

Red Deer Ringette Association Annual General Meeting April 21, 2022 7:00 pm Servus Arena Boardroom

Red Deer Ringette Association - AGM

Executive Member Attendees:

Carolyn Normand- President Braden Kilpatrick – Vice President Daniel Payne – Vice President U10 -Absent Mike Sullivan – Past President-Absent Marni McMahon - Secretary Ariana Ruppert - Treasurer Ashley Guenther - Registrar-Absent

Item	Discussion	Follow up by
1. Annual Reports	President: Glad to be back after COVID, very Busy year, 18 teams, 214 athletes in regular program. Happy to have brought back Ringette 101, 17 participants enrolled, very successful.	Still need volunteers for Xplore Sport.
	 Prappy to have brought back Ringette 101, 17 participants entitled, very successful. 2 medals at league Championships – U12A – bronze, U10S3 - Gold We will be taking part in the Xplore Sports Day on May 7th, and still looking for volunteers to help out. Applied for 2 grants from Red Deer, CREG and Pandemic Relief There will be changes coming over the next couple of seasons as RAB and Ringette Canada implement recommendations from the Competitive Review that was done. POE will be in effect for U14 in 2022-2023, and U16/U19 in 2023-2024. Successful tournament after a year hiatus. Still need to understand impacts of POE to tournament for 2023. Successfully hosted U12B league championship. Great job done by Carmen Grusie/Tanya Gregory and the whole team for all their efforts!. Membership - declining the past few years, need to focus on recruitment, to increase number, especially in U10. Dropped from 100 in U10 a few years ago to 49 this season Recruitment - Ringette 101: reinstated. Increased social media presence, looking for other ways to increase exposure. 	 -3 on 3, U10 development. -Can we offer ice times in the spring/summer -Thrive ringette camps, CanSkate -Get older players involved in social media -Not many coaching evaluations have been submitted -Develop a coaching binder -Coach tech sessions

		Vice Presidents:	
		Braden Kilpatrick -	
		Daniel Payne-	
		Treasurer - treasurer report	
		Discussion	
2.	New Business		
	2.1. Executive Election	No Elections	
		President	
		Vice-President	
		U10 Vice-President	
		Treasurer	
		Secretary	
		Registrar	
	2.2. Director Positions	Grocery Gift Card Coordinator	
		Ice Allocator	
		Sponsorship Director	
		Fundraising Coordinator Myles Peake (U10 Evaluation Coordinator going to Steve Bowie)	
		Picture Coordinator - Tracey McKinnon	
3.	AGM Closed	Meeting called closed:8:02pm	
		Motion to adopt the 2021 financial statement	
		Motion to Adopt: Carolyn Normand	
		Second: Marni McMahon	
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