



## **ANNUAL GENERAL MEETING**

**Saturday, May 12, 2018**

**Souris Regional School  
Souris, PEI**



Canadian  
Heritage  
Sport Canada

Patrimoine  
canadien



Health and  
Wellness  
Sport, Recreation and  
Healthy Living



## **ANNUAL GENERAL MEETING AGENDA**

**Saturday, May 12, 2018  
Souris Regional School  
Souris, 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
  - Proposed Bylaw Amendments
- 9) Election of the Board of Directors
- 10) Adjournment

## TABLE OF CONTENTS

PRESIDENT’S REPORT .....	1
TREASURER’S REPORT .....	2
COMPETITIONS REPORT .....	4
COACHING REPORT .....	7
MARKETING & AWARDS REPORT .....	9
OFFICIALS REPORT .....	10
HIGH PERFORMANCE TEAM REPORTS.....	12
U14 Provincial Team Report.....	12
U14 2 Provincial Team Report.....	13
U16 Provincial Team Report.....	15
U19 Provincial Team Report.....	16
18+ Provincial Team Report .....	18
U12 DEVELOPMENT PROGRAM REPORT.....	19
CLUB REPORTS .....	20
Rustico Ringette Association Report.....	20
Summerside Ringette Association Report.....	21
Souris Ringette Association Report.....	22
Montague Ringette Association Report .....	23
Charlottetown Ringette Association Report.....	24
EXECUTIVE DIRECTOR REPORT .....	25
PROPOSED BYLAW AMENDMENTS.....	27
NOMINATION REPORT .....	28
MINUTES FROM 2017 AGM.....	29

## President's Report

President's Report I would like to thank our Board Members for all of their hard work and dedication during 2017/2018 season

Many highlights for the 2017/ 2018 season:

- Registration up for the 12th consecutive year with over 815 registrations
- Under 12 Development Program with over 75 participating in the program
- 2 U14 High Performance teams and both very competitive with U14 Wave winning the Atlantics for the first time in 20 years
- U16 High performance team winning silver in the Atlantics and 3 wins at the Nationals in Winnipeg
- U19 High Performance Team attending the Nationals in Winnipeg
- Having 2 teams at the Nationals for the first time in 12 years
- 2 very successful jamborees for U8 and U10 divisions
- Tiered U14 house league for the first time
- Summerside Ringette hosting the Atlantic Championships for the first time .
- U19 House league introduces new playoff format
- Ashley Hollis winning a gold medal at the nationals ( Atlantic Attack NRL Division )
- Souris Ringette winning 2 Provincial Championships ( U12 & U14 )
- Rustico and Summerside with large increase in their registration in 2017/2018
- Montague winning the 18+ Division for the second year in a row.
- ½ Ice games and jamborees introduced in the U8 program
- Georgia Fraser making the first team All-Stars at the Nationals in the U16 division
- Our bid being accepted to host the 2019 Canadian Ringette 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 Valerie Vuillemot, our Executive & Technical Director this year for all her support and knowledge over this past season in ringette (and for editing all my typos in this report!).

Ringette PEI needs to always strive to strengthen our membership and registration numbers. In doing this, we must continue to remember the social part of the sport we all enjoy is a very important part of OUR GAME in PEI.

Thanks to everyone for the past 8 years. Best of luck in the future. I'm looking forward to seeing 1,000 participating players.

Respectfully submitted,  
Michael James  
President



## Treasurer's Report

### Income Statement – April 30, 2018

REVENUE	BUDGET	ACTUAL
Sales Revenue		
Association Dues	\$41,020.00	\$46,299.00
Athlete Development	\$4,500.00	\$6,850.00
Donations & Misc Revenue	\$100.00	\$1,280.00
Sponsorships	-	-
Grant: Core Funding	\$13,000.00	\$13,000.00
Grant: Participant Funding	\$3,500.00	\$3,500.00
Grant: Performance Funding	\$8,000.00	\$8,000.00
Coaching Courses	\$2,375.00	\$1,800.00
Officials Courses	\$2,675.00	\$2,640.00
Game Sheets	<u>\$1,200.00</u>	<u>\$1,612.50</u>
<b>TOTAL REVENUE</b>	<b>\$76,370.00</b>	<b>\$84,981.50</b>
EXPENSES		
Equipment & Jerseys	\$7,000.00	\$2,124.49
Ringette Canada Membership Fee	\$13,315.00	\$16,693.00
Insurance	\$1,500.00	\$1,589.49
AGM & Meetings	\$2,700.00	\$2,287.10
Game Sheets	\$1,500.00	\$1,397.89
Coaching Development	\$5,775.00	\$3,455.07
Official Development	\$6,915.00	\$3,306.58
Athlete Development	\$7,160.00	\$9,061.98
Promotion	\$1,500.00	\$1,500.00
Office & Admin	\$3,500.00	\$2,438.90
Website	\$2,000.00	\$1,092.50
Leadership (ED)	\$24,500.00	\$19,377.11
Provincials	\$2,500.00	\$2,243.45
Jamboree	\$6,500.00	\$7,926.08
Canada Games	<u>\$5,940.00</u>	<u>\$5,742.75</u>
<b>TOTAL EXPENSES</b>	<b>\$92,305.00</b>	<b>\$80,236.39</b>
<b>NET INCOME</b>	<b>-\$15,935.00</b>	<b>\$4,745.11</b>
Equipment Replacement Fund (Jerseys)		<u>\$3,000.00</u>
<b>ADJUSTED NET INCOME</b>		<b><u>\$1,745.11</u></b>

Balance Sheet – April 30, 2018

<b>ASSET</b>		
Current Assets		
Chequing Bank Account	\$55,463.94	
Investment	<u>\$30,000.00</u>	
Total Cash		\$85,463.94
Accounts Receivable		\$316.00
Prepaid Expenses		<u>\$0.00</u>
<b>TOTAL CURRENT ASSETS</b>		<b>\$85,779.94</b>
<b>LIABILITY</b>		
Current Liabilities		
Accounts Payable		\$45.00
<b>TOTAL LIABILITY</b>		<b>\$45.00</b>
<b>EQUITY</b>		
Retained Earnings- Previous Year		\$35,989.57
Development Fund		\$39,698.04
Equipment Replacement Fund		\$8,302.22
Current Earnings		\$1,745.11
<b>TOTAL EQUITY</b>		<b>\$85,734.94</b>
<b>LIABILITIES AND EQUITY</b>		<b>\$85,779.94</b>

Aged Receivables – April 30, 2018

Name	Total Due	Total Current	Total Overdue	1-30 Days	31-60 Days	60+ Days
PEI 18+ Team	\$316.00	\$0	\$316.00	\$316.00	\$0	\$0
<b>Total Outstanding</b>	<b>\$316.00</b>	<b>\$0</b>	<b>\$316.00</b>	<b>\$316.00</b>	<b>\$0</b>	<b>\$0</b>



## Competitions Report

The 2017/18 Ringette PEI House League Regular Season began on Saturday October 28, 2017 and concluded on April 9, 2018. The season progressed basically as planned. The original plan was to wrap up the playoffs by March 22. The season was extended for two divisions until after March Break and Easter due to adverse weather.

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	8	5	6	2	31
Montague	1	2	1	1	2	1	8
Rustico	1	2	2	2	0	0	7
Souris	1	1	2	2	2	0	8
Summerside	1	1	1	1	1	0	5
<b>Total 2017/18</b>	<b>7</b>	<b>13</b>	<b>14</b>	<b>11</b>	<b>11</b>	<b>3</b>	<b>59</b>
<i>2016/17</i>	<i>8</i>	<i>13</i>	<i>11</i>	<i>10</i>	<i>9</i>	<i>4</i>	<i>55</i>

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

### **U8/U10/U12**

For the 2017/18 Regular Season:

- Teams in the U8 Division competed in several jamborees hosted by each club piloting variations on the new cross ice format.
- 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 used a tiering scheme in the U10 and U12 Divisions. The purpose was to have the majority of teams be as



competitive as possible in as many games as possible.

In U10 the process was that after 12 Regular Season games had been played the U10 teams were divided into three tiers based on accumulated points. There are no published standings or playoffs at U10 so specific divisions were not required.

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

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



#### **U14, U16/U19 and 18+**

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

The U14 league was tiered after the first 10 games into the Beaton and Gallaway Divisions. Teams then competed inside their respective division and two U14 finals were held.

As with previous years the U16/U19 and 18+ competed in an unbalanced format. The U16/U19 teams played 3 of their Regular Season games versus the 18+ teams and the remaining regular season games versus other U16/U19 teams. The 18+ teams played 11 of their regular Season games against U16/U19 teams and the remainder versus the other three 18+ teams. The U16/U19 and 18+ competed in separate playoff formats.

A Final Four Tournament format was piloted in 2018 at the U16/U19 level (March 16-18).

A championship day could not be held this year. Each Division hosted its own final game based on home ice advantage for the final.



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

League/Division	Champion	Playoff Runner-up	Regular Season Leader
U12 Hollis	Souris Surge	Souris Sabotage	Souris Sabotage
U12 O'Brien	Montague	Charlottetown Ring Devils	Montague
U14 Beaton	Charlottetown Fusion	Rustico Rage	Charlottetown Fusion
U14 Gallaway	Souris Showdown	Souris Nor'Easters	Souris Showdown
U16/U19	Charlottetown MacCormac	Souris Tassell	Charlottetown Morley
18+	Montague Open	Charlottetown Open #1	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 2017, 12 coaches took the Community Sport Initiation clinic that was offered by Ringette PEI in December and 6 coaches completed the Making Ethical Decisions course offered by Coaching PEI. We had 6 coaches take the Competition-Introduction course in October with four of those completing their evaluation to be fully certified. There were 4 coaches who attended the Competition-Development course hosted by Ringette Canada in August with 3 of those coaches going on to complete all the multi-sport modules to earn their "Trained" status.

Currently only 24% of our league coaches are female. While this is on par with other provincial and national averages, Ringette Canada is encouraging all provinces to bring that number closer to 50%. Ringette PEI is supportive of this goal and will be working on initiatives to increase the representation of female coaches in Ringette across PEI in the coming years.

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 five high performance teams competing at U14, U16, U19, and 18+ levels representing PEI at numerous Atlantic, Eastern, and National tournaments.

The coaching staff for our 2017/18 High Performance Teams:

U14 Wave - Head Coach:	Jamie Jeffery
Assistant Coaches:	Mike Devine Madison James Breanne Curley
U14 Edge - Head Coach:	Mark Burke
Assistant Coaches:	Katie Hicken Scott Fisher
U16 Wave - Head Coach:	Francois Caron
Assistant Coaches:	Brynn VanWiechen Emily Hughes Paige Blakely
U19 Wave - Head Coach:	Tara O'Brien





Assistant Coaches: Mike James  
Mike Devine  
Scott Fisher  
Terry McCormac

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

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

Congratulations are extended to the following champions!!

Montague Hicken - U12 O'Brien division  
Souris Surge - U12 Hollis Division  
Charlottetown Fusion - U14 Galloway Division  
Souris Showdown - U14 Beaton Division  
Charlottetown MacCormack - U16/19 Division  
Montague Open - 18+ Division



Congratulations are extended to the RPEI ADL Award Winners for the 2016-2017 season:

U16/19 Athlete:	Madi Fisher	Coach of the Year:	Tyler Larter
U14 Athlete:	Devon Costello	Official of the Year:	David Saunders
U12 Athlete:	Bree McAlduff	Volunteer of the year:	Kristie Robertson
U10 Athlete:	Aida Manning	Team of the Year:	U14 Souris Senators
Junior Goalie:	Emma Matheson	High Performance Team:	U16 Wave
Senior Goalie:	Danielle Steadman		

In addition to these winners, the first ever RPEI scholarship was awarded to Madison James.

For the 2017-18 season a total of 79 nominations were received for the ADL Awards and there were 6 applicants for the RPEI Scholarship. Thank you to all who took the time to submit your nomination. I would like to take this time to thank the members who participated in this committee.

Coach of the year:	Katie Hicken, Sheryl MacAulay, Trent MacPhee & Tony MacDonald
Official of the Year:	Samantha Chaisson, Heather Coles, Judy Hennessey
Team of the Year:	U12 Montague Hicken, U10 Souris Speed, U12 Souris Surge
High Performance Team:	U14 Wave, U16 Wave
Volunteer of the Year:	Francois Caron, Melynda Drake-Pirch, Steve Sentner
U16/19 Athlete:	Jamie MacAulay, Karley McCourt, Alexis Power
U14 Athlete:	Sophia Jeffery, Hailey Murphy, Brooke Smith
U12 Athlete:	Katelyn Brothers, Dayna Dingwell, Taysha Kirkham
U10 Athlete:	Molly Clements, Kali MacNeil, Ellen Sweeney
Junior Goalie:	Amadea Llewelyn, Grace Matheson, Lexie MacDonald
Senior Goalie:	Kenzie Hawkins, Deanna Malone, Brooke Stead
Brenda Beaton Award:	to honour someone for their dedicated service to ringette on PEI.

Respectfully Submitted,  
Melynda Drake-Pirch  
Marketing and Awards Director

## Officials Report

As first year as the Director of Officials, to say the least, it was a challenging one. It was enjoyable as well helping the game grow and especially working with new Officials.

To start the year we had two Level 1 courses on November 4 and 10<sup>th</sup>. Since this was a refresher year all returning Officials had to be refreshed on the rule changes, this was a Level 2/3 course and it was on October 14, 2017. We brought in Luc Melanson from N.B. to instruct this course with Patrick Dean. It was very well received and both instructors did a great job.

Mostly due to player's School and Provincial Ringette Teams commitments we lost a total of 27 Officials to start the year. We put a push on for new Officials and were successful in training 24 new Officials. Total number of Officials on P.E.I. for the 2017/2018 season was 55.

Summerside: 6 Officials

Rustico: 5 Officials (4 new Officials)

Montague: 6 Officials (2 new Officials)

Souris: 10 Officials (7 new Officials)

Charlottetown: 28 Officials (10 new Officials)

A great boost for Summerside Ringette this year was being the Host city for the Atlantics in February. We sent 3 Officials to this tournament and I would like to thank Isabelle Saunders, Breanne MacInnis and Patrick Dean for Participating in this event. I would also like to put a special shout out to Marc Reid who received a phone call early Sunday morning to ref a game at Slemo Park after one Official got injured. Another BIG thank you also to all the personal who helped me with doing the shot clocks for this tournament.



In April we also sent some Level 3 and 4 Officials to the Eastern Canadian Ringette Championships which were held in Dartmouth N.S. We sent Isabelle Saunders, Breanne MacInnis and Dan Delaney. Thank you for taking the time off to participate and doing a great job.

Some other Tournaments this year where Officials could get more experience were the Charlottetown & Montague Tournament's, U8 Jamboree, U10 Jamboree, and U 12 Jamboree and also Provincial practice games against teams from the mainland. So as you can see there are lots of opportunities for Officials to get games throughout the year.

The game of Ringette is evolving and growing every year which means we have to progress as Officials on the ice as well as the players. I am very proud to see the Officials we have in place today. I want to THANK ALL OFFICIALS on P.E.I. for their support and commitment this past year.

We still have a little ways to go and I do have some very exciting plans to start the next year's season for both new Officials and returning Officials so stay tuned.

To keep up with the game we did in total 15 evaluations on a lot of our younger Officials and some of our more senior Officials we had 8 evaluations. These included some of the senior Officials being evaluated at more competitive tournaments. Sending our Officials to more competitive tournaments helps us get better for the house league games and it gives them a chance to help our younger Officials with their game.

Myself as being a parent, a coach, a spectator and now an Official I have seen the game from all different angles of the rink. When someone asks me how I like being an Official, I tell them, "after being in all the positions as a Parent, Coach, Spectator and Official, you do not see the same thing in every position, they are all different". That's why as an Official you try to give your best judgement on a situation on the ice.

So on that note, to all Officials, you made a judgement call to be an Official, and you make judgement calls on the ice which most times it's a tough call.

As the Director of Officials for P.E.I., I appreciate your "judgement call" to be an Official.

Respectfully submitted,  
David Saunders  
Director of Officials



## High Performance Team Reports

### Provincial U14 Wave Team Report

Head Coach: Jamie Jeffery

Assistant Coaches: Mike Devine, Madison James, Brianne Curley

Managers: Mark McLane, Brad Potter

On September 16, 2017 the PEI U14 Wave team took to the ice for their first tryout of the season. Seventy five athletes participated in the tryouts. Four independent evaluators assisted the coaching staff in selecting the best 17 girls to represent their province. The team had 40 practices, 20 Synergy Fitness sessions and 44 games during this season, not including tryouts. The team participated in four high performance tournaments this season winning bronze at the Miramichi tournament, narrowly missing the crossovers in the Pierrefonds tournament by one goal, winning gold at the Atlantics (first time in the 20 year history of this tournament that PEI has won gold in the U14 division) and narrowly missed the crossovers at the Eastern Canadian Championships.

I would like to thank Mike Devine, Madison James, and Brianne Curley for all of their support and dedication to this team. Their experience and knowledge of the game of ringette greatly assisted in the development of the girls both on and off the ice. I would also like to thank Mark McLane for managing, Brad Potter for taking on the finance role, Tara Jeffery and Tara MacPhee for taking on the planning of all meals this season. They all spent countless hours of their own time ensuring this team was well organized in order for the girls to have a great ringette experience this season. I want to thank all of the players for their commitment to the U14 Wave team, their hard work and dedication did not go unnoticed. They are all such a great group of young ladies who did a fantastic job representing their province. Lastly, I would like to thank the parents for taking on various roles such as: preparing meals, minor official duties, videotaping our games, fundraising, and many other duties throughout the

<b>Revenue</b>	
Fundraising	\$30,060.00
Player Fees	\$8,970.00
Other	<u>\$5,400.00</u>
<b>Total Revenue</b>	<b>\$44,430.00</b>
<b>Expenses</b>	
Tournaments	\$20,060.00
Practices & Exhibition Games	\$11,700.00
Other	<u>\$12,670.00</u>
<b>Total Expenses</b>	<b>\$44,430.00</b>



season. Without their support, the U14 Wave team could not have had such a successful season.

Respectfully Submitted,  
Jamie Jeffery  
Head Coach, U14 Wave

## Provincial U14 Edge Team Report

Head Coach: Mark Burke

Assistant Coaches: Katie Hicken, Scott Fisher

Managers: Melynda Drake-Pirch, Shelly Keenan

It is with pleasure I report on the inaugural year of a PEI “Edge” team. Since the 2015-2016 season, there has been a second U14 provincial team and it was formerly known as “Team 2”. This season started with Ringette PEI granting permission for the team to hold a naming contest. “Edge” came out on top and the players, coaches and parents grasped it and made it their own. It was easy to see the players take pride in being on Edge.

The U14 Edge tryouts began on October 1st and concluded October 9th. Four tryouts were held before making the first cut. A second cut was made following a fifth tryout. The final cuts were made following four jamboree games in Memramcook. Fifty-three athletes began the tryout process. In the end, we decided upon 15 skaters and 2 goalies. Of the 17 team members, 9 were second year players (4 of which played for U14 Team 2 last year) and 8 first year U14 players. We also invited a full line of players (2 defence, 3 offense) to join the team as a practice squad and alternates for exhibition games. Throughout the process, we had three independent evaluators (Murray Hicken, Sidney Corrigan and Alysha Corrigan) join the coaching staff on different occasions. It was a grueling process for these young ladies, who were already through the U14 Wave tryouts before even all this.

The U14 Edge season consisted of 42 games (19 competition and 23 exhibition) and 54 practice sessions (30 on-ice, 18 dryland, 5 classroom, and 1 nutrition). The team competed in five tournaments: Miramichi; Halifax (Gary Field Memorial); Pierrefonds; Atlantics in Summerside; and Easterns in Halifax. Our practice and development strategies included several components. First was the traditional on-ice component. This was combined with dryland fitness training with Synergy fitness that also included a “take home” portion for home training. These sessions were designed to focus on speed, agility, balance, core strength, and muscular endurance. We also had classroom sessions that allowed for team building and bonding activities and an opportunity to watch tape and discuss theory and strategies. Finally, parents and players had attended a nutrition science session conducted by nutritionist, Bailey Green. We found it to be very useful. We did discuss mental training and preparation but in future years, I believe I would have a session with a professional on this topic that both players and parents could attend.

<b>Revenue</b>	
Fundraising	\$24,474.30
Player Fees	\$5,594.83
Sponsorship	<u>\$9,525.00</u>
<b>Total Revenue</b>	<b>\$39,594.13</b>
<b>Expenses</b>	
Tournaments	\$15,632.51
Practices & Exhibition Games	\$12,936.30
Off-Ice Training/Clothing/Team Building	\$6,562.13
Other	<u>\$4,463.19</u>
<b>Total Expenses</b>	<b>\$39,594.13</b>



U14 Edge was an absolute pleasure to be a part of. This all starts with the wonderful athletes that composed the team. You really couldn't ask for a more loyal, dedicated, hardworking and respectful group of young ladies. They played with their talent, but more importantly, their heart and soul. They continually gave top ranked teams throughout Eastern Canada fits, none more obvious than our 4-3 loss to Quebec 1 in Easterns on our second game of the day, playing Quebec who were on fresh legs. They showed respect for all aspects of the game throughout the year and never questioned decisions. I have no doubt that these players have improved and will remain in the high performance system and hope to be lucky enough to work with them again.



I was also fortunate to have such fantastic coaching and management support. Katie and Scott have endless experience and expertise in the game. I was surrounded by greatness and it made my job very easy. Melynda and Shelly never dropped the ball all year in the management department. They stayed on top of things and we worked as a great team. The hours they put in were endless. On behalf of the players and parents, I thank these individuals greatly.

It was clear our players had fantastic support groups at home. We call them the "Edgeheads". Big thanks go out to all the parents who never questioned anything the team was doing. They just rolled up their sleeves and contributed any way they could. From the extensive fundraising necessary, to the travelling for practices and games, to the meal preparation, they could be heard where ever we went and the ladies on the ice had no doubt about the support they had in the stands, and that meant a lot to them and me.

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

Ringette in PEI is heading in a very strong direction. Great work is being done at all levels and it is showing. To everyone involved, keep up the great work and thank you for your time and efforts!!!

Respectfully submitted,  
Mark Burke  
Head Coach, U14 Edge

## Provincial U16 Wave Team Report

Head Coach: Francois Caron  
Assistant Coaches: Brynn Van Wiechen,  
Emily Hughes, Madison James, Paige Blakely  
Managers: David Fraser, Ron MacAulay,  
with support from Norbert Carpenter,  
Boyd Hawkins, Kathy Hawkins, & parents



Thirty-one players tried out for the PEI U16 Wave team and seventeen were selected. Early on in the season it was decided that the team would choose the “AA” route and attend the Nationals as opposed to going to the Eastern Canadian Championships. This was a change from past years and fell in line with Ringette PEI’s High Performance Plan. Those selected invested a lot of time honing their skills, improving their fitness and learning the team systems with the goal of being competitive at the Nationals.

The team had 26 practices and scrimmages and played in 35 games which included a gold medal at the Miramichi Invitational, a semi-final loss at Pierrefonds, a silver medal at the Atlantics and an 11th place finish (out of 21) at the Nationals.

A special thanks to all our female assistant coaches who gave so much of their time to support the team. A number of these ladies had other commitments such as work, school and competitive play that they needed to manage while still serving as a coach which makes their dedication to the team even more special. Their playing knowledge and ability to relate to the girls was invaluable.

Thank you to David Fraser for managing the team, Ron MacAulay for looking after the finances and for Kathy Hawkins who coordinated our meals. All three of them had big jobs that directly impacted the success of the team. The team was also blessed to have great parental support with all the parents willing to jump in at any time and do whatever was asked of them. The team was required to raise quite a few dollars to support our program and so a special thanks to all those people who supported our team through sponsorship and by participating in our fundraisers.

Finally, thanks to all the players for making it such a fun and rewarding year. Your hard work, attention to detail and passion made going to the rink very enjoyable and it is my hope that you will look back on this year with pride on what we were able to achieve as a team.

Respectfully Submitted,

Francois Caron,  
Head Coach, U16 Wave

<b>Revenue</b>	
Player Fees, Sponsors, Fundraising	<u>\$33,500.46</u>
<b>Total Revenue</b>	<b>\$33,500.46</b>
<b>Expenses</b>	
Ice, Tournaments, Travel, Food, Clothing, Equipment, Sport Science, Admin Costs	\$33,386.12
<b>Total Expenses</b>	<b>\$33,386.12</b>

## Provincial U19 Wave Team Report

Head Coach: Tara O'Brien

Assistant Coaches: Mike James, Mike Devine, Terry MacCormac, Scott Fisher

Managers: Neisha Fisher, Ellen McMonagle

Tryouts for the U19 Wave HP team were held in September with twenty-two athletes participating in the tryouts. A total of 12 practices as well as 5 exhibition games were held to allow for the coaching staff to make the very difficult selection of the final 18. Selection of the team this year was especially difficult due to the high level of talent present at the tryouts.

Over the course of this season, and not including the tryout ice times, the U19 Wave team had a total of 30 on-ice practices, 7 dry land training sessions, 18 fitness sessions at Synergy Fitness, and participated in a total of 43 games. Of the 43 games, 21 were exhibition games, 5 were played during the Miramichi Invitational Tournament, 4 were during the Pierrefonds tournament, 5 were played during the Atlantic Ringette Championships in Summerside, PE, and 8 were played at the Canadian Ringette Championships in Winnipeg, MB. The team worked very hard all year, closing the gap on our rivals from NB and NS and competing very well against the best teams in the country at CRCs in Winnipeg, missing the crossovers to the Consolation round by a heartbreaking OT loss to Alberta.

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

I would also like to thank each and every parent for supporting both their child and the larger Wave team as a whole. Without your support, and maybe even occasional sacrifices, none of our athletes would be able to be the players they are, and our team would not be possible. From driving your children to practice/games to volunteering to help with meal preparation to cheering

<b>Revenue</b>	
Player Deposits	\$9,970.00
Fundraising	
Power Rings	\$1,470.00
Travel Voucher	\$6,425.00
Chase the Ace	\$7,800.00
Ringette Night in PEI	\$4,180
Superstore	\$1,250
Sponsors	\$7,200
<b>Total Revenue</b>	<b>\$38,295</b>
<b>Expenses</b>	
Tournaments	\$7,565.00
Team Clothing	\$3,430.00
Practices	\$6,885.00
Exhibition Games	\$3,150.00
Travel	\$9,305.00
Team Building	\$2,110.00
Coaches Rooms & Flights	\$3,330.00
Miscellaneous	\$1,950.00
Banking	\$550.00
<b>Total Expenses</b>	<b>\$38,295.00</b>

either in the stands or from home and for everything in between, your love and support was felt and appreciated. Thank you for allowing me the privilege to coach and work with your daughters for the season - they're an exceptional group of young ladies!

Finally, to “my girls”; I’d like to thank each and every one of you for your dedication, commitment, sacrifice, passion and understanding over the course of this year. Every single athlete worked exceptionally hard to not only be selected to the team, but to grow and develop into a better and stronger player over the course of the year, and they all reached that goal. They persevered through some difficult circumstances and outcomes at times, and an often repeated phrase heard from multiple coaches in Winnipeg this year rings true - “your team never gives up!” Thank you, girls, for making my first experience as head coach so very rewarding and so much fun. You all represented PEI exceptionally well, and should be very proud of your work over the course of the year. Go Wave, go!

Respectfully submitted,  
Tara O’Brien  
Head Coach U19 Wave



## Provincial 18+ Team Report

Coach/Manager: Melissa McCarron & Jessica Kelly

The 18+ Wave team had a fun but tough year in 2017/2018. After tryout practices in October/November, the team had a total of 9-15 players for of the season. We lost several players due to injury and other unfortunate events. Over the year, we participated in exhibition games against both the U19 Wave team and Holland College; thanks go out to both teams for the competition!

The team participated in one major fundraisers: selling tickets on a gift basket. Thank you to everyone who helped to organize this fundraiser, and to the players for their participation.

The 18+ Wave participated in three tournaments this season: Shediac Tournament, the Atlantic Ringette Championships, and the Eastern Canadian Ringette Championships. The team played some good games at these tournaments, but it is evident our commitment level is not where it needs to be to compete at the high level of play. 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, as well our numbers were lower due to the introduction of the Holland College team. We stuck it out for the season but know PEI has more to offer at the +18 level.

<b>Revenue</b>	
Player Deposits	\$2,871.61
Fundraising	\$1,565.00
Ringette PEI	<u>500.00</u>
<b>Total Revenue</b>	<b>\$4,937.61</b>
<b>Expenses</b>	
Tournaments	
Shediac	\$1,490.00
Atlantics	700.00
Easterns	\$2,110.00
Practices & Exhibition Games	\$195.50
Miscellaneous	<u>160.00</u>
<b>Total Expenses</b>	<b>\$4,911.00</b>

We would like to thank all the players for making time for this team. PEI is fortunate to have an +18 high performance team and would like to see this team continue but with more of a structure and lead by a coaching staff, separate from the players. Congratulations to all the players on their hard work and success over the year. Special thanks go out to Jessica Kelly and Melissa McCarron for working so hard to keep this team afloat. Thanks to RingettePEI for their support.

Respectfully submitted,  
Melissa McCarron  
Organizer 18+ Wave



## U12 Development Program Report

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

The program consisted of 73 skaters and 7 goalies who attended the weekly development sessions. We had two ice times that we divided them into alphabetically to accommodate for the large numbers. Weekly ice times were Saturday mornings in Morell at 10:20am and 11:30am.

<b>Revenue</b>	
Development Fees	\$10,000.00
Teams 1-4	\$4,890.00
Sponsorship	\$1,000.00
Jamboree Income	<u>\$3,484.76</u>
<b>Total Revenue</b>	<b>\$19,374.76</b>
<b>Expenses</b>	
Ice Rental	\$9,586.01
Officials	\$1,308.00
Coach Travel	\$431.50
Off Island Jamborees	\$3,590.00
PEI Jamboree social	\$1,520.04
New set of jerseys	\$2,600.00
Misc.	\$50.00
Bank Fees	<u>\$80.00</u>
<b>Total Expenses</b>	<b>\$19,165.55</b>

The set sessions for the development program usually had conflicts with house league practices, which caused many kids to miss on a weekly basis. In total, there were 18 sessions for the whole group.

After the development sessions got going, two skilled teams were made which consisted of 15 skaters and 1 goalie on each team. These teams 1 & 2 would continue to practice at the weekly sessions for development but would also carry on playing some exhibition games against teams from NS and NB and between themselves. They would have 5 hrs of practice times for teams 1 & 2 and played a total of 16 games for the season.

Once the skilled teams were picked, it was opened up to the remaining 48 girls in the development program to make an additional 2 developing teams. We would take

the first 35 players interested. After names were received teams 3 and 4 were then created by having one team of 15 skaters and 2 goalies and the other with 16 skaters and 2 goalies. These teams also had the chance to play the developing teams from NS and against themselves. For a total teams 3 & 4 played 12 games for the season.

Included in the games team 1 & 2 played throughout the season were 4 games they played at the year-end jamboree here in Pownal. We had 6 teams from NS and NB attend totaling 8 teams overall. PEI hosted a pizza party at Colonel Grey on the Saturday night for all the teams involved. This was a successful event where the girls from each team got the chance to dance, eat pizza and enjoy themselves.

Overall, the 80 girls involved in development made progress and it continues to be a successful program. Looking ahead to next year, it would be suggested that the U12 development program be moved if possible to a week night where the house league times would not interfere and the girls involved would not be faced with the issue of having to choose and miss either or.

Respectfully submitted:

Tyler Larter, Eryne MacLeod, Stephen Dingwell, Lauren Murphy  
U12 Development Program Coaching Staff.

## Club Reports

### Rustico Ringette Association Report



Rustico Riptide has another great year of growth moving to 73 kids playing the sport on 7 teams, made up of 1-U8, 2-U10, 2-12 and 2-U14 teams. The U14 Rage played in the Gallaway Division final, all teams had various levels of success but most importantly the kids all had fun! All teams except the U8 played in 3 tournaments this season- Montague, Charlottetown and Dieppe/Riverview. The U8 did not play in Montague but had a number of jamboree days. It was also a learning curve for many second year players in this division as the pilot project was introduced to play half ice.

We had a very dedicated board of directors this year that helped guide our coaching staff and to keep guidelines in place.

We also had many great coaches and managers to help work with the kids both on and off the ice to keep them engaged and encouraged.

Rustico also had a couple Come Try Ringette ice times that were very well attended. We will be starting our registration for the 2018/19 season early in September to try to get new people involved at all levels.

We will also be entering in the Canada Day parade in Rustico with a float and as many kids as possible.

Finally I would like to thank RPEI and all the board members and bench staff that were involved with the Rustico Riptide in 2017/18 season.

Respectfully submitted,  
Craig Ling  
President, Rustico  
Ringette Association





## Summerside Ringette Association Report

For a second straight season the Summerside Ringette Association was able to field teams at all age levels from U19 and below. The association has also continued to enjoy nearly a 20% growth in new registrants with their registration numbers jumping to 62 this past season.

The growth has been spread out across all the age levels which has been wonderful for ensuring adequate team sizes but does pose some challenges in fielding competitive teams. There are usually a few players at each age level who are starting new and require the time to learn the various skills and master skating prior to be able to compete at the level they are enrolled into.



The association has put in a few additional programs to attempt to support these athletes as well as other athletes within our association. These programs included an off-ice physical literacy program for the U8 participants and a one night a week skating program for any players in the association who want extra help with their skating. These programs are well received by the membership and are very popular with many of the members and their families.

From February 16 to 18, 2018, the association hosted the Atlantic Ringette Championships at Credit Union Place and the Slemon Park Plex. The event was well received and there were a couple of National Ringette League games hosted as part of the championships which also assisted in promoting the sport in our community.

Our association is lucky to have so many wonderful volunteer coaches, managers and administrators who give of their time so others may benefit and we receive great support from the City, our many sponsors and the media who support our programs. Thank you to all our members who come to the rink, ready to work hard and build the “True Sport” culture within our association.

Respectfully submitted,

Francois Caron  
President, Summerside Ringette Association





## Souris Ringette Association Report

Souris Ringette Association has continued to grow and develop 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 2017/2018 season.

Our teams participated in tournaments in Montague, Charlottetown, and Moncton again this year, with teams taking home medals in each of the 3 tournaments! We had 5 teams participate in Championship day, with the U12 Surge and the U14 Showdown taking home gold and the U12 Sabotage, U14 Nor'Easters, and U16/19 Tassell 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!

Financially we continue to be in good standing.

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

Respectfully submitted,  
Shelly Keenan  
President, Souris Ringette Association





## Montague Ringette Association Report

The Montague Ringette Association had 113 players this season with representation in each division. The Association had 16 in the U6 / U8 division, 2 teams of U10, 1 team of U12, 1 team of U14, 2 teams of U16/19, and one large team of 18+. Montague was able to welcome in 7 players from the Morell district.

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 very special thank you to the tournament committee, all of our volunteers, and especially our tournament chair Kristie Robertson.

Montague hosted another successful Lollipop Tournament again this year. It was held in November and was well attended.

All teams participated in the Charlottetown tournament in January of 2018, the Riverview Tournament and Jamboree days. 2 of our teams attended the Gary Field Memorial tournament in Halifax.

Our U12 and Open team advanced in the playoffs. The U12s played an exciting game against the Charlottetown Ring Devils in the O'Brien Division. Game ending 5-4 in overtime. Montague 18+ also took home gold in a game ending in overtime.

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

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

We were fortunate to have one of our senior officials return to the ice this year (Thank you Katie Hicken!). We welcomed 2 new officials to our roster. We currently rely on officials from other organizations to assist and we would like to extend a huge thank you to them.

We continue to be in good financial standing, largely due to hosting the early bird tournament.



A HUGE thank you goes out to all the coaches, managers, board members, officials and parents and players who have made this another successful year. Looking forward to the beginning of the next season!

Respectfully submitted,  
Melynda Drake-Pirch  
President, Montague Ringette Association



## 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 433 athletes registered up from 393 the previous year
- Team per division U8 (5), U10 (7), U12 (8), 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 14th Annual Charlottetown Tournament had 96 team's - largest to date.
- Great attendance continues with our Fall Power Rings camp
- 2 Come Try Ringette events- September with 66 attending & March with 58 attending
- All teams had great success and fun in all 3 tournaments we participated in (Montague, Charlottetown, Riverview/Dieppe)
- Goaltenders received full reimbursement if all the requirements were met
- Another successful year with our increase in registration,, we as an organization will continue to grow in the near future.
- 33 teams in Charlottetown for the very 1st time.

A 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 like to acknowledge the volunteers in Charlottetown for their support of ringette; it would not be as successful in our community without your help.

Thank you to all the board members I have worked with over the last 10 years.

Respectfully submitted,  
Michael James  
President, Charlottetown  
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 U14, U16, U19 and 18+ Wave team and a U14 Edge team. All teams competed at the Atlantic Ringette Championships and either the Eastern Canadian Ringette Championships or the Canadian Ringette Championships. Among the many successes this season were the U14 Wave winning gold at Atlantics and the U16 Wave winning silver at Atlantics and finishing 11ths at CRCs. In addition, Georgia Fraser was named to the U16 All-Star team at CRCs. In the Easterns Skills Competition, Sarah Bain won the goalie accuracy at U14.

Ringette PEI increased in membership again this season with 815 athletes. We continue to have 4 club members and supporting a start-up program in Morell. Island native, Ashley Hollis competed again with 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 continued with a mid-season tiering at the U12 and U10 divisions and added the tiering at U14 this season. 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.

Due to a lengthy March Break and Easter weekend, there was no Championship Day this season. Weather further delayed some of the Championship games. However, all were well fought with two games won in overtime and a third won by just one goal.

RPEI again hosted a year-end jamboree for the U8 and U10 divisions. The U6 programs also participated in a modified version of the day. They were two busy and fun days for everyone with on-ice skills, off-ice skills, yoga, posters, a scavenger hunt, a photo booth, 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.

This season, RPEI piloted a Half-Ice initiative at the U8 level, in anticipation of upcoming changes at the national level. Each club hosted a 2 hour jamboree with the 8 teams. RPEI set out some guidelines at the start of the season to direct the format, however, these were modified throughout the season as we experimented with the best way to delivery this program. There were definitely some mixed feelings about moving to half ice but with an established set of rules



and format for delivery, this should greatly improve ringette delivery on PEI. Surveys were taken amongst coaches and parents and were included in a report sent to Ringette Canada.

The U12 development program continues to be popular with over 80 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 for the third year.

Another season highlight took place in February as the Summerside Ringette Association hosted the Atlantic Ringette Championships. A big thank-you to the host committee for their efforts in putting together this large event. Another thank-you to the 50+ volunteers who contributed their time over the weekend and helped to make this a well-run event.

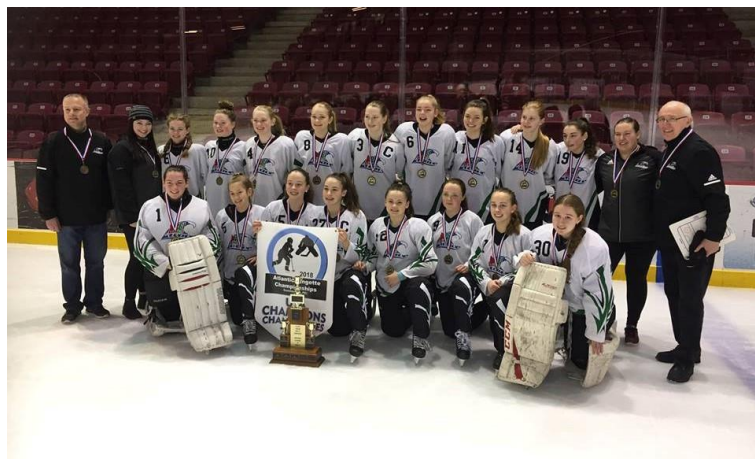
RPEI remains dedicated to coaching education requiring NCCP training for all coaches. There have been some challenges in assuring that all coaches are fully trained but cooperation with the clubs to achieve this goal should help in the next season. Strides are also being made in the development and retention of officials however capacity remains an issue.

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 for the first half of the year. In November, RPEI increased the duties and the time of our current staff person, adding the title of Technical Director. This meant concluding the partnership with GPEI, while continuing to work with the PEI 55+ Games Society to employ a staff person.

RPEI, its members clubs, the City of Summerside, and the City of Charlottetown partnered to submit a successful bid to host the 2019 Canada Ringette Championships next April. While a large undertaking, the long history of successful event hosting, should make this a well run event and inspire ringette players for years to come.

This season hasn't been without its challenges as we've seen an increase in discipline issues as well as some ongoing fair play concerns. However, overall the ringette community continues to be athlete centred and embraces the values of True Sport. 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 & Technical Director



## Proposed Bylaw Amendments

12.2 The President shall not hold office for more than two consecutive terms.

12.3 No Director can hold the same executive office for more than two consecutive terms.

These 2 bylaws are redundant and now conflict with 9.6

---

15.2 A call for notices of motion for the AGM shall be sent to the Board of Directors, chairs of Standing Committees, affiliated clubs and individual members 30 days prior to the AGM.

15.3 Notices of motion to enact, repeal or amend the bylaws or rules of the organization shall be forwarded in writing to the Secretary of Ringette PEI at least 45 days prior to the AGM at which such motion is to be considered.

Reverse the timelines

Call for notices should be 45 days prior.

Notices should be forwarded 30 days prior.

---

There are currently no provisions for calling a Special General Meeting. It is mentioned in the following 2 articles that bylaws can be amended at an SGM:

20.4 Any member in good standing supported by a seconded may propose amendments to the bylaws by submitting written Notices of Motion to the President at least 30 days prior to the Annual or Special General Meeting at which such amendments are to be considered.

20.5 The membership of Ringette PEI shall be notified of amendments to the bylaws within 45 days of their adoption at an Annual or Special General Meeting.

---

Suggested additions

16 Special General Meeting

16.1 Special general meetings of Ringette PEI may be called at any time deemed necessary by the Board or by written request of at least fifty percent (50%) of the affiliated clubs.

16.2 Notice of the time and place of the special general meeting, together with a notice of the business to be transacted shall be given at least seven (7) days in advance.

16.3 At any special general meeting, the Board of Directors and the Club Representatives in attendance at the AGM shall constitute a quorum.

All subsequent numbers would have to be renumbered.

Current #16.2 would be renamed to At Annual and Special General Meetings:

## Nomination Report

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

The nominations committee is putting forward the following names:

*President*- Breanne McInnis, term ends in 2020

*Vice President* – , term ends in 2019

*Secretary* – Francois Caron, term ends in 2020

*Marketing & Communications Director*- Tara McNally-MacPhee, term ends in 2020

*Competitions Director*- Brad Potter, terms ends in 2020

*High Performance Director*- Mike Devine, term ends in 2020

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

*Treasurer* – David Fraser, term ends in 2019

*Officials Director* – David Saunders, term ends in 2019

*Coaching Director*- Steve Sentner, term ends in 2019

The following position is not elected:

*Past President* – Mike James

Submitted by:

Mike James



**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.





# TRUE SPORT LIVES HERE

