



AGM Meeting Minutes 2014

Minutes
May 13th, 2013

Author: Kimberley Owen	
Subject: NDRA AGM Meeting Minutes	
Date & Time: Sunday May 3 rd , 2014	
Location: Magna Arena	
Attendance: Present: See Sign In Sheet	
Next Meeting: May 2016	

Description	
Team/Player portion of the Meeting	<p>Doors opened at 1:00pm for pre-registration, pizza and refreshments Lui began the "Fun" portion of the day at 1:30pm</p> <ul style="list-style-type: none"> • Team Presentations were made and plaques handed out • Bring a Friend Referral Awards handed out <p>Haleigh Beam for referring Alexandra Loopstra Alyssia Byers for referring Zoe Walters Hailey Byers for referring Erin Byer Sonia Chow for referring Lilja Laughlen Leah Colaizzi for referring Mae Colaizzi Kyla Harrison for referring Audrey Chambers Cassandra Hartley for referring Rowan Joyce and Reilynn White Emily Haskins for referring Charlotte Haskins Michelle Linton for referring Morgan Gallan, Kyla Harrison, Cassandra Hartley, Caity McLeod and Jamie McLeod Cora Linton for referring Elyanna Linton McLeod Family for referring Emma Leslie Cathy McMurray for referring Michele Brown Devon Mercier for referring Megan Godwin Brooke Proctor for referring Madison Foran Paige Proctor for referring Mackenzie Fineman Caleigh Randall for referring Lauren Lewzey Taylor Reed for referring Morgan Reed Sabrina Schuetze for referring Jen Forget and Dawn Mosher Hayley Tompson for referring Hollie Dobson Sam Weiman for referring Sarah Weiman Reilynn White for referring Ashtyn Prescott Willitts Family for referring Avah Tighe</p>
Season Highlights and Priorities from the BoD (Presented by Lui)	<p>Season Highlights and Priorities from the BoD</p> <ul style="list-style-type: none"> • Logowear was a success with all teams participating from U10 to U19 • We have high standards with our Ignite the Ice Tournament and this year was no different, it was smoothly run, highly complimented and the BoD would like to THANK ALL OUR VOLUNTEERS WITHOUT WHOM IT WOULD NOT HAVE BEEN A SUCCESS! • Our first ever Col. Mustards Fundraiser was also successful • Mandatory Team Budgets worked well as many parents liked that there were no "hidden costs" as the year progressed, they felt more informed • Increased Enrollment is a Priority for coming seasons as we would like to build a solid base in our younger age levels • We have additional plans for our advertising the next season



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Official Start of the 2014 AGM	<p>Meeting called to order at 2:10pm by Lui - ## Voting cards were distributed</p> <p>Motioned made to accept the AGM 2013 Meeting Minutes by Kimberley – Seconded by Michelle – Passed with Unanimous Vote</p>																																																												
Registrar Presentation	<p>Highlights</p> <ul style="list-style-type: none"> AGM/"New" registration fees unchanged from last season AGM/"New" registration fees will be honoured until June 15th Post AGM Registration fees for returned players have increased <table border="1" data-bbox="532 533 1398 772"> <thead> <tr> <th></th> <th>2009/2010</th> <th>2010/2011</th> <th>2011/2012</th> <th>2012/2013</th> <th>2013/2014</th> </tr> </thead> <tbody> <tr> <td>LTP</td> <td></td> <td></td> <td></td> <td></td> <td>18</td> </tr> <tr> <td>U8</td> <td></td> <td>26</td> <td>17</td> <td>15</td> <td>12</td> </tr> <tr> <td>U10</td> <td></td> <td>13</td> <td>15</td> <td>13</td> <td>16</td> </tr> <tr> <td>U12</td> <td></td> <td>35</td> <td>28</td> <td>11</td> <td>15</td> </tr> <tr> <td>U14</td> <td></td> <td>27</td> <td>39</td> <td>28</td> <td>16</td> </tr> <tr> <td>U16</td> <td></td> <td>16</td> <td>11</td> <td>26</td> <td>14</td> </tr> <tr> <td>U19</td> <td></td> <td></td> <td>12</td> <td></td> <td>16</td> </tr> <tr> <td>OPEN</td> <td></td> <td>44</td> <td>35</td> <td>25</td> <td>32</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>161</td> <td>157</td> <td>118</td> <td>139</td> </tr> </tbody> </table>		2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	LTP					18	U8		26	17	15	12	U10		13	15	13	16	U12		35	28	11	15	U14		27	39	28	16	U16		16	11	26	14	U19			12		16	OPEN		44	35	25	32	TOTAL		161	157	118	139
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Treasurer Presentation	<ul style="list-style-type: none"> Association members are reminded that all expenses to the league are carefully monitored and if anyone wishes to view items they can request to look at the tracking binder Reminder that the Town of Newmarket has granted us a "reprieve" thus far and have not charged us for our "out of town" players but funds need to be kept aside in case the town ever decides to reverse that decision <p>Income Statement</p> <table border="1" data-bbox="841 1115 1472 1220"> <thead> <tr> <th></th> <th>2014</th> <th>2013</th> <th>2012</th> <th>2011</th> </tr> </thead> <tbody> <tr> <td>TOTAL REVENUE</td> <td>136,229</td> <td>130,531</td> <td>149,143</td> <td>138,801</td> </tr> <tr> <td>EXPENSES</td> <td>113,492</td> <td>135,050</td> <td>116,508</td> <td>131,035</td> </tr> <tr> <td>NET REVENUE OVER EXPENSES</td> <td>22,737</td> <td>(4,519)</td> <td>17,813</td> <td>7,767</td> </tr> </tbody> </table> <p>Balance Sheet</p> <table border="1" data-bbox="841 1272 1472 1377"> <thead> <tr> <th></th> <th>2014</th> <th>2013</th> <th>2012</th> <th>2011</th> </tr> </thead> <tbody> <tr> <td>CASH - beginning of year</td> <td>32,879</td> <td>37,398</td> <td>19,585</td> <td>11,818</td> </tr> <tr> <td>Net revenue over expenses</td> <td>22,737</td> <td>(4,519)</td> <td>17,813</td> <td>7,767</td> </tr> <tr> <td>CASH - end of year</td> <td>55,616</td> <td>32,879</td> <td>37,398</td> <td>19,585</td> </tr> </tbody> </table>		2014	2013	2012	2011	TOTAL REVENUE	136,229	130,531	149,143	138,801	EXPENSES	113,492	135,050	116,508	131,035	NET REVENUE OVER EXPENSES	22,737	(4,519)	17,813	7,767		2014	2013	2012	2011	CASH - beginning of year	32,879	37,398	19,585	11,818	Net revenue over expenses	22,737	(4,519)	17,813	7,767	CASH - end of year	55,616	32,879	37,398	19,585																				
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Player Development Plan	<ul style="list-style-type: none"> NDRA is taking a position with a strong focus on development with all our teams and players, this commitment may take a few season to see the full effect Whether or not it is a Regional or Provincial team the starting point will be FUN All players will be asked to participate and give full attention and effort during the practices and skills development Coaches will be asked to set a plan and lead this throughout the season while monitoring player/team development 																																																												



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<p>Player Development Plan (Continued..)</p>	<ul style="list-style-type: none"> • NDRA is requesting the below from ALL teams (as a minimum guideline) <ul style="list-style-type: none"> Practice Nights: 10-12 minute cardio/core based focus exercise to elevate heart rate and break a sweat Game Time Warm up: Core and Stretch with addition of mind/body energy thoughts (positive messages) 3 Skills Clinics (included as part of player registration): for these clinics we are trying to bring in experiences players/instructors to correctly demonstrate skills to players and coaches Team Budget: Minimum of 1 hour full ice booking to run a skills or game development type of practice • In addition NDRA will be running self-funded development skills, skating and goalie development camps: <ul style="list-style-type: none"> Self-Funded Pre-Season (September 2014) skills/power skating/goalie camp for U8 to U19 players Self-Funded Christmas (January 2-3, 2015) skills/skating/goalie camp Self-Funded Springette (May/June 2015) <ul style="list-style-type: none"> - Cost for all self-funded programs will have reasonable rates for all youth players to assist in development of our athletes - Coaches will be welcome to be out on the ice to pick up tips and tricks to bring back to practice and for continuity in development • Working on a possible four day summer camp for 2015 or 2016 with NRS or NRL – STILL IN PROPOSAL STAGE
<p>2015 Provincials</p>	<ul style="list-style-type: none"> • Our aim is to highlight our sport of Ringette within the Town of Newmarket and have the spot light shone on the Association we are all so proud of • The Provincial Tournament is run by Ontario Ringette Association and the hosting association but we have several positions still available that needs to be filled on the committee, we would like to see our NDRA families take an interest and volunteer before we offer these positions to members our neighbouring associations • For those who would prefer they can “Co-Chair” a position • The Off Ice Officiating will be paying positions
<p>Board of Director Positions</p>	<ul style="list-style-type: none"> • Review of the “Acclaimed” Positions <ul style="list-style-type: none"> President – Shawn Linton Vice President – Lui De Dominicis Secretary – Kimberley Owen Treasurer – Brent Routledge Registrar – Liza Sweeney Scheduler – Carolyn Haskins Referee-In-Chief – Dave McFadden Past President – Dave McDougall Coach/Player Development – Murdock Brooks & Kathy Anderson Equipment Manager – Michelle Linton OCRRL Rep – Michelle Linton Sponsorship – Lui De Dominicis Website – Eric Pelletier Ignite the Ice Tournament Chairs – Jeff Smithson & Cheri Randall Newsletter – Kathy Anderson • Parent Rep Position <ul style="list-style-type: none"> Motioned made to accept the nomination of Sabrina Schuetze as Parent Rep made by Liza – Seconded by Kimberley – Passed with Unanimous Vote • Vacant BoD Positions remaining <ul style="list-style-type: none"> Fundraising Publicity
<p>New Business</p>	<p>Boy players in Ringette</p> <ul style="list-style-type: none"> • Currently boys are allowed to play Ringette up to and including the age level of U12 Regional • There is still discussion in ORA to allow boys to play up to the U12 Provincial level though many associations have voiced that they do not agree with this move and it will be reviewed at the ORA AGM again this year • NDRA’s position is that we do not agree with the boy players at the U12 Provincial level



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Open Discussion	<ul style="list-style-type: none">• When is the cutoff date for registration<ul style="list-style-type: none">- Currently there is no cutoff date to register a player in NDRA though we do have a cutoff date as to when the TRF can no longer be altered• Can we make pre-season Power Skating in August/September mandatory for our players? Perhaps increasing the registration fee would cover some of this cost and be a push for players to attend?<ul style="list-style-type: none">- Pre-Season practices cannot be made mandatory. The official start to our season is October so any skating or practices before this cannot be made mandatory. There is a possibility of moving the start of our season to September to allow for extra practices before the first games commence. This is something the BoD would need to examine for the 2015/2016 season as registration fees and season start dates have already been announced for the 2014/2015 season.- Coaches and Teams are encouraged to obtain and pay for extra ice time prior to the start of the season on their own but attendance cannot be made mandatory by the coaches.• Would like to see a Survey be sent to the parents/families in regards to extra skate time/training/costs<ul style="list-style-type: none">- The BoD is working on a survey that will be sent out to the families of the association to get feedback on what type of extra training/ice time they would like to see and to determine what type of costs they would be comfortable with• If Teams/Coaches were to organize skills/skating training on their own would the BoD consider paying for a certain percentage of the cost to make this more attainable?<ul style="list-style-type: none">- This is something the BoD will need to consider and discuss in the near future and will be placed on the agenda- The BoD will ask Murdock to reach out the coaches of the upcoming season with recommendations for skating instructors if they do chose to purchase extra ice time
Transition Meeting	The transition meeting for the Board of Directors will take place on Tuesday May 12th, 2014 at 7pm at Magna
Close Out	Meeting Adjourned at 3:05pm Motion made by Jeff – Seconded by Dave – Passed with Unanimous Vote