



## **NDRA Meeting Agenda & Minutes**

**May 27th, 2026**

**7:30 pm**

**Attendees: Alyssia Byers, Lorna Godin, Dave Byers, Burak Aksen, Monique Dionne, Sherry Williams, Savanna Lee, Stephanie Bloye, Gord York, Jeff Morgan, Daniel Godin, Kathryn Matin, Christine Labelle, Maria Lisa Romualdi, Anton Tsai**

### **Agenda Items:**

- 1. Call the Meeting to Order (Alyssia) - 7:36pm**
- 2. Establishment of Quorum**
  - 10 people or more required, we have 13
- 3. Approval of the Agenda**
  - Motion by: Lorna; Seconded by: Sherry; all in favor
- 4. Approval of Minutes from Previous AGM**
  - Motion by: Lorna; Seconded by: Jeff; all in favor
- 5. New Business - FUN Coordinator Board Role**
  - Motion: to add the FUN Coordinator position to the board of directors for the 2026-2027 season and going forward.
  - Motion by: Lorna; Seconded by: Monique; 11 votes in favor, 1 decline
- 6. President's Welcome**
  - Lorna gave an overview of the organization and last season highlights.
- 7. Presentation of Director & Committee Reports**
  - a. Registration Updates by Jeff
    - i. Early Bird reminder, fees will increase after July 1st
  - b. Publicity - presented by Nicole
  - c. Sponsorship - presented by Nicole
  - d. Officiating - presented by Gord
  - e. Equipment - presented by Sherry
  - f. Coaching - presented by Monique
  - g. Player Development - presented by Monique
  - h. Tournament - presented by Lorna
  - i. Fundraising - presented by Lorna
  - j. Financials - presented by Dave

## 10. Election of Directors & Committee Members

- Motion to accept Nicole Tsai in the position of Publicity
  - Motion by: Lorna Godin
  - Seconded by: Sherry Williams
  - Abstain: 2
  - Approved: 10
  - Decline: 0
  - Motion CARRIED
- 
- Motion to accept Sherry Williams in the position of Equipment Manager
  - Motion by: Lorna Godin
  - Seconded by: Sherry Williams
  - Abstain: 1
  - Approved: 11
  - Decline: 0
  - Motion CARRIED
- 
- Motion to accept Jeff Morgan in the position of Coach Development
  - Motion by: Lorna Godin
  - Seconded by: Sherry Williams
  - Abstain: 1
  - Approved: 11
  - Decline: 0
  - Motion CARRIED
- 
- Motion to accept Christine Labelle in the position of Player Development
  - Motion by: Lorna Godin
  - Seconded by: Sherry Williams
  - Abstain: 1
  - Approved: 11
  - Decline: 0
  - Motion CARRIED
- 
- Motion to accept Stephanie Bloye in the position of Parent Rep
  - Motion by: Lorna Godin

- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED

- Motion to accept Lorna Godin in the position of Tournament
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED

- Motion to accept Savanna Lee in the position of Regional Rep
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED

- Motion to accept Savanna Lee in the position of Webmaster
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED

- Motion to accept Maria Lisa Romualdi in the position of Sponsorship
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0

- Motion CARRIED
  
- Motion to accept Burak Aksen the position of Scheduler
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 0
- Approved: 12
- Decline: 0
- Motion CARRIED
  
- Motion to accept Jeff Morgan in the position of Registrar
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED
  
- Motion to accept Dave Byers in the position of Treasurer
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED
  
- Motion to accept Alyssia Byers in the position of Secretary
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED
  
- Motion to accept Burak Aksen in the position of Vice-President

- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 0
- Approved: 12
- Decline: 0
- Motion CARRIED

- Motion to accept Lorna Godin in the position of President
- Motion by: Lorna Godin
- Seconded by: Sherry Williams
- Abstain: 1
- Approved: 11
- Decline: 0
- Motion CARRIED

- Past President: Alyssia Byers
- Appointed

- Vacant Positions:
- Player Development, Sponsorship, Referee and Chief, and FUN Coordinator

## **11. Q&A**

Q - If we get enough players on the waitlist could we look at more Open Rec ice

A - Definitely something we could look at

Q - Could we get LiveBarn access

A - Something we can look into, might be covered by Ringette Ontario

## **12. Adjournment**

- Motion to adjourn meeting – 9:04 pm by Lorna Godin
- Seconded by: Monique
- In favor: Yes