



# AGM Meeting Minutes 2018

<b>Author:</b> Kimberley Owen
<b>Subject:</b> NDRA AGM Meeting Minutes
<b>Date &amp; Time:</b> Saturday May 12 <sup>th</sup> , 2018
<b>Location:</b> Stellar Hall, Newmarket
<b>Attendance:</b> Present: See Sign In Sheet
<b>Next Meeting:</b> April 2019

Description																																																																			
<b>Opening of Meeting</b>	Meeting called to order at 11:03am by Kelly Buchanan																																																																		
<b>Establishment of Quorum</b>	<ul style="list-style-type: none"> <li>Number of voter cards signed for is 37</li> <li>Confirmed by Michelle Linton responsible for signing in voters</li> </ul>																																																																		
<b>Approval of the Agenda</b>	Motion to accept the Agenda as provided on the overhead projector and attached <b>Motion made by Kimberley Owen – Seconded by Michelle Linton - Passed with Unanimous Vote</b>																																																																		
<b>Approval of 2017 Meeting Minutes</b>	Motion to accept the 2017 AGM Meeting Minutes onto record <b>Motion made by Kimberley Owen – Seconded by Jeff Smithson – Passed with Unanimous Vote</b>																																																																		
<b>Registration Report</b>	<ul style="list-style-type: none"> <li>Registration numbers have decreased for second season</li> <li>Association had ten new players register this past season</li> </ul> <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th></th> <th>2013 2014</th> <th>2014 2015</th> <th>2015 2016</th> <th>2016 2017</th> <th>2017 2018</th> </tr> </thead> <tbody> <tr> <td>LTP</td> <td>18</td> <td>13</td> <td>12</td> <td>15</td> <td>6</td> </tr> <tr> <td>U8</td> <td>12</td> <td>14</td> <td>16</td> <td>11</td> <td>10</td> </tr> <tr> <td>U9</td> <td></td> <td>12</td> <td>14</td> <td>0</td> <td>0</td> </tr> <tr> <td>U10</td> <td>16</td> <td>11</td> <td>16</td> <td>15</td> <td>14</td> </tr> <tr> <td>U12</td> <td>15</td> <td>14</td> <td>15</td> <td>27</td> <td>25</td> </tr> <tr> <td>U14</td> <td>16</td> <td>27</td> <td>16</td> <td>16</td> <td>27</td> </tr> <tr> <td>U16</td> <td>14</td> <td>0</td> <td>12</td> <td>15</td> <td>16</td> </tr> <tr> <td>U19</td> <td>16</td> <td>14</td> <td>16</td> <td>0</td> <td>0</td> </tr> <tr> <td>Open</td> <td>32</td> <td>12</td> <td>26</td> <td>18</td> <td>12</td> </tr> <tr> <td>Total</td> <td>139</td> <td>117</td> <td>143</td> <td>117</td> <td>110</td> </tr> </tbody> </table>		2013 2014	2014 2015	2015 2016	2016 2017	2017 2018	LTP	18	13	12	15	6	U8	12	14	16	11	10	U9		12	14	0	0	U10	16	11	16	15	14	U12	15	14	15	27	25	U14	16	27	16	16	27	U16	14	0	12	15	16	U19	16	14	16	0	0	Open	32	12	26	18	12	Total	139	117	143	117	110
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<b>Coach &amp; Player Development</b>	<ul style="list-style-type: none"> <li>The Association would like to get a jump start with organizing the teams for next season so we are reminding anyone who is interested to send in their coaching applications ASAP</li> </ul>																																																																		
<b>Referee Review</b>	<ul style="list-style-type: none"> <li>This year the Association had 11 referees, three of which were attending University therefore had limited availability</li> <li>Dave McFadden our Associations Referee in Chief co-chairs a Development Program for Young Referee's for the Southern Region (SRRRA)</li> <li>It is a great honour and reward to be invited to ref at the SRRRA Championships Tournament and three of our referee's were invited this year!</li> <li>The Association wants to encourage our players to participate in the upcoming referee clinics</li> </ul>																																																																		
<b>Review of Revised Policies</b>	<ul style="list-style-type: none"> <li>The Board of Directors have decided to review some of our long-standing policies for review and revision, the revised policies are listed below and have been posted on the Newmarket Ringette website.</li> </ul> <p>TEAM FORMATION POLICY            SOCIAL MEDIA POLICY            CODE OF CONDUCT POLICY</p>																																																																		



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2018 Financial Report	<h2 style="color: #4a7ebb;">INCOME STATEMENT</h2> <div style="background-color: #4a7ebb; color: white; padding: 5px; text-align: center;">Statement of Operations</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #2c4e64; color: white;">April 30 Unaudited For Internal Purposes Only</th> <th style="width: 15%;"></th> <th style="width: 15%;">2018</th> <th style="width: 15%;">2017</th> </tr> </thead> <tbody> <tr> <td style="background-color: #2c4e64; color: white;">Total Revenue</td> <td></td> <td style="text-align: right;">\$98,949</td> <td style="text-align: right;">\$115,027</td> </tr> <tr> <td style="background-color: #2c4e64; color: white;">Expenses</td> <td></td> <td style="text-align: right;">\$104,309</td> <td style="text-align: right;">\$132,184</td> </tr> <tr> <td style="background-color: #2c4e64; color: white;">Net Revenue over Expenses</td> <td></td> <td style="text-align: right;">(\$5,360)</td> <td style="text-align: right;">(\$17,157)</td> </tr> </tbody> </table> <h2 style="color: #4a7ebb;">CASH POSITION</h2> <div style="background-color: #4a7ebb; color: white; padding: 5px; text-align: center;">Statement of Operations</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #2c4e64; color: white;">April 30 Unaudited For Internal Purposes Only</th> <th style="width: 15%;"></th> <th style="width: 15%;">2018</th> <th style="width: 15%;">2017</th> </tr> </thead> <tbody> <tr> <td style="background-color: #2c4e64; color: white;">Cash - beginning of year</td> <td></td> <td style="text-align: right;">\$40,511</td> <td style="text-align: right;">\$57,668</td> </tr> <tr> <td style="background-color: #2c4e64; color: white;">Net Revenue over Expenses</td> <td></td> <td style="text-align: right;">(\$5,360)</td> <td style="text-align: right;">(\$17,157)</td> </tr> <tr> <td style="background-color: #2c4e64; color: white;">Cash - end of year</td> <td></td> <td style="text-align: right;">\$35,151</td> <td style="text-align: right;">\$40,511</td> </tr> </tbody> </table> <p style="color: red; font-size: small;">Motion to accept the Financials into record  <b>Motion made by Kelly Buchanan – Seconded by Shawn Linton - Passed with Unanimous Vote</b></p>			April 30 Unaudited For Internal Purposes Only		2018	2017	Total Revenue		\$98,949	\$115,027	Expenses		\$104,309	\$132,184	Net Revenue over Expenses		(\$5,360)	(\$17,157)	April 30 Unaudited For Internal Purposes Only		2018	2017	Cash - beginning of year		\$40,511	\$57,668	Net Revenue over Expenses		(\$5,360)	(\$17,157)	Cash - end of year		\$35,151	\$40,511
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"Report of Auditors"	<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; font-size: small;">Motion to decline the requirement of "Report of Auditors"  <b>Motion made by Kimberley Owen – Seconded by Leslie Proctor - Passed with Unanimous Vote</b></p>																																		
Absolve 2017-2018 BoD	<p style="color: red; font-size: small;">Motion to absolve the current 2017-2018 Board of Directors  <b>Motion made by Kimberley Owen – Seconded by Michelle Linton - Passed with Unanimous Vote</b></p>																																		



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<b>Board of Directors</b>	<ul style="list-style-type: none"> <li>• Each position below was voted on line by line, the nominator and seconder are listed</li> <li>• All positions were voted on by all members in attendance and were passed UNANIMOUSLY</li> </ul>																																																																																						
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<b>Close Out</b>	<b>Meeting Adjourned at 12:41 pm</b> <b>Motion made by Kelly Buchanan – Seconded by Kim - Passed with Unanimous Vote</b>																																																																																						