

NEWMARKET & DISTRICT RINGETTE ASSOCIATION

Annual General Meeting – April 28th, 2013

Doors opened at 1:30 pm – pizza and pop for all members and families and early registration.
Welcome message from the president – NDRA 2012 - 2013 highlights

- New set of home and away Jerseys for all teams
- First cross association – Joint team for U16AA
- We are hosting a Provincial Petite team evaluation
- Transition into the Central region for our regional teams – less travel
- 1st Annual NDRA Golf Tournament
 - Financial & innovative success for NDRA
- Tremendous financial success for the tournament

Team Presentations:

U8 – Proctor
U10 – Peron
U12B – Thomson
U14B Minor – De Dominicis
U14B Major – Pelletier
U16B – Brooks
Open B
Open Rec

Bring a Friend Reward

U8 Ava Fisher referred by Hayley Fisher **paid**
U10 Taylor Reid and Caroline Routledge referred by Sydney Stabler **paid**
U10 Paige Smithon U12 Leah Smithson referred by Abby Buchanan **paid**
U12 Katrina Smith referred by Eve Marleau (**to be paid**)
U12 Megan Vincent referred by Leah Smithson **paid**
U14 Katelyn Harrison referred by Larissa Harrison **paid**

Fundraising

Golf Tournament \$5195.00
Tournament \$3509.30
MacGregor Meats \$1478.00

Total \$10182.30

Logo Wear

Lion Share samples shared. Lui De Dominicis will be the contact person and will be coordinating logo wear options with each of the teams before the season starts.

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OFFICIAL MINUTES of the ANNUAL GENERAL MEETING April 28, 2013
Held at Magna Centre – Activity Rooms A and B

Call Meeting to order at 3:06 pm Dave McDougall – 47 voting cards distributed

Introduced Board Members (Liza Sweeney, Michelle Linton, Cheryl Kennedy, Dave McFadden, Brent Routledge, Shawn Linton, Megan Croteau, Eric Pelletier, Dave McDougall, Carolyn Haskins, Bart Trentadue)

Motion to accept minutes Murdock Brooks, 2nd Eric Pelletier. Majority yes – passed.

Coaching Surveys:

Dave McDougall reviewed coaching evaluations results:

- 40% of all families completed a survey
- 75% Enjoyed their Season
- Consistently high scores in
 - “coaches showing interest in the overall performance of the team”
 - “coaches give fair and constructive feedback”
 - “coaches are receptive to feedback from players and families.”
 - Time Travel had improved from previous year or had stayed the same.
- Some opportunities for improving
 - “Coaches needed to communicate more one on one with the players/families about the players’ strengths/weaknesses.

Michelle shared some additional insight from the surveys on what the girls are looking for with regards to feedback. Assumed that as the girls get older, parents may not always be aware of the individual feedback given to them on the ice and in the change room.

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Financial Statistics:

REVENUE	2013	2012	2011	2010	2009	
Fundraising	\$14,131	\$20,067		\$400	\$11,975	\$6,441
Power Skating					\$5,080	\$6,920
Registration	\$60,693	\$57,726	\$64,603	\$60,812	\$57,905	
Sponsorship	\$7,200	\$8,800	\$0	\$4,300	\$8,178	
Tournament	\$40,264	\$39,028	\$185	\$31,349	\$36,393	
Lending Program	\$1,075	\$370				
Logo Wear		\$977				
Ice Purchased	\$7,188	\$4,215				
Tournament - Raffle					\$2,973	
Tryouts					\$2,070	\$509
Equipment					\$130	\$145
Interest Income	\$5					
Miscellaneous	\$345	\$2,961	\$73,614	\$353	\$2,772	
	\$130,831	\$134,143	\$138,801	\$119,041	\$119,263	
Trillium Grant		\$15,000				
TOTAL	\$130,831	\$149,143	\$138,801	\$119,041	\$119,263	

EXPENSE	2013	2012	2011	2010	2009
Ice Rental	\$83,061	\$75,782	\$76,363	\$67,028	\$70,433
Fundraising	\$8,073	\$12,591	\$18,698	\$5,298	\$1,242
Tournament	\$10,585	\$3,736	\$2,349	\$28,775	\$21,447
Advertising & Promotion	\$1,912	\$2,959	\$3,400	\$3,075	\$1,602
Fees and Dues	\$0	\$115	\$8,708	\$6,588	\$5,994
Bank Charges	\$48	\$80	\$195	-	\$377
Logo Wear	\$12,605	\$826			
Officiating	\$3,732	\$9,657	\$7,926	\$4,142	\$8,123
Refunds – Registration	\$2,998	\$3,315	\$3,446	\$825	\$2,870
ORA Fees	\$5,381	\$5,108			
CORL	\$440	\$450			
OCRRL		\$375			
Office	\$571	\$459	\$2,487	\$1,918	\$925
Equipment	\$2,983	\$504	\$4,799	\$930	\$10,510
Training/Coach Development	\$1,281	\$552	\$2,468	\$1,267	\$558
Travel			\$196		\$4200
	\$113,580	\$116,508	\$131,035	\$119,845	\$124,501
Trillium Spending		\$14,823			
TOTAL EXPENSE	\$113,580	\$131,331	\$131,035	\$119,845	\$124,501
Net Income (Loss)	(\$2,750)	\$17,813	\$7,767	(\$805)	(\$5,239)
Opening – Net Assets	\$37,398	\$19,585	\$11,818	\$12,623	\$17,861
Closing – Net Assets	\$34,648	\$37,398	\$19,585	\$11,818	\$12,623

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	2013	2012	2011	2010	2009
ASSETS					
Current Assets					
Cash	\$34,648	\$37,398	\$19,231	\$4,020	\$12,623
Amounts Receivable			\$354	\$7,798	
Total Assets	\$34,648	\$37,398	\$19,585	\$11,818	\$ 12,623
CURRENT LIABILITIES					
Accounts Payable and accruals					
NET ASSETS					
Net Assets – Closing Prior Year	\$37,398	\$19,585	\$11,818	\$12,623	
Net Revenue over Expenses	(\$2,750)	\$17,813	\$7,767	(\$805)	
Net Assets – Closing	\$34,648	\$37,398	\$19,585	\$11,818	\$12,623
CURRENT LIABILITIES AND NET ASSETS	\$34,648	\$37,398	\$19,585	\$11,818	\$12,623

Motion to accept the financials made by Bart Trentadue, 2nd Nickie McRobbie, Majority yes – passed.

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2012 – 2013 Registration Statistics

Fees not going up this year, in part due to the hard work of our current and past presidents Dave McDougall and Liza Sweeney.

	2007	2008	2009	2010	2011	2012	Age	Level
	22	14	26	17	15	17	5-7	U8
	28	33	13	15	13	15	8-9	U10
	28	37	35	28	11	13	10-11	U12
	0	12	27	39	28	19	12-13	U14
	16	15	16	11	26	25	14-15	U16
	0	0	0	12	0		16-18	U19
	15	12	16	15	13	14	19+	Open
	28	15	28	20	12	15	19+	Rec
Total	137	138	161	157	118	118		0%

We are bringing in a Learn to Skate level for new “non-skaters” at a low starting rate.

Payments can be posted dated as late as September 1st, 2013.

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Level	AGM/First-time Player	After AGM
Learn to Play (Instructional only no games)	\$199	\$250
U08 1+ hrs / wk (approx 6 X / month)	\$325	\$375
Open Rec (house league)	\$350.	\$400.
Regional (U10 – Open)	\$500	\$550
** Provincial A ** (Where numbers allow)	Add \$50.	

Open the floor to New Business:

Dave opened the floor to new business and there was no new business brought forward and no questions.

Election:

Dave introduced himself as the Election Officer. Also confirmed his position of past president – acclaimed.

President – Shawn Linton – acclaimed.

Vice President – Lui De Dominicis – acclaimed.

Secretary – Kim Owen – acclaimed.

Treasurer – Brent Routledge – acclaimed.

Registrar – Liza Sweeney – acclaimed.

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Referee in Chief – Dave McFadden – acclaimed.

Scheduler – Bessie Vlasis – acclaimed.

Coach and Player Development – Murdock Brooks and Kathy Kane – acclaimed.

Tournament Chair – Jeff Smithson & Cheri Randall – acclaimed.

Equipment Manager – Michelle Linton – acclaimed.

Sponsorship – Louisa Persi-Hrysio – acclaimed.

Website – Eric Pelletier –acclaimed.

Parent Relations – Muriel Lee – acclaimed.

Publicity –

Fundraising (Golf) – Shawn Linton – acclaimed.

Fundraising – (MacGregor Meat) – Alana Jarvis

Fundraising (Tournament) – Amy Garrett – acclaimed.

Tournament Registrar – Cynthia Routledge – acclaimed.

CTR – Sue Renta – acclaimed.

Newsletter – Cheryl Kennedy – acclaimed.

SRRA Rep – will not be needed based on vote to not play in the

OCRRL Rep – Michelle Linton – acclaimed.

CORL Rep – deferred until U16A team formed.

General discussion around changing the sponsorship model to include opportunities to have team level sponsorships and fundraising. This would allow teams to offset costs of tournaments and logo wear and be able to purchase additional ice etc.

To Do: Transition meeting is Monday, May 13th at 7:00 pm at the Magna Centre – Multi Purpose Room 1. Outgoing and Incoming Board to Attend!

Motion to adjourn the meeting at 4:20 pm made by Nickie McRobbie and 2nd by Megan Croteau. Majority yes – passed.