



Red Deer Ringette Association Annual General Meeting
April 19 , 2018
7:00 pm
Baymont Inn & Suites

Red Deer Ringette Minutes - AGM

Executive Member Attendees:

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|--|---|--|
| <input checked="" type="checkbox"/> Mike Sullivan - President | <input checked="" type="checkbox"/> Candy Towers – Past President | <input checked="" type="checkbox"/> Ariana Ruppert - Treasurer |
| <input checked="" type="checkbox"/> Braden Kilpatrick – Vice President | <input checked="" type="checkbox"/> Elaine Dies - Secretary | <input checked="" type="checkbox"/> Pam Jones - Registrar |
| <input type="checkbox"/> Chris McCullough – Vice President U10 | | |
- Michelle Abbott
 Stacey Sterling
 Sam Sterling
 Tyson Luke
 Blair MacGregor

Item	Discussion	Follow up by
1. Welcome and Introductions to Annual General Meeting– Mike Sullivan	Meeting called to order: 7:08	
2. Adoption of Agenda	Motion:Mike Seconded by::Pam	
3. Approval of AGM Minutes from April 21, 2017	Motion: Mike Seconded by::Pam	
4. Annual Reports	President: Busy year, 18 teams, 241 athletes in regular program + 17 in Ringette 101. 2 medals at provincials – U12A – Silver, U12C2 - Bronze RDR had a presence at both CWG celebrations – 500 days and 1 year out. RDR participated in the Servus Arena opening celebrations We will be taking part in the Central Alberta Children's Festival on June 1 & 2, more volunteers would be appreciated. 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. Following the lead of other associations and sports, we will be bringing the requirement for	Mike will send out request for volunteers

	<p>completion of "Respect in Sport" prior to registration. Numbers assigned after completing it for hockey will be accepted.</p> <p>Sponsorship program was re-established</p> <p>Successful Pub night and tournament (even with the arena hiccups). Next season we should be able to keep everything within Red Deer.</p> <p>Upcoming season will be the 35th anniversary of the Friends on Ice Tournament and 40 years of ringette in Red Deer (city introduced the sport in 1978 and RDR was formed in 1980)</p> <p>Membership - 251 (2014/15), 238 (2015/16), 248 (2016/17), and 241 (2017/18)</p> <p>Recruitment - Ringette 101: 14 (2017) and 17 (2018)</p> <p>Vice Presidents:</p> <p>Braden - none</p> <p>Chris -none</p> <p>Treasurer -</p> <p>Registration \$128 674 after refunds</p> <p>Sponsorship: \$9250</p> <p>Pub Night:\$ 21341</p> <p>Income:\$ 48095</p> <p>Misc Revenue: 3884.46 (RAB \$2000, Reimbursement: 1384.46)</p> <p>Overall revenue: \$211326.20</p> <p>Casino:\$22669.40(used solely for ice costs)</p> <p>Expenses: \$151902 (not a complete, still some expenditures outstanding)</p> <p>Equipment: \$5588</p> <p>Ice rental:\$54468 but is in reality a total of \$77146 with the \$22678 added in that came from the casino account</p> <p>Donations: \$1850 (AWG & NRL game)</p> <p>Cost for Provincials: \$4500</p> <p>Travel Expenses: \$6028</p> <p><u>Current Cash Holdings:</u></p> <p>Tournament Account: \$5000</p> <p>Provincial Account\$ 5000</p> <p>Casino/Raffle/Holding Accounts \$0</p> <p>Fundraising Account \$11000 for gift card operating</p>	
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	<p>Motion to adopt 2017 financial statement:Arriana Seconded:Candy All in favor: all</p> <p>Discussion</p>	
5. New Business	None	
5.1. Executive Election	<p>All Executive Members have agreed to perform 1 more season in their current role. As there were no additional nominees:</p> <p>President – Mike Sullivan Vice President – Braden Kilpatrick U10 Vice President – Chris McCullough Treasurer – Arianna Ruppert Secretary – Elaine Dies Registrar – Pam Jones</p> <p>Motion to accept Executive for the 2018/2019 season by acclamation:Mike Adopted by: Elaine Seconded by:Candy Vote - none required</p>	
6. AGM Closed	Meeting Closed: 7:30	