



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

**May 30th, 2024**

**7:30 pm**

**Attendees:** Alyssia Byers, Caroline Sweeney, Dave Byers, Ethan Sweeney, Carl Puna, Stacy South, Julie McNeely-Heath, Jenn Metzger, Brent Cowie, Eric He, ?, Monique Cowie, Lorna Godin, Burak Aksen, Rebekah Coleman, Sherry Williams, Richard Perrault

**Regrets:**Cathrine Graham

### **Agenda Items:**

- 1. Call the Meeting to Order - 7:34 pm**
- 2. Establish Quorum - 10 people or more, we have 16**
- 3. Motion for Approval of Agenda - Alyssia seconded Ethan, 13 in favour**
- 4. Motion for Approval of 2023 AGM minutes - Alyssia second Ethan, 14 in favour 2 abstained**
- 5. Slide Presentation -**
  - a. Last season saw an increase of nearly 40 players over the previous season, including 24 new in Open Rec.
  - b. Fun has doubled over last year, hopeful to grow with CTR being so successful, Open Rec opened again for the 2024/25 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 Fun 1 and 2 we have 2 so far, Fun 3 we have one coach
  - g. 2 awards this year for Newmarket 1 for Hannah for -Regional Goalie of the year and second for Juile for Regional Coach of the Year

## **6. Board of Directors Vote**

- Motion to accept Alyssia Byers in the position of President
- Motion by: Dave Byers
- Seconded by: Ethan Sweeny
- Abstain: 1
- Approved: 14
- Motion CARRIED
  
- Motion to accept Brent Cowie in the position of Vice-President
- Motion by: Alyssia Byers
- Seconded by: Julie Mcneely-Heath
- Abstain: 1
- Approved: 14
- Motion CARRIED
  
- Motion to accept Erica He in the position of Secretary
- Motion by: Alyssia Byers
- Seconded by: Brent Cowie
- Abstain:
- Approved: 13
- Motion CARRIED
  
- Motion to accept Richard Perrault in the position of Treasurer
- Motion by: Alyssia Byers
- Seconded by: Brent Cowie
- Abstain:
- Approved: 14
- Motion CARRIED
  
- Motion to accept Dave Byers in the position of Registrar
- Motion by: Alyssia Byers
- Seconded by: Julie Mcneely-Heath
- Abstain:
- Approved: 14
- Motion CARRIED
  
- Motion to accept Erica He in the position of Scheduler
- Motion by: Alyssia Byers
- Seconded by: Julie Mcneely-Heath
- Abstain:
- Approved: 15
- Motion CARRIED
  
- Motion to accept Ethan Sweeny for position of Referee in Chief

- Motion by: Alyssia Byers
- Seconded by: Richard Perrault
- Abstain:
- Approved: 14
- Motion CARRIED

- Motion to accept Monique Cowie in the position of Coach Development
- Motion by: Alyssia Byers
- Seconded by: Ethan Sweeney
- Abstain:
- Approved: 14
- Motion CARRIED

- Motion to accept Alyssia Byers in the position of Publicity and Communications
- Motion by: Alyssia Byers
- Seconded by: Monique Cowie
- Abstain:
- Approved: 14
- Motion CARRIED

- Motion to accept Rebekah Coleman in the position of Sponsorship and Fundraising
- Motion by: Alyssia Byers
- Seconded by: Rebekah Coleman
- Abstain:
- Approved: 13
- Motion CARRIED

- Motion to accept Jenn Metzger in the position of Fundraiser
- Motion: Alyssia Byers
- Seconded: Rebekah Coleman
- Abstain:
- Approved 14
- Motion CARRIED

- Motion to accept Lorna Godi in the position of Tournament Co-Chairs
- Motion by: Alyssia Byers
- Seconded by: Dave Byers
- Abstain: 1
- Approved: 13
- Motion CARRIED

- Motion to accept Cathrine Graham in the position of Regional Rep
- Motion by: Alyssia Byers
- Seconded by: Julie Mcneely-Heath

- Abstain:
- Approved: 13
- Motion CARRIED
  
- Motion to accept Monique Cowie in the position of Equipment Manager
- Motion by: Alyssia Byers
- Seconded by: Brent Cowie
- Abstain:
- Approved: 12
- Motion CARRIED
  
- Motion to accept Dave Byers in the position of Webmaster
- Motion by: Alyssia Byers
- Seconded by: Lorna Godin
- Abstain:
- Approved: 12
- Motion CARRIED
  
- Motion to accept Brent Cowie in the position of Health and Safety Lead
- Motion by: Alyssia Byers
- Seconded by: Dave Byers
- Abstain:
- Approved: 12
- Motion CARRIED
  
- Motion to accept Burak Aksen in the position of Parent Rep
- Motion by: Alyssia Byers
- Seconded by: Lorna Godin
- Abstain:
- Approved: 14
- Motion CARRIED
  
- Motion to accept Monique Cowie Julie Mcneely-Heath the position of Player Development
- Motion by: Bruak Aksen for Monique : Lorna Godin for Julie
- Seconded by:
- Abstain:
- Approved: 14 for Monique and 13 for Julie
- Motion CARRIED

Motion to adjourn meeting

Motion by: Alyssia Byers

Seconded by: Lorna Godin

In favour: All

The Meeting adjourned at 8:21pm