



# AGM Meeting Minutes 2016

Minutes  
May 13<sup>th</sup>, 2013

<b>Author:</b> Kimberley Owen	
<b>Subject:</b> NDRA AGM Meeting Minutes	
<b>Date &amp; Time:</b> Monday June 20 <sup>th</sup> , 2016	
<b>Location:</b> Newmarket Community Centre – Lions Hall #3	
<b>Attendance:</b> Present: See Sign In Sheet	
<b>Next Meeting:</b> April 2017	

Description																																									
<b>Opening of Meeting</b>	Meeting called to order at 7:09pm by Lui - ## Voting cards were distributed																																								
<b>Establishment of Quorum</b>	<ul style="list-style-type: none"> <li>Number of voter cards signed for is 23</li> <li>Confirmed by Cheryl Kennedy responsible for signing in voters</li> </ul>																																								
<b>Approval of the Agenda</b>	<p>Motion to accept the Agenda as provided on the overhead projector</p> <p><b>Motion made by Kimberley Owen – Seconded by Michelle Linton - Passed with Unanimous Vote</b></p>																																								
<b>Approval of 2015 Meeting Minutes</b>	<p>Motion to accept the 2015 AGM Meeting Minutes onto record</p> <p><b>Motion made by Kimberley Owen – Seconded by Cheryl Kennedy – Passed with Unanimous Vote</b></p>																																								
<b>2016 Financial Report</b>	<p style="text-align: center;"><b>Income Statement</b></p> <p><b>Statement of Operations</b></p> <p style="text-align: center;">April 30 Unaudited for internal purposes only</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 10%; text-align: right;">2016</th> <th style="width: 10%; text-align: right;">2015</th> <th style="width: 10%;"></th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Total Revenue</td> <td style="text-align: right;">\$140,982</td> <td style="text-align: right;">\$135,580</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Expenses</td> <td style="text-align: right;">\$136,557</td> <td style="text-align: right;">\$133,631</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Net Revenue Over Expenses</td> <td style="text-align: right;">\$4,425</td> <td style="text-align: right;">\$1,949</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;"><b>Cash Position</b></p> <p><b>Statement of Operations</b></p> <p style="text-align: center;">April 30 Unaudited for internal purposes only</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 10%; text-align: right;">2016</th> <th style="width: 10%; text-align: right;">2015</th> <th style="width: 10%;"></th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Cash Beginning of Year</td> <td style="text-align: right;">\$57,067</td> <td style="text-align: right;">\$55,118</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Net Revenue Over Expenses</td> <td style="text-align: right;">\$4,425</td> <td style="text-align: right;">\$1,949</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Cash End of Year</td> <td style="text-align: right;">\$61,492</td> <td style="text-align: right;">\$56,067</td> <td></td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Registration is up thereby bringing in extra money along with some monies from sponsorship, spring ringette and the annual Ignite the Ice tournament</li> <li>Expectation for ice cost in the next season remains the same as this season</li> <li>The tournament income was less this year but have reason to expect more teams to register in the upcoming year</li> </ul> <p>Motion to accept the Financials into record</p> <p><b>Motion made by Brent Routledge – Seconded by Shawn Linton - Passed with Unanimous Vote</b></p>		2016	2015			Total Revenue	\$140,982	\$135,580			Expenses	\$136,557	\$133,631			Net Revenue Over Expenses	\$4,425	\$1,949				2016	2015			Cash Beginning of Year	\$57,067	\$55,118			Net Revenue Over Expenses	\$4,425	\$1,949			Cash End of Year	\$61,492	\$56,067		
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<b>Registration Report</b>	<ul style="list-style-type: none"> <li>Registration has increased from the previous season</li> <li>Had 39 new players to Ringette join NDRA</li> <li>Open REC returned for the 2015-2016 season and we expect it to continue next season</li> </ul> <div style="text-align: center;"> <p><b>Registration 2015/2016 Season</b></p> <table border="1"> <thead> <tr> <th></th> <th>2011-12</th> <th>2012-13</th> <th>2013-14</th> <th>2014-15</th> <th>2015-16</th> </tr> </thead> <tbody> <tr><td>LTP</td><td></td><td></td><td>18</td><td>13</td><td>12</td></tr> <tr><td>U8</td><td>15</td><td>17</td><td>12</td><td>14</td><td>16</td></tr> <tr><td>U9</td><td></td><td></td><td></td><td>12</td><td>14</td></tr> <tr><td>U10</td><td>13</td><td>15</td><td>16</td><td>11</td><td>16</td></tr> <tr><td>U12</td><td>11</td><td>13</td><td>15</td><td>14</td><td>15</td></tr> <tr><td>U14</td><td>28</td><td>19</td><td>16</td><td>27</td><td>17</td></tr> <tr><td>U16</td><td>26</td><td>25</td><td>14</td><td></td><td>12</td></tr> <tr><td>U19</td><td></td><td></td><td>16</td><td>14</td><td>16</td></tr> <tr><td>Open</td><td>25</td><td>29</td><td>32</td><td>12</td><td>26</td></tr> <tr><td><b>Total</b></td><td><b>118</b></td><td><b>118</b></td><td><b>139</b></td><td><b>117</b></td><td><b>143</b></td></tr> </tbody> </table>   <p><b>Registration Projections</b></p> <table border="1"> <tbody> <tr><td>LTP</td><td>0</td></tr> <tr><td>U8</td><td>14</td></tr> <tr><td>U9</td><td>14</td></tr> <tr><td>U10</td><td>15</td></tr> <tr><td>U12</td><td>20</td></tr> <tr><td>U14</td><td>15</td></tr> <tr><td>U16</td><td>16</td></tr> <tr><td>U19</td><td>8</td></tr> <tr><td>Open</td><td>6</td></tr> <tr><td><b>Total</b></td><td><b>108</b></td></tr> </tbody> </table> </div>		2011-12	2012-13	2013-14	2014-15	2015-16	LTP			18	13	12	U8	15	17	12	14	16	U9				12	14	U10	13	15	16	11	16	U12	11	13	15	14	15	U14	28	19	16	27	17	U16	26	25	14		12	U19			16	14	16	Open	25	29	32	12	26	<b>Total</b>	<b>118</b>	<b>118</b>	<b>139</b>	<b>117</b>	<b>143</b>	LTP	0	U8	14	U9	14	U10	15	U12	20	U14	15	U16	16	U19	8	Open	6	<b>Total</b>	<b>108</b>
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<b>Fees for Next Season</b>	<ul style="list-style-type: none"> <li>The last time registration fees were raised was the 2011-2012 Season</li> <li>Reason for the increase is the cost of Bench Staff Training, ORA Registration Fees, Ice Costs</li> <li>Early Bird Registration is in effect until June 30<sup>th</sup>, 2016 afterward the fees for returning players go back to Full Fee on July 1<sup>st</sup>, 2016</li> </ul> <div style="text-align: center;"> <p><b>Fees for Next Season</b></p> <table border="1"> <thead> <tr> <th></th> <th>Full</th> <th>Revised</th> <th colspan="2">% Increase</th> </tr> </thead> <tbody> <tr> <td><b>New/Early Bird</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LTP</td> <td>\$199</td> <td>\$250</td> <td>0%</td> <td>0%</td> </tr> <tr> <td>U8</td> <td>\$330</td> <td>\$380</td> <td>2%</td> <td>1%</td> </tr> <tr> <td>Open Rec</td> <td>\$350</td> <td>\$450</td> <td>0%</td> <td>0%</td> </tr> <tr> <td>U9 to Open B Regional</td> <td>\$525</td> <td>\$625</td> <td>5%</td> <td>4%</td> </tr> <tr> <td>Provincial</td> <td>\$575</td> <td>\$675</td> <td>5%</td> <td>4%</td> </tr> </tbody> </table> </div>		Full	Revised	% Increase		<b>New/Early Bird</b>										LTP	\$199	\$250	0%	0%	U8	\$330	\$380	2%	1%	Open Rec	\$350	\$450	0%	0%	U9 to Open B Regional	\$525	\$625	5%	4%	Provincial	\$575	\$675	5%	4%																																														
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<b>“Report of Auditors”</b>	<ul style="list-style-type: none"> <li>With less than \$220K in the bank we can waive off doing an audit</li> <li>The cost of an audit runs around \$8-\$10K</li> <li>We have checks and balances in place to ensure that money is not being incorrectly paid out such as requiring two signatures on our cheques</li> </ul> <p style="color: red;">Motion to decline the requirement of “Report of Auditors”</p> <p style="color: red;">Motion made by Brent Routledge – Seconded by Alanna Jarvis - Passed with Unanimous Vote</p> <p style="color: blue;">BIG THANK YOU TO BRENT FOR HIS YEARS OF SERVICE TO NDRA!!!</p> <ul style="list-style-type: none"> <li>Registration has increased from the previous season</li> <li>Had 39 new players to Ringette join NDRA</li> <li></li> </ul>																																																																																						



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<b>Board of Directors</b>	<p><b>Motion to absolve the current 2015-2015 Board of Directors</b>  <b>Motion made by Lui De Dominicis – Seconded by Brent Routledge - Passed with Unanimous Vote</b></p> <ul style="list-style-type: none"> <li><b>Below are the nominees for the 2016-2017 Board of Directors</b></li> </ul> <table border="0"> <thead> <tr> <th>Position</th> <th>Current Member</th> <th>Nominees</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lui De Dominicis</td> <td>Lui De Dominicis</td> </tr> <tr> <td>Vice President</td> <td></td> <td>Kelly Buchanan</td> </tr> <tr> <td>Secretary</td> <td>Kimberley Owen</td> <td>Kimberley Owen</td> </tr> <tr> <td>Treasurer</td> <td>Jennifer Forget</td> <td></td> </tr> <tr> <td>Registrar</td> <td>Michelle Linton</td> <td></td> </tr> <tr> <td>Scheduler</td> <td>Alanna Jarvis</td> <td></td> </tr> <tr> <td>Referee In Chief</td> <td>Shawn Linton</td> <td>Shawn Linton</td> </tr> <tr> <td>Past President</td> <td>Shawn Linton</td> <td>Acclaimed</td> </tr> <tr> <td>Coach Development</td> <td>Murdock Brooks</td> <td>Murdock Brooks</td> </tr> <tr> <td>Player Development</td> <td>Murdock Brooks</td> <td>Murdock Brooks</td> </tr> <tr> <td>Publicity</td> <td>John Tenpenny</td> <td></td> </tr> <tr> <td>Fundraising</td> <td></td> <td>VACANT</td> </tr> <tr> <td>Tournament</td> <td>Jeff Smithson &amp; Georgina Dirkos-Walters</td> <td>Jeff Smithson &amp; Georgina Dirkos-Walters</td> </tr> <tr> <td>SRRA Rep</td> <td>Michelle Linton</td> <td>Michelle Linton</td> </tr> <tr> <td>Equipment Manager</td> <td></td> <td>Kathy Anderson</td> </tr> <tr> <td>OCRRL Rep</td> <td>Michelle Linton</td> <td></td> </tr> <tr> <td>Parent Rep</td> <td>Sabrina Schuetze</td> <td>Sabrina Schuetz</td> </tr> <tr> <td>Sponsorship</td> <td></td> <td>VACANT</td> </tr> <tr> <td>Newsletter</td> <td>Mary Chatson</td> <td></td> </tr> <tr> <td>Web Master</td> <td>Ron McLean</td> <td>Ron McLean</td> </tr> </tbody> </table> <p><b>Motion to accept the nominees listed for the 2016-2017</b>  <b>Motion made by Kimberley Owen – Seconded by Kathy Anderson - Passed with Unanimous Vote</b></p>	Position	Current Member	Nominees	President	Lui De Dominicis	Lui De Dominicis	Vice President		Kelly Buchanan	Secretary	Kimberley Owen	Kimberley Owen	Treasurer	Jennifer Forget		Registrar	Michelle Linton		Scheduler	Alanna Jarvis		Referee In Chief	Shawn Linton	Shawn Linton	Past President	Shawn Linton	Acclaimed	Coach Development	Murdock Brooks	Murdock Brooks	Player Development	Murdock Brooks	Murdock Brooks	Publicity	John Tenpenny		Fundraising		VACANT	Tournament	Jeff Smithson & Georgina Dirkos-Walters	Jeff Smithson & Georgina Dirkos-Walters	SRRA Rep	Michelle Linton	Michelle Linton	Equipment Manager		Kathy Anderson	OCRRL Rep	Michelle Linton		Parent Rep	Sabrina Schuetze	Sabrina Schuetz	Sponsorship		VACANT	Newsletter	Mary Chatson		Web Master	Ron McLean	Ron McLean
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<b>Question &amp; Answer Period and Discussion</b>	<p><b>Question: Are we Allowed to use Name Bars on Jersey's</b></p> <ul style="list-style-type: none"> <li>The association is purchasing new jerseys for next season, any team that would like have name bars on the jersey's will need to purchase the jersey's out right as a TEAM and new sets will be purchased to replace them</li> </ul> <p><b>Certification for Coaching</b></p> <ul style="list-style-type: none"> <li>We do not have dates for the coaching clinics but Murdcok will looking into it</li> </ul> <p><b>How old do you need to start reffing?</b></p> <ul style="list-style-type: none"> <li>The individual must be 14 years of age or older by October 1<sup>st</sup></li> </ul> <p><b>ORA AGM</b></p> <ul style="list-style-type: none"> <li>During the ORA AGM they discussed having a concussion protocol, they are currently working on it</li> </ul>																																																															
Close Out	<p><b>Meeting Adjourned at 8:17pm</b></p> <p><b>Motion made by Lui De Dominicis – Seconded by Jeff Smithson – Passed with Unanimous Vote</b></p>																																																															