



AGM Meeting Minutes 2019

Author:	Kimberley Owen
Subject:	NDRA AGM Meeting Minutes
Date & Time:	Saturday May 25 th , 2019
Location:	Ray Twinney Arena
Attendance:	Present: See Sign In Sheet
Next Meeting:	May 2020

Description																																																																			
Opening of Meeting	Meeting called to order at 10:22am by Shawn Linton																																																																		
Establishment of Quorum	<ul style="list-style-type: none"> Number of voter cards signed for is 28 Confirmed by Michelle Linton responsible for signing in voters 																																																																		
Approval of the Agenda	<p>Motion to accept the Agenda as provided on the overhead projector</p> <p>Motion made by Michele Linton – Seconded by Erin Parish - Passed with Unanimous Vote</p>																																																																		
Approval of 2015 Meeting Minutes	<p>Motion to accept the 2018 AGM Meeting Minutes onto record</p> <p>Motion made by Michele Linton – Seconded by Alanna Jarvis – Passed with Unanimous Vote</p>																																																																		
Sponsorship	<ul style="list-style-type: none"> Thank you to our Sponsors! Dawson Dental, Eyes on Stonehaven, Doctors on Bayview, State Farm, Sovlvetech Services, T3, Aurora Prime Physiotherapy & Sports Rehabilitation, Aurora Sports Medicine Professionals, Tim Hortons, XTronics, PioPed, Valmet & Versatech NDRA is always looking for new sponsors and to improve its sponsorship programs NDRA has sponsorship packages available including exclusive placement of Company Name and/or logo on team approved logo ware, Company Name and/or logo on team banners in return Companies will receive a full-page advertisement in the monthly NDRA newsletter and featured on the NDRA website 																																																																		
Registration	<p>2018/2019 Registration</p> <table border="1"> <thead> <tr> <th></th> <th>2014 2015</th> <th>2015 2016</th> <th>2016 2017</th> <th>2017 2018</th> <th>2018 2019</th> </tr> </thead> <tbody> <tr> <td>LTP</td> <td>13</td> <td>12</td> <td>15</td> <td>6</td> <td>9</td> </tr> <tr> <td>U8</td> <td>14</td> <td>16</td> <td>11</td> <td>10</td> <td>9</td> </tr> <tr> <td>U9</td> <td>12</td> <td>14</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>U10</td> <td>11</td> <td>16</td> <td>15</td> <td>14</td> <td>11</td> </tr> <tr> <td>U12</td> <td>14</td> <td>15</td> <td>27</td> <td>25</td> <td>25</td> </tr> <tr> <td>U14</td> <td>27</td> <td>16</td> <td>16</td> <td>27</td> <td>14</td> </tr> <tr> <td>U16</td> <td>0</td> <td>12</td> <td>15</td> <td>16</td> <td>27</td> </tr> <tr> <td>U19</td> <td>14</td> <td>16</td> <td>0</td> <td>0</td> <td>13</td> </tr> <tr> <td>Open</td> <td>12</td> <td>26</td> <td>18</td> <td>12</td> <td>16</td> </tr> <tr> <td>Total</td> <td>117</td> <td>143</td> <td>117</td> <td>110</td> <td>124</td> </tr> </tbody> </table>		2014 2015	2015 2016	2016 2017	2017 2018	2018 2019	LTP	13	12	15	6	9	U8	14	16	11	10	9	U9	12	14	0	0	0	U10	11	16	15	14	11	U12	14	15	27	25	25	U14	27	16	16	27	14	U16	0	12	15	16	27	U19	14	16	0	0	13	Open	12	26	18	12	16	Total	117	143	117	110	124
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<p>Publicity</p>	<ul style="list-style-type: none"> • 265 Facebook Followers (increase of 75 followers, 261 posts) • 255 Instagram Followers (increase of 255 followers, 224 posts) • 310 Twitter Followers (increase of 42 followers, 230 posts) • Articles in Snap'd, Simcoe.com, YorkRegion.com, Newmarket.com, Bradford.com (Re: Registration, Ignite the tournament, Come Try Ringette Events) 																				
<p>Player Development</p>	<p>2018/2019 Development Structure</p> <ul style="list-style-type: none"> • Power Skating sessions kicked off the season • Some Teams pursued additional power skating during the season outside of what the association offered • Extra ice time was offered to teams to purchase <p>2019/2020 Development</p> <ul style="list-style-type: none"> • Reintroduction of Skills Clinics • Goalie Clinics • Coaches – consider factoring extra ice into your team budget at the start of the season (even a few full-ice practices) • Players can work on their shot development over the summer (it really does work) 																				
<p>Officiating</p>	<ul style="list-style-type: none"> • 2018-2019 Season saw a record number of NDRA refs working at Southern Regionals • We are always seeking out new refs, must be 14 years of age and full training is required • NDRA fully supports our new refs 																				
<p>Fundraising</p>	<p>2018-2019 Fundraising</p> <ul style="list-style-type: none"> • Fundscrip Gift Cards • Ignite the Ice Tournament (Raffle baskets, 50/50 draw & toque sales) <p>2019-2020 Fundraising</p> <ul style="list-style-type: none"> • Fundscrip Gift Card Program will run throughout the season to generate a steady stream of revenue 																				
<p>Ignite the Ice Tournament</p>	<ul style="list-style-type: none"> • 57 teams participated • Best volunteer turnout in years • First year with NDRA Logo'd medals • \$4,800 profit this year vs. \$5,500 last year • Tournament registrations fees will be increased next year 																				
<p>Ice Scheduling</p>	<p>2018-2019 Ice Time Used</p> <p>90 hours of ice for home games 267.5 hours of ice for practices 33 hours of gym time for dry land training</p> <ul style="list-style-type: none"> • Ice Request for 2019-2020 season has been submitted but not confirmed by ToN • Additional ice has been requested to accommodate and extra half sheet of ice every other week for Provincial teams and for Regional wanting additional ice 																				
<p>Equipment</p>	<ul style="list-style-type: none"> • THANK YOU TO KATHY ANDERSON FOR RUNNING THE EQUIPMENT LENDING PROGRAM • Lending Program was used by 19 players this season which brought in \$700 to the association • Many players are keeping their equipment for Spring Ringette and/or Sumer Camp at no extra cost 																				



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	<ul style="list-style-type: none"> • NDRA is going to use the money earned to purchase new equipment bags and other equipment such as larger Ringette cages and larger sticks • We accept donations of used Ringette Sticks, girdles and Ringette cages 																		
Parent Rep	<p>Main Parent Inquiries this year included;</p> <ul style="list-style-type: none"> • Financial • Team Formation • Competitive ability of teams • Ensuring a home of players of all ages and skills 																		
Financials	<p>See the attached 2019 Profits & Loss AND 2019 Balance Sheet</p> <ul style="list-style-type: none"> • Implemented QuickBooks for first time this year, allowed us to keep better records of revenue and expenses and allowed us to assess the needs of individual teams through allocating transactions • NDRA used e-transfers to send referee payments this year which was a huge success (not one got lost). • NDRA shows a profit of \$8200 at the end of our fiscal year, April 30, 2019, this is a positive note but there needs to be caution exercised as well, since these calculations do not include the purchase of any league jerseys this year. • NDRA has approved increases to both regional and provincial registration fees with changes to the ice allocation for provincial teams and the purchase of single use jerseys. • NDRA would benefit from increased fundraising to help offset league expenses <p>Motion to accept the Financials onto record Motion made by Alanna Jarvis – Seconded by Michelle Linton – Passed Vote Abstain by Alanna Jarvis</p>																		
Report of Auditors	<p>Motion to decline the requirement of “Report of Auditors” Motion made by Alanna Jarvis – Seconded by Michelle Linton - Passed with Unanimous Vote</p>																		
Membership Dues	<p>2019-2020 Registration Fee Schedule</p> <table border="1" data-bbox="391 936 1463 1335"> <thead> <tr> <th>Age as of Dec 31, 2019</th> <th>Introductory/Early Bird Rate (Valid until July 1, 2019).</th> <th>As of July 1, 2019. (Returning Players Only)</th> </tr> </thead> <tbody> <tr> <td>Learn To Play</td> <td>\$250.00</td> <td>\$250.00</td> </tr> <tr> <td>U8</td> <td>\$340.00</td> <td>\$390.00</td> </tr> <tr> <td>Regional Teams U9, U10, U12, U14, U16, U19, Open</td> <td>\$600.00</td> <td>\$700.00</td> </tr> <tr> <td>Provincial A: (where #'s allow) U12, U14, U16, U19</td> <td>\$900.00</td> <td>\$1,000.00</td> </tr> <tr> <td>Open Rec. (Once a week)</td> <td>\$375.00</td> <td>\$375.00</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Raise in fees for various reasons such as ice cost increase, ORA fee increasing <p>Concerns Brought Forth by Membership</p> <ul style="list-style-type: none"> • What are the reasons for ORA raising their fees, what do we as an Association get in return? Michelle Linton explained that our Insurance is obtained through ORA and that the new ORA Board has a new vision they are planning to execute in areas such as promoting Ringette, marketing and training for coaches. Michelle has agreed to investigate the outline of the boards vision and make it available • What is the breakdown of what the NDRA registrations include? The board will provide/post the breakdown as requested. 	Age as of Dec 31, 2019	Introductory/Early Bird Rate (Valid until July 1, 2019).	As of July 1, 2019. (Returning Players Only)	Learn To Play	\$250.00	\$250.00	U8	\$340.00	\$390.00	Regional Teams U9, U10, U12, U14, U16, U19, Open	\$600.00	\$700.00	Provincial A: (where #'s allow) U12, U14, U16, U19	\$900.00	\$1,000.00	Open Rec. (Once a week)	\$375.00	\$375.00
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Proposed Bylaw Change	<p>2020 AGM Committee Member Proposal:</p> <ul style="list-style-type: none"> • The 2018-2019 BoD has agreed to change two of the committee positions on the board to reflect the changes within the region. • CORL - Central Ontario Ringette League (provincial teams) will be merging with Western Region creating Great Lakes Ringette League (GLRL) so we will be changing the NDRA name from CORL or GLRL to Provincial Rep. • SRRA - Southern Region Rep & OCCRL - Ontario Central Region Rep (regional teams) will be called Regional Rep. Currently our bylaw only covers the SRRA rep and not the OCCRL but both positions deal with the same issues and job description. 																		
Absolve the Current Board of Directors	<p>Motion to absolve the current 2018-2019 Board of Directors Motion made by Kimberley Owen – Seconded by Michelle Linton - Passed with Unanimous Vote</p>																		



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Election of the 2019-2020 Board of Directors	<table border="1"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Motioned by</th> <th>Seconded by</th> <th>Passed</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shawn Linton</td> <td>Kimberley Owen</td> <td>Erin Parish</td> <td>Yes</td> </tr> <tr> <td>Vice -President</td> <td>Bill Fortier</td> <td>Kimberley Owen</td> <td>Shane Lloyd</td> <td>Yes</td> </tr> <tr> <td>Secretary</td> <td>Sarah Rogers</td> <td>Kimberley Owen</td> <td>Michelle Linton</td> <td>Yes</td> </tr> <tr> <td>Treasurer</td> <td>Mark Taylor</td> <td>Kimberley Owen</td> <td>Trudi Brooks</td> <td>Yes</td> </tr> <tr> <td>Registrar</td> <td>Michelle Linton</td> <td>Kimberley Owen</td> <td>Shawn Linton</td> <td>Yes</td> </tr> <tr> <td>Scheduler</td> <td>VACANT</td> <td></td> <td></td> <td>Yes</td> </tr> <tr> <td>Referee In Chief</td> <td>Dave McFadden</td> <td>Kimberley Owen</td> <td>Shawn Linton</td> <td>Yes</td> </tr> <tr> <td>Past President</td> <td>Kelly Buchanan</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Coach Development</td> <td>VACANT</td> <td></td> <td></td> <td>Yes</td> </tr> <tr> <td>Player Development</td> <td>Kent Maxwell</td> <td>Kimberley Owen</td> <td>Jeanette Puna</td> <td>Yes</td> </tr> <tr> <td>Publicity</td> <td>Alyssia Byers</td> <td>Kimberley Owen</td> <td>Mark Taylor</td> <td>Yes</td> </tr> <tr> <td>Fundraising</td> <td>Val Taylor</td> <td>Kimberley Owen</td> <td>Jeanette Puna</td> <td>Yes</td> </tr> <tr> <td>Tournament</td> <td>Jeff Smithson & Georgina Drykos-Walters</td> <td>Kimberley Owen</td> <td>Michelle Linton</td> <td>Yes</td> </tr> <tr> <td>Regional Rep</td> <td>Glen Rowsome</td> <td>Kimberley Owen</td> <td>Shawn Linton</td> <td>Yes</td> </tr> <tr> <td>Equipment Manager</td> <td>Leslie & Jer Proctor</td> <td>Kimberley Owen</td> <td>Caitlin Shipley-Galan</td> <td>Yes</td> </tr> <tr> <td>Provincial Rep</td> <td>Michelle Linton</td> <td>Kimberley Owen</td> <td>Jeanette Puna</td> <td>Yes</td> </tr> <tr> <td>Parent Rep</td> <td>Rebecka Mason</td> <td>Kimberley Owen</td> <td>Jeanette Puna</td> <td>Yes</td> </tr> <tr> <td>Sponsorship</td> <td>VACANT</td> <td>Kimberley Owen</td> <td></td> <td></td> </tr> <tr> <td>Newsletter</td> <td>Caitlin Shipley & Erin Parish</td> <td>Kimberley Owen</td> <td>Jen Poupart</td> <td>Yes</td> </tr> <tr> <td>Web Master</td> <td>Carl Puna</td> <td>Kimberley Owen</td> <td>Caitlin Shipley-Galan</td> <td>Yes</td> </tr> </tbody> </table>	Position	Nominee	Motioned by	Seconded by	Passed	President	Shawn Linton	Kimberley Owen	Erin Parish	Yes	Vice -President	Bill Fortier	Kimberley Owen	Shane Lloyd	Yes	Secretary	Sarah Rogers	Kimberley Owen	Michelle Linton	Yes	Treasurer	Mark Taylor	Kimberley Owen	Trudi Brooks	Yes	Registrar	Michelle Linton	Kimberley Owen	Shawn Linton	Yes	Scheduler	VACANT			Yes	Referee In Chief	Dave McFadden	Kimberley Owen	Shawn Linton	Yes	Past President	Kelly Buchanan				Coach Development	VACANT			Yes	Player Development	Kent Maxwell	Kimberley Owen	Jeanette Puna	Yes	Publicity	Alyssia Byers	Kimberley Owen	Mark Taylor	Yes	Fundraising	Val Taylor	Kimberley Owen	Jeanette Puna	Yes	Tournament	Jeff Smithson & Georgina Drykos-Walters	Kimberley Owen	Michelle Linton	Yes	Regional Rep	Glen Rowsome	Kimberley Owen	Shawn Linton	Yes	Equipment Manager	Leslie & Jer Proctor	Kimberley Owen	Caitlin Shipley-Galan	Yes	Provincial Rep	Michelle Linton	Kimberley Owen	Jeanette Puna	Yes	Parent Rep	Rebecka Mason	Kimberley Owen	Jeanette Puna	Yes	Sponsorship	VACANT	Kimberley Owen			Newsletter	Caitlin Shipley & Erin Parish	Kimberley Owen	Jen Poupart	Yes	Web Master	Carl Puna	Kimberley Owen	Caitlin Shipley-Galan	Yes
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	<p>Positions Remaining VACANT</p> <ul style="list-style-type: none"> • Scheduler • Coach Development • Sponsorship 																																																																																																									
Question & Answer	<p>It seems that NDRA has not been participating in the Santa Clause, is there a reason?</p> <ul style="list-style-type: none"> • We have not had a volunteer willing to head up our participation in the Santa Clause parade therefore we have not blocked that time when scheduling for the younger teams • Caitlin Shipley-Galan has volunteered to head up the parade committee this year <p>What is the Association planning on doing for team jersey's next season?</p> <ul style="list-style-type: none"> • The BoD is discussing the option of lowering the cost of our jerseys in such ways as using a solid colour and lower quality. This way the player can keep their jersey and re-use. 																																																																																																									
Close Out	<p>Meeting Adjourned at 11.53am Motion made by Shawn Linton – Seconded by Mark Taylor – Passed with Unanimous Vote</p>																																																																																																									