



**RNB Annual General Meeting
May 26, 2025**

2025 ANNUAL GENERAL MEETING

INFORMATION PACKAGE AND AGENDA

INTRODUCTION

2025 Ringuette NB Annual General Meeting

LOCATION: Rotary St-Anselme Park / Brunch Room, Rotary Pavilion

DATE: May 25, 2025

TIME: 10:00 AM

Video call link:

<https://us02web.zoom.us/j/85612402387?pwd=HA8z4aYlEwn2MQCJXrNvGdEjeb4EtV.1>

LAND ACKNOWLEDGEMENT STATEMENT

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Wolastoqiyik (Maliseet) and Mi'kmaq peoples.

This territory is covered by the "Treaties of Peace and Friendship" which Wolastoqiyik (Maliseet) and Mi'kmaq peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of



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lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations.

DELEGATE ALLOTMENT

Each local association shall be entitled to have one (1) member attend with voting rights. All members of any local association have the right to attend the Annual General Meeting. Each member of the Board of Directors shall be entitled to one (1) vote except for the president who shall be casting a vote only in the case of a tie.

ELECTIONS

Registered delegates will be sent a unique link during the meeting when a vote is needed.

CURRENT BOARD TERMS OF OFFICE

The schedule for elected Executive positions is as follows [INCUMBENTS, election intent]:

2023-2025: President [MARK BEAL, position up for election]
2023-2025: Director at Large [CARRIE GOODWIN, position up for election]
2023-2025: Director at Large [SHAWN FORSTER, position up for election]
2023-2025: Vice-President, Finance [JEREMY JACOB, position up for election]
2024-2026: Vice-President, [VICKY DEVEAU] not up for election
2024-2026: Director at Large [STACEY RUSSELL] not up for election
2022-2026: Director at Large [SCOTT GULLISON] not up for election

POSITIONS UP FOR ELECTION IN 2025

The Nominating Committee therefore invites nominations for the following positions on the Executive of Ringette New Brunswick from 2025 – 2027:

- 2023-2025: President [Mark Beal]
- 2023-2025: Vice-President, Finance [JEREMY JACOB]
- 2023-2025: Director at Large [Shawn Forester]
- 2023-2025: Director at Large [Carrie Goodwin]

NOMINEES BY BOARD POSITION

ROBERT'S RULES OF ORDER FOR NOMINATION

[HTTPS://WESTSIDETOASTMASTERS.COM/RESOURCES/ROBERTS_RULES/CHAP12.HTML](https://westsidetoastmasters.com/resources/roberts_rules/chap12.html)

- **President (2023- 2025)**
 - Mark Beal
 - Vicky Deveau voted in
- **Vice-President Finance (2024 – 2025)**
 - Jeremy Jacob
 - Tina Baird Voted in
- **2 Director at Large positions (2024 – 2026)**
 - Shawn Forester
 - Keltie Leger voted in
- **2nd Director at Large Position**
 - Carrie Goodwin - re-offered
 - Carrie re-elected

FINANCIAL STATEMENTS

The chartered accountant professionals at Plugged-In-CPA will prepare an audited report for review by the membership for the fiscal year ending April 30, 2025. This will be presented before the season begins.

Today, we have draft financial statements done by Plugged-In-CPA that will be presented by RNB VP Finance, Jeremy Jacob.

1. Call to Order - meeting called to order @ 10:00 AM

Carrie Goodwin motioned

Shawn 2nd the motion

2. Establish Majority

- a. Total voting delegates in attendance: 14 votes (plus President as Tie Breaker)
 - i. Each association gets one vote, voting will be done via email
 - ii. RNB Board members, other than the President who will be the tiebreaker
- b. Majority: 8

3. Adopt the Agenda

4. Approve the minutes of the 2024 AGM - Members and board approved

5. Annual Reports

A.. HP Committee

Tryouts Fall 2024

41 players at U19AA

55 players at U16AA

Second Tryouts

23 Players at U19A

35 Players at U16A

Tryouts May 2025

U19AA - 29

U16AA – 41

Committee Members:

- Michelle Boudreau – HP Coordinator
- Scott Gullison – HP Chair RNB
- Nicole Ferguson – Member
- Kim Marson – Member
- Ronnie Vautour -Member
- Danny Duguay – Member (Resigned)
- Jessika Savoie – Member (Resigned)

ROLE: Committee is a recommendation committee overseeing all aspects of our HP Programing, everything we discuss needs to have final Board Approval

OBJECTIVE: To develop strong People / Athletes to compete at the highest level in our Sport. Elevate the Program to compete at the National Level (CRC's). Full Transparency on all aspects of HP from Team Selection to Selection Criteria (Matrix).

NEWS & NOTES:

- HP attended all meeting with parents at the start of the season
- HP had meeting with all managers
- HP Jamboree in October
- HP recap in November - Forum
- HP worked on the HP Manuel - submitted to RNB
- HP section added on the RNB website
- HP has met with coaches' mid seasons
- Bought new jerseys for Tryouts

TEAMS - RESULTS

EDMONTON - WOODS - U16AA - 4th U19AA 1st

PIERREFONDS - U16 A GOLD U16AA GOLD U19A Silver U19AA - GOLD

GLOUCESTER - U16A - GOLD U16AA SILVER U19AA SILVER

ATLANTIC - U16A GOLD - U16AA 3RD U19A GOLD U19AA GOLD

NATIONAL U16AA - 7TH U19AA - 8TH

EASTERNS - U16A GOLD U19A GOLD OPEN GOLD

Discussion:

James:

Moving from spring to fall -communication was not clear on who would it be – issue was in the past we need to get better

Commitment to one sport – if your doing multiple sports if you are at a level of AA team you should be 100 % committed- need to make priority- possible contracts- should not have discussion of missing practices and games due to other sports

Scott spoke of pros and cons- worked around the CWG and schedule – announcement earlier would have made things better

Communication will be always be an ongoing challenge

Mark said multiple sport is recommend development skills for players – talked about athletes at high school , want to participate as much as they can with their friends

B. President

Mark acknowledged the tremendous amount of change experienced this season and highlighted the work and growth within the High Performance (HP) group, including the success at Easterns. He recognized Michelle Boudreau in her role as HP Coordinator and Mike Walker as Director of Coaching, both of whom have contributed significantly to program development. Mark also noted the announcement of coaches for the upcoming Canada Winter Games (CWG), expressing enthusiasm for the progress being made. He commended Laurie on a strong first year in her role and shared news of a host bid submission for the World Championships, signaling exciting opportunities on the horizon

C.Executive Director

Provincial/Community Committee- Form committee once a new board has been formed- would be good to have a member from each association be involved. Will start the process this summer

- RAMP- Lock Feature- 72 hours to enter game sheet- will be locked out if this does not happen- must contact ED to enter game details- association to be charged \$25 each time this happens- mandatory to use RAMP- home team responsibility - away team does have the option to approve- Will create a policy and will be on website- communication will be sent out
- Provincial Policies - currently under review-to be completed by next season
- Complaints Committee- Committee has been formed with new elections taking place will need to review

- Open Teams - Survey has been sent to Presidents- still waiting on information once we have the survey will set up a meeting with Open players/teams- review competitive and non-competitive teams- no seeding to be applied - roster due by Jan 15
- Bi-lingual RAMP website - Laurie has an email sent to RAMP to advise
- Director of Coaching Announcement - Mike Walker still in the process of completing training- will advise once we have a schedule for the new season.
- New Official rule book- Officials refresher will be this year - Brent made a suggestion to have the Official refresher earlier than September , feels rushed with the beginning of the Ringette season - Brent asking about RAMP Official Assignor- will contact them again to see where we are at.
- Shoulder pads - New Rule - U19 and under must wear shoulder pads, will send out communication once received from Ringette Canada- also spoke about lacrosse not approved by Ringette Canada- Laurie will send communication out once received by Ringette Canada- It was made mentioned that CCM has a girls line of equipment
- Noted – that people in the audience thought there would be a VP vote as it was stated , as per RNB by-law 3. 3.1.7 3.1.7. ***The Board shall have the authority to fill any vacancy of a Board member for the remainder of the Board member's term. Any such appointment shall be until the next Annual General Meeting of RNB.***
- Laurie to post on Monday via Social Media and RNB website - 1 year term for VP call out.
- Oromocto tournament for January- Dwayne to update once confirmed
- Oromocto has questions regarding Provincials- dates and locations- will follow up with Laurie

Elections

- **President (two-year term)**
- - Vicky Deveau
- **VP Finance (two-year term)**
- - Tina Baird
- **Director at Large (two-year term)**
- - Carrie Goodwin
- - Keltie Leger

7. Presentation of Draft Financials

VP Finance - Jeremy presented a draft financial -

8. RNB Calendar 2025-2026

Tournament & Events

HP Jamboree in Memramcook October 10- 13, 2025

Atlantics (Charlottetown) Feb 13–15, 2026

CRC's in Ottawa, ON March 29- April 4, 2026

ECRCsON, TBD

PROVINCIAL JAMBOREE – BATHURST (MARCH 13 – 15, 2026)

PROVINCIALS – BATHURST (MARCH 20 – 22, 2026)

Officials and Coaches Clinics- TBD

9. Adjournment

Move to adjourn the meeting

Jeremy motioned

Scott 2nd the motion

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Role call Presidents:

Riverview- Brent MacDonald- in person
Moncton -Julie Simard- in person
Shediac- Albert Cormier-in person
Charlevoix-Fred Cormier- in person
Memramcook- Jocelyn- In person
Oromocto- Dwayne- on zoom
Fredericton – Brad Jenkins- on zoom
Kentville- Natalie Mailer- on zoom
Dieppe - JF Francois- on zoom

Roll Call : RNB Board

Mark Beal- in person
Vicky Deveau- in person
Jeremy Jacob- in person
Laurie McQuaid- in person
Carrie Goodwin- in person
Scott Gullison- in person
Shawn Forester- in person
Stacey Russell- Zoom

Attendance Members:

Sarah Hebert- Riverview
Jode Hambrook- Moncton
Evan Hambrook - Moncton
James Rossingol- Chaleur
Deanna LeBlanc
Brooklyn Milton
Tina Baird
Patrick Simard
Chris Aylward
Mike Smith
Jocelyne LeBlanc
Michelle Boudreau
Lee Miller
Lisa Griffin Ndour
Lisa Steward -Munn
Luc Leger
Marie-Helen Landry
Mike Walker
Remi Thibodeau

Charline Bourgeois

Christina David

Denis

Kelly

Keltie

Kim