

RICHMOND RINGETTE ASSOCIATION
2021-2022 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

Richmond Ringette Association AGM Minutes

April 22, 2022, 6:30 PM at Minoru Arenas and on ZOOM

Participants: See attached list of members (Appendix A) who attended

1. Call to Order; Establish Quorum; Rules of Order and Procedures

President James Snowdon welcomed the members to the 2022 Annual General Meeting at 6:46pm. The President confirmed that we have Quorum. There were 14 people in attendance in person and 8 people on Zoom. The President confirmed that the proceedings of our general meeting will be governed by Roberts Rules of Order and reminded everyone of the voting rights in accordance with our RRA constitution and the Society Act of BC.

2. Approval of the 2022 AGM Agenda

Moved by James Snowdon and Seconded by Tannis Tapley to approve the agenda for the 2022 RRA Annual General Meeting as circulated. (Motion carried unanimously)

Thank you to our 2021-22 Board of Directors

President James Snowdon recognized and thanked the Directors that served on the 2021-22 Board.

Reviewed current open RRA Board positions and confirmed with people who have put forward their names for open positions.

First call for additional nominations for the open positions. There were none.

3. Approval of the 2021 AGM Minutes

Moved by Dominic Poon and Seconded by Sheena Chyen to adopt the minutes as presented. (Motion carried unanimously)

4. Presentation of the 2021-22 Financials

Treasurer Allison Mah presented the 2021-22 Financial Report including the Statement of Revenues and Expenses and the Balance Sheet as of February 28, 2022.

Moved by James Snowdon and Seconded by Laura Takasaki to adopt the RRA 2021-2022 Financial Statements as presented. (Motion carried unanimously)

5. Presentation of Reports

Presidents Report (James Snowdon)

It was another challenging year for us due to Covid. There was also a flood which canceled a few games and left some players stranded in Hope. On Dec. 17, new provincial health restrictions were introduced, which resulted in the cancellation of the WCC tournament. Thanks to the volunteers who planned for the tournament up until it was canceled. Despite many challenges, the year was successful and was a rebound year for the sport. Next year will be a comeback year for the Richmond Ringette community

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with a focus on promoting the sport. Thank you to the board, the membership, team managers, coaches, referees and all volunteers for helping with our successful organization

Secretary Report (Alisa Magnan)

- The RRA held monthly Board meetings from May 2021 through to March 2022, excluding December
- Each Director signed a Code of Conduct Form and completed a Criminal Record Check
- The Association tracked Coach Certification and Criminal Record Check compliance for all of our coaches

Registrar Report (Tannis Tapley)

- Registration continued to be high this year, numbers are looking even better for next year
- Total Registrations – 113
FUN 1 – 15, FUN 2 – 2, U10 – 22, U12 – 13, U14 – 12, U16 – 7, 18+ Open- 19 Masters – 18, Zone- 5

Director of Coaching Report (Michael Burke)

- a challenging year for coaches
- new head coaches in some divisions, some returning coaches
- Richmond coaches ran U14 Zone team
- coaching clinic was held in Richmond
- goal for next year is to create a supportive environment for junior coaches and continue further training
- thanks to all coaches for their dedication and effort

Equipment (Eileen Gow)

- 5 new equipment kits were purchased from Canadian Tires for First Ring program
- thanks to parents for donations of equipment

Head of Officials (James Snowdon)

- referee shortage this year (only 1 ref at the beginning of the season)
- trained new referees, borrowed refs from other associations
- will have 3 referees to start the next season

Ice Allocator (Troy Takasaki)

- had 19 ice slots this year
- game schedule is released by LMRL only 5 days before it starts, which is frustrating for coaches
- sometimes teams get last minute ice times because we need to fill our ice times
- younger players get the earlier ice times

RACA (Laura Takasaki)

- 1-2 reps from each association sport attends RACA meetings
- meetings have been mostly online
- thanks to Dom for being the RACA chair

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Second call for additional nominations for the open positions. There were none.

Third call for additional nominations for the open positions. There were none.

6. Elections for the 2022-23 Board of Directors

Moved by Allison Mah, seconded by Troy Takasaki to adopt the list of nominees for the 2022-23 RRA Board of Directors. (Motion carried unanimously)

2022-23 RRA Board of Directors:

President: James Snowdon

Vice President: Tannis Tapley

Treasurer: Allison Mah

Co-Secretaries: Alisa Magnan, Lindsay Frank

Ice Allocator: Troy Takasaki

Player Development: Mandy Jones

Head Coach: Michael Burke

Equipment: Eileen Gow

Promotions: Wendy Tsang

Webmaster: Elizabeth Snowdon

Tournament Director: Laura Takasaki

Sponsorship: Molly Grayson

RACA: Joel Jaffe

7. Other Business:

-Registration will open at the end of May through a new registration system

8. Meeting Adjournment -8:00

Moved by James Snowdon and Seconded by Joel Jaffe to adjourn the 2022 Annual General Meeting. (Motion carried unanimously)