



Newmarket Ringette Association

1111 Davis Drive, Suite #1-125, Newmarket, Ontario. L3Y 9E5

ANNUAL GENERAL MEETING

April 29, 2012 @ 1:00PM

MAGNA CENTRE – UPPER LEVEL MEETING ROOM

DOORS OPEN @ 1:00PM

1:00pm PIZZA & POP FOR ALL MEMBERS & FAMILY
& EARLY REGISTRATION

ADVANCE REGISTRATION TABLE
(Register today and save)

WELCOME MESSAGE FROM PRESIDENT -NDRA 2011/2012 Highlights

Dave presented “BRING A FRIEND” REWARDS

Receive \$20.00 for every friend that you bring out to Ringette
That signs up for the whole season.

Open Emilie Boonstra referred by Theresa Collins **paid**

U8 Syne Kane referred by Paige and Brook Proctor **paid**

U8 Ava Roberts referred by Hailey Byers **paid**

U10 Lea Jarvis referred by Alyssa Foot **paid**

U10 Emily VanKessel referred by Emily McMurray **paid**

U12 Larissa Harrison referred by Sydney Hollands **paid**

U16 Megan Pournasrola referred by Diane Brown **paid**

1:31pm Meeting called to Order by: Dave McDougall

Introduction of 2011/2012 Board of Directors.

52 voting cards signed for

Motion to review and accept Minutes of 2011 AGM by: Cynthia Walters
2nd by: Cheryl Kennedy Yes: majority No: nil passed: Yes

Motion to add the Scheduler as a voting Officer by: Dave McDougall
2nd by: Cynthia Walters Yes: majority No: nil passed: Yes

Dave introduced:

Glen Byers Coach/Player Development-Coach Survey

Megan Croteau Registrar- Current

2012/2013 Registration Fees

Linda Thibeault Treasurer- Current Financial Position.

NEWMARKET RINGETTE ASSOCIATION
STATEMENT OF OPERATIONS AND NET ASSETS
April 30

Unaudited - For Internal Purposes Only

	2012	2011	2010
REVENUE			
Fundraising	20,067	400	11,975
Power skating	-		5,080
Registration	57,726	64,603	60,812
Sponsorship	8,800		4,300
Tournament	39,028	185	31,349
Trillium grant	15,000		
Lending program	370		
Logowear	977		
Ice purchased	4,215		
Tournament - raffle	-		2,973
Tryouts	-		2,070
Equipment	-		130
Miscellaneous	2,961	73,614	353
	<u>149,143</u>	<u>138,801</u>	<u>119,041</u>
EXPENSES			
Ice rental	75,782	76,363	67,028
Fundraising	12,591	18,698	5,298
Tournament	3,736	2,349	28,775
Advertising and promotion	3,560	3,400	3,075
Fees and dues	115	8,708	6,588
Bank charges	80	195	-
Logo wear	826		
Officiating	9,657	7,926	4,142
Refunds - registration	3,315	3,446	825
ORA fees	5,108		
CORL	450		
OCRRL	375		
Office	459	2,487	1,918
Equipment	504	4,799	930
Trillium spending	14,823		-
Training/coach development	552	2,468	1,267
Travel	-	196	-
	<u>131,931</u>	<u>131,035</u>	<u>119,845</u>
Net revenue over expenditures (expenditures over revenue)	<u>17,212</u>	<u>7,767</u>	<u>(805)</u>
Opening - Net Assets	<u>19,585</u>	<u>11,818</u>	<u>12,623</u>
Closing - Net Assets	<u>36,797</u>	<u>19,585</u>	<u>11,818</u>

**NEWMARKET RINGETTE ASSOCIATION
BALANCE SHEET**

Unaudited - For Internal Purposes Only

	2012	2011	2010
	\$	\$	\$
ASSETS			
CURRENT ASSETS			
Cash	36,222	19,231	4,020
Amounts receivable	575	354	7,798
Total assets	<u>36,797</u>	<u>19,585</u>	<u>11,818</u>
CURRENT LIABILITIES			
Accounts payable and accruals	-	-	-
NET ASSETS			
Net assets - closing prior year	19,585	11,818	12,623
Net revenue over expenses	<u>17,212</u>	<u>7,767</u>	<u>(805)</u>
Net assets - closing	<u>36,797</u>	<u>19,585</u>	<u>11,818</u>
CURRENT LIABILITIES AND NET ASSETS	<u>36,797</u>	<u>19,585</u>	<u>11,818</u>

**Newmarket Ringette Association
Fundraising Activity
Year Ended April 30, 2012**

Ignite The Ice

Team registrations 35,457.58

Expenses:

- ice rental 21,824.77
- ORA sanction fee 770.00
- medals 1,373.40
- stats 306.00
- referees 5,261.10
29,535.27

Net profit 5,922.31

Raffle Results:

Revenue 2,835.00

Expenses:

- misc. (Liza) 61.42
- lottery license 120.00
2,653.58
Net profit 2,653.58

Macgregors' Meat:

Revenue 13,806.00

Expenses

- Meat purchase 10,745.00
- Payout to teams for quota 186.36
- Payout to teams for quota 223.30
- Payout to teams for quota 120.81

Net profit 2,730.53

Bingo Bowling:

Revenue 4,468.50

Expenses 1,515.49

Net profit 2,953.01

Misc. 227.50

Team 10% fundraising 1,565.00

Sponsorship 8,800.00

Unaudited - For Internal Purposes Only.
Results as at April 23, 2012

Motion to approve the Draft Financials for 2011-2012 by: Megan Crouteau
2nd by: Donna McFadden Yes: majority No: nil passed: Yes

Dave opened the floor to New or Other Business:

- 1- Would like new jerseys that will fit goalies, new jerseys for all players so the team is not wearing mismatched jerseys as it does not look very good
- 2- Try to get more goalies by giving incentives, etc.
- 3- Note about getting matching pants and using an equipment exchange
- 4- Wanting more full ice practices- solicit teams to see if they would like to purchase the ice before returning it to the town.

Motion to allow a coach in our association to vote that does not have a child registered by: Cynthia Walters 2nd by: Linda Thibeault Yes: majority No: nil passed: Yes to vote

Dave to introduce Election Officer – Dave McDougall
Dave introduced how the voting procedure works, give a brief overview of the positions available, some that we might be looking for, then start the vote with the list of positions that we have some candidates for, and then some we don't (easiest to get some of the acclaims done first and/or positions that have volunteers)

Presentation of Slate of Nominations by Position
Open nominations from membership.

New Board Members are:

President: Dave McDougall

Vice President: Sean Linton

Secretary: Peggy Willitts

Treasurer: Linda Thibeault

Registrar: Megan Crouteau

Equipment Manager: Bart Trentadue

Scheduler: Bessie Vlasis

Parent Rep: Muriel Lee

Trillium Grant: Cynthia Walters

Sponsorship: Maria Hollands

Fundraising: Luisa Persi-Hrysio

Newsletter: Michelle Rae

Webmaster: Eric Pellitier

Tournament Committee: Carolyn Haskins, Liza Sweeney, Cheryl Kennedy

Past President: Liza Sweeney

Positions Vacant: Referee-In-Chief ©, Coach/Player Development, OCRRL Rep, S.R.R.A. Rep, and Publicity.

Motion to close nominations by: Dave McDougall 2nd by: Cynthia Walters passed: Yes

Dave reviewed Election of 2012/2013 Board of Directors Committee Members and remind them to give their email addresses and phone numbers to Cynthia before leaving

Dave announced the Transition Meeting – Monday May 14, 2012 7pm
Magna Activity Room

Dave spoke about Alex Vlasis winning the “Miss Newmarket Ringette Award” For: player, coaching, reffing, and helping at extra events
Photo will be on the power point presentation showing the Award. (Alex cannot be present because she will still be in Europe)

Dave introduced Glen Byers -TEAM AWARDS PRESENTATION

U08	Carolyn Haskins
U10B	Cynthia Walters
U12B	Eric Pellitier
U14B	Liza Sweeney
U14A	Glen Byers
U16B	Lorna
U16A	Kevin Laliberte

Dave announced PUBLIC SKATING – Forhan Arena
Adult Supervised, protective equipment mandatory
Starts @ 3:00 pm Ends @ 3:50 pm change room #9 & 11

Motion to Adjourn by: Bessie Vlasis 2nd by: Cynthia Walters
Meeting Adjourned at 3:05pm