



ANNUAL GENERAL MEETING

Saturday, May 13, 2017

**Summerside Intermediate School
Summerside, PEI**



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Health and
Wellness
Sport, Recreation and
Healthy Living



ANNUAL GENERAL MEETING AGENDA

**Saturday, May 13, 2017
Summerside Intermediate School
Summerside, 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
 - a) Treasure
 - b) Competitions
 - c) Coaching
 - d) Officials
 - e) Marketing and Communications
 - f) High Performance
- 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 11th consecutive year with over 750 registrations
- For the first time ever having a second Under 14 Provincial Team
- Tiered levels at the Under 10 and Under 12 divisions
- U14 Provincial Team very competitive at the Eastern Championships as well winning the Miramichi Tournament
- U14-2 Provincial Team great 2nd year program & very successful season
- U16 Provincial Team won 3 Gold medals (Miramichi, Pierrefonds, Eastern Canadian Championships)
- U19 Provincial Team competed in the Nationals for the first time in 3 years.
- 18+ Team attended 3 tournaments and had a great season
- Hosting a very successful Atlantic Championships
- 2 Island player's playing with Atlantic Attack (Ashley Hollis, Katylyn Galliway)

Championship Day was hosted this year by Ringette PEI 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 Mylinda Pirch 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 the PEI Ringette Association, 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 Atlantic Championships. This is what makes PEI Ringette so successful at organizing such large events and a 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, and also thanks to Steve Letner for stepping up as well in 2018

Respectfully Submitted

Mike James

President

Treasurer's Report

RINGETTE PEI
Statement of Operations
Fiscal 2016-17

REVENUE	BUDGET	ACTUAL
Sales Revenue		
Association Dues	\$ 37,674	\$ 42,679
Athlete Development	\$ 3,750	\$ 5,050
Donations & Misc Revenue	\$ 100	\$ 156
Sponsorships	\$ 300	\$ -
Grant: Core Funding	\$ 13,000	\$ 13,000
Grant: Participant Funding	\$ 4,450	\$ 3,950
Grant: Performance Funding	\$ 10,000	\$ 8,000
Grant: Bridge Funding	\$ 2,775	\$ 2,775
Coaching Courses	\$ 4,750	\$ 1,900
Officials Courses	\$ 450	\$ 495
Game Sheets	\$ 1,200	\$ 570
Atlantics	\$ 15,000	\$ 16,986
Net Sales	\$ 93,449	\$ 95,560
TOTAL REVENUE	\$ 93,449	\$ 95,560

EXPENSE

Expenses		
Equipment & Jerseys	\$ 4,000	\$ 1,697
Ringette Canada Membership		
Fee	\$ 12,555	\$ 14,957
Insurance	\$ 1,300	\$ 1,420
AGM & Meetings	\$ 2,700	\$ 2,187
Game Sheets	\$ 1,000	\$ 1,274
Coaching Development	\$ 5,775	\$ 5,564
Official Development	\$ 7,150	\$ 4,978
Athlete Development	\$ 5,700	\$ 7,150
Promotion	\$ 3,000	\$ 1,133
Service Charges & Interest	\$ -	\$ 1
Office & Admin	\$ 3,000	\$ 1,403
Website	\$ 1,200	\$ 1,098
Leadership	\$ 17,000	\$ 17,587
Student Assistants	\$ -	\$ 307
Provincials	\$ 2,400	\$ 2,383
Jamboree	\$ 6,500	\$ 7,135

Atlantics	\$	14,000	\$	17,209
Canada Games	\$	6,000	\$	-
Total Expenses	\$	93,280	\$	87,483
TOTAL EXPENSE	\$	93,280	\$	87,483

TOTAL NET OPERATING BALANCE	\$	169	\$	8,077
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Transfer to Equipment Reserve Fund	\$	-	\$	5,000
Transfer to Development Fund	\$	-	\$	2,000
Total Interfund Transfers	\$	-	\$	7,000

Total 2016 -17 Current Earnings	\$	169	\$	1,077
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RINGETTE PEI
Statement of Financial Position
April 30, 2017

ASSETS

Current Assets				
Chequing Bank Account	\$	51,044		
Investment	\$	30,000		
Total Cash			\$	81,044
Accounts Receivable			\$	1,950
Prepaid Expenses			\$	1,032
Total Current Assets			\$	84,026

TOTAL ASSETS	\$	84,026
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LIABILITIES

Current Liabilities				
Accounts Payable	\$	1,834		
Total Liabilities	\$	1,834		

TOTAL LIABILITIES	\$	1,834
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EQUITY

Equity		
Retained Earnings - Previous Year	\$	36,044
Equipment Reserve Fund	\$	5,302
Development Fund	\$	39,769
Current Earnings	\$	1,077
Total Owners Equity	\$	<u>82,192</u>
TOTAL EQUITY	\$	<u>82,192</u>

LIABILITIES AND EQUITY	\$	84,026
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PEI Ringette Association
Aged Overdue Receivables Summary
As at 04/30/2017

<u>Name</u>		<u>Total Due</u>
Delta Prince Edward	\$	500
Holiday Inn Express & Suites Charlottetown	\$	500
Peake & McInnis Ltd	\$	200
PEI Liquor Control Commission	\$	250
Quality Inn & Suites Downtown	\$	<u>500</u>
Total Outstanding:	\$	<u>1,950</u>

Competitions Report

The 2016/17 Ringette PEI House League Regular Season began on Monday Oct. 24, 2016 and concluded on Sunday March 5th. The season progressed basically as planned. There were significantly more weather related cancellations than in the previous season.

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	5	6	2	29
Montague	1	1	1	1	1	2	7
Rustico	1	2	1	1	0	0	5
Souris	2	2	2	2	1	0	9
Summerside	1	1	1	1	1	0	5
Total 2016/17	8	13	11	10	9	4	55
<i>2015/16</i>	<i>7</i>	<i>11</i>	<i>12</i>	<i>7</i>	<i>7</i>	<i>3</i>	<i>47</i>

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

U8/U10/U12

For the 2016/17 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 second year in a row RPEI piloted a tier 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 12 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 10 games the six teams with the highest accumulated points were placed into the Hollis Division. The remaining five 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.

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

The U8 Jamboree took place in Georgetown on March 4th. The U10 Jamboree was held at the Pownal Sports Centre on Sunday, 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.

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.

As with previous years the U16/U19 and 18+ competed in an unbalanced format. The U16/U19 teams played 4 of their Regular Season games versus the 18+ teams and the remaining 18 Regular Season games versus other U16/U19 teams. The 18+ teams played 9 of their Regular Season games against U16/U19 teams and 13 versus the other three 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 6th and March 31st. On Sunday, April 2nd, the Provincial Championships were held in Pownal.

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

League/Division	Champion	Playoff Runner-up	Regular Season Leader
U12 Hollis	Charlottetown Tough n Rough	Montague The Boom	Charlottetown Tough n Rough
U12 O'Brien	Souris Stealers	Souris Slamm	Souris Slamm
U14	Souris Senators	Souris Cyclones	Souris Senators
U16/U19	Charlottetown Hayes	Charlottetown MacCormac	Charlottetown Hayes
18+	Montague Open Leard	Charlottetown James/Blakely	Montague Open Leard

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 2016, Ringette PEI offered two "Intro to Coaching" sessions in Souris and Charlottetown in addition to two sessions for "Community Sport Initiation". The "Competition-Introduction" course was also offered in November for coaches interested in coaching at the high performance level.

This season had twenty-three coaches complete coaching training at the intro level including "Intro to Coaching" and "Community Sport Initiation". Five coaches completed the "Competition-Introduction" course with four completing the evaluations in December.

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.

This season we had four high performance teams competing at U14, U16, and U19 levels representing PEI at numerous Atlantic, Eastern, and National tournaments.

The coaching staff for our 2016/17 High Performance Teams:

U14 Wave - Head Coach: Francois Caron

Assistant Coaches: Paige Blakeley
Sheryl MacAulay
Emily Hughes

U14 #2 - Head Coaches: Yogi VanWiechen

Brynn VanWiechen

U16 Wave - Head Coach: Scott Fisher

Assistant Coaches: Sidney Corrigan
Mike Devine
Madison James

U19 Wave - Head Coach: Mike James

Assistant Coaches: Tara O'Brien
Terry MacCormac
Andrew Bartlett

The U12 Development Program had another very successful year led by Tyler Larter. This program is an important introduction for young players to a high-performance level. 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.

Interviews were conducted for the 2019 Canada Games Ringette Coaching staff with Tara O'Brien selected as head coach and Mike James and Mike Devine selected as assistant coaches.

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

Respectfully Submitted,
Steve Sentner
Coaching Director

Marketing & Awards Report

This year started off with the formation of a committee to develop and implement a scholarship. An amount of \$500 per year is being made available to players and coaches that are continuing with post-secondary education. This year's successful applicant will be announced following the Ringette PEI AGM on May 13, 2017.

A Stand up Banner was crafted and will be on display at the AGM as well. A huge thank you goes to **Keough's Photo's** for donating the pictures.

Congratulations are extended to the RPEI ADL Award winners for the 2015-2016 season:

Coach of the Year: Terry MacCormack
Official of the Year: Isabelle Saunders
Team of the Year: U14 Montague Red Hawks
High Performance Team: 18+ Wave
Volunteer of the Year: Heather Coles
U16/19 Athlete: Brittney MacCormack,
U14 Athlete: Autumn Chandler and Georgia Fraser
U12 Athlete: Keera Vos
U10 Athlete: Callie Veld

For the 2016-2017 season 89 nominations were received. Thank you to all who took the time to submit your nomination. The category that received the largest number of nominations was for the Coaches. A special thank you to all of the players and parents for nominating their coaches that volunteer many hours.

All nominations were reviewed by a committee with a representative from each of the 5 associations. The finalists in each category are as follows;

Coach of the Year: Francois Caron, George Curley, Tyler Larter
Official of the Year: Breanne McInnis, Dave Saunders, Judy Hennessey
Team of the Year: Souris Senators, Souris Stealers, Summerside U16
High Performance Team: U14 Wave (team1), U16 Wave
Volunteer of the Year: Chesa Morley, Kristie Robertson, Mark MacLeod
U16/19 Athlete: Christina Devine, Haley Larkin, Madi Fisher
U14 Athlete: Alexa Carpenter, Andrea Caron, Devon Costello
U12 Athlete: Bree McAlduff, Sidney Ling, Trinity Roche
U10 Athlete: Aida Manning, Callie MacDougall, Sonia Perry

The winners will be announced following RPEI's AGM on Saturday, May 13, 2017 at the Summerside Intermediate School.

Melynda Drake-Pirch
Marketing and Awards Director

Officials Report

As the sport of ringette continues to grow and with more teams at the lower levels, more officials are required. The 2016-17 season began with two Level 1 courses being offered to keep up with the demand for officials. These courses were offered at the following times and locations:

Level 1 Officials Clinic
October 2, 2017
Pownal Sports Centre
Level 1 Officials Clinic
November 13, 2017
North Star Arena, Rustico

Nine young ladies attended the clinic in Pownal, with 4 attending the Level 1 clinic in Rustico; two of which, were returning Officials looking to get refreshed. Most, if not all, of the participants were players who very engaged in the course and had a great knowledge of the game - very impressive.

A Level 2/3 Clinic was offered in Dieppe, N.B. on December 10, 2017. Three dedicated officials from the Island; Judy Hennessey, Eryne MacLeod and Marc Reid, went to great lengths at a very busy time of year, to attend the clinic in order to further improve their skills.

Overall, total count for new and remaining officials is 56. All registered officials are not necessarily actively participating and given that the 2017-18 season is a refresher year where returning Officials have to attend a Refresher Clinic to continue officiating. Those that have not had a very positive experience, may not return.

Montague hosted their annual Early Bird tournament from November 17-20, 2017, where another successful tournament was offered with some very competitive games being contested. Charlottetown hosted its 13th annual tournament January 12-15, 2017, with 96 teams participating in 164 games - a total of 328 assignments for officials. With a tournament of this magnitude, organizers needed all the help they could get - 45 Officials participated, 12 from N.B., with 7 of them attending the tournament solely to officiate. Lucie Anne Ingoldsby attended as a Supervisor and also offered an Evaluator course to Breanne MacInnis over the weekend, which is critical to the further development of newer and all officials.

The Atlantics were held in Charlottetown from February 17-19, 2017, where Breanne MacInnis, Isabelle Saunders and Ashley Hollis represented the province, with a special cameo appearance by Alan Gordon.

Ringette Quebec hosted the Eastern Canadian Ringette Championships April 13-16, 2016, at the Pierrefonds Sportsplex. Officials and Supervisors were selected to participate from all 5 eastern provinces, up to and including Ontario. There were 17 officials and 5 supervisors participating during the event. The Island was represented by Breanne MacInnis, Isabelle Saunders and Dan Delaney. Ringette Canada invited David Singh to be a supervisor, plus there were 4 other supervisors available over the weekend who offered full coverage for every game and provided consistent feedback, advice and evaluations. From an Official's point of view, the event was very well organized, with great attention to detail, resulting in a successful Championship weekend.

Championship Day was held at the Pownal Sport Centre on April 2, 2017, to a packed arena. There were seven senior officials selected, who participated in some very exciting games.

Near the end of the season, the U12 girls look forward to the U12 Development Team Jamboree, which was hosted once again in the Charlottetown area with games being played at the Pownal Sport Centre on April 8 & 9, 2017. All eligible officials were invited to participate and of the nine that did, they enjoyed some very entertaining, close and exciting games.

Respectfully submitted

Dan Delaney – Director of Officials

High Performance Team Reports

U14 PEI Wave 2016-17 Season



Coaching Staff: Francois Caron, Sheryl MacAulay, Paige Blakely & Emily Hughes

Support Staff: David Fraser (Manager), Jamie Jeffery (Finance) & Parents (Many Tasks)

Sixty-three players participated in tryouts for the U14 Wave team and three additional evaluators (Neil Kinsman, Marion Dowling & Tara O'Brien) supported the coaching staff in selecting the 17 girls to the team. The team won the gold medal at the Miramichi tournament, a silver medal at the Atlantics, lost in a shootout during the semi-finals in Pierrefonds and lost in overtime of a mini game at the Eastern Canadian Championships.

I want to thank the players for their hard work, dedication and commitment to the Wave program. They carried the PEI colors very well, were great ambassadors for our sport and had an outstanding season. They played 36 games, had 26 practices and participated in an off-ice program that included strength and conditioning, mental preparation, nutrition/hydration and classroom sessions.

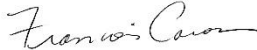
The U14 Wave was very fortunate to have Sheryl MacAulay, Paige Blakely and Emily Hughes serve as coaches. They brought so much ringette knowledge and playing experience to the team and had a great way of relating with the girls. On behalf of the players and their families I want to thank these coaches for giving up so much of their time for the benefit and development of our children.

The parental support shown throughout the year was fantastic. Thanks to the parents for preparing meals while the team was on the road, serving as minor officials for games and for completing the many requests I asked of you during the season. Special thanks go to David Fraser for serving as our team manager and Jamie Jeffery for managing our finances and videotaping all our games.

Revenues	
Player Fees	\$10,189.00
Fundraising	\$21,066.88
Other	\$6,412.27
Total Revenues	\$37,668.15
Expenses	
Ice Time & Games	\$8,826.39
Tournaments	\$21,148.16
Other	\$7,643.44
Total Expenses	\$37,617.99

There is no question there is lots of great work being done by the coaches at the house league level and in the U12 development program. The skill level the players displayed at tryouts was very impressive and this had a direct impact on the caliber of our team. I want to thank the many officials who travelled to different arenas across PEI so our team could schedule games versus our NB and NS counterparts. Finally, thanks to the greater ringette community including our team sponsors, individuals who purchased tickets for our fundraisers and those who cheered on our team. Let's go PEI Wave.

Respectfully Submitted,


Francois Caron,
Coach, U14 Wave

Provincial U14 Team 2 Report

Coaches: Yogi Van Wiechen and Brynn Van Wiechen

Assistant coaches: Marty MacLeod

Managers: Melanie MacAdam, Mike Smith

The provincial U14 program started their tryouts in September with 5 practice times. Team 1 was chosen and the remainder of the girls continued tryouts for Team 2 with 2 more practices in October as well as a number of exhibition games. The PEI U14 Team 2's season consisted of 27 games and 20 practices. Within those 27 games our team competed in a number of tournaments as well as the Atlantics in Charlottetown and the Eastern Canadian Championships in Montreal.

Our team and all the parents were very grateful for the dedication of Yogi, Brynn and Marty. Their passion for the game of ringette was evident each and every time they took the ice. This year they instilled confidence and were able to bring the girls together both on the ice and off. The friendships that these girls made this year will last much longer than their ringette careers.

The success of a provincial team relies heavily on the participation of the parents, I am very thankful for the help of each and every one of our parents on the team this year, without each of them our team could not have been this successful. Thank you to all the parents for taking the time out of your already busy schedules to get your girls to each and every practice and game, countless hours of fundraising, acting as minor officials, and feeding our girls at each tournament.

Respectfully submitted,
Melanie MacAdam
Manager, Provincial U14 Team 2

Revenue

Fundraising	\$19,937.50
Player Fees	\$8,509.46
Ringette PEI	\$500.00
Total Revenue	\$28,946.96

Expenses

Tournaments Fees*	\$17,623.22
Ice Rentals	\$3,848.20
Team Clothing	\$4,529.60
Team Building	\$1,566.22
Miscellaneous	\$1,379.72
Total Expenses	\$28,946.96

Provincial U16 Team Report

Head Coach: Scott Fisher

Assistant Coaches: Mike Devine, Sidney Corrigan, Madison James

Managers: Neisha Fisher, Ellen McMonagle, Madeleine Hayes

PEI's Under 16 Wave team started their season in the middle of September. There were 7 ice times during the tryouts, where 29 U16 athletes competed for 16 spots on the team. The final team was selected on October 15th.

The team had 30 practices and competed in 43 games. Included in the 43 games were 21 games in 4 tournaments: Mirimachi, Pierrefonds, Atlantics and the Eastern Canadian Championships. The team had a very successful season, competing hard in all tournaments and winning gold in Mirimachi, Pierrefonds and the Eastern Canadian Championships.

I would like to thank Mike Devine, Sidney Corrigan and Madison James for all of their time and dedication this year. Their coaching/playing experience and leadership skills were a great asset in helping the girls improve throughout the year and stay focused. I would also like to thank Ellen, Madeleine and Neisha for all of their hard work this year, they did a great job keeping the team organized setting up team building events, setting up fundraising activities and looking after the finances. It is not easy keeping things organized, and they did a great job allowing the girls to focus on playing and the coaches to focus on coaching.

I want to congratulate the girls on a great season. Even though we had success early, the girls stayed focused and continued to improve throughout the year. This showed with our success at the Easterns. They are a great group of girls and were easy to coach. They should be very proud of themselves. Taking home gold in 3 out of 4 tournaments is a great accomplishment.

The team had a great group of parents, willing to volunteer their time helping out with games, food preparation and anything else that was needed.

Respectfully Submitted,

Scott Fisher

Head Coach Provincial U16 Team

Income

Collected in Team Fees	\$9,063
Fundraising	\$21,111
Travel subsidy	\$500
Total income	\$30,674

Expenses

Miramichi Tournament	\$1,374
PierreFonds Tournament	\$7,034
Atlantic Championships	\$897
Eastern Championships	\$9,196
Team building; uniforms	\$4,074
Exhibition games and ice rental	\$7,616
Misc./Banking	\$483
Total Expenses	\$30,674

Provincial U19 Team Report

Head Coach: Mike James

Assistant Coaches: Tara O'Brien, Andrew Bartlett and Terry McCormac

Managers: Jennifer MacKay, Shelly Compton

The Under 19 Provincial Team started tryouts in early September, with 17 girls competing for 16 positions. The team selection was completed by October 15th.

Over the next 6 ½ months they played 34 games and had 36 practices with 21 games in 4 tournaments, Miramichi, Pierre Fonds, Charlottetown and Edmonton.

The Team played very well in all tournaments and in the last event of the year the Canadian Nationals, played some of the best teams in the country and were very competitive.

I would like to thank Tara O'Brien, Andrew Bartlett and Terry McCormac 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 Jennifer MacKay & Shelly Compton who managed the team and lead the parents to believing that their children could compete at a very high level in this sport. Jennifer & Shelley were the driving force behind fundraising, practices, team building and organizing games.

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,

Head Coach
Michael James

Revenue	
Parents Deposits	\$11,500
Fundraising	\$19,000
Total Revenue	\$30,500

Expenses	
Team uniforms	\$2,450
Miramichi Tournament	\$1,060
Practices and Ex. Games	\$7,100
PierreFonds Tournament	\$5,775
Atlantic Championships	\$700
Nationals Championships	\$8,600
Coaches Rooms & Flights	\$2,995
Synergy Training	\$600
Misc./ Team Building / Banking	\$1,220
Total Expenses	\$30,500

Provincial 18+ Team Report

Head Coach/ Manager: Donna Kelly

The 18+ Wave team enjoyed a very successful season in 2016/2017. After tryout practices in October, the team had a total of 14 players for much of the season, losing 1 player just prior to Easterns. Over the year, we participated in exhibition games against both the PEI U14, PEI U16 and U19 Wave teams; thanks go out to all three 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 four tournaments this season: the Miramichi Invitational, the City of Lakes Tournament (COLT), the Atlantic Ringette Championships, and the Eastern Canadian Ringette Championships. The team played well in all tournaments, resulting in one of their best seasons. Hard work and great teamwork resulted in a silver medal win at Miramichi, gold at COLT and a third-place finish at Atlantic, after a heartbreaking loss in the Semifinals. Although the team did not pull off any wins at Easterns, our games are getting closer and competition better. At this level, it is difficult to get a full commitment from everyone, as we have players that are university students, part/full-time workers and mothers; all very busy people. We would like to thank all the players for making time for this team. PEI is fortunate to have an +18-high performance team. So, congratulations to all the players on their hard work and success over the year. Special thanks go out to Jessica Kelly for her extra efforts in organizing, bookkeeping, and communicating within the team. A large thank you must be given to Donna Kelly for her time and efforts in managing and coaching this team. Thanks to RingettePEI for their support.

Revenue

Player Deposits	\$3,315.47
Fundraising	\$5,312.88
Provincial Funding	\$500.00
Total Revenue	\$9,128.35

Expenses

Tournaments:	
Miramichi	\$2,000.00
Atlantics	\$650.00
Harbour City Lake	\$1,650.00
Easterns	\$2,300.00
Practices and Exhibition Games	\$1,500.00
Fundraising supplies	\$350.00
Food/Team Socials	\$150.00
Misc	\$500.00
Total Expenses	\$9,128.00
Total Remaining Revenue	\$28.35



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

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+ this past season.

Here are a few highlights of the past season:

- Increase with 410 athletes registered up from 393 the previous year
- Team per division U8 (5), U10 (7), U12 (6), U14 (5), U16U19 (6) and 18+ (2)
- 4 sets new sweaters were purchased to support our player growth
- New goalie gear was purchased to help defray entry costs for families .
- Our 13th Annual Charlottetown Tournament had 96 team's - largest to date.
- Great attendance continues with our Fall Power Rings..
- 1 Come Try Ringette event in September with 52 great attending
- All teams had great success and fun in all 3 tournaments we participated in (Montague, Charlottetown, Riverview/Dieppe)
- Goalie Program needs to be reviewed for 2017/2018 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.

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 101 players this season with representation in each division, including 2 teams in the Open division. Numbers had a rise of 26 from last year, a direct result of the 2 open teams.

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 58 teams from the Atlantic Provinces. I would like to extend a huge thank you to the tournament committee, all of the volunteers, and especially our tournament chair, Kristie Robertson.

Montague hosted the Lollipop Tournament again this year. It was held in November this year to avoid the busy time of Christmas. It was a well-attended and a successful event.

All teams participated in the Charlottetown Tournament in January 2017, the Riverview-Dieppe Tournament and Jamboree days. A great experience for all involved.

Our U12, U14, and the 2 Open teams advanced in the playoffs and our U12 and Open Leard went on to represent Montague on Championship Day in Pownal. The U12 received a silver and Open Leard came away with a Gold. Congratulations to all players.

For the first time Montague held a celebration wrap up for the players and coaches. An hour skate, treats at the canteen, cupcakes, and association awards.

Financially we are in good standing. We were able to promote player development with skating and skills sessions, as well as some extra full ice practices. We also purchased new jerseys for all of the teams.

A large 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. Looking forward to the next season to begin!

Melynda Drake-Pirch
President, Montague Ringette Association



Souris Ringette Association Report

Souris Ringette Association has continued to grow, with just over 110 players, because of the strong commitment from our Coaches, Managers, Officials, Board members, and Parents. Thank you to our many volunteers!!

Thank you to Ringette PEI for your continued work, leadership, and support over the 2016/2017 season.

Our teams participated in tournaments in Montague, Charlottetown, and Moncton again this year, with a strong showing in all! We had 4 teams participate in Championship day, with the U12 Stealers and the U14 Senators taking home gold and the U12 Slamm and U14 Cyclones taking home Silver. We continue to be competitive in all divisions on and off the island.

We had a large number of players participate in the Provincial High Performance program again this year. We continue to work to support those players and their families throughout the season. We continue to support Ringette PEI in their efforts to grow the Provincial program, with each year being more successful!

We continue to run programs throughout the year to better develop our players, such as our proactive camp. Our partnership with Proactif Ringette has been a pillar in the development of our players. Financially we continue to be in good standing.

I look forward to another great season ahead and am thankful to have the opportunity to represent Souris Ringette.

Shelly Keenan,
President, Souris Ringette Association



Summerside Ringette Association Report



Due to the ongoing efforts of our very dedicated board members, the Summerside Ringette Association enjoyed a number of advancements during this past season. We had our largest membership to date with 53 registrants, we fielded teams in all minor age categories for the first time ever and we were able to invest in our program and infrastructure for the health of our programming in the future.

Through the receipt of an RBC Learn to Play grant, our association was able to implement a skating program for all members of the association who wished to participate. The association offered an ice time, one night per week, to all players to come out and hone their skating skills. The program was led by two newly certified CanPowerSkate for ringette leaders and was supported by the coaches of the association and a number of upper age players who served as junior coaches.

The association invested in some new jerseys and at the end of the year purchased a second set of shot clocks so that other ice surfaces in the Summerside and surrounding areas could be used for games. It also continued offering a physical literacy program one night per week to the U8 players of the association.

In closing, the board wishes to thank the following groups for their support:

- The City of Summerside and the many corporate partners who provide our association with funding
- The coaches, managers and bench staff for giving so freely of their time for the benefit of the players
- The parents for being such great ambassadors of our program and helping out when asked
- The officials who are such an important part of the game; and
- To our players for giving it their all regardless of the score and always reminding us that the fun factor certainly matters in minor sports.

In closing I wish to thank the members of our board in Summerside for their leadership and guidance and thank those who sit on the Ringette PEI board who work hard to ensure a positive sporting experience for all the members of Ringette PEI.

Respectfully submitted,

Francois Caron
Summerside Ringette



Rustico Ringette Association Report

Rustico Riptide had another year of growth in the 2016/17 season we jumped from 56 girls to 73 with these numbers we were able to Ice 1 LTP group 1 large U8 team, 2 U10 teams, 1 U12 Team and 1 U14 team we held a couple of come try ringette days which were a big hit. All teams had a great year. All our teams played in 3 tournaments during the season. We also hosted some preseason skating clinics in the fall and will be proceeding with this again next year. We were able to get a large number of sponsors this year that helped out with buying Jersey for 3 teams, as well each player's jerseys had a local sponsor, we would like to take them for their support and look forward to dealing again next

year.

Rustico Riptide Association had a number of fund raisers this year that made it possible to maintain our fee at the same rate as the season before we will be doing this again next year as well.

Last of all I would like to Thanks RPEI and the Board for their continued support to our growing Association.

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.

Championship Day was a great success with many smiles and hard fought battles. It was great to see the stands full with so many people cheering the players on!

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.

I have enjoyed getting to work for Ringette PEI and experience what Ringette is all about. As someone who is new to the sport it was great to see all the hard work of the Coaches, staff, parents and volunteers to make Ringette so great here on PEI. Thank you to all that made these last few months such an easy transition for me to fill in while Valerie is away.

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,
Stephen Letner
Interim Executive Director





**RINGETTE PEI
ANNUAL GENERAL MEETING
Minutes
Saturday, May 14, 2016
Harmony House Theatre
Hunter River
10:00 am**

Present: Mike James (President), Jim Murphy (Vice-President), Breanne MacInnis (Treasurer), Brad Potter (Competitions), Dan Delaney (Officials), Ashley Yorsten (Marketing & Awards), Mike Devine (Coaching), Mark MacLeod and Tara O'Brien (Charlottetown Reps), Francois Carron and Sheri Gallant (Summerside Reps), Boyd Hawkins and Melynda-Drake Pirch (Montague Reps), Lynn MacPhee & Judy Hennessey (Souris Reps), Steve Sentner (Rustico Rep), Valerie Vuillemot (Executive Director)

Regrets: Rachel Chapman (Secretary), Craig Link (Rustico Rep)

90 people in attendance.

1. CALL TO ORDER & WELCOME (Mike James)

Mike James called the meeting to order at 10:05a.m.

2. PRESENTATION OF CREDENTIALS

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

- **Charlottetown:** Tara O'Brien, Carol Murphy, Chrissy Cooper, Denise Baine, Terry MacCormac, Mark MacLeod;
- **Summerside:** Francois Caron, Sheri Gallant
- **Montague:** Boyd Hawkins, Melynda Drake-Pirch, Melissa Leard, Olivia Leard, Stacy MacEachern, Norbert Carpenter
- **Souris:** Judy Hennessey, Lynn MacPhee, Melanie MacAdam, Jessica Chapman, David Fraser
- **Rustico:** Steve Sentner, Betty Gordon, Nicole Doiron, Bobby MacLeod, Cavelle Murphy, Krista Dykstra

3. READING AND APPROVAL OF MINUTES OF PREVIOUS AGM MEETING

Motion: : 2016/05/14 - 1

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

Moved by: Mike James

Seconded by: Steve Sentner

Carried: Unanimously

4. BUSINESS ARISING FROM MINUTES

Not applicable

5. CORRESPONDENCE

Valerie Vuillemot 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.

EXECUTI

VE 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: : 2016/05/14 - 2

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

Moved by: Mike James

Seconded by: Tara O'Brien

Carried: Unanimously

2. Treasurer's Report

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

Motion: : 2016/05/14 - 3

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

Moved by: Breanne MacInnis

Seconded by: David Fraser

Carried: Unanimously

3. Competitions Report

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

Motion: : 2016/05/14 - 4

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

Moved by: Brad Potter

Seconded by: Mike Devine

Carried: Unanimously

4. Coaching Report

- Coaching Report as presented in the AGM Booklet.

Motion: : 2016/05/14 - 5

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

Moved by: Mike Devine

Seconded by: Brad Potter

Carried: Unanimously

5. Marketing and Awards Report

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

Motion: : 2016/05/14 - 6

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

Moved by: Ashley Yorston

Seconded by: Denise Baine

Carried: Unanimously

6. Official's Report

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

Motion: : 2016/05/14 - 7

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

Moved by: Dan Delaney

Seconded by: Mark MacLeod

Carried: Unanimously

7. High Performance Teams Report

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

Motion: : 2016/05/14 - 8

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

Moved by: Mike Devine

Seconded by: Terry MacCormac

Carried: Unanimously

8. Club Reports

- 5 Club (Summerside, Charlottetown, Montague, Souris, and Rustico) reports as presented in the AGM Booklet.

Motion: : 2016/05/14 - 9

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

Moved by: Lynn MacPhee

Seconded by: Denise Baine

Carried: Unanimously

9. Executive Director's Report

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

Motion: : 2016/05/14 - 10

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

Moved by: Valerie Vuillemot

Seconded by: Francois Caron

Carried: Unanimously

8. NEW BUSINESS

- Board Composition Changes

Mike James outlined some proposed changes to the board composition including the reduction of club representatives from 2 to 1 and the addition of a new director for High Performance. He also suggested some changes to the job description for the Marketing & Awards position. These changes were not proposed in time for voting at the AGM therefore the position of Marketing & Awards will remain unfilled today and a Special General Meeting will be called later in June for approval of the changes.

- High Performance Planning

Mike Devine briefly discussed a recent planning session put on by the provincial government to assist PSO with High Performance Planning. This planning is tied to our future funding and will require some thought on behalf of the board in determining what our goals are for our HP Wave program and what we need to have in place to reach those goals.

9. ELECTION OF THE BOARD OF DIRECTORS

- Three calls to the floor for nominations for position of President. Mike James put his name forward with no further nominations. Mike was elected as President by the voting delegates for a 1 year term.
- Three calls to the floor for nominations for position of Vice President. David Fraser put his name forward with no further nominations. David was elected by the voting delegates for a 1 year term
- Three calls to the floor for nominations for position of Secretary. Francois Caron put his name forward with no further nominations. Francois was elected by the voting delegates for a 2 year term.
- Three calls to the floor for nominations for position of Marketing & Awards Director. There were no nominations at this time.
- Three calls to the floor for nominations for position of Competition's Director. Brad Potter put his name forward with no further nominations. Brad was elected by the voting delegates for a 2 year term.
- Three calls to the floor for nominations for position of Coaching Director. Steve Sentner put his name forward with no further nominations. Steve was elected by the voting delegates for a 1 year term.

10. ADJOURNMENT

Mike James adjourned the meeting at 10:21am.

AWARDS PRESENTATION:

Breanne MacInnis recognized and thanked Dave Docherty of ADL for their support to these awards which are presented annually to deserving athletes, teams and coaches. Dave gave his remarks stating that ADL has been involved for more than 20 years supporting Sport PEI and congratulated all participants and winners. He thanked everyone for coming and supporting the awards presentation.

Nick Murray from Sport PEI shared his congratulations on behalf of Sport PEI to everyone on a well run program, and one that is very popular on PEI. He commended athletes & associations for their great season of ringette. Nick thanked ADL and encouraged our support to ADL products. Properly framed awards will be presented after the event.

Winners in the following categories as presented on May 9th, 2015:

High Performance Team – Canada Games/U19

U12 Player of the Year – Mia Martell

Volunteer of the Year – Sonya Hooper

U16/19 Player of the Year – Maureen Bungay

Coach of the Year – Mark MacLeod

U10 Player of the Year – Katie Keenan

Official of the Year – Travis Deacon

U14 Player of the Year – Christina Devine

Team of the Year – Souris Savers U16/19

Ringette PEI AGM Minutes
May 13, 2017

1. Call to Order

President Mike James called the meeting to order at 10:10 am

2. Presentation of Credentials

Francois Caron read out the representatives of each association

Souris – Shelley Keenan, Darlene MacNeill-Veld, Carmen Veld, Krista Kelly-Fraser, Vanda Deighan

Montague – Melynda Drake-Pirch, Laureen Steadman, Norbert Carpenter

Charlottetown – Tara O'Brien, Tyler Larter, Mark MacLeod, Mark Seaman, Carol Murphy, David Saunders

Rustico – Steve Sentner

Summerside – Cindy MacLeod, Sheri Gallant, Dwayne MacDougall, Peggy Nauss, Jeff MacCallum, Janey Simpson

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 2017 – 1

It was moved that the minutes from the 2016 AGM be approved as circulated

Moved by: Mike James

Seconded by: Mark MacLeod

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. Treasurer

The treasurer report was presented as part of the package and there was a question concerning the end of year surplus. Breanne explained that some funds are set aside for jersey replacement each year and that funding for the Canada Games program was included in the past fiscal year though the program is just getting started now.

Motion: AGM 2017 – 2

It was moved that the financial statements be approved as presented

Moved by: Breanne MacInnis

Seconded by: Steve Sentner

Carried: Unanimously

b. Competitions

The competitions report was presented and there were no questions

Motion: AGM 2017 – 3

It was moved that the competition report be approved as presented

Moved by: Brad Potter

Seconded by: Tara O'Brien

Carried: Unanimously

c. Coaching Report

The coaching report was presented and there were no questions

Motion: AGM 2017 – 4

It was moved that the coaching report be approved as presented

Moved by: Steve Sentner

Seconded by: Melinda Drake-Pirch

Carried: Unanimously

d. Officials

The officials report was presented and there were no questions

Motion: AGM 2017 – 5

It was moved that the officials report be approved as presented

Moved by: Mike James (Dan Delaney who wrote the report wasn't present)

Seconded by: Brad Potter

Carried: Unanimously

e. Marketing and Communications

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

Motion: AGM 2017 – 6

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

Moved by: Melinda Drake-Pirch

Seconded by: Steve Sentner

Carried: Unanimously

f. High Performance

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

Motion: AGM 2017 – 7

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

Moved by: Tyler Larter

Seconded by: Shelley Keenan

Carried: Unanimously

7. Club Reports

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

Motion: AGM 2017 – 8

It was moved that the club reports be accepted as presented

Moved by: Mike James

Seconded by: Brad Potter

Carried: Unanimously

8. No Business

There was no new business

9. Election of Officers

The following people were nominated for board positions

Vice President – Breanne MacInnis, 2 year term ending May 2019

Treasurer – David Fraser, 2 year term ending May 2019

Officials Director – Dave Saunders, term ending May 2019

Competitions Director – Brad Potter, term ending May 2019

President – Vacant

Motion: AGM 2017 – 9

It was moved to approve the nominations as presented

Moved by: Mike James

Seconded by: Mark MacLeod

Carried: Unanimously

Shelley Keenan moved that the meeting be adjourned at 10:26 am.

