



## **NDRA Annual General Meeting Agenda & Minutes**

**May 16, 2023**

**7:30 pm**

**Attendees:** Alyssia Byers, Erin Perry, Caroline Sweeney, Dave Byers, Ethan Sweeney, Carl Puna, Stacy South, Richard Perrault, MJ Curkovic, Catherine Graham, Sarah Thorne, Tim Richards, Val Taylor, Julie McNeely-Heath

**Regrets:** Steve Clune, Lorna Godin

### **Agenda Items:**

- 1. Call the Meeting to Order - 7:34 pm**
- 2. Establish Quorum - 10 people or more, we have 13**
- 3. Motion for Approval of Agenda - Catherine seconded, passed by all**
- 4. Motion for Approval of 2022 AGM minutes - Richard seconded, passed by all**
- 5. Slide Presentation -**  
[https://docs.google.com/presentation/d/163KBWsICLGsVKjJFy\\_fhubfMdn-v\\_27xwq3gQPnFv8s/edit?usp=share\\_link](https://docs.google.com/presentation/d/163KBWsICLGsVKjJFy_fhubfMdn-v_27xwq3gQPnFv8s/edit?usp=share_link)
  - a. 7 kids registered in FUN in fall, 52 registered in the spring!, very successful year
  - b. Fun has doubled over last year, hopeful to grow with CTR being so successful, Open Rec opened again for the 2023/24 season, early bird fees until July 1
  - c. One new ref this year totalling 6,
  - d. If you have old equipment to donate please connect with [equipment@newmarketringette.ca](mailto:equipment@newmarketringette.ca)
  - e. Attending Newmarket Canada Day and Carrotfest in Bradford to get more exposure for NDRA, send photos to publicity
  - f. Coaches always needed
  - g. Money year over year is the same
- 6. Board of Directors Vote**

- Motion to accept Alyssia Byers in the position of President
- Motion by: Richard Perrault
- Seconded by: MJ Curkovic
- Abstain: 0
- Approved: 12
- Motion CARRIED
  
- Motion to accept Ethan Sweeney in the position of Vice-President
- Motion by: Alyssia Byers
- Seconded by: Richard Perrault
- Abstain: 0
- Approved: 12
- Motion CARRIED
  
- Motion to accept Erin Perry in the position of Secretary
- Motion by: Alyssia Byers
- Seconded by: Ethan Sweeney
- Abstain: 1
- Approved: 12
- Motion CARRIED
  
- Motion to accept Richard Perrault in the position of Treasurer
- Motion by: Alyssia Byers
- Seconded by: Sarah Thorne
- Abstain: 1
- Approved: 12
- Motion CARRIED
  
- Motion to accept Dave Byers in the position of Registrar
- Motion by: Alyssia Byers
- Seconded by: Richard Perrault
- Abstain: 2
- Approved: 11
- Motion CARRIED
  
- Motion to accept Catherine Graham in the position of Scheduler
- Motion by: Alyssia Byers
- Seconded by: MJ Curkovic
- Abstain: 1
- Approved: 12
- Motion CARRIED

- Motion to accept Ethan and Caroline Sweeney in the position of Referee in Chief
- Motion by: Alyssia Byers
- Seconded by: Dave Byers
- Abstain: 2
- Approved: 11
- Motion CARRIED
  
- Motion to accept Steve Clune in the position of Coach Development
- Motion by: Alyssia Byers
- Seconded by: Stacy South
- Abstain: 1
- Approved: 12
- Motion CARRIED
  
- Motion to accept Alyssia Byers in the position of Publicity and Communications
- Motion by: Alyssia Byers
- Seconded by: Ethan Sweeney
- Abstain: 1
- Approved: 12
- Motion CARRIED
  
- Motion to accept Julie McNeely-Heath in the position of Sponsorship and Fundraising
- Motion by: Alyssia Byers
- Seconded by: Stacy South
- Abstain: 1
- Approved: 12
- Motion CARRIED
  
- Motion to accept Lorna Godin and Caroline Sweeney in the position of Tournament Co-Chairs
- Motion by: Alyssia Byers
- Seconded by: Stacy South
- Abstain: 2
- Approved: 11
- Motion CARRIED
  
- Motion to accept Val Taylor in the position of Regional Rep
- Motion by: Alyssia Byers
- Seconded by: Erin Perry
- Abstain: 1
- Approved: 12
- Motion CARRIED

- Motion to accept Sarah Thorne and Erin Perry in the position of Equipment Manager
- Motion by: Alyssia Byers
- Seconded by: Maria
- Abstain: 3
- Approved: 10
- Motion CARRIED

- Motion to accept Carl Puna in the position of Webmaster
- Motion by: Alyssia Byers
- Seconded by: Catherine Graham
- Abstain: 1
- Approved: 12
- Motion CARRIED

- Motion to accept Sarah Thorne in the position of Health and Safety Lead
- Motion by: Alyssia Byers
- Seconded by: Stacy South
- Abstain: 2
- Approved: 11
- Motion CARRIED

- Motion to accept Stacy South in the position of Parent Rep
- Motion by: Alyssia Byers
- Seconded by: Dave Byers
- Abstain: 3
- Approved: 10
- Motion CARRIED

- Motion to accept Julie McNeely-Heath in the position of Player Development
- Motion by: Alyssia Byers
- Seconded by: Ethan Sweeney
- Abstain: 1
- Approved: 12
- Motion CARRIED

Motion to adjourn meeting -

Motion by: Alyssia Byers

Seconded by: Richard Perrault

In favour: All

Meeting adjourned at: 8:27 pm

Next Meeting - June 13, 2023