



ANNUAL GENERAL MEETING

Saturday, May 11, 2019

West Royalty Community Centre
Charlottetown, PEI



Canadian
Heritage
Sport Canada

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Health and
Wellness
Sport, Recreation and
Healthy Living



ANNUAL GENERAL MEETING AGENDA

Saturday, May 11, 2018

Location

Charlottetown, PEI

- 1) Call to order
- 2) Presentation of Credentials
- 3) Reading and Approval of Minutes of previous AGM
- 4) Business arising from the Minutes
- 5) Correspondence
- 6) Executive and Standing Committee reports
- 7) Club reports
- 8) New Business
- 9) Election of the Board of Directors
- 10) Adjournment

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President's Report

I would like to take this opportunity to acknowledge all our RPEI board members for their work and commitment over the past year. It takes a collaborative effort to administer a provincial sporting organization—when making policy and operational decisions, the board must balance the needs and constraints of both growing and established club associations, while working toward the long-term growth and sustainability of ringette across the province. Thank you for all you've done.

Our sport would not function without the countless volunteers across our five club associations and our high performance programming. These individuals have dedicated themselves to providing the opportunity for our girls to play the sport they love, to establish friendships, to gain confidence in themselves and their abilities, to be healthy and active, and to learn leadership, teamwork and communication skills that will serve them throughout their lives. To all volunteers, thank you for your continued commitment to our sport. Your contributions are greatly appreciated!

It is also very encouraging to see so many current and former ringette players giving back to their sport by becoming coaches and officials. These young women are showing tremendous leadership skills, and are providing strong, community-minded, female role models for our girls. Thank you for sharing your knowledge, skills, and passion for ringette.

This has been a phenomenal year for ringette on Prince Edward Island.

- Once again, we've experienced growth in our player registrations, with over 825 athletes playing this past season.
- After piloting various half-ice formats in 2017-18, our U8 division played six jamborees with a consistent format to much success.
- Our U10 division capped off their season with the year-end jamboree in Georgetown. These players demonstrated outstanding skating and ring skills, and game awareness. This bodes well for the level of competition in future years.
- After piloting a new U19 playoff format last season, we expanded our tournament playoff format to include the U14 Galloway & Beaton divisions.
- Our high performance program continued to grow, with 3 Wave and 3 Edge teams this season.
- The Canada Games team competed in Red Deer, AB in February, after two years of training.
- The U14 Wave team took home the silver medal at Atlantics in Fredericton, NB.
- Ringette PEI & the 5 Club Associations hosted the Canadian Ringette Championships in April.
- The U19 Wave placed 10th at CRCs, beating PEI's previous top placement of 11th.
- The U16 Wave were national silver medalists at the CRCs. This is PEI's first ever medal.

Special thanks to Nick Longaphy, our Executive & Technical Director, for his support and assistance since joining us in January. I'd also like to acknowledge past ED/TD Valerie Vuillemot for her years of work with our sport.

This has been an incredible year for ringette on PEI, and I'm honoured to have had the opportunity to be involved and to share and celebrate the success. I'm looking forward to the continued growth and achievement in our sport in the upcoming years.

Respectfully Submitted,
Breanne MacInnis
President

Treasurer's Report

PEI Ringette Association		
Balance Sheet As at 04/30/2019		
ASSET		
Current Assets		
Chequing Bank Account	\$	51,577.05
Investment	\$	30,000.00
Total Cash		\$ 81,577.05
Accounts Receivable		\$ -
Prepaid Expenses		\$ -
Total Current Assets		\$ 81,577.05
TOTAL ASSET		
		\$ 81,577.05
LIABILITY		
Current Liabilities		
Accounts Payable		\$ -
Total Liabilities		\$ -
TOTAL LIABILITY		
		\$ -
EQUITY		
Equity		
Retained Earnings - Previous Year		\$ 41,131.93
Equipment Reserve Fund		\$ 997.08
Development Fund		\$ 39,448.04
Current Earnings		\$ -
Total Owners Equity		\$ 81,577.05
TOTAL EQUITY		
		\$ 81,577.05
LIABILITIES AND EQUITY		
		\$ 81,577.05
Generated On: 05/03/2019		

Ringette PEI		
2018-19 Operating Statement		
	Budget	April 30th, 2019
Revenues		
Association Dues	\$ 55,135.00	\$ 56,279.00
Donations/Misc Revenue	\$ 400.00	\$ -
Sponsorship	\$ -	\$ -
Coaching Development/courses	\$ 2,675.00	\$ 3,025.00
Officials Courses	\$ 975.00	\$ 455.00
Gamesheets	\$ 1,500.00	\$ 1,537.50
Government Grants:		
Core Funding	\$ 13,000.00	\$ 13,000.00
Participant Funding	\$ 3,500.00	\$ 3,500.00
Performance Funding	\$ 8,000.00	\$ 8,000.00
Bridge Funding	\$ -	\$ -
Athlete Development	\$ 4,500.00	\$ 7,400.00
Total	\$ 89,685.00	\$ 93,196.50
Expenses		
Equipment & Jerseys	\$ 1,200.00	\$ 496.40
RC Membership Fee	\$ 16,975.00	\$ 18,516.00
Insurance	\$ 1,500.00	\$ 1,640.52
AGM/Meetings	\$ 2,500.00	\$ 1,800.29
Gamesheets	\$ 1,000.00	\$ 1,135.65
Coaching Development	\$ 4,900.00	\$ 8,913.43
Officials Development	\$ 4,530.00	\$ 4,384.73
Athlete Development	\$ 9,600.00	\$ 11,828.33
Promotion	\$ 750.00	\$ 942.52
Office & Admin	\$ 1,200.00	\$ 1,182.22
Website	\$ 1,100.00	\$ 785.00
Leadership	\$ 24,500.00	\$ 22,690.63
Provincials	\$ 2,500.00	\$ 2,994.72
Jamboree	\$ 6,700.00	\$ 5,299.35
Canada Games	\$ 8,945.00	\$ 8,926.85
Atlantic Attack	\$ 1,670.00	\$ 1,660.00
Total	\$ 89,570.00	\$ 93,196.64
Net Operating Balance	\$ 115.00	-\$ 0.14

Respectfully submitted,
David Fraser
Treasurer

Competitions Report

The 2018/19 Ringette PEI House League Regular Season began on Monday Oct. 29, 2018 and concluded on March 31st. The season progressed basically as planned.

A special note of thanks to the Association Ice Schedulers for their cooperative attitude and assistance throughout the season. Thanks to the team managers for timely attention to their duties.

The number of teams from each Association and at each level can be found in the following table:

Association	U8	U10	U12	U14	U16/U19	18+	Total
Charlottetown	3	7	7	5	6	2	30
Montague	1	1	2	1	1	1	7
Rustico	1	1	2	1	1	0	6
Souris	1	1	2	2	2	1	9
Summerside	1	1	1	1	1	0	5
Total 2018/19	7	11	14	10	11	4	57
2017/18	7	13	14	11	11	3	59
2016/17	8	13	11	10	9	4	55

In addition to these teams several Associations also had U6 groups, Learn to Play or other Development programs.

U8/U10/U12

For the 2018/19 Regular Season:

- Teams in the U8 Division competed in several jamborees hosted by each Association.
- The U10 League consisted of 18 Regular Season games.
- The U12 League consisted of 20 Regular Season games.

RPEI used a tiering scheme in the U10 and U12 Divisions. The purpose was to have the majority of teams be as competitive as possible in as many games as possible.

In U10 the process was that after 10 Regular Season games had been played the U10 teams were divided into two tiers based on accumulated points. There are no published standings or playoffs at U10 so specific divisions were not required.

At U12 a similar process was used. After 13 games the seven teams with the highest accumulated points were placed into the Hollis Division. The remaining seven teams were placed in the O'Brien Division. A new schedule was created where teams competed only inside their respective Division. Each Division had its own playoff format and two U12 Championship Games were held.

U14, U16/U19 and 18+

- The U14 League consisted of 20 Regular Season games.
- The U16/U19 and 18+ Divisions consisted of 22 Regular Season games.

The U14 league was tiered after the first 10 games into the Beaton and Galloway Divisions. Teams then competed inside their respective division.

The U16/U19 and Open competed in separate Divisions.

Final Four Tournament formats were used for U14 (both tiers) and for the U16/U19 Division. The Tournaments were held in Montague and Pownal on March 28-31 with all Championship Games being held in Montague on March 31st. Special thanks to Montague Association for the help.

Champions, Playoff Runner-up and Regular Season leaders were as follows:

League/Division	Champion	Playoff Runner-up	Regular Season Leader
U12 Hollis	Souris Snipers	Souris Shutdown	Souris Snipers
U12 O'Brien	Charlottetown Strikers	Charlottetown Pink Panthers	Rustico Rumble
U14 Beaton	Souris Dingwell/Veld	Souris MacPhee	Souris MacPhee
U14 Galloway	Charlottetown Insanity!	Charlottetown Blackout	Charlottetown Blackout
U16/U19	Souris Lutz	Souris Tassell	Souris Tassell
18+	Charlottetown Open #2	Montague Open	Charlottetown Open #2

Respectfully submitted,

Brad Potter
Competitions Director

Coaching Report

Congratulations to all Ringette PEI coaches for another great season. We would also like to extend our thanks to all assistant coaches, managers, parents, officials, and volunteers who's support is integral to the success of Ringette PEI.

In the fall of 2018, Ringette PEI offered a Community Sport Initiation clinic on October 27th, a Competition-Introduction clinic on October 27th & October 28th, and two Making Ethical Decisions courses on October 21st and December 19th to ensure all coaches were properly certified. While a number of coaches were able to complete their required certifications, there are still 50% of coaches who require one or more courses to complete their certification. Ringette PEI will continue working with coaches to ensure all required certifications are in place.

Thanks to all the instructors for volunteering their time to certify our coaches and give them the knowledge they need to properly develop our players, ensuring they have fun playing our great game.

Ringette PEI increased the percentage of female coaches from 24% in 2017 to 38% in 2018 which is a significant improvement. While this is slightly above other provincial and national averages, Ringette Canada is encouraging all provinces to bring that number closer to 50%. Ringette PEI is supportive of this goal and will be working on initiatives to further increase the representation of female coaches in Ringette across PEI in the coming years.

This season we had a number of high performance teams competing at U14, U16, U19, and Canada Games levels representing PEI at numerous Atlantic, Eastern, and National tournaments.

The coaching staff for our 2018/19 High Performance Teams:

U14 Wave - Head Coach: Mark Burke
Assistant Coaches: Madison James
Breanne Curley
Scott Fisher

U14 Edge - Head Coach: Brynn VanWiechen & Yogi VanWiechen
Assistant Coach: Andrea VanWiechen

U16 Wave - Head Coach: Francois Caron
Assistant Coaches: Madison James
Emily Hughes
Michelle MacCabe

U16 Edge – Head Coach: Katie Hicken
Assistant Coaches: MacKayla Martell
Jessica Snowden

Mark McLane
U19 Edge – Head Coach: Dave Morley
Assistant Coaches: Ed Malone
Ashley Hollis

Canada Games/U19 Wave - Head Coach: Tara O'Brien
Assistant Coaches: Mike James
Mike Devine
Scott Fisher
Terry McCormac

The U12 Development Program had another successful year led by Tyler Larter. This program is an important introduction for young players to the high-performance level of competition. The success of the program is evident in recent results from our high performance teams at Atlantic, Eastern, and National tournaments. Many players competing on these high performance teams are graduates of the U12 Development Program.

We look forward to another successful year working with a great group of coaches. With these volunteers leading our players, we have no doubt about the future of Ringette in PEI!

Respectfully Submitted,
Steve Sentner
Coaching Director

Marketing & Awards Report

In my first year as the Marketing & Awards Director, I have made a few changes to the awards process for the 2018- 2019 season in an effort to increase the number of nominations for the awards.

- Templates changed to ask specific questions rather than an open field. We felt this would better enable the selection committee to compare between nominees.
- The selection committee made an effort to raise awareness about the awards and open nominations earlier in the season, giving the public more time to consider nominations.
- A greater effort went into raising awareness about the awards process through social media and via associations.

This effort resulted in an increase in the number of nominations, but still left some categories with less than the preferred number of nominees. We will continue to identify ways to facilitate an expanded nomination process for next season. Thank you to each of the club representatives that worked to finalize our award winners and congratulations to all of our finalists:

Coach of the Year: **Dwayne Lutz, Melissa McCarron, Jason Rendell**

Official of the Year: **Heather Coles, Danielle Saunders, Jessica Snowdon**

Team of the Year: **Montague Boom U10, Rustico Rampage U12, Rustico Riptide U16/19**

HP Team of the Year: **PEI Canada Games Team, U16 Edge, U16 Wave**

Volunteer of the Year: **Julie Chaisson, Troy Fraser, Cindy MacLeod**

Junior Goalie: **Charley Lynch, Evelyn Mellish, Connor Robertson**

Senior Goalie: **Kenzy Hawkins, Miranda McKinnon, Rebecca Pirch**

Athlete of the Year: **Jorja Carpenter, Rorie MacDonald, Molly Visser, Rita Harris, Ella Rose Chaisson, Eva MacFarlane, Rebecca Pirch**

There was a reduction in the number of scholarships applications in 2018-2019. The board will look at new ways of raising awareness about this opportunity next season, including contacting guidance counsellors at high schools across the island.

The Ringette PEI board of directors chose RESPECT as one of the key criteria to evaluate our award nominations in 2018-2019. Each year the board will review and select one of the True Sport Principles as a point of emphasis for our players, coaches and volunteers. This allows the selection committee to align the prompts on the nomination form to the chosen value, helping nominators to choose and recommend their candidate.

In 2019-2020 the marketing and awards committee will examine new ways of increasing Ringette PEI's brand and raising awareness about key values promoted by Ringette Canada.

Respectfully Submitted,

Tara McNally-McPhee
Marketing and Awards Director

Officials Report

As the sport of Ringette keeps growing I had to find a way to grow our base of officials as well. Before the year started I asked a high level official Amy Katherine from Ontario to help us put on a session for officials and also an ice session for anyone who wants to be a ref but to try it first without making the commitment. The weekend session went very well and I received a lot of great feedback from some officials about how much they learned from it.

The next step, in my opinion is to try to have a come try officiating in each association. This way I would hope to get more officials out to try it. We attracted 6 new officials by trying this new approach to recruit people. This is a great start for recruitment.

Total Number of officials on P.E.I. for the 2018-2019 season;

Summerside	7 Officials (2 new Officials)
Rustico	3 Officials
Montague	6 Officials (1 new Official)
Souris	8 Officials
Charlottetown	27 Officials (5 new Officials)

This year we sent two officials to the Easterns in April 2019 in Ontario. I would like to thank Brinten Comeau and Patrick Dean for taking the time to officiate in this tournament.

Our officials also received some experience in Officiating in the Montague Tournament in November, The Charlottetown Tournament in January as well as the U10 and U12 Jamborees. The officials who were officiating in the Championship weekend deserve a lot credit as they did a fantastic job of officiating these games.

As the game of Ringette keeps growing we have to find ways of recruiting more Officials. This is essential to our game and especially to the players who want to play Ringette.

I want to thank all officials on P.E.I. for their support in another great season of Ringette. Without the Officials we would not have the game of Ringette. With your dedication to be an official it means so much to the game. So to say again THANK YOU.

Respectfully submitted,

David Saunders
Director of Officials

High Performance Team Reports

Provincial U14 Wave Team Report

Coaching Staff: Mark Burke, Madison James, Scott Fisher and Brianne Curley

Manager: Shelly Keenan

Treasurer: Chris Gallant

It is with great pleasure I present the report on the historic 2018-2019 U14 PEI Wave Team. This group of talented young ladies became a part of PEI Ringette history when they became the first U14 team to advance to the medal round at the Eastern Canadian Championships, only to lose to Team Quebec in overtime in the Semi-Finals.

The U14 PEI Wave tryout process concluded Sept. 26, 2018 after 9 sessions. Every player was given four tryouts before a cut was made. We then had one final tryout allowed us to make our decisions. Multiple independent evaluators were used in the process and we were very thankful of that. When the dust settled, 17 players (15 skaters, 2 goalies) were selected from the 58 players that competed for a position. Three were returning 2017-2018 Wave players, 8 were 2017-2018 Edge players and 6 are provincial team rookies (1 of which is second year U14 and 5 of which are first year U14 players).

Revenues

Player Fees	\$13,294
Fundraising	\$21,599
Sponsorships	\$11,742
Total Revenue	<u>\$46,635</u>

Expenses

Tournament Expenses (Registration, travel, food, accommodations, banquet)	\$24,828
Ice Rentals/Exhibitions/	\$11,455
Dry Land	
Clothing/Team building	\$ 9,001
Other	\$ 1,351
Total Expenses	<u>\$46,635</u>

The U14 PEI Wave season consisted of 48 games (23 tournament competition, 11 Maritime Ringette League Season Games and 14 exhibition, 8 of which were against U16 PEI Edge so were more like scrimmages) and 57 practice sessions (36 on-ice, 15 dryland, 5 classroom, and 1 nutrition). The team competed very well in five tournaments: Miramichi - Lost to Hot Shots in overtime in the semi-final; Pierrefonds - went 2-2 and missed crossovers; Atlantic - Silver medalists!!; Inaugural Atlantic Ringette League Championship - Silver Medalists!!; and Eastern Canadian Ringette Championships - 4th place after losing in overtime in semi-final. Our practice and development strategies included several components. First was the traditional on-ice component. This was combined with

dryland fitness training with Synergy fitness that also included a “take home” portion for home training. These sessions were designed to focus on speed, agility, balance, core strength, and muscular endurance. We also had classroom sessions that allowed for team building and bonding activities and an opportunity to watch tape and discuss theory and strategies. This year I also incorporated “Wave School” videos in which I created seven 10-20 minutes videos that had key clips of our games with me commentating instructions over the clips. The ladies responded very well to this and seemed to look forward to getting their next video. This gave us a way to do “classroom” sessions from long distance. Finally, parents and players had attended a nutrition science session at Synergy. We found it to be very useful. We also started

the year by having all players have concussion baseline testing done with Reactive Health. There were several incidents where players were glad to have this information following head injuries so it was definitely worth doing.

U14 PEI Wave was an awesome group to be around. The athletes were dedicated and enjoyed being pushed to their fullest potential. They came ready to practice and play and peaked at the end of the year after a season of hard work. They constantly wanted to improve and did so. This desire is a pleasure to coach and I feel lucky to have been able to work with them. Two silver medals in Atlantic championship events is nothing to look past. Then at the Easterns, they knocked off Quebec 2 and Team Ontario, both huge accomplishments that they should always be proud of. They then continued on their path to gold by (most who watched would agree, including several Quebec parents) leading in every statistical category over Team Quebec in the semi-final, other than the most important, the score board. It was heartbreaking but they are tough!! That game allowed us to once again learn on where we need to improve so that does not happen again in the future, but also allowed these fine young ladies to understand just how good they are. They have confidence that they are some of the finest ringette players in the country.

I was also fortunate to have such fantastic coaching and management support. Madison, Brianne and Scott displayed incredible knowledge and poise with the ladies all year. The players respected, listened, and looked up to them. The players were very lucky to have them but I think they would also agree they were lucky to work with this group of players as well. Shelly's management hours were countless! She stayed on top of things and kept all well informed. She was a hit with the players and parents alike. Chris did a great job of controlling the team's (and parent's...) hard earned money. He left me with no doubt all was in good hands. Thank you all so much.

A big thanks also goes out to all the parents who never questioned anything the team was doing. They were the "Wave Stars" biggest fans and even had to be quieted several times due to their deafening cheering. Away from the rink, They just rolled up their sleeves and contributed any way they could. From fundraising necessary, to the travelling for practices and games, to the meal preparation, the ladies never had any doubt they were in good hands.

I would also like to thank all the work done to support the team at Ringette PEI. From knowledge when approached with questions, to incredible fundraising efforts and collaboration, Ringette PEI volunteers greatly contributed to the success of this team. This also includes David Saunders for providing officials for our games and to those officials for the travel and time.

Ringette in PEI is heading in a very strong direction. I spoke of our history, but it was also made at the U19 and U16 levels. Congrats to all! To everyone involved, Keep up the great work and thank you for your time and efforts!!!

Respectfully submitted,

Mark Burke
Head Coach, U14 PEI Wave

Provincial U14 Edge Team Report

Coaches: Andrea Van Wiechen, Brynn Van Wiechen, and Yogi Van Wiechen

Goalie Coach: Marty MacLeod

Managers: Jon and Jenny Spears

Assistant Manager: Mark MacLeod

Ice and Game Coordinator: Jamie Jeffery

Meals Coordinators: Tara Jeffery and Tara Macphee

Treasurer: Brian Morrison

The U14 Edge started with tryouts on October 2nd, which included two ice sessions with the defence, two ice sessions with the forwards, and the goalies were at all of the sessions. At these tryouts, we evaluated the players on their speed, agility, shot, positioning, and their listening skills. Then we competed in two exhibition games before we made our first round of cuts, then went to Moncton and competed in a jamboree before we made the final cuts.

We practiced nearly every Sat. morning in Pownal, starting with an off ice warm-up, then on the ice from 7:30 am to 9:00 am, then if possible an off ice conditioning for 30 to 40 minutes. . This was a great practice time as we always had great attendance since it did not interfere with anything and we were able to practice for 90 minutes .Andrea completed her coaching practical at one of the practice's to receive her second coaching level.

After finalizing the team, the 2018-2019 season consisted of 30 practices, 15 games, plus the five tournaments we took part in. Out of the 30 practices we, like mentioned, participated in dryland training run by Brynn/Andrea or Jamie Jeffrey prior to most practices. The dryland consisted of agility, core, and overall development of the players strength but also mental aspect of their game. We would have a session after dryland practices to talk about where we were as a team and where we needed to be to compete at the High Performance Level. This was a great chance to chat with the players and see what they needed from us coaches but also from each other. This helped with player development, team cohesiveness and a positive relationship between everyone.

The U14 Edge played tournaments in Miramichi, Pierrefonds, Atlantic's, Jamboree in Oxford and Eastern's. We played in a 10 Team Maritime League, which had a year end tourney for the league in Oxford, which we won, and brought a banner home for the second division. This was a very proud moment for the Team as we were seeded third in this division leading up to the tournament, then we were off to the Eastern's in Oshawa. Since the Eastern's are not a seeded tourney, we ran into some heavy competition, although we played Quebec and played very well in a 4 - 0 loss, as this team went to the finals.

U14 edge was a lot of fun to be a part of. The players that were a part of this team were very loyal, dedicated, hardworking, respectful and fun to be around with. They showed interest for all the aspects of the game throughout the year and had lots of questions along the way as they learned more about the game. We have no doubt that these players have improved and will remain in the High Performance System and will be a great addition to any team that they will be members of.

It was clear to the players and parents at the beginning of the year that it is very different than house league; as it is busier, more expensive and a higher skill level. These players and parents all rose to every occasion. Not a practice or game went by where we did not feel that the players did not leave everything they had on the ice. They worked hard at games, practices and mentally to prepare for the season. This is a wonderful age to coach because they are very invested in learning the sport, improving their skills and

there are few outside distractions at this age. We believe it is crucial that Ringette PEI try to keep such a competitive U12 and U14 league on PEI because of how competitive PEI is now compared to ever before.

We really want to thank Jon, Jenny and Jamie for making this team into a very well run organization, we could not have done it without their hard work.

It is clear to us that the players have fantastic support at home, big thanks go out to these parents, guardians, grandparents who never questioned anything the team did, they just went to work and contributed any way they could; from a lot of fundraising, to the travelling, for practices and games, to the unbelievable meal prep [we even had easter dinner in Oshawa]!

In closing, the coaching staff had a very enjoyable year, a big shout out to the people who helped in any way to make this a very successful year. We would like to thank Ringette PEI for going ahead with the Edge Teams in all divisions. It is a great experience for the players and parents, also a great learning opportunity for new coaches. Thank you for the time that you put in to every team in every division, this is a well run organization!

Every year our Prov. Teams are getting more competitive, which goes to shows the great work that is being done at all levels starting at the great U12 program, and this is showing to everyone involved.

Thank-you,
Andrea Van Wiechen
Brynn Van Wiechen
Yogi Van Wiechen

Revenues

Player fees	\$	7,048
Fundraising		16,551
Sponsorships		12,290
	\$	<u>35,889</u>

Expenses

Tournament expenses	\$	22,076
Ice rental / exhibition		7,664
Clothing / team building		4,718
Other		1,431
	\$	<u>35,889</u>

Provincial U16 Wave Team Report

Coaching Staff: Michelle McCabe, Emily Hughes, Madison James & Francois Caron

Support Staff: Jamie Jeffery (Logistics), Ron MacAulay (Finance), Jamie Jeffery, Norbert Carpenter & Boyd Hawkins (practice helpers), Kathy Hawkins (Meal Coordinator) & Parents (many tasks)



Thirty-nine players tried out for the PEI U16 Wave team and seventeen were selected. Those selected invested a lot of time honing their skills, improving their fitness and learning the team systems.

The team had 26 practices, a number of video and sport science sessions and played in 47 games which included participation in a pre-season jamboree, the Miramichi invitational, Pierrefonds and the Canadian Ringette Championships. The team won a silver medal at the Canadian Ringette Championship which was very exciting for the team and for the broader ringette community.

A special thanks to all our female assistant coaches who gave so much of their time to support the team. Their playing knowledge and ability to relate to the girls was invaluable. Thanks to Jamie Jeffery for his work in coordinating our schedule and looking after the ice, Ron MacAulay for taking care of our finances and for Kathy Hawkins for coordinating all our meals. Thanks also to Steven McInnis and Steve Murphy for their work as videographers and all the parents who supported their children and our team.

A big thank you goes out to the broader PEI community who supported our team through our various fundraisers and to the corporate community who came on as player and banner sponsors. Your support was invaluable in making sure we were able to reach our goals.

Finally, thank you to the players for a truly wonderful season. I appreciated your hard work, your attention to detail and your effort but most of all I appreciated your willingness to work together as one strong team. Watching you play to your potential during the Canadian Ringette Championships was a very special moment and something I think we will cherish for many years. Way to go!

Respectfully Submitted,

Francois Caron
 Francois Caron,
 Coach, U16 Wave

Budget	
Revenues	
Player Fees	\$13,100
Sponsors	\$10,825
Fundraising	\$ 5,005
Total Revenues	\$28,930
Expenses	
Ice, Tournaments, Travel, Food, Clothing, Equipment, Sport Science, Admin costs	\$28,760
Over/Short	\$170.00

Provincial U16 Edge Team Report

Coaching Staff: Katie Hicken, Mackayla Martell, Jessica Snowdon, Jeremie Godin, Mark McLane

Managers: Melynda Pirch

The U16 PEI Wave tryouts began on September 15th and being the first U16 Edge team, I attended the Wave tryouts to assess players so the assessments would not have to be done twice. Four tryouts were held before making the Wave cuts, then we held 3 tryouts for Edge, followed by cutting 4 players, all of which were invited to attend all practices through the year. Thirty-nine athletes began the tryout process, Wave took 17 of those players and in the end, we decided upon 15 skaters and 2 goalies. Of the 17 team members, 4 were second year players and 13 first year U16 players.

The U16 PEI Edge season consisted of one practice ice time a week on Saturdays, followed by fitness sessions, with some weeks having two practices closer to tournaments. There were several exhibition games played against teams from NB and teams within our won province. The team competed in four tournaments: Miramichi, Pierrefonds, Atlantics, and Easterns. We also had a few classroom sessions that allowed for team building and bonding activities and an opportunity to watch tape and discuss theory and strategies.

U16 PEI Edge was an absolute pleasure to be a part of, this being my first year as a HP Head Coach I have learned more then I could have ever imagined. The extraordinary athletes, parents and other coaches helped us be very successful throughout the season. These girls showed respect for all aspects of the game throughout the year and never questioned decisions and many times kept me calm on the bench. I have no doubt that these players have improved and will remain in the high performance system and hope to be lucky enough to work with them again.

I was extremely thankful to have wonderful coaching staff with me. Mackayla and Jessica are amazing athletes themselves and had so much to offer these girls, and I must say I learned some as well. Mark was also there to jump in when needed, as well as Jeremie who helped significantly when I was not sure what to do with goalies. I had a great support system within my parents as well and with every decision I made they had my back and would do anything I had asked, even with my crazy ideas.

PEI Ringette is on the up and up and I have to say it is from all the hard work from the many volunteers and having these development teams. Without giving all of these amazing athletes the chance to grow and development we would not be doing as well as we could.

Respectfully submitted,

Katie Hicken

Head Coach, U16 PEI Edge

Provincial U19 Edge Team Report

Head Coach: David Morley

Assistant Coaches: Ed Malone
Ashley Hollis

Managers: Chesa Morley, Bev Hood, Joy Gallant and
Angela Malone



Back: Mariah Crowley, Olivia Morley, Lindsey Hood, Shanese Gallant, Maddy MacDonald, Maddy Cronin, Alyssa Mol, Bianca Roche, Sophie Hayes
Middle: Ella David, Jacy McMillan, Rachel MacAulay, Samantha Basso, Jennifer TerBeek, Emily MacDonald
Front: Miranda McKinnon, Deanna Malone

PEI's Under 19 Edge team started their season late with a series of four tryouts in late November. 20 athletes competed for 17 positions. 2 additional players joined the team as alternate players.

Our season consisted of 25 games, 23 practices and 8 dry land training sessions. Within the 25 games, the U19 Edge team completed in 3 tournaments – Atlantics, Atlantic Weekend of Champions and Eastern Canadian Championships. This team proved to be competitive, earning silver medals in both the Atlantic tournaments and achieving a 4th place finish in the Eastern Canadian Championship.

Thank-you to the coaches for their hard work and commitment over the season. Their coaching and playing experience were a great asset in helping our athletes improve their skills and stay focused.

Our team was extremely fortunate to have a strong support system with Chesa and Joy organizing the fundraising, Bev looking after the finances, Chesa organizing the travel, Joy feeding us all and parents helping out wherever and whenever needed.

I am so very proud of each and every athlete who tried out and participated in this team. They represented PEI very well, playing their hearts out every game. Furthermore, the friendship, commitment, passion, energy and appreciation displayed by this group of athletes made this a great season.

I would like to thank David Morley for starting the process to have the first U19 Edge Team and all the parents for advocating on behalf of these athletes. Through your efforts 19 players had the opportunity to develop and play a sport they love at a competitive level, which will only make our entire Ringette community stronger.

Respectively submitted,
Angela Malone
Manager, Provincial U19 Edge Team



Revenue	
Fundraising	17,434
Player fees	6,284
Total Revenue	23,718
Expenses	
Bank fees	156
Clothing and equipment	4,396
Practices and games	6,569
Tournaments	12,597
Total Expenses	23,718

Canada Winter Games Team Report

Coaching Staff: Tara O'Brien, Mike James, Mike Devine, Terry MacCormac and Scott Fisher

Support Staff: Neisha Fisher & Ellen McMonagle (managers), Brittney MacCormac (trainer for CRCs), Travis Mclsaac and Kate Flick (mental prep and wellness) & parents (multiple tasks)

Final selections for the 2019 PEI Canada Winter Games Ringette Team, and subsequently the 2018/2019 PEI Wave team, were completed in August, 2018, after the Coast to Coast exhibition tournament held at Acadia University with other Canada Games selection teams from across the country. This concluded a process that had begun in May, 2017. From a total of 67 athletes, a final roster of 19 athletes was selected - 18 athletes on the official Canada Games Team roster and an alternate who trained with us all season and joined the official roster for CRCs. The selection of this team was an exceptionally difficult process due to the high level of talent eligible for selection, something that speaks very highly to the caliber of our ringette athletes on PEI.

Over the course of this season, the CWG/Wave team participated in a total of 64 on ice practices, 52 games between exhibition and tournament play, 31 Synergy gym training sessions and 12 classroom/mental prep sessions. Of the 52 games played: 18 were exhibition games; 5 were during the Coast to Coast tournament at Acadia University in Wolfville, NS; 7 were during the Meet in the Middle tournament in Winnipeg, MB; 6 were during the Pierrefonds tournament in Quebec; 5 were played during the Canada Winter Games in Red Deer, AB, and a record breaking 11 games were played at the Canadian Ringette Championships at home here on PEI. The team worked very hard all year long, both on and off the ice. They played their hearts out in Red Deer and finished the season strong with a hard fought loss to Saskatchewan in overtime during the CRC U19 division Consolation final.

I would like to take this opportunity to thank Mike, Mike, Terry and Scott for all of their help, time, commitment, advice and support over the entire season, and indeed over the past 2 years. I truly could not have managed without them. Their experience, coaching knowledge, and hard work not only made my job easier, but made the year a success for all of the athletes. To Ellen and Neisha, a HUGE thank you for all of your hard work, commitment, and organization of everything from fees to fundraising to food/meals at all our various tournaments and exhibition games. Without this, our team would not have succeeded. Thank you for your time and dedication which allowed the athletes to focus on their game and the coaches to focus on coaching.

I would also like to thank each and every parent/grandparent for supporting both their child and the larger PEI CWG/Wave team as a whole. Without your support and sacrifices, none of our athletes would be able to be the players they are, and our team would not be possible. From driving your children to practice/games to volunteering to help with meal preparation to cheering either in the stands or from home and for everything in between, your love and support was felt and appreciated. Thank you for trusting me and allowing me the very great privilege to coach and work with your daughters for the season - they're an exceptional group of young ladies!

Finally, to "my girls": it may not have always been easy, it may not have always been fun, but I hope that in the end it was always worth it and the good outshone the bad! I'd like to thank each and every single one of you for your dedication, commitment, sacrifice, understanding and passion over the course of this year, and really the past 2 years. Each and every one of you worked exceptionally hard to not only be selected to the team, but to grow and develop into a better and stronger player over the course of the

year; each and every one of you achieved that goal. You all persevered through some difficult circumstances and outcomes at times, and through it all you stuck together as a true team should. You became known across the country as a team that never gives up, and that's a testament to your character both individually and as a group. At the end of it all, you helped to make history through achieving the best ever finish that a U19 team from PEI has had at the Canadian Ringette Championships, on home ice no less. Thank you, girls, for allowing me the honour of being a small part of that success. You all represented PEI exceptionally well, and should be very proud of your work over the course of the year. Well done, and hold those heads high!

Respectfully submitted,
Tara O'Brien
Head Coach

Expenses	Budget	Actual
Ice Times (including games)	\$15,675	\$14,800
Synergy Sessions	\$3,800	\$3,414
Gear	\$10,800	\$12,500
Uniforms	\$3,080	\$4,000
Mental Performance/Training	\$2,000	\$950
Team Building	\$2,000	\$2,368
Coaches Rooms/Flights/Gear	\$4,000	\$3,727
Acadia Registration	\$1,000	\$1,000
Meals for Games	\$6,000	\$5,976
Acadia Accomodations	\$3,000	\$2,675
Meet in the Middle Tournament Registration	\$1,000	\$2,800
Manitoba Transportation	\$2,500	\$1,495
Miramichi Registration	\$800	\$500
Pierrefonds Registration	\$1,200	\$1,250
Pierrefonds Transportation	\$7,000	\$7,025
Atlantic's Registration	\$900	\$500
Canada Games Miscellaneous	\$1,000	\$1,325
Miscellaneous/Banking	\$1,000	\$1,777

Expenses	Budget	Actual
Bus for Atlantics	\$0	\$975
Bus for Halifax	\$0	\$1,526
House for Nationals	\$1,225	\$1,225
Nationals Registration	\$2,100	\$0
Total	\$70,080	\$71,808

Revenue	Budget	Actual
Registration – Clubs	\$5,000	\$6,166
Bank Account	\$5,000	\$5,295
Monthly Payments	\$26,000	\$22,390
Power Rings Camp	\$1,200	\$2,430
Sponsors	\$6,500	\$15,425
Travel Voucher	\$6,000	\$6,777
Packing Groceries	\$1,200	\$0
Ringette Night in PEI	\$3,600	\$3,535
Chase the Ace	\$3,000	\$0
Canada Games Fund	\$8,945	\$8,945
Mental Prep Funding	\$1,500	\$950
Nationals	\$2,100	\$0
Total	\$70,045	\$71,913

U12 Development Program Report

This year the U12 development program went well overall. The coaching staff was Tyler Larter, Eryne MacLeod and managing was Lauren Murphy.

The program consisted of 65 skaters and 7 goalies who attended the weekly development sessions. We had two ice times that we divided them into alphabetically to accommodate for the large numbers. Weekly ice times were Tuesday evenings in Morell at 5:40pm and 6:50pm.

This year the set sessions for the development program didn't have any conflicts with house league schedule since it was moved to the Tuesday night. Only the last two weeks of regular season when trying to finish up with playoffs did it conflict for any kids. In total, there were 17 sessions for the whole group and 4 assessments that started the end of Sept.

After the development sessions got going, one skilled team was made which consisted of 15 skaters and 2 goalies. This team would continue to practice at the weekly sessions for development but would also carry on playing some exhibition games against teams from NS and NB and against some U14 house league teams. The team had 4 hrs of practice times and played a total of 16 games for the season.

Once the skilled team was picked, it was then opened to the remaining 55 girls in the development program to make an additional 2 developing teams. These teams were decided upon after scrimmages between themselves. These two teams also had the chance to play the developing teams from NS, NB and against themselves. For a total teams 2 & 3 played 14 games for the season.

Included in the games team 1 played throughout the season were 4 games they played at the year-end jamboree here in Pownal. We had 4 teams from NS and NB attend totaling 5 teams overall. PEI hosted a pizza party at the West Royalty Community Centre on the Saturday night for all the teams involved. This was a successful event where the girls from each team got the chance to dance, eat pizza and enjoy themselves.

Overall, the 72 girls involved in development made progress and it continued to be a successful program this year.

Respectfully submitted,
Tyler Larter, Eryne MacLeod, Lauren Murphy
U12 Development Program Coaching Staff

Revenue	
Opening Balance	3,184.00
Development Fees	9,015.00
Teams 1-3	4,400.00
Jamboree Income	2,539.00
Total Revenue	\$19,138.00
Expenses	
Ice Rental	9,735.25
Officials	1,130.00
Coach Travel	350.00
Off Island Jamborees	3,016.00
PEI Jamboree social	1,060.00
New set of jerseys	2300.00
Order cheques	100.00
New Rings	195.00
Rfnd duplicate pymt	75.00
Misc	50.00
Bank Fees	130.00
Total Expenses	\$18,141.25
Closing Balance	\$996.75

Club Reports

Rustico Ringette Association Report



The 2018/2019 season started off strong with almost 90 athletes signed up ranging from Learn to play to U16, with these numbers we were able to ice 1 large U8 team that combined to support the smaller group that Summerside had at this age group it seemed to work well. Rustico also had 1 U10 team 2 U12 Teams, 1 U14 Team and one U16 team with nice numbers to support. We entered 5 different tournaments for this association this season, all teams entered the Montague tournament from U10 up, our U14 team entered the Gary Fields tournament in Halifax in early December and finished 1 in our division, all teams entered the Charlottetown tournament from U8-U14, our U16 team went to a Halifax tournament shortly after this and finished first in their division, and to finish off the season all groups went to Dieppe to play in the riverview/Dieppe tournament.

We held a couple come try Ringette events throughout the season with lots of interest from new players, also we are seeing more Parents showing interest in working on our Board of Directors and helping out around. We are looking forward to the 2019/2020 season and hoping for more growth.

I would like to thank the RPEI Board for their continued Support to the Rustico Ringette Association and also our own Board, Parents and athletes.

Thanks
Craig Ling



Summerside Ringette Association Report

The 2018-19 season saw a small growth in our program registration with 63 girls registered to play. We had teams at all age levels from U19 and lower though our U8 program numbers were small but we were able to forge a partnership with Rustico to have enough to play in the jamborees.

Our association is lucky to have so many wonderful volunteer coaches, managers and administrators who give of their time so others may benefit and we receive great support from the City, our many sponsors and the media who support our programs. Thank you to all our members who come to the rink, ready to work hard and build the "True Sport" culture within our association. A special thanks to our board of directors who work hard to ensure we have a well-organized and positive program for the girls to participate in.

During this past season, we saw the addition of two new adult officials which brought our compliment to seven total officials in our area. We continue to work hard to grow this part of our association and to support our officials in them developing their skills so they are better able to officiate the games.

From October to December we hosted a coaching round table every two weeks where coaches got together to discuss all things related to coaching, including strategy, designing practices and understanding the rules (and how to use them to your benefit).

Our U8 program continued to offer a one day a week off-ice program delivered by U19 ringette players that allowed our beginner players to build their physical literacy and ring skills. This continues to be a popular program with the girls.

Finally, a big thank you goes out to the many volunteers who assisted in hosting the Canadian Ringette Championships that were partially hosted out of Credit Union Place. It was great to see such a high level of ringette being played in our community.

Thank everyone for a great season.

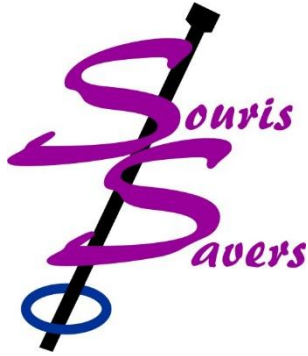
Respectfully submitted,

A handwritten signature in black ink that reads "Francois Caron".

Francois Caron

President

Summerside Ringette Association



Souris Ringette Association Report

From Souris Ringette Association we are very proud of all the achievements of our 9 teams. Without the constant support from our amazing Coaches, Managers, Officials, Board Members, and Parents this would not have been possible. We continue to see growth in our numbers and remain in good standing financially. We even drug some of our older players out from 15-20 years retirement to form an Open Team, which remained competitive all year.

Our association had teams participate in tournaments in Montague, Halifax, Charlottetown, and Dieppe with a strong showing in each tournament. U8 Souris Savers competed in jamborees across the island and the U10 Souris Shockwave had a great season taking very few losses throughout regular season and tournaments. U12 Snipers came out with a gold in the Montague tournament, as well as the U12 Shutdown took silver in Montague. U14 Scramblers tallied 2 golds, Montague and Dieppe, and a silver in Charlottetown and U14 MacPhee also came out with a silver in Montague. U16/U19 Tassell also had 2 golds, Montague and Charlottetown, and a silver in Dieppe.

Our 2 teams from U12, U14, and U16/U19 all participated in Championship Day and we were proud to win both gold and silver in the top tier of each of these divisions. 5 of these teams did place first and second in regular season, while our U16/U19 Team Lutz had a comeback from fourth place to come out with gold.

At the Provincial High Performance level we had a huge number of players from our Souris association participate, 31 in total at the U14 level and above. In addition a large number of players had the chance to join the U12 Development Program. Our Association is extremely proud of these players, especially important to note our 8 players who assisted the U16 Wave team in making history with their Silver Medal at the National Ringette Championship. These girls had the whole Town of Souris cheering them on! We hope to continue our involvement at the Provincial level, and support Ringette PEI in growing these programs to continue making such an impact as our U16 Wave did.

Speaking for the Souris Ringette Association I am excited to see the impact our players and teams will have in the upcoming season and it was a pleasure to be able to represent the Souris Association throughout another successful season. Finally a huge thank you to Ringette PEI for your continued support in helping our association grow and all the work you do behind the scenes to allow for a successful ringette program on PEI.

Respectfully submitted,
Tony MacDonald
President
Souris Ringette Association





Montague Ringette Association Report

The Montague Ringette Association had 103 players this season with representation in each division. The Association had 19 in the U6 / U8 division, 1 team of U10, 2 teams of U12, 1 team of U14, 1 team of U16/19, and one small team of 18+. In November, we hosted a successful early bird tournament. It was held between Cavendish Farms Wellness Center, Northumberland Arena, and the Three Rivers Sportsplex. This year's tournament hosted 56 teams from the Atlantic Provinces. I would like to extend a very special thank you to the tournament committee, all of our volunteers, and especially our tournament chair, yet again, Kristie Robertson, our tournament would be as successful as it is without her.

All teams participated in the Charlottetown tournament in January of 2018, the Riverview Tournament, as well as 2 of our teams attending the Gary Field Memorial tournament in Halifax for the second year.

Our U14 and U16/19 teams made it to the playoff weekend this year. Neither team advanced to the final rounds but it is a bright outlook for years to come. Our Open teams made it to the final, but having a hard loss to the Charlottetown team.

Montague completed their year with a skate, snacks and in house awards for each division, official, coach, and volunteer.

Development continued to be a primary goal. In addition to weekly practices opportunities were provided for power skating, ring development and extra full ice team practices.

We were fortunate to have an addition to our senior officials this year (Thank you Jessica Snowdon). We welcomed 2 new officials to our roster. We currently rely on officials from other organizations to assist and we would like to extend a huge thank you to them. Montague is struggling to retain younger officials so we plan on having some information sessions and development sessions for officials in the upcoming year.

We continue to be in good financial standing, largely due to hosting the early bird tournament. A HUGE thank you goes out to all the coaches, managers, board members, officials and parents and players who have made this another successful year. Looking forward to the beginning of the next season!

Respectfully submitted,
Katie Hicken
President
Montague Ringette Association



Charlottetown Ringette Association Report

Charlottetown Ringette enjoyed an increase in total registrations for the 10th consecutive year.

Highlights for the 2018-19 season:

- Registration 440 players up from 433; teams down 33 to 32
- 15th annual Charlottetown Tournament attracted 93 teams, utilizing 6 rinks, with live streaming from Bell Aliant Centre, with 70,000 viewers
- Power Rings Fall program with increased numbers from previous years, all but U8 categories having waiting lists
- Charlottetown teams represented their association with pride and success in the 3 main tournament we attend (Montague, Charlottetown and Dieppe/Riverview)
- Goaltender Development sessions continued to be well attended, special thanks to our GD Director Danielle Saunders and all our volunteer assistants for a job well done
- Introduction of a new Player Injury guideline
- Introduction of player development skill sessions for U10/U12
- Introduction of coaching surveys for our U8, U10, U12 and U14 age groups

On behalf of the Charlottetown Association Board of Directors, I would like to extend our sincerest thanks to all our head coaches, all of our assistant coaches and managers for your continued support for the athletes from this association. Quite simply the successes we have on and off the ice do not happen without your support & efforts – thank you!

At the same time I would also like to thank our officials for your commitment in making this year a successful and gratifying one...we simply can't do this without you!

Finally, I would like to thank our volunteer Board members for your time, patience and expertise. For those directors who will not be returning for the 2019-20 season, your contributions to the success of our association most likely was overlooked and often without many thanks but you have provided this association with YOUR private time for which we can't thank you enough!

We anxiously look forward to a prosperous 2019-20 season.

Respectfully submitted,
Mike Devine
President
Charlottetown Ringette Association

Executive Director Report

After my hiring by with Ringette PEI in late January, I have been working hard to familiarize myself with the Executive Director/Technical Director practices and responsibilities. I would like to thank the members of the Board of Directors who have taken the time to assist me as I acclimatize to my new position as well as offer their expertise and experience to ease my transition.

My tenure at Ringette PEI has shown me that this is an association that continues to grow in size, capacity and success. The opportunity to host the Canadian Ringette Championships and certainly our ability to compete on a national level against the best teams in Canada demonstrates the best of our abilities. The U16 Wave's silver medal marks the best RPEI finish in the history of CRC competition. I was lucky enough to assist during the final stages of planning as well as the delivery of the program. The success of the event, taken together with a silver medal finish is a high point for Ringette PEI and should act as a leverage point for increased interest, participation and competition.

I was able to coordinate RPEI's annual season ending Jamboree's for U8, U10 and U12 players, which were well attended and enjoyed by all participants who took part. Thank you to our hosts in Charlottetown and Georgetown for helping us carry out these events.

At House League, our teams enjoyed success at many of our regularly attended tournaments, including a 1 – 2 finish in Riverview, NB at the U10 level between Montague and Charlottetown that was decided in a shootout. Locally, the Souris Ringette Association distinguished itself with three championships and three silver medals in U12, U14 and U16/19 competition.

At the Technical Director level, the board is working diligently on a plan to fill needed positions such as learning facilitator and evaluators for our upcoming season and beyond. We will also be planning our coach training sessions over the next few months to ensure all of our coaches are prepared headed in to next season.

I have worked to assist our High Performance Committee and Awards Committee, handle some operations during the CRCs and perform regular tasks that help our volunteers keep RPEI running smoothly and effectively. I will continue to look for ways to improve our policies and procedures and to build on the work of our previous Executive/Technical Director, Valerie Vuillemot.

I look forward to continuing in my role with the support of the Board of Directors and the assistance of all our players, parents and volunteers at every level.

Respectfully Submitted,

Nick Longaphy
Executive/Technical Director
Ringette PEI

Proposed Bylaw Amendments

NIL

Nomination Report

The following positions of the Board of Directors are up for nominations: President, Vice President, Finance Director, Officiating Director and Coaching Director.

The nominations committee is putting forward the following names:

Vice President - term ends in 2021

Finance Director - term ends in 2021

Coaching Director - terms ends in 2021

Officiating Director - term ends in 2021

The following persons will continue with their second year of a 2 year term:

President – Breanne MacInnis, term ends in 2020

Competitions Director – Brad Potter, term ends in 2020

Secretary – Francois Caron, term ends in 2020

High Performance Director – Mike Devine, term ends in 2020

Marketing & Communications Director – Tara McNally-McPhee, term ends in 2020

Submitted by Breanne MacInnis

**Ringette PEI AGM Minutes
May 12, 2018**

1. Call to Order

President Mike James called the meeting to order at 11:07 am

2. Presentation of Credentials

Francois Caron read out the representatives of each association

Souris – Shelley Keenan, Tara MacPhee, Arlene MacDonald, Alana Harris, Greg Jay, Judy Hennessey
Montague – Melynda Drake-Pirch, Katie Hicken, Boyd Hawkins, Melissa Leard, Victoria Leard, Sheryl MacAulay

Charlottetown – Tara O’Brien, Tal Kirkham, Alane Kirham, Morgan Smith, Tara Jeffery, Bobby Power

Rustico – Steve Sentner, Nicole Stead

Summerside – Sheri Gallant, Ryan McCourt, Karley McCourt

Board Members in attendance (not mentioned above) – Mike James, David Fraser, Breanne MacInnis, Francois Caron, Brad Potter, Steve Letner (Executive Director)

3. Reading and Approval of Minutes of Previous AGM

Motion: AGM 2018 – 1

It was moved that the minutes from the 2018 AGM be approved as circulated

Moved by: Francois Caron

Seconded by: Tara O’Brien

Carried: Unanimously

4. Business arising from the minutes

There was no business arising from the minutes

5. Correspondence

There was no correspondence

6. Executive Committee Reports

a. President’s Report

Motion: AGM 2018 – 2

It was moved that the financial statements be approved as presented

Moved by: Mike James

Seconded by: Tal Kirkham

Carried: Unanimously

b. Treasurer Report

The treasurer report was presented and there were no questions

Motion: AGM 2018 – 3

It was moved that the financial statements be approved as presented

Moved by: David Fraser

Seconded by: Vicoria Leard

Carried: Unanimously

c. Competitions

The competitions report was presented and there were no questions

Motion: AGM 2018 – 4

It was moved that the competition report be approved as presented

Moved by: Brad Potter

Seconded by: Steve Sentner

Carried: Unanimously

d. Coaching Report

The coaching report was presented and there were no questions

Motion: AGM 2018 – 5

It was moved that the coaching report be approved as presented

Moved by: Steve Sentner

Seconded by: Mike Devine

Carried: Unanimously

e. Marketing and Communications

The marketing and communications report was presented and there were no questions

Motion: AGM 2018 – 6

It was moved that the marketing and communications report be approved as presented

Moved by: Melinda Drake-Pirch

Seconded by: Dave Saunders

Carried: Unanimously

f. Officials

The officials report was presented and there were no questions

Motion: AGM 2018 – 7

It was moved that the officials report be approved as presented

Moved by: Dave Saunders

Seconded by: Mike Devine

Carried: Unanimously

g. High Performance

The High Performance report was presented with a note that the U12 development program report needed to be updated.

Motion: AGM 2018 – 8

It was moved that the high performance report be accepted with the amendment to the U12 development report

Moved by: Mike Devine

Seconded by: Tara Jeffery

Carried: Unanimously

h. U12 Development

The High Performance report was presented with a note that the U12 development program report needed to be updated.

Motion: AGM 2018 – 9

It was moved that the high performance report be accepted with the amendment to the U12 development report

Moved by: Tyler Larter

Seconded by: Steve Sentner

Carried: Unanimously

7. Club Reports

All the club reports were presented as part of the AGM booklet

Motion: AGM 2018 – 10

It was moved that the club reports be accepted as presented

Moved by: Mike James

Seconded by: Bobby Power

Carried: Unanimously

8. Bylaw Ammendments

Motion: AGM 2018 – 11

It was moved that the club reports be accepted as presented

Moved by: Mike James

Seconded by: Lynn MacPhee

Carried: Unanimously

9. Election of Officers

The following people were nominated for board positions

President – Breanne MacInnis, 2 year term ending May 2020

Vice-President - , terms end in 2019

Secretary – Francois Caron, 2 year term ending May 2020

Marketing & Communications – Tara McNally MacPhee 2 year term ending May 2020

Competitions Director – Brad Potter, term ending May 2020

High Performance Director – Mike Devine, 2 year term ending May 2020

Motion: AGM 2018 – 12

It was moved to approve the nominations as presented

Moved by: Mike James

Seconded by: Tara O'Brien
Carried: Unanimously

Mike James assumes the position of past President.

The meeting was adjourned at 11:23 am.



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