



AGM Meeting Minutes 2015

Minutes
May 13th, 2013

Author: Kimberley Owen
Subject: NDRA AGM Meeting Minutes
Date & Time: Sunday May 3 rd , 2015
Location: Magna Arena
Attendance: Present: See Sign In Sheet
Next Meeting: May 2016

Description																																																																														
Official Start of the 2014 AGM	<p>Doors opened at 12pm for pre-registration, pizza and refreshments</p> <p>Meeting called to order at 12:33pm by Lui - ## Voting cards were distributed</p> <p>Motion: To accept the AGM 2014 Meeting Minutes Motion made by Kimberley – Seconded by Cheryl Kennedy – Passed with Unanimous Vote (Yay-40, Nay-0, Abstain-0)</p>																																																																													
New Bylaw Vote	<p>A sports lawyer reviewed our bylaws and made revisions to ensure that our Association would meet the new requirements that are being proposed on a Provincial Level.</p> <p>The bylaws were made available on the NDRA website and emails were sent to the members for review prior to the AGM</p> <p>Motion: To accept the new Proposed Bylaws as laid out by the Sports Lawyer Motion made by Brent – Seconded by Kimberley Owen – Passed with Unanimous Vote (Yay-40, Nay-0, Abstain-0)</p>																																																																													
Appreciation Award	<ul style="list-style-type: none"> The Association presented an Appreciation/Volunteer Award to Dave McFadden for his many, many years of volunteer work with Ringette and the NDRA Association. The presentation was given by Murdock on behalf of NDRA 																																																																													
Registrar Presentation	<table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>2009/2010</th> <th>2010/2011</th> <th>2011/2012</th> <th>2012/2013</th> <th>2013/2014</th> <th>2014-2015</th> </tr> </thead> <tbody> <tr> <td>LTP</td> <td></td> <td></td> <td></td> <td></td> <td>18</td> <td>13</td> </tr> <tr> <td>U8</td> <td>26</td> <td>17</td> <td>15</td> <td>17</td> <td>12</td> <td>14</td> </tr> <tr> <td>U9</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>12</td> </tr> <tr> <td>U10</td> <td>13</td> <td>15</td> <td>13</td> <td>15</td> <td>16</td> <td>11</td> </tr> <tr> <td>U12</td> <td>35</td> <td>28</td> <td>11</td> <td>13</td> <td>15</td> <td>14</td> </tr> <tr> <td>U14</td> <td>27</td> <td>39</td> <td>28</td> <td>29</td> <td>16</td> <td>27</td> </tr> <tr> <td>U16</td> <td>16</td> <td>11</td> <td>26</td> <td>25</td> <td>14</td> <td>0</td> </tr> <tr> <td>U19</td> <td></td> <td>12</td> <td></td> <td></td> <td>16</td> <td>12</td> </tr> <tr> <td>Open</td> <td>44</td> <td>35</td> <td>25</td> <td>29</td> <td>32</td> <td>12</td> </tr> <tr> <td>Total</td> <td>161</td> <td>157</td> <td>118</td> <td>118</td> <td>139</td> <td>117</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Introduced U19 Division for the first time Hoping to re-introduce Open Rec Division for 2015/2016 season Early Bird/New Player fees unchanged for 2015/2016 season 15 participants at the Come Try Ringette where 9 players registered (6 LTP, 1 U8, 2 U9) 		2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	2014-2015	LTP					18	13	U8	26	17	15	17	12	14	U9						12	U10	13	15	13	15	16	11	U12	35	28	11	13	15	14	U14	27	39	28	29	16	27	U16	16	11	26	25	14	0	U19		12			16	12	Open	44	35	25	29	32	12	Total	161	157	118	118	139	117
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Treasurer Presentation	<p>Review of the years financials given by Brent</p> <p>STATEMENT OF OPERATIONS April 30</p> <p style="text-align: right;">Unaudited - For Internal Purposes Only</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">2015</th> <th style="text-align: right; width: 10%;">2014</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">TOTAL REVENUE</td> <td style="text-align: right;">135,580</td> <td style="text-align: right;">136,229</td> </tr> <tr> <td style="text-align: right;">EXPENSES</td> <td style="text-align: right;">133,631</td> <td style="text-align: right;">113,990</td> </tr> <tr> <td style="text-align: right;">NET REVENUE OVER EXPENSES</td> <td style="text-align: right;">1,949</td> <td style="text-align: right;">22,239</td> </tr> </tbody> </table> <p>CASH POSITION April 30</p> <p style="text-align: right;">Unaudited - For Internal Purposes Only</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 10%;">2015</th> <th style="text-align: right; width: 10%;">2014</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">CASH - beginning of year</td> <td style="text-align: right;">55,118</td> <td style="text-align: right;">32,879</td> </tr> <tr> <td style="text-align: right;">Net revenue over expenses</td> <td style="text-align: right;">1,949</td> <td style="text-align: right;">22,239</td> </tr> <tr> <td style="text-align: right;">CASH - end of year</td> <td style="text-align: right;">57,067</td> <td style="text-align: right;">55,118</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • The provincial tournament brought \$5K and was a great success for the Association on many levels. • The ice cost went up over previous years due to the extra ice training provided to the players by the Association. 		2015	2014	TOTAL REVENUE	135,580	136,229	EXPENSES	133,631	113,990	NET REVENUE OVER EXPENSES	1,949	22,239		2015	2014	CASH - beginning of year	55,118	32,879	Net revenue over expenses	1,949	22,239	CASH - end of year	57,067	55,118
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Player Development Plan	<p>Player Development</p> <ul style="list-style-type: none"> • Traditionally the kids registered play by age group but when we can we like to place newer players in the appropriate skills level as opposed to age group • Skills clinic weekends are being arranged for all teams along with pre-season skating sessions • We would like all NDRA teams to try and attend the same tournament once during the season so our association and teams can bond <p>Coaching Development</p> <ul style="list-style-type: none"> • Arranging for coaches to come together pre-season to work together on development plans • Experienced/Seasoned coach coming out to train both players and coaches <p>Goalie Development</p> <ul style="list-style-type: none"> • Adult Ringette goalie coming out to train both players and coaches <p>Warm-Up</p> <ul style="list-style-type: none"> • Encourage players/coaches to do warm-ups and stretches before ice time due to cost of ice 																								
2015 Provincials	<ul style="list-style-type: none"> • Thank you to the committee members who put their time, effort, skills and knowledge into planning the tournament, the planning took one full year • The ORA President has passed along the many compliments received from parents and players • The U14A and U19A NDRA teams received the sportsmanship award • The reason for hosting the tournament was both to boost the awareness of our sport and to bring in an additional financial gain • The tournament brought in \$10K which was split 50/50 with ORA 																								



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BoD Elections	<p>Review of the "Acclaimed" Positions President – Lui De Dominicis Vice President – Glen Byers Secretary – Kimberley Owen Treasurer – Brent Routledge Registrar – Liza Sweeney Referee-In-Chief – Shawn Linton & Dave McFadden Past President – Shawn Linton Coach/Player Development – Murdock Brooks Equipment Manager – Richelle Website – Ron McLean Ignite the Ice Tournament Chairs – Jeff Smithson & Georgina Drikos Newsletter – Kathy Anderson OCRRL Rep – Clark Fisher Parent Rep – Sabrina Schuetze Sponsorship – Cheryl Kennedy Publicity – John Tenpenny</p> <p>Motion to accept the above members on the 2015-2016 Board of Directors Motion made by Lui – Seconded by Michelle – Passed with Unanimous Vote</p> <ul style="list-style-type: none"> • Scheduler Vote <p>Alanna Jarvis and Carolyn Haskins running for the Scheduler position, both were given equal opportunity to speak directly with the members before the vote was done. Alanna – 12 VOTES Carolyn – 18 VOTES</p>
2015/2016 Expectations	<ul style="list-style-type: none"> • Players - are to arrive early for the team warm-ups • Parents – negativity flows into the change room and affects the kids • Coaches – player development, focus on the development not the win, proper correction • Team Managers – communication to the parents and team budgets
New Business Open Discussion	<p>New Business/Reminders</p> <ul style="list-style-type: none"> • COME TRY RINGETTE is looking for a volunteers to help run the event, Sue is willing to help out for the first function but we need someone to take over and many of the Board Members are already heavily involved so we need outside help from parents • Mouth guards are 100% mandatory • Ringette Pants & Girdles will be mandatory in 2016/2017 <p>Discussion</p> <ul style="list-style-type: none"> • Do Sponsors receive a token for sponsoring? <p>Answer: Their logo is advertised on our website and they receive a team plaque</p> <ul style="list-style-type: none"> • Should it be mandatory for families to volunteer <p>Answer: Families are supposed to volunteer a minimum of 4 hours</p>
Transition Meeting	The transition meeting for the Board of Directors will take place on Tuesday May 12 th , 2014 at 7pm at Magna
Close Out	<p>Meeting Adjourned at 2:04</p> <p>Motion made by Lui – Seconded by Brent – Passed with Unanimous Vote</p>