2nd by Cynthia Walters – Yes: 19 No: 0 Abstain: 34 Passed: Yes
- Publicity – Marion Peters (Acclaimed)
- Website – Eric Pelletier (Acclaimed)
- Newsletter – Cynthia Walters (Acclaimed)
- Trillium Grant – – Cynthia Walters (Acclaimed)
- Parent Relations – Muriel Lee (Acclaimed)
- Tournament – Carolyn Haskins (Acclaimed)
- CORL Rep- was accidentally missed and is not filled yet

Motion to close nominations by Cheryl Kennedy, 2nd by Chad Puddicombe, Passed: majority

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Next Meeting

Cynthia will contact the new board members with information about the next meeting and the report process.

Transition meeting is scheduled for Monday, May 9, 2011 at 7:30 pm at the Magna Centre – Activity Room A&B

Meeting Adjournment

**Motioned by: Megan Crouteau seconded by Maria Hollands. All in favor: unanimous
Meeting adjourned at 4:25 pm**