



ANNUAL GENERAL MEETING

Saturday, May 14, 2016

Harmony House
Hunter River, PEI



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Health and
Wellness
Sport, Recreation and
Healthy Living



ANNUAL GENERAL MEETING AGENDA

Saturday, May 14, 2016

Harmony House

Hunter River, 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 thank our Board Members for all of their hard work and dedication this year.
Highlights:

- Registration up for the 10th consecutive year with over 690 registrations
- Goalie development program was expanded and well received
- For the first time ever having a 2nd U14 Provincial Team
- Purchasing a new set of Shot clocks for Ringette PEI
- Experimenting with Tiered levels at the U10 and U12 divisions
- U14 Provincial Team very competitive at the Eastern Championships
- U14-2 Provincial Team great 1st year program & very successful at the Atlantic Championships
- U16 Provincial Team won 2 Silver medals (Miramichi, Pierrefonds)
- U19 Provincial Team won Bronze medal at the Eastern Championships
- 18+ Team attended 3 tournaments and had a great season
- Hosting a very successful Eastern Canadian Ringette Championship
- 2 Island player's playing with Atlantic Attack (Ashley Hollis, Kendra O'Brien)

Championship Day was hosted this year by the Souris Association for the U12, U14, U16/U19 and 18+ divisions. Championship Day was a very enjoyable event with all games being very close in score and great sportsmanship showed by all.

Jamboree Day took place in Pownal. Special thanks to Tammy Robertson for all her time and effort during the Jamboree. There has been great feedback about the event from all those who attended this special day for the U6, U8 and U10 age groups.

All teams from Ringette PEI- including Provincial teams as well as House League teams, showed great improvement in skill level and team play throughout all tournaments that took place in Canada.

I would like to thank all the volunteers who helped out on Jamboree Day, Championship Day & the Eastern Canadian Championships.. This is what makes PEI Ringette so successful at organizing such large a events and leader when it comes to supporting these events as well.

Special thanks to our Executive Director this year Valerie Vuillemot for all her support and knowledge over this past season in Ringette.

Respectfully Submitted
Mike James
President



Treasurer's Report

Income Statement – April 30, 2016

REVENUE	BUDGET	ACTUAL
Sales Revenue		
Association Dues	\$32,935	\$38,137
ASFP: Leadership Funding	\$8,000	\$8,000
ASFP: Intro to Sport	\$5,350	\$5,350
ASFP: Sport Development	\$5,000	\$5,000
Athlete Development	\$3,750	\$3,150
Donations & Misc Revenue	\$100	\$268
Sponsorships	\$750	0
Coaching Courses	\$2,500	\$1,550
Officials Courses	\$2,250	\$2,070
Game Sheets	\$1,200	\$1,245
Eastern Canadians	<u>\$62,000</u>	<u>\$60,000</u>
TOTAL REVENUE	\$123,835	\$124,770
EXPENSES		
Equipment & Jerseys	\$2,000	\$1,792
Ringette Canada Membership Fee	\$12,000	\$12,661
Insurance	\$1,500	\$1,293
AGM & Meetings	\$3,000	\$2,699
Game Sheets	\$800	\$1,023
Coaching Development	\$4,000	\$2,769
Official Development	\$5,250	\$3,613
Athlete Development	\$5,000	\$4,447
Promotion	\$1,200	\$671
Office & Admin	\$600	\$625
Website	\$1,000	\$936
Leadership (ED)	\$17,000	\$16,224
Provincials	\$2,400	\$2,032
Jamboree	\$5,500	\$6,427
Eastern Canadians	<u>\$62,000</u>	<u>\$52,942</u>
TOTAL EXPENSES	\$123,250	\$110,156
NET INCOME	\$585	\$14,614
Equipment Replacement Fund (Jerseys)		\$5,000
Officials Development		<u>\$500</u>
<u>ADJUSTED NET INCOME</u>		<u>\$9114</u>

Balance Sheet – April 30, 2016

ASSET			
Current Assets			
Chequing Bank Account	\$39,896		
Investment	<u>\$30,000</u>		
Total Cash		\$69,896	
Accounts Receivable		\$12,890	
Prepaid Expenses		<u>\$0.00</u>	
TOTAL CURRENT ASSETS		\$82,786	
LIABILITY			
Current Liabilities			
Accounts Payable		\$3,192	
TOTAL LIABILITY		\$3,192	
EQUITY			Adjusted Equity
Retained Earnings- Previous Year	\$26,311	\$26,311	\$26,311
Development Fund	\$37,561	\$38,061	\$38,061
Technology Fund	\$109	\$109	\$109
Equipment Replacement Fund	\$1,000	\$6,000	\$6,000
Current Earnings	\$14,614	\$9,114	\$9,114
TOTAL EQUITY	\$79,594	\$79,594	\$79,594
LIABILITIES AND EQUITY	\$82,786	\$82,786	\$82,786

Aged Receivables – April 30, 2016

Name	Total Due	Total Current	Total Overdue	1-30 Days	31-60 Days
Ahead in the Game	\$125	\$0	\$125	\$125	\$0
Andrews Hockey Growth Programs	\$350	\$350	\$0	\$0	\$0
CARI Complex	\$350	\$350	\$0	\$0	\$0
Chuckies' Sports Excellence	\$125	\$125	\$0	\$0	\$0
Delta Prince Edward	\$500	\$500	\$0	\$0	\$0
Holiday Inn Express	\$750	\$750	\$0	\$0	\$0
Hunter's Ale House	\$200	\$200	\$0	\$0	\$0
Peake & McInnis Ltd	\$200	\$200	\$0	\$0	\$0
PEI Liquor Control Commission	\$250	\$0	\$250	\$250	\$0
PEI Red Mud Inc.	\$500	\$500	\$0	\$0	\$0
Reliable Motors Ltd	\$125	\$125	\$0	\$0	\$0
Ringette Canada	\$465	\$465	\$0	\$0	\$0
Rodd Hotels & Resorts	\$500	\$500	\$0	\$0	\$0
SERF	\$8,000	\$4,800	3,200	\$0	\$3,200
Sport Coachline	\$200	\$200	\$0	\$0	\$0
Sports Centre Physiotherapy	\$125	\$125	\$0	\$0	\$0
The Mount Continuing Care	\$125	\$125	\$0	\$0	\$0
Total Outstanding	\$12,890	\$5,491.60	\$4,022.40	\$1,248.00	\$444.60

2016 Eastern Canadian Ringette Championships		
REVENUE		
Registration Fees		\$24,400
Banquet		\$20,950
Sponsorship		\$10,500
Program		\$3,550
Ice Rental		\$600
TOTAL REVENUE		\$60,000
EXPENSES		
Ice	CARI	\$8,408
	Pownal	\$3,671
Total Ice		12,079
Banquet	Facility/Meal	\$17,889
	Entertainment	\$2,362
	Décor	\$1,157
	Supplies	\$460
Total Banquet		\$21,868
Officials	On-Ice	
	Hotel	\$1,744
	Meals	\$2,079
	Merchandise	\$1,569
	Supervision	\$730
	Transportation	\$649
	<i>Total On-Ice</i>	<i>\$6,771</i>
	Off-Ice	\$820
Total Officials		\$7,591
Hospitality	Food	\$698
	Room Rental	\$445
Total Hospitality		\$1,142
Skills Competition	Practice Run	\$145
	Awards	\$342
	Supplies	\$250
Total Skills Competition		\$737
Other	Program	\$1,948
	Medals/Trophy	\$2,458
	Swag Bags	\$3,116
	All-Star Awards	\$647
	Water	\$256
	Control Room Rental	\$399
	Statistics	\$399
	Miscellaneous	\$223
Total Other		\$9,445
TOTAL EXPENSES		\$52,862
NET PROFIT		\$7,138

In-Kind Sponsors: 2016 ECRC

- Souris Co-op
- Old Dutch
- Subway
- Hot 105.5
- Domino's Pizza
- DP Murphy Inc.
- Cows
- Gojis
- Culinary Institute, Holland College
- Honibe

Notes:

1. All Receivables are related to the ECRC tournament program and sponsorships.
2. ECRC Actuals don't reflect in-kind donations.
3. Accounts Payable amount of \$3,192 is the estimated Pownal ice bill for the Jamboree (invoice not yet received).

Competitions Report

The 2015/16 Ringette PEI House League Regular Season began on Monday Oct. 26, 2016 and concluded on Sunday March 6th. The season progressed basically as planned with only a small number of weather related cancellations.

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	6	4	5	3	28
Montague	1	1	1	1	1		5
Rustico	1	1	2				4
Souris	2	2	2	1	1		8
Summerside			1	1			2
Total	7	11	12	7	7	3	47

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

For the 2015/16 Regular Season:

- Teams in the U8 Division competed in six scheduled games.
- The U10 League consisted of 18 Regular Season games
- The U12 League consisted of 20 Regular Season games.

For the 2015/16 season RPEI piloted a tiering scheme for 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.



The process was that after 10 Regular Season games had been played the U10 teams were divided into two tiers based on accumulated points. A new schedule was created that combined the five teams with the highest points playing against each other and the six teams with lower points playing each other. There are no published standings or playoffs at U10 so specific divisions were not required.

At U12 a similar process was used. After 10 games the six teams with the highest accumulated points were placed into the Hollis Division (named for PEI NRL player Ashley Hollis). The remaining six teams were placed in the O'Brien Division (named for PEI NRL player Kendra O'Brien). 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.

RPEI will be evaluating this pilot to determine if it should be considered for future seasons.

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

As with previous years the U16/U19 and 18+ competed in an unbalanced format. The U16/U19 teams played 6 of their Regular Season games versus the 18+ teams and the remaining 16 Regular Season games versus other U16/U19 teams. The 18+ teams played 14 of their Regular Season games against U16/U19 teams and 8 versus the other two 18+ teams. The U16/U19 and 18+ competed in separate playoff formats.



Playoffs were held in play down format (U12, U14, U16/U19, 18+) between March 7th and March 31st.

Ringette Championship Weekend started with the U8 and U10 Jamboree held at the Pownal Sports Centre on Saturday, April 2nd. All teams played 2 games and performed skills on ice as well as participating in off-ice activities: Wii dancing, team banners, and cheering contest. On Sunday, April 3rd, the Provincial Championships were hosted by the Souris Association at the Eastern Kings Sportsplex in Souris.

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

League/Division	Champion	Playoff Runner-up	Regular Season Leader
U12 Hollis	Charlottetown Barricades	Rustico Rebels	Charlottetown Fire on Ice
U12 O'Brien	Souris Sharpshooters	Charlottetown Explosion	Souris Sharpshooters
U14	Montague Redhawks	Charlottetown Mighty Attack	Montague Redhawks
U16/U19	Charlottetown Lego	Charlottetown Larter	Charlottetown MacCormac
18+	Charlottetown Leard/Kelly	Charlottetown Waite/O'Brien	Charlottetown Leard/Kelly

Respectfully submitted,
 Brad Potter
 Competitions Chair



Coaching Report

Ringette is alive and well in PEI. Provincial teams performed at very competitive levels across the Maritime and Eastern Canadian regions in the 2015-16 ringette season. Our collective success is directly attributed to the dedication and efforts of our coaches, managers, officials, parents and most importantly our athletes, whose passion and determination is noticeable every time we take to the ice. Congratulations on a great season and thank you to everyone!

For the first time ever, PEI iced a 2nd U14 Provincial team to compete in both the Atlantic and Eastern Canadian Ringette Championships. This certainly is a positive sign that our local associations and our U12 Development Program are on the right track.

Ringette PEI would like to extend our sincerest thanks to our coaches, assistant coaches and managers for their many hours in making this a successful season for our PEI Wave teams.

U14 – Coaches: Boyd Hawkins, Anna Waite, & Francois Caron; Manager: Kathy Hawkins

U14 2 – Coaches: Yogi Van Wiechen, Brynn Van Wiechen, & Marty MacLeod; Managers: Dianne Nadeau Roche & Jonathan Hayes

U16 – Coaches: Mike James, Tara O'Brien, Emma Kelly, & Mike Devine; Managers: Neisha Fisher & Ellen McMonagle

U19 – Coaches: Aaron Gill, Paige Blakely, & Terry MacCormac; Manager: Shelly Compton

18+ – Coach: Tara O'Brien; Manager: Donna Kelly

The U12 Development Program enjoyed another hugely successful year with approximately 60 players participating on a regular basis. The program concentrates on additional skill development for any U12 player looking at ascending into the higher performance programs with



weekly skills sessions and some limited game exposure with House League U14 and NB/NS U12 programs. The U12 program offers thanks to the Charlottetown Ringette Association and to the Provincial Wave Teams for their cooperation in juggling their ice times to allow for a 2nd hour to allow the U12 program coordinators to fairly manage the program for the 60 players. PEI hosted its 3rd annual U12 Jamboree April 9-10

with 5 out of province teams joining PEI's 2 teams for friendly competition on the ice and social mingling off the ice. To that end our neighboring provinces have earmarked their ringette calendars for this to become a regular year end event. Special thanks on behalf of Ringette PEI go out to Scott Fisher, Rachel Chapman and Brad Potter for their significant contributions in making this another great year for our future provincial athletes.

On behalf of Ringette PEI and all of our local associations I would like to offer our sincerest thanks and our deepest appreciation to Brenda Beaton who has for 30 years been involved with Ringette as a coach, volunteer and more recently as our Learning Facilitator.

Ringette PEI would like to recognize and thank Tara O'Brien, Anna Waite and Lynne MacPhee who are on the path to replace Brenda; they all have completed their necessary training but need to be evaluated to receive their certification as Learning Facilitators.

Over the course of the year we were successful in putting on a Making Ethical Decisions course, an Intro to Coaching course, and 2 Community Sports Initiation courses with 13 individuals completing all of their training and 9 individuals who have completed at least 1 of these modules. At the same time 18 coaches completed their Respect in Sport training, with 4 more completing some of the modules, 4 individuals who had their training covered by another sport and 15 individuals identified but did not start.

I would encourage all associations to emphasize and strongly influence their coaches and managers to participate in the Coaches/Managers Workshop held each October, this past year we had 61 participants which is an excellent turnout but does not account for all 47 teams registered within RPEI; doing so strengthens our individual and collective program(s) which translates to a more positive experience for all concerned.

As we get ready for summer let's reflect upon the great year our programs have had and let's take the time to recharge our batteries for next year. I would strongly encourage each of you to stay informed about any preparations for the 2016-17 ringette season, whether that may be as a coach, an official or an athlete. I would encourage all associations to emphasize and strongly influence their coaches and managers to participate in all available courses being offered through Ringette PEI; doing so strengthens our individual and collective program(s) which translates to a more positive experience for all concerned and involved with this great game.

Many heartfelt thanks goes out to the Board of Ringette PEI and also to our Local Association Boards, your leadership, energy, dedication and passion are making a positive difference for our sport.

I look forward to another great year for ringette on PEI!

Respectfully Submitted,
Mike Devine
Coaching Director



Marketing & Awards Report

The award winners for last season, 2014-2015, were:

Coach of the year: Mark MacLeod, Charlottetown
Official of the year: Travis Deacon, Summerside
Team of the year: U16/U19 Souris Savers
High Performance Team of the Year: Canada Games/U19 Wave
Volunteer of the Year: Sonya Hooper, Canada Games manager
U16/U19 Athlete of the Year: Maureen Bungay, Charlottetown
U14 Athlete of the Year: Christina Devine, Charlottetown
U12 Athlete of the Year: Mia Martell, Montague
U10 Athlete of the Year: Katie Keenan, Souris

This year we had roughly 68 nominations for the Ringette PEI ADL Achievement Awards in the categories mentioned above. A volunteer committee made up of members from each of our clubs reviewed the nominations.

Finalists in each category are as follows:

Coach of the year: Francois Caron, Tony Macdonald & Trent MacPhee, Terry MacCormac

Official of the year: Judy Hennessey, Isabelle Saunders, Travis Deacon

Team of the Year: U12 Rustico Rebels, U14 Montague Red Hawks, U14 Summerside Storm

High Performance Team of the Year: 18+ Wave

Volunteer of the Year: Heather Coles, Lynne MacPhee, Tara O'Brien

U16/19 Athlete of the year: Brittney MacCormac,
Cassidy Hughes, Hunter MacLeod

U14 Athlete of the Year: Autumn Chandler, Natalie
Caron, Georgia Fraser, Jessica Murphy

U12 Athlete of the Year: Tori Jayne Chapman, Keera
Vos, Janika Godin

U10 Athlete of the Year: Emma Matheson, Leah
Sentner, Callie Veld

The 2016 winners will be announced following the Ringette PEI's AGM on Saturday, May 14, 2016 at Harmony House in Hunter River.

Respectfully submitted,
Ashley Yorston
Marketing and Awards Director



Officials Report

The beginning of the 2015-16 season was very busy as it was a rule change year. All experienced officials were required to attend a Refresher course, while the newer officials took the Level 1 course over again.

With the significant increase in teams at the lower levels, more officials were required. Much emphasis was placed on increasing the number of officials, as well as developing them properly. Thirteen new officials were recruited to offset the ones lost to University, off Island jobs, lack of interest, undue criticism from coaches/parents, etc. As it turns out there was a net loss of 13 officials, some of which weren't actively officiating on a regular basis. Total number of officials for the 2015-16 season is 45.

The following Clinics were offered throughout the year.

Level 1 Officials Clinic	October 18, 2015	Charlottetown
Refresher Clinic	October 24, 2015	Charlottetown
Refresher Clinic	January 20, 2016	Charlottetown

Montague hosted their annual Early Bird tournament in November 12-15, 2015 where an evaluator was brought in to offer feedback and evaluations to the younger officials.

Charlottetown hosted its 12th annual tournament January 14-17, 2016, with 90 teams participating in 153 games - a total of 306 assignments for officials. Some officials were brought in, but all of the Island officials had an opportunity to participate, learn and officiate with different partners which is critical to developing skills, confidence and an overall appreciation for the rules of the game and its complexities.

The Atlantics were held in Memramcook and surrounding areas, February 19-21, 2016 where Breanne MacInnis, Dan Delaney, Isabelle Saunders and Ashley Hollis represented the province.



Ringette PEI hosted the Eastern Canadian Ringette Championships April 14-17, 2016, at the CARI Complex and Pownal Sports Centre, to great success. Officials and Supervisors were selected to participate from all 5 eastern provinces, up to and including Ontario. There were 19 officials and 3 supervisors participating during the event. The Island was represented by Breanne MacInnis, Dan Delaney, Alan Gordon, Isabelle Saunders and Ashley Hollis. Lucie Anne Ingoldsby was the supervisor for the event with Benoit Ducharme (QC) and Patrick Dean as additional evaluators. All offered full coverage for every game and provided consistent feedback, advice and evaluations. Thanks to Ringette Canada for supporting this initiative by

assisting with costs for Benoit. The supervisor and evaluators should be commended for providing their experience, knowledge and patience; for their skills acquired over many years spent at the rink, are invaluable to the development of all officials. I'd like to give a special mention to Breanne MacInnis for organizing and taking excellent care of the officials during the event weekend. Kudos to David Saunders as well, for arranging the shot clock operators over the weekend and for assisting at the Atlantic Ringette Championships, as well.

Ringette PEI also took the opportunity to organize some mentoring for up and coming officials during the Easterns. Local officials were paired with a visiting official to watch and review a game together. A big thank-you to all the out of province officials who gave their time to share their experience with our officials. Four local officials took part in the mentorship.

Championship Day was held at the Eastern Kings Sportsplex on April 3, 2016, to a packed arena. Seven senior officials were selected, who participated in some very exciting games, a few of which were decided by one goal.

The U12 Development Team Jamboree was such a big hit last year that it was hosted again in Charlottetown, for teams from NS, NB and PEI, on April 9 & 10, 2016. All eligible officials were invited to participate and of the nine that did, they enjoyed a very spirited, high level of play.

Respectfully submitted,
Dan Delaney
Director of Officials



High Performance Team Reports

Provincial U14 Team Report

Head Coach: Boyd Hawkins

Assistant Coaches: Anna Waite, Francois Caron

Managers: Kathy Hawkins, Julie Matheson

PEI's Under 14 Wave team started their season in late September with four tryouts and then two exhibition games to do final selection. There were 29 U14 athletes competed for 16 positions making selections difficult for the U14 coaching staff.

Our season consisted of 35 games and 32 practices, within those 35 games, the U14 Wave team competed in 4 major tournaments; Miramichi, Pierrefonds, Atlantics and Eastern Canadian Championships. PEI competed hard and played well in all of these tournaments. The team represented well with highly competitive games leaving the results always within a couple of goals either way. A great indication that PEI ringette continues to be on the upswing.

I would like to thank Francois Caron and Anna Waite for their very hard work and commitment over the season, their coaching experience and leadership skills were a great help in developing these young athletes. Also to Kathy Hawkins who managed the team and led the parents to believing that their children could compete at a very high level in this sport. Kathy was the organization behind fundraising, team building and organizing around games. Also, a thank you to Julie Matheson for her contribution of the finances.

The success of this program can only be reached with the support and hard work of our parent group. Countless hours fundraising, committing to practices, attending games, acting as minor officials, providing hospitality, all require organization and commitment to the program.

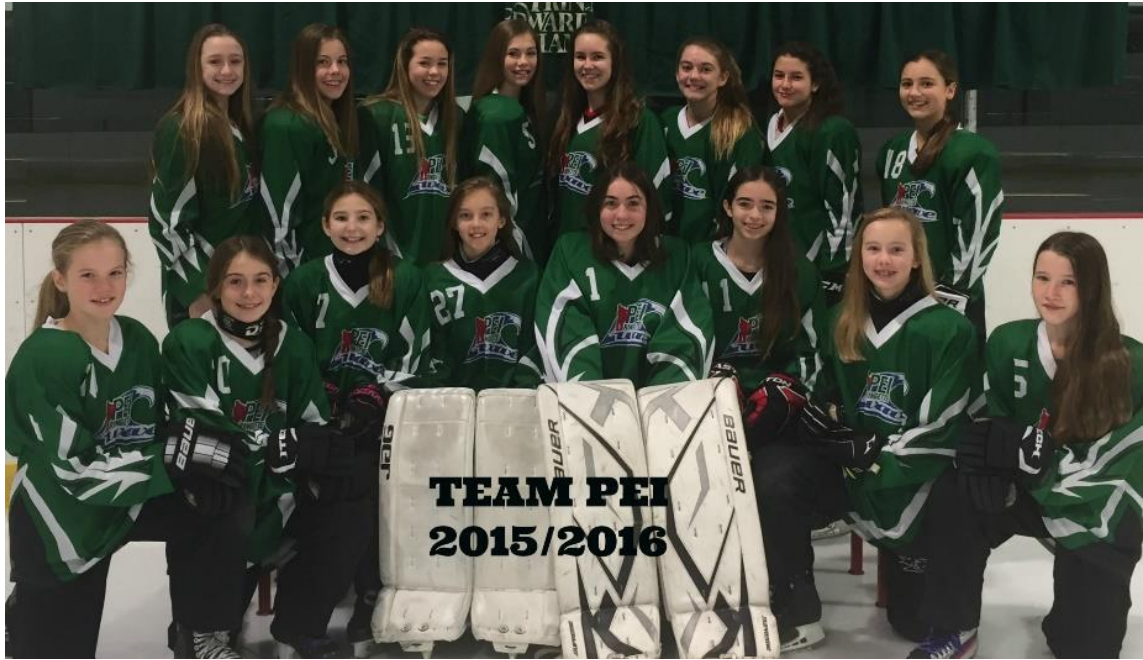
I would like to end in saying this was a great season with a great group of athletes that displayed every aspect of a team a coach could ask for. They played their hearts out every game and worked as a team on and off the ice.

Revenue	
Fundraising	18,422.30
Player Fees	4,937.13
Ringette PEI	<u>500.00</u>
Total Revenue	23,859.43
Expenses	
Tournaments	12,651.50
Practices & Exhibition Games	6613.00
Games	3,027.00
Team Clothing	3723.04
Miscellaneous	242.26
Wrap Up Party	<u>619.63</u>
Total Expenses	23,859.43

Respectfully Submitted,

Boyd Hawkins

Head Coach Provincial U14 Team



Provincial U14 Team 2 Report

Head Coach: Yogi Van Wiechen

Assistant Coaches: Brynn Van Wiechen

Managers: Jonathan Hayes, Marty MacLeod, Dianne Nadeau-Roche

PEI's Under 14 Wave team II started their season late with a series of four tryouts scheduled in early December. Twenty-three (23) U14 athletes competed for 17 positions.

Our season consisted of 19 games, 21 practices, 5 dry land training (Dynamic Fitness), and 1 classroom nutrition session. Within the 19 games, the U14 Wave team competed in 2 major tournaments - Atlantics and Eastern Canadian Championships. This second high performance team proved to be competitive, having achieved a 5th place finish in Atlantics.

The positive athlete development of the U14 team over the course of this Ringette season was attributed, in part, to the efforts of our coaching/bench staff (Yogi, Brynn, and Marty). I am most appreciative of their time, efforts, passion, teaching skills and above all else instilling a sense of confidence into our players. Furthermore, athlete development relies, also in part, on the role of the parents. Parents of these athletes were very committed to practices, attending games, acting as minor officials, and providing hospitality.

I am very thankful to each and every U14 Wave player for making this season a success on and off the ice. From the beginning of the season this team bonded well. The camaraderie among the girls was apparent as opponents in house-league, as teammates on the bench, and outside of the Ringette arena. The display of friendship, commitment, passion, energy and appreciation made this a great season both on and off the ice for all involved.

Revenue	
Fundraising	7,634.99
Player Fees	<u>5,544.00</u>
Total Revenue	13,178.99
Expenses	
Tournaments	5,197.65
Practices & Exhibition Games	4,381.67
Team Clothing & Equipment	2,663.20
Banking Fees	84.15
Off-Ice Training/ Nutrition	<u>670.00</u>
Total Expenses	12,996.67

Unfortunately, some kids/parents shy away from the idea of participating in sport, particularly high performance team sport, due to cost and time commitments. This is an issue that must be continually mitigated at the individual club, and provincial level. Organized sports should be available/affordable to everyone! I am very proud to announce that the individual athlete fee for this team was \$260 as a result of countless hours fundraising and a supportive community. All funds raised were for the benefit of the entire team - no portion of funds raised were attached/associated to a particular player.

Respectfully Submitted,

Jonathan Hayes

Manager, Provincial U14 Team II

Provincial U16 Team Report

Head Coach: Mike James

Assistant Coaches: Mike Devine, Tara O'Brien, Emma Kelly

Managers: Neisha Fisher, Ellen McMonagle

The U16 Provincial Team started tryouts in middle of September with 21 girls competing for 17 positions. The team selection was completed by October 15, making it very hard for the coaching staff to make the final decisions. Over the next 7½ months they played 32 games and had 36 practices with 20 games in 4 tournaments: Miramichi, Pierrefonds, Atlantics and Easterns. The Team played very well in all tournaments winning silver medals in both Miramichi & Pierrefonds. In the Eastern Canadian's they had a record of 2 wins 2 losses and a tie, where they played some of the best teams in the country and were very competitive during all games.

I would like to thank Tara O'Brien, Mike Devine and Emma Kelly for their very hard work and commitment over the season, their coaching experience and leadership skills were a great help in developing these young athletes.

To our Managers a very special thank you for all you have done this year, Neisha Fisher and Ellen McMonagle who managed the team and led the parents to believing that their children could compete at a very high level in this sport. Ellen and Neisha were the driving force behind fundraising, practices, team building.

Revenue	
Fundraisers	22,800.00
Player Fees	<u>3,085.00</u>
Total Revenue	25,885.00
Expenses	
Tournaments	
Miramichi	1,725.00
Pierrefonds	6,200.00
Atlantics	2,160.00
Easterns	2,850.00
Team clothing	2,425.00
Miscellaneous	1,550.00
Practices and Exhibition Games	7,775.00
Off-ice Training	<u>1,200.00</u>
Total Expenses	25,885.00



I am very proud of all the players and parents for their commitment to this team and to buying into to a program with great passion for the sport, with the determination to learn and to believe in themselves.

Respectfully Yours,
Michael James
Head Coach Provincial
U16 Team

Provincial U19 Team Report

Head Coach: Aaron Gill
Assistant Coaches: Terry MacCormac, Paige Blakely
Manager: Shelly King Compton

The U19 had a very small turn out of players at the beginning of the year which made for a small team. We were very fortunate that the majority of the girls had played together for the past several seasons. This made



it easy for the coaching staff to determine the systems we would use through-out the year.

Over the 6 months of the season we played in tournaments in Miramichi, Pierrefonds, Moncton and Charlottetown. We were also able to play several exhibition games against the open team throughout the season. I would like to thank Donna Kelly for making these games happen.

The highlight of the season for both the girls and coaching staff was the performance at the Eastern Canadian Championships. We had a hard fought battle with Ontario 1 who went on to win gold. The team was down 5-1 at the half but battled back and ended up losing 7-5 in the end.

I would like to thank both Terry and Paige for all the help throughout the year. Terry really did a great job with the girls and our systems. We would also have been lost without Sheely who made sure the girls were fed while we were away at tournaments. Special thanks to all the parents who help out throughout the year. Most of all I would like to thank the girls for another wonderful year. They truly made it a very special experience for the coaching staff.

Revenue	
Player Deposits	11,020.00
Fundraising	6,465.00
Ringette PEI	<u>500.00</u>
Total Revenue	17,985.00
Expenses	
Tournaments	\$9,651.00
Team Clothing	992.00
Practices & Exhibition Games	5,094.00
Fundraisers	<u>2,248.00</u>
Total Expenses	17,985.00

Respectfully Submitted,
Aaron Gill
Head Coach Provincial U16 Team

Provincial 18+ Team Report

Head Coach: Donna Kelly & Tara O'Brien
Manager: Donna Kelly

The 18+ Wave team enjoyed a very successful season in 2015/2016. After tryout practices in October, the team had a total of 15 players for the majority of the season, losing 3 players just prior to Easterns and picking up one player in replacement. Over the course of the season, the Open Wave participated in some exhibition games against both the PEI U16 and U19 Wave teams; thanks go out to both these teams for the competition!



The team participated in two major fundraisers: selling tickets on a gift basket and Ringette Night in PEI. Thank you to everyone who helped to organize these events, and to the players for their participation as well.

The Open Wave participated in three tournaments this season: the Miramichi Invitational, the Atlantic Ringette Championships, and the Eastern Canadian Ringette Championships. The team played well in all tournaments, resulting in their best season results to date. Hard work and great teamwork resulted in a gold medal win in Miramichi and a silver medal in Atlantics. I would like to thank all the players for their help volunteering during the Eastern Canadian Ringette Championships held in Charlottetown this year.

Congratulations to all the players on their hard work and success over the year. Special thanks go out to Melissa Leard and Jessica Kelly for their extra efforts in organizing, bookkeeping, and communicating within the team. A large thank you must be given to Donna Kelly as well for her

Revenue	
Player Deposits	1,625.00
Fundraising	5,010.50
Ringette PEI	<u>500.00</u>
Total Revenue	7,135.50
Expenses	
Tournaments	
Miramichi	2,000.00
Atlantics	2,350.00
Easterns	900.00
Practices & Exhibition Games	1,412.63
Miscellaneous	<u>435.00</u>
Total Expenses	7,097.63

time and efforts in managing and coaching this team. Thank you to Mike James, Valerie Vuillemot, and all of Ringette PEI for their support of the 18+ Wave team this year and every year. Finally, I'd like to thank the team for allowing me to be a part of this great year!

Respectfully submitted,
Tara O'Brien
Head Coach Provincial 18+ Team

U12 Development Program Report

The U12 development program had a great year. The coaches this year were Scott Fisher, Brad Potter, Mike Devine and Rachel Chapman.

The program this year consisted of 61 skaters and 4 goalies who attended the base program. Two ice times were required for each session.

Because of the large numbers it was decided to go with two programs, a Base Program and a Training Team program. The Base Program consisted of players that would practice every Saturday. The Training Team program consisted of players who would practice every Saturday and play exhibition games against U12 Teams from NB and NS as well as some U14 teams.

The girls from both programs had practices most Saturdays. There were 16 sessions with the girls divided alphabetically for the ice times.

To go along with the practices the girls in the Base program had 3 inter-squad games. They also had the opportunity to go over and play 2 games against some Nova Scotia Development players in Amherst.

The girls in the Training Team program consisted of 27 players and 6 alternates. In addition to the 16 main practices these players had 2 additional practices to get ready for games and the jamboree. Each of the 27 players had the opportunity to play 14 games this season, with alternates playing half of the games. The games were exhibition games against the NB and NS U12 development teams. There were also inter-squad games and games against the U14 teams on PEI.

Included in those games were 4 games for each team in the end of the year Jamboree. The Jamboree was held in CARI and Simmons. There were 7 teams participating in the Jamboree two from PEI, three from NB and two from NS. The girls represented PEI very well in the games and got a chance to meet the girls from other provinces at a pizza party.

This was the first year the NS Ringette association participated in the U12 Development program. The girls from the Training Team program formed 2 teams and played 2 games each against the NS U12 development teams.

Respectfully Submitted,
Scott Fisher, Rachel Chapman, Brad Potter, Mike Devine
U12 Development Program Coaching Staff

Revenue	
Base Program	7,875.00
Training Team	2,970.00
Alternates	<u>300.00</u>
Total Revenue	11,145.00
Expenses	
Ice Rental	7,943.26
Officials	695.00
2 Trips to NS	600.00
Jamboree	990.00
Jamboree Social	450.00
Miscellaneous	60.00
Bank Fees	<u>80.00</u>
Total Expenses	10,828.26

Club Reports



Charlottetown Ringette Association Report

Ringette is alive and doing well in the Charlottetown area with growth in all divisions from U8 right through to the 18+.

Here are a few highlights of the past season:

- Increase with 393 athletes registered up from 371 the previous year
- Team per division U8 (5), U10 (7), U12 (6), U14 (5), U16U19 (5) and 18+ (3)
- 4 sets new sweaters were purchased to support our player growth
- New goalie gear was purchased to help defray entry costs for families.
- Our 12th Annual Charlottetown Tournament had 90 teams - largest to date.
- Great attendance continues with our Fall Power Rings camp that is sold out each year.
- 1 Come Try Ringette event in September with 58 great attending
- All teams had great success and fun in all 3 tournaments we participated in (Montague, Charlottetown, Riverview/Dieppe)
- Goalie Program was a huge success for the 2015/2016 season.
- Another successful year with our increase in registration, we as an organization will continue to grow in the near future.
- 31 teams in Charlottetown for the very 1st time.
- New set of Shot clocks for the 2016/2017

Thank-you to all the coaches and managers for their dedication this season to your players and our club. I would also like to thank our officials for their hard work during the long season. I would to acknowledge the volunteers in Charlottetown for their support of ringette, it would not be as successful in our community without your help.

Regards
Michael James
President, Charlottetown Ringette Association





Montague Ringette Association Report

The Montague Ringette Association had 75 players in our association this season with representation in each age group. Numbers were up 8 players over last season, with great numbers in the u-8 division this season (16 players). We held one Come Try Ringette event in the fall.

In November, we hosted a successful Early Bird Tournament. It was held between Cavendish Farms Wellness Centre, Northumberland Arena and Three Rivers Sportsplex. This year's tournament was the largest ever, hosting 52 teams. I would like to congratulate the U-14 Montague Redhawks for winning the gold Medal and for all our players competing so well. Thanks to Kristie Robertson, our Tournament Chair, and all the volunteers that contributed to the success of this tournament.

Montague hosted the Lollipop Classic earlier in December this season for the U8s and it was well attended and a successful event. We are looking at hosting it next season directly after our November tournament, as Christmas seems to be a busy time for most parents.

Our U12 and U14 teams advanced in the play-offs and our U14 Montague Red Hawks team went on to represent Montague on Championship Day in Souris. They played extremely well, and finished the season with one regular season loss.



Financially, we are in good shape. All bills are paid and we have money set aside to start doing some player development activities next year. We are also investing in a new set of jerseys.

All teams participated in the Charlottetown Tournament in January 2016, the Riverview-Dieppe Tournament and Jamboree Day in March. As usual, these events were a great experience for all involved. The development of skills each year with our teams, allows us to compete against the out of province teams that they usually fear to play.

A big Thank You goes out to all the Coaches, Managers, Board Members, Tournament Organizers parents and players who have worked hard to make this, another successful year. We are looking forward to next year.

Boyd Hawkins
President, Montague Ringette Association



Souris Ringette Association Report

On behalf of Souris Ringette thank you to the RPEI Board of Directors for showing such strong leadership at the provincial level.

Our club continued to grow as a result of the continued commitment from our coaches, managers, parents and volunteers. We have a strong group of individuals who are continuing to work collectively in order to help Souris Ringette make its mark across the province and throughout the Maritimes.

A huge thank you to all the coaches, managers, parents, players and fans for their dedication this season to the sport of ringette. I would also like to thank our officials. Taking on the role of official is difficult and requires knowledge of the sport and understanding. Our officials did a tremendous job of educating themselves about ringette and collaborating to ensure that each game was officiated at the highest level possible. We recognize that without dedicated volunteers ringette would not be seeing the current success that it is within our community. This community pride was more than evident in the excitement throughout the rink during Championship Day at Eastern Kings Sportsplex.

This season our registration numbers continued to climb with 109 players. We have made it to triple digits which is exciting. Souris has become known as ringette community. Our children are excited to wear the Savers colors and most importantly to grow with the sport. It is a sense of community that we are promoting. A pride in being part of a sport that has opportunities for all.

Our teams competed in tournaments in Montague, Charlottetown, Moncton and Kent Sud this season. We were pleased with our performances in all 4 tournaments and have certainly become contenders. In the Montague tournament we had an all Souris final in both the U10 & U12 finals. Our teams went on to make crossovers and/or finals in the Charlottetown, Moncton and Kent Sud events.

The introduction of the tiered divisions in U10 & U12 was well received by our club. We were proud to host Championship Day in Souris. The hometown crowd celebrated with our U12 Sharpshooters capturing the U12 Provincial Championship in the O'Brien Division. Across the board our teams showed tremendous growth and development. The level of commitment to practices, games, additional training opportunities has resulted in players and teams showing substantial growth.

Souris Savers are making advances at the provincial high performance levels. We are increasing in our presence at all levels. Souris athletes participated in the U12, U14, U16 & U19 programs.



On Easter Monday we ran a CTR which was successful with 13 children participating. Our U14 team actively involved themselves in this event. The opportunity for our up and coming players to interact with our older players offers that familiar, encouraging face of ringette. We are optimistic that we will continue to grow next year with a projected growth of one additional U14 teams.

Once again our club ran a successful Proactif Ringette Camp in October under the leadership of Roland Collette & Claude Doucette of New Brunswick. Both Roland & Claud continue to be instrumental in mentoring our coaches and players in unique coaching techniques and strategies to move the sport forward.

Financially we continue to be in good standing. We have an active board of directors and dedicated ringette community that continues to support all initiatives. As always we are financially cautious in an effort to continue to make the support accessible.

I was very pleased to have had the opportunity to be the President of Souris Ringette. I look forward to the continued growth of the sport.

Respectfully Submitted
Lynne MacPhee
President, Souris Ringette Association





Summerside Ringette Association Report

Over the past two seasons, the Summerside Ringette Association has worked hard to build our program at the younger levels. This past season, we had 42 players registered in our association with 30 of those players having only one year experience or less. The recruitment of players at the younger level is very important for the future of our program.

This past season saw our board take on two main projects:

1. Through an RBC Learn to Play Grant, our association introduced a fundamental movement skills (FMS) off-ice program that coincided with our U8 program. We were able to get two older ringette players trained in FMS through the NCCP and then each Tuesday evening they worked with those players on general sport skills and then finished with about 10-15 minutes of gym ringette skills. The feedback received from parents was very positive and the participants really enjoyed all the running, jumping, striking, kicking and throwing games they played to improve their physical literacy.
2. Our association also received a small grant for under-represented groups to mentor some female officials in our association. We had two new females take the officials training and then they had the chance to shadow more experienced officials during their first few games and then have an official provide feedback in future games. Both officials appreciated the support in starting their officiating careers.

In closing we would like to acknowledge the support of the following groups/organizations for supporting our participants in another wonderful year of ringette. This group includes:

- The City of Summerside and the staff at Credit Union Place;
- Our many jersey and program sponsors;
- The officials for their work in officiating the games;
- The board members and staff of Ringette PEI; and
- Our participant's parents who support the program in many ways

Finally, we would like to thank the members of our board of directors who continue to volunteer many hours to build our program and ensure our participants have a positive sport experience.

Respectfully Submitted,

Francois Caron

Francois Caron

President, Summerside Ringette Association





Rustico Ringette Association Report

First of all, I would like to thank Ringette PEI for all the work that they do to help promote ringette across PEI and all the hard work and long hours each and every one on the board of directors put forward. It was great to be part of this.

Rustico has seen a lot of growth this season. We had a large group of Learn to Play kids, one large U8 team, a good sized U10 team and 2 U12 teams. We jumped from 49 players to 63 and have seen a lot of interest in new players for the 2016/2017 season as we held a Come Try Ringette day near the end of our season.

We had our U10 and U12 teams all compete in the Montague tournament which was a good learning experience for all the girls as it was early in the season. U8, U10, and both U12 teams played in the Charlottetown and Riverview-Dieppe tournaments. It was enjoyed by both kids and parents.

I would like to thank all the coaches, management, sponsors, parents, and board of directors for their commitment over the past year. It takes a lot of time, fundraising and commitment.

Respectfully Submitted,
Craig Ling
President, Rustico Ringette Association



Executive Director Report

I would like to thank everyone on the Ringette PEI board and in the ringette community for all of their hard work and dedication to the sport. It has been great to work with such a dedicated group of volunteers. The hours spent organizing are reflected in the success of our league and the continued increase in members.

This season, RPEI iced five high performance teams, including a second U14 team. The U14, U14 2, U16, U19 and 18+ teams all competed at both the Atlantic Ringette Championships and the Eastern Canadian Ringette Championships. Among the many successes this season, the U19 team won a bronze medal at Easterns, the 18+ Wave won the gold medal at the Miramichi tournament and silver at Atlantics, and the U16 Wave won silver at Pierrefonds. In addition, 4 players were named to Eastern All-Star teams: Autumn Chandler (U14), Haley Larkin (U16), Alysha Corrigan (U19), and Brianne Curley (U19). Haley Larkin was also the fastest skater in the U16 division at the Easterns Skills Competition.

Ringette PEI increased in membership again this season to almost 700 athletes as well as including the Rustico Ringette Association as a full club member and supporting a start-up program in Morell. A second Island Native, Ashley Hollis, joined Kendra O'Brien on the Atlantic Attack of the National Ringette League, inspiring all Island ringette players to strive for the big leagues.

The house league ran relatively smoothly this year. The board experimented with a mid-season tiering at the U12 and U10 divisions. The feedback so far has been mostly positive though the board will do a full review before next season. The competitiveness of Island house league teams against other teams in the region is improving steadily every year.



Championship Day was a great success with many smiles and hard fought battles. Thank-you to the Souris Association for hosting this exciting day and to the community of Souris who came out in full-force to watch the games.

RPEI again hosted its year-end jamboree for the U8 and U10 divisions. The U6 programs also participated in a modified version of the day. A few minor tweaks and a lot of parent volunteers improved this event. It was a busy and fun day for everyone with on-ice skills, off-ice skills, Wii dancing, posters, cheers, silly costumes and of course, games. This event is an excellent way to celebrate the year for these ages and has become a season highlight for most players, if not their parents.

The U12 development program continues to be popular with over 60 players participating. As expected, the skill level of all participants rose noticeably throughout the season. The continued popularity of the program should be credited for improving ringette skills in enough players that a second U14 Wave team was able to be formed this season.



Ringette PEI was able to successfully secure funding again this season for a Program Coordinator, Tammy Robertson. A vital part of the organization, Tammy coordinated goalie skills sessions which had our senior goalies working one-on-one with our younger goalies during their practices. Tammy was also instrumental in organizing the year-end jamboree and hosting gym ringette sessions.

Another season highlight took place in April as Ringette PEI hosted the Eastern Canadian Ringette Championships. Twenty seven teams from Ontario, Quebec, PEI, New Brunswick, and Nova Scotia competed in this prestigious event. A big thank-you to the host committee for their efforts in putting together this large event and for making it as athlete-centred as possible. Another thank-you to the 100+ volunteers who contributed their time over the weekend and helped to make this a well-run event.

RPEI remains dedicated to coaching education, once again hosting a coaching workshop in the fall and continuing the Respect in Sport program, in addition to the NCCP training required by all coaches. Strides are also being made in the development of officials with additional evaluations being done this season and a mentorship program being initiated at Easterns.

RPEI continues to receive strong funding support from Sport Canada and the provincial Department of Health & Wellness. It has also continued its partnership with Gymnastics PEI and the PEI 55+ Games Society to employ a full-time staff person.

The president of Ringette PEI and the Charlottetown Ringette Association, Mike James, was honoured by Sport PEI as the ADL 2015 Administrator of the Year at their awards banquet in February. This well-deserved award is a testament to the hard work and time that Mike continues to put into the organization as well as the continued cooperation amongst the 5 clubs who participate in ringette.

As we look forward to the next season, we hope to build on the success of this one and continue to build the sport of ringette. As long as the volunteers continue to work the countless hours throughout the season and to dedicate their efforts to making sure the players enjoy themselves, Ringette PEI should continue to grow and be successful.

Respectfully submitted,
Valerie Vuillemot
Executive Director



Nomination Report

The following positions of the Board of Directors are up for nominations: President, Vice President, Secretary, Marketing & Awards Director, Coaching Director, and Competitions Director.

The nominations committee is putting forward the following names:

President- Mike James, term ends in 2017

Vice President – David Fraser, term ends in 2017

Secretary – Francois Caron, term ends in 2018

Marketing & Awards Director- no nominations at this time, term ends in 2018

Competitions Director- Brad Potter, terms ends in 2018

Coaching Director- Steve Sentner, term ends in 2017

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

Treasurer – Breanne McInnis, term ends in 2017

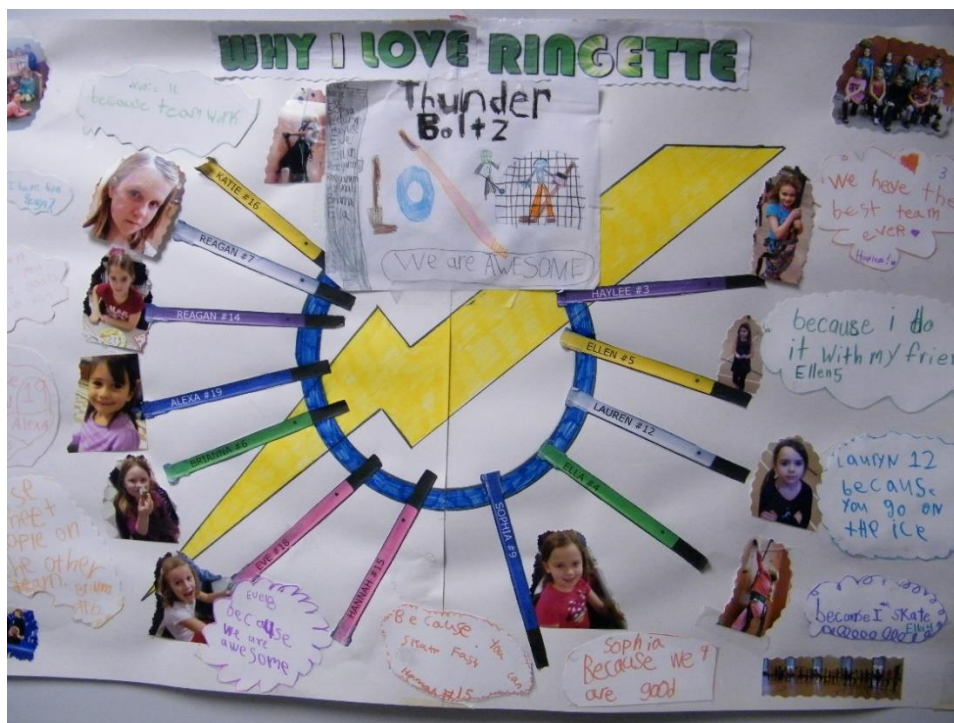
Officials Director – Dan Delaney, term ends in 2017

The following position is not elected:

Past President – Susan McInnis

Submitted by:

Mike James





**RINGETTE PEI
ANNUAL GENERAL MEETING
Minutes
Saturday, May 9, 2015
West Royalty Community Centre
Charlottetown
10:00 am**

Present: Mike James (President), Breanne MacInnis (Treasurer), Rachel Chapman (Secretary), Jim Murphy (Competitions), Dan Delaney (Officials), Ashley Yorsten (Marketing & Awards), Mike Devine (Charlottetown Rep), Francois Carron and Tara O'Brien (Summerside Reps), Boyd Hawkins and Susan Shaw (Montague Reps), Lynn MacPhee (Souris Rep), Heather Coles (Rustico Rep), Valerie Vuillemot (Executive Director)

57 people in attendance.

1. CALL TO ORDER & WELCOME (Mike James)

Mike James called the meeting to order at 10:05a.m. and introduced Breanne MacInnis as our MC for this morning's meeting.

2. PRESENTATION OF CREDENTIALS

Each Club has 6 votes and voting delegates are listed as follows:

- **Charlottetown:** Mike Devine, Carol Murphy, Chrissy Cooper, Mike Smith, Scott Fisher, Mark MacLeod;
- **Summerside:** Francois Caron, Tara O'Brien
- **Montague:** Boyd Hawkins, Susan Shaw, Melissa Leard, Victoria Leard
- **Souris:** Judy Hennessey, Lynn MacPhee, Tara MacNally-MacPhee, Gina L'Esperance, Vaunda Deighan,

3. READING AND APPROVAL OF MINUTES OF PREVIOUS AGM MEETING

Minutes are not available.

4. BUSINESS ARISING FROM MINUTES

Not applicable

5. CORRESPONDENCE (Breanne MacInnis)

Breanne MacInnis read a thank you letter from Kendra O'Brien for the support she received over the last year as she played with the Atlantic Attack team. Kendra offered her help to Ringette PEI in the future.

6. EXECUTIVE AND STANDING COMMITTEE REPORTS

1. President's Report

- Presidents Report as presented in the AGM Booklet stated that Ringette PEI is doing well with our numbers continuing to grow.

Motion: : 2015/05/09 - 1

I move that the President's Report be approved as presented in the AGM Booklet.

Moved by: Mike James

Seconded by: Jim Murphy

Carried: Unanimously

2. Treasurer's Report (Breanne MacInnis)

- President's Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 2

I move that the Treasurer's Report be approved as presented in the AGM Booklet.

Moved by: Breanne MacInnis

Seconded by: Boyd Hawkins

Carried: Unanimously

3. Competitions Report

- Competition's Report as presented in the AGM Booklet.

Motion: : 2015/04/27 - 3

I move that the Competitions Report be approved as presented in the AGM Booklet.

Moved by: Jim Murphy

Seconded by: Chrystal Martell

Carried: Unanimously

4. Coaching Report

- Coaching Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 4

I move that the Coaching Report be approved as presented in the AGM Booklet.

Moved by: Chrystal Martell

Seconded by: Tara O'Brien

Carried: Unanimously

5. Marketing and Awards Report

- Marketing and Awards Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 5

I move that the Marketing and Awards Report be approved as presented in the AGM Booklet.

Moved by: Ashley Yorston

Seconded by: Francois Caron

Carried: Unanimously

6. Official's Report

- Official's Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 6

I move that the Official's Report be approved as presented in the AGM Booklet.

Moved by: Dan Delaney

Seconded by: Ashley Yorston

Carried: Unanimously

7. High Performance Teams Report

- High Performance Teams Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 7

I move that the High Performance Teams Report be approved as presented in the AGM Booklet.

Moved by: Mike Devine

Seconded by: Boyd Hawkins

Carried: Unanimously

7. CLUB REPORTS

- a. 4 Clubs (Summerside, Charlottetown, Montague, Souris) and 1 Association (Rustico) reports as presented in the AGM Booklet.

Motion: : 2015/05/09 - 8

I move that the Club and Association Reports be approved as presented in the AGM Booklet.

Moved by: Lynn MacPhee

Seconded by: Chrystal Martell

Carried: Unanimously

- b. Executive Director Report as presented in the AGM Booklet.

Motion: : 2015/05/09 - 9

I move that the Executive Director's Report be approved as presented in the AGM Booklet.

Moved by: Valerie Vuillemot

Seconded by: Mark MacLeod

Carried: Unanimously

8. NEW BUSINESS

No new business.

9. ELECTION OF THE BOARD OF DIRECTORS

- Three calls to the floor for nominations for position of Vice President. Jim Murphy put his name forward with no further nominations. Jim was voted in and elected as Vice President by the voting delegates.
- Three calls to the floor for nominations for position of Treasurer. No vote called.
- Three calls to the floor for nominations for position of Coaching Director. Mike Devine put his name forward with no further nominations brought forward. Mike was voted and elected as Coaching Director.
- Three calls to the floor for nominations for position of Official's Director. Dan Delany reoffered for a 2nd term with no further nominations brought forward. Dan was voted and elected as Official's Director.
- Three calls to the floor for nominations for position of Competition's Director. Brad Potter put his name forward with no further nominations brought forward. Brad was voted and elected as Competition's Director.

10. ADJOURNMENT

Mike James adjourned the meeting at 10:17am.

