



ANNUAL GENERAL MEETING

Wednesday, June 17, 2020 6:00pm

Virtual AGM, Zoom and Facebook Live



Canadian
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Health and
Wellness
Sport, Recreation and
Healthy Living



ANNUAL GENERAL MEETING AGENDA

Wednesday, June 17, 2020
Virtual AGM, Zoom and Facebook Live

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

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President's Report

I would like to take this opportunity to thank all our RPEI board members for their work and commitment over the past year. Your collaboration and professionalism is greatly appreciated, and I have enjoyed working with you all during my tenure on the board. Thank you for all you've done.

Our sport would not function without the countless volunteers across our five club associations and our high performance programming. Ringette on Prince Edward Island is built upon the efforts of our collective ringette community stepping forward to carry out almost every key function—coaching, minor officiating, event organization, administration at the team and board levels. To all volunteers, thank you for your continued commitment to our sport. Your contributions enable our athletes the opportunity to play the sport they love.

The 2019-20 ringette season came to an abrupt end on March 13th due to the COVID-19 pandemic. At the time of the decision, there was still much uncertainty around the impact of the virus—how it would change our daily lives, what sport would look like in the future, the timeline to return to play. At present, the situation is hopeful but still somewhat fluid. While everyone is eager to get back into our sport, we can only return when it's safe to do so. Victoria is working closely with Ringette Canada and our sister PSOs on a plan for a return-to-play approach which will be consistent across the country. Please remain positive that we will return to ringette this upcoming season.

To the players, I am sorry that your season was cut short. I understand how devastating this decision was to many of you. After all your hard work throughout the season, you missed the opportunity to compete for a championship at the house-league, provincial and national levels. Just as importantly, you missed out on the quality time spent with your friends and teammates. Please know that this decision was made in the best interests of keeping everyone healthy and safe.

Finally, I want to acknowledge and thank Victoria Leard, our Executive & Technical Director. Victoria phased into her role in the fall and is an invaluable asset to ringette on PEI. We are extraordinarily lucky to have an ED/TD that has grown up within our sport, still plays at the house league and high performance levels, and has such an incredible passion and knowledge of the game of ringette. Victoria, thank you for everything you do.

Thank you to everyone for the past nine years. I'm looking forward to witnessing the continued growth and success of our sport on Prince Edward Island.

Respectfully Submitted,

Breanne MacInnis
President

Treasurer's Report

PEI Ringette Association		
Balance Sheet As at		
04/30/2020		
ASSET		
Current Assets		
Chequing Bank Account	70,929.54	
Investment	30,000.00	
Total Cash		100,929.54
Accounts Receivable		0.00
Prepaid Expenses		0.00
Total Current Assets		100,929.54
TOTAL ASSET		100,929.54
LIABILITY		
Current Liabilities		
Accounts Payable		0.00
Total Liabilities		0.00
TOTAL LIABILITY		0.00
EQUITY		
Equity		
Retained Earnings - Previous Year		41,131.79
Equipment Reserve Fund		10,885.22
Development Fund		40,948.04
Current Earnings		7,964.49
Total Owners Equity		100,929.54
TOTAL EQUITY		100,929.54
LIABILITIES AND EQUITY		100,929.54

Ringette PEI- Income Statement		
	2019-20 Budget	Actual 30th, 2020 year end
Revenues		
Association Dues	\$ 60,408	\$ 60,139.00
Donations/Misc Revenue	\$ -	
Officials & Coaching Funding	\$ -	\$ 1,500.00
Sponsorship	\$ -	
Coaching Courses	\$ 2,175	\$ 375.00

Officials Courses	\$ 2,225	\$ 1,855.00
Game sheets	\$ 1,500	\$ 1,582.50
Government Grants:		
Core Funding	\$ 12,700	\$ 13,000.00
Participant Funding	\$ 2,000	\$ 2,000.00
Performance Funding	\$ 8,500	\$ 8,500.00
Athlete Development	\$ 9,750	\$ 10,500.00
Total	\$ 99,258	\$ 99,451.50
Expenses		
Equipment	\$ 10,936	\$ 10,261.75
Equipment Reserve Fund Expense	\$ 3,910	\$ 4,888.00
RC Membership Fee	\$ 19,688	\$ 19,184.00
Insurance	\$ 1,700	\$ 1,692.87
AGM/Meetings	\$ 2,500	\$ 2,998.81
Game sheets	\$ 1,200	\$ 1,766.61
Coaching Development	\$ 4,900	\$ 2,073.46
Officials Development	\$ 4,955	\$ 2,623.49
Athlete Development	\$ 5,840	\$ 5,611.65
Promotion	\$ 1,000	\$ 1,172.50
Office & Admin	\$ 1,400	\$ 2,658.45
Website	\$ 1,500	\$ 781.50
Leadership	\$ 28,330	\$ 22,645.99
Provincials	\$ 3,500	\$ -
Jamboree	\$ 6,000	\$ 4,997.93
Atlantic Attack	\$ 1,650	\$ 1,630.00
Transfer to Other Accounts	\$ -	\$ 6,500.00
Total	\$ 99,009	\$ 91,487.01
Net Operating Balance	\$ 249	\$ 7,964.49

Abnormally high net profit this year due to the season being shortened because of COVID-19.

Respectfully submitted,
David Fraser
Ringette PEI Treasurer

Competitions Report

The 2019/2020 Ringette PEI House League Regular Season began on Monday Oct. 29, 2019 and concluded abruptly on March 13th. The regular season progressed basically as planned. The Playoffs and Championship were cancelled in order to limit the spread of COVID-19 during a global pandemic.

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	5	5	7	6	6	3	32
Montague	1	1	2	1	1	1	7
Rustico	1	1	2	2	2	0	8
Souris	2	1	1	2	2	1	9
Summerside	1	1	1	1	1	0	5
2019/20 Total	10	9	13	12	12	5	61
<i>2018/19</i>	<i>7</i>	<i>11</i>	<i>14</i>	<i>10</i>	<i>11</i>	<i>4</i>	<i>57</i>
<i>2017/18</i>	<i>7</i>	<i>13</i>	<i>14</i>	<i>11</i>	<i>11</i>	<i>3</i>	<i>59</i>
<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 2019/20 Regular Season:

- Teams in the U8 Division competed in several jamborees hosted by each Association. A standard format was developed and implemented.
- The U10 League consisted of 18 Regular Season games.
- The U12 League consisted of 20 Regular Season games.

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

In U10 the process was that after 8 Regular Season games had been played the U10 teams were divided into three groups based on accumulated points. There are no published standings or playoffs at U10 so specific divisions were not required. The remaining scheduled games were divided amongst teams in the same group or one group above or below.

At U12 after 12 games the six 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 unfortunately the season ended before the two U12 Championship Games could be held.

U14, U16/U19 and 18+

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

The U14 league was tiered after the first 11 games into the Beaton and Galloway Divisions. Teams then competed inside their respective division.

The U16/U19 and Open competed in separate Divisions.

Final Four Tournament formats were planned for U14 (both tiers) and for the U16/U19 Division. The Tournaments were to be held in Souris on 26-29 with all Championship Games to be held in Souris on March 29th but did not proceed.

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

League/Division	Champion	Playoff Runner-up	Regular Season Leader
U12 Hollis	N/A	N/A	Souris U12
U12 O'Brien	N/A	N/A	Charlottetown U12-Team 7-Taylor
U14 Beaton	N/A	N/A	Souris U14 #1 Dingell/Veld
U14 Galloway	N/A	N/A	Charlottetown U14-Team 2-Carmichael
U16/U19	N/A	N/A	Montague
18+	N/A	N/A	Charlottetown Open #2

Respectfully submitted,

Brad Potter
Competitions Director

Coaching Report

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

In the fall of 2019, due to time restrictions of various work schedules a Community Sport Initiation clinic was not offered this year however there will be in the fall of 2020. Ringette PEI did offer a Competition-Introduction clinic to ensure all coaches were properly certified on the provincial side of things. Ringette PEI will continue working with coaches to ensure all required certifications are in place.

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

The percentage of female coaches was down a bit this season to 36% compared to 38% in the 2018/2019 season. Ringette Canada is encouraging all provinces to bring the female coaches percentage to 50%. Ringette PEI will continue to work on initiatives to further increase the representation of female coaches in Ringette across PEI in the coming years.

This season we had a number of high performance teams competing at U14, U16, U19, and 18+ levels representing PEI at the Miramichi Tournament, Pierrefonds Tournament and the Atlantic Ringette Championships. Unfortunately our season was cut short due to the Covid-19 Pandemic and teams were not able to compete in the Eastern Canadian Ringette Championship and the Canadian Ringette Championships

The coaching staff for our 2019/20 High Performance Teams:

U14 Wave - Head Coach:	Tyler Larter
Assistant Coaches:	Stephen Dingwell Brittney MacCormac
U14 Edge - Head Coach:	Chris Gallant
Assistant Coach:	Kurt Harris Katie Hicken
U16 Wave - Head Coach:	Madison James
Assistant Coaches:	Mike James Mike Devine
U16 Edge – Head Coach:	Scott Fisher
Assistant Coaches:	Mark Burke Abby James Carley Matheson
U19 Edge – Head Coach:	Katie Hicken
Assistant Coaches:	MacKayla Martell Jessica Snowdon

U19 Wave - Head Coach: Francois Caron
Assistant Coaches: Tara O'Brien
Michelle McCabe

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

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

Respectfully Submitted,
Jamie Jeffery
Coaching Director

Marketing & Awards Report

The arrival of Covid-19 to North America wreaked havoc on many aspects of our lives, including the 2020 finale for ringette at both house league and provincial levels. Despite all we knew about the pandemic, we were still caught off-guard by how abruptly the season came to end. This left many in our community longing for more –one more trip to the rink, one more tournament, or one more coffee with the parents who have become our friends.

Luckily people had been paying attention to inspiring moments, skill development and the overarching theme of teamwork, support and perseverance that emerged throughout the winter. Covid gave us the time to reflect on these highlights, and we are fortunate that many people turned those reflections into award nominations. Many thanks to all took time to thoughtfully craft nomination letters for various athletes, volunteers, coaches and officials. I would encourage you to share your words with your chosen nominee; it will certainly put some sunshine in their day J

Given the venue had to change to avoid gathering together in-person, Victoria was able to highlight and broadcast a short excerpt from nomination letters during the online award ceremony. Our award nominees, finalists and winners should all be very proud of their accomplishments in 2019-2020. Congratulations to you all!

In 2020-2021, we will take the time to review the nomination process and find new ways to simplify it without compromising the integrity of the awards. We rarely hear from athletes themselves, or members of the community who simply enjoy watching the sport. We are hoping that the conversations that take place continuously throughout the season will translate into more nominations in all categories. We invite you to think about ways that would make it easier for you to send in a nomination and let us know!

We also had a number of scholarship applications in 2020 from athletes Island-wide. It is impressive to see the contribution they are making in their communities not only where ringette is concerned, but in other sports, academics and volunteer initiatives. Best of luck to all of our young ladies as they graduate from high school and move into a new stage in their lives. We hope that you carry fond memories of ringette with you, and find your way back to the sport in some capacity.

Sincerely,

Tara McNally MacPhee

Director, Marketing and Communications
Ringette PEI

Officials Report

This was a better year for the P.E.I. Officials this year as we had an increase in new people wanting to take the course of Officiating. This year we had 20 new people take their Level 1 course in Officiating. This year was also a rule change year so all of the P.E.I. Officials had to take a refresher course before they could step on the ice. We had 35 Officials returning this year for the 2019-2020 Season.

Charlottetown: 20 returning Officials and 15 new Officials

Summerside: 7 returning Officials and 1 new Official

Montague: 3 returning Officials and 2 new Officials

Souris: 4 returning Officials and 2 new Officials

Rustico: 1 returning Official

A good many of the Officials were Officiating in the Montague Tournament in November 2019 and the Charlottetown Tournament in January 2020. These tournaments are great for newer Officials to get experience.

The Atlantic Ringette Championships that were held in Halifax did go ahead and I would like to thank Brinten Comeau, Patrick Dean, Isabelle Saunders and Breanne McInnis for attending. Unfortunately because of the Covid 19 Virus the Eastern Canadian Ringette Championships had to be cancelled so we could not send our Officials.

I want to thank all the Officials on P.E.I. for their commitment and support of the game of Ringette. As you know, this great game would not be possible without you. It was another great year on the ice for Officials.

Thank you,

David Saunders
Director of Officials

High Performance Team Reports

Provincial U14 Wave Team Report

Coaching Staff: Tyler Larter, Stephen Dingwell, Brittany MacCormac, & Melora McInnis

Manager: Julie Chaisson

Treasurer: Brian Morrison

It is with great pleasure I present the report for the 2019-2020 U14 PEI Wave Team. This team was a talented group of respectful young women who showed up to every practice ready to put in the work. It is extremely unfortunate that their season ended short without any notice.

The U14 PEI Wave tryout process concluded September 25, 2019 after 6 sessions. Every player was given four tryouts before a cut was made. There were two final tryouts to allow coaches to make final decisions. 17 players (15 skaters, 2 goalies) were selected from the 66 players that competed for a position. Four were returning 2018-2019 Wave players, five were 2018-2019 Edge players and eight were provincial team rookies (two of which were second year U14 and six of which were first year U14 players).

Our team practiced nearly every Saturday morning in Pownal, then going to Colonel Gray for an hour of off-ice training. Saturday mornings worked well for the team, not interfering with house league commitments.

The U14 PEI Wave season consisted of 32 games (14 tournament competition and 18 exhibition games) and 20 practice sessions. We took part in 3 out of our 4 planned tournaments. In Miramichi, we lost in the bronze medal game to the Hotshots. The Hotshots were our team to beat all season, however with many close games we were unable to beat them. In Pierrefonds, the team went 1-3. The girls played well, never giving up. All games were very close. It was exciting to watch, as every game could have gone either way. For the Atlantics, our team won bronze. The bronze medal game ended up being against PEI Edge. The whole team was looking forward to Easterns. It was quite shocking to everyone when the season came to an abrupt end announced April 14. No Easterns for our team. No final competition that was talked about all season. Quite disappointing for the girls and coaching staff who put in many hours.

The team made time for fun as well. They were a spirited group who loved their time together. Memories were made on their long bus ride to Montreal, running the Souris Christmas Parade Turkey Trot, Christmas party, hotel stays, team meals, shopping malls, trip to the movies, and even a night out at an Escape Room. We all look forward to a team gathering when safe to do so.

A big thank you goes to all the parents who never questioned anything the team was doing. They all contributed any way they could. All parents were willing to help with meals, snacks, fundraising, game clocks, game sheets, and videoing games. Thank you to T&T Meals (Tara MacPhee and Tara Jeffery) for organizing every meal and snack for all tournaments and exhibition games. Big thank you to Brian Morrison for handling all team finances. Not an easy job. Thank you to Jamie Jeffery for booking ice times and thank you to Vanessa Neale for all her fundraiser organization. It was a true team effort to make everything flow smoothly. Being my first year as part of a provincial team, I had many questions. But the way parents stepped up to help, I never felt overloaded with the team responsibilities.

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

Respectfully submitted,
Julie Chaisson
Team Manager

Provincial U14 Edge Team Report

Coaching Staff: Chris Gallant, Katie Hicken, Kurt Harris, Danielle Mayne, Scott Fisher
Manager: Lauren Murphy
Care & Comfort Committee: Vanda Deighan
Treasurer: Pat Lynch



I'm very pleased to present the team report for the 2019-20 PEI Edge Team. This was a dynamic young team that was on a consistent improvement path over the course of the year, culminating in competing in the Bronze medal game at the Atlantics – likely the first time that has taken place for a U14 Edge team in an un-tiered tournament.

The U14 Edge tryout process followed on the heels of the selection for the U14 Wave team. There were 50 players who tried out for the team including 4 goaltenders and 46 skaters. The selection process included two sets of two scrimmages. The selection process was very difficult and we were luckily able to rely on 6 experienced assessors in making the initial selections. 18 skaters and two goaltenders were selected from the initial tryout process and all were invited to participate in the first tournament in Dieppe. After the Dieppe tournament, the final roster of 15 skaters and 2 goaltenders were selected and the remaining 3 players were invited to remain as affiliate players for the year – they were welcomed to participate in all Saturday morning practices, Synergy training sessions, and exhibition games where players from the final roster were unable to attend or were injured.

The final roster of 17 players included 12 first year U14 players (8 of which were on the U12 development travel team from 2018-19) and 5 second year U14 players (3 of which were returning players from the U14 Edge team of 2018-19). The season's schedule consisted of 42 practice sessions (25 ice times, 15 Synergy training sessions, 2 classroom sessions), 9 exhibition games and 18 tournament games. The team participated in the Dieppe, Miramichi, Pierrefonds and Atlantic's tournaments.

It was truly an amazing team to be part of. Mainly due to the amount of improvement the team showed over the course of the year. With little lead time for preparation, and for most of them their first competition at the Provincial level, the initial jamboree in Dieppe was tough. In the following tournament in Miramichi, the team started to win some games and lost in overtime in the 5th place game. Then in Pierrefonds, the team had a win and a tie in the first day which put them in the running for the crossovers at the start of the second day. In the Atlantics on Day 1, the team similarly had a win and a tie against teams it had not won against previously. This ended up carrying the team into the top 4 and eventually making the Bronze medal game against the PEI U14 Wave.

Not only did the team do better and better in the outcomes of the tournaments, but it did likewise in the scores of the games. At the start of the year, there was a large spread against the strong AA teams. But the games got closer and closer the more times we played them, losing only 4-2 to the Stingers in the Atlantics semi-finals. The team was definitely building in skill and confidence over the season and if the extra month and a half remaining of the season had been played, there's a good chance they would have taken another step up at the Easterns.

The team was a great group to be around. This group of players have a lot of leadership abilities that if guided properly, should provide PEI Ringette with an excellent cast of strong performers over a long time. The best part was watching their confidence grow over the course of the year.

The team also benefitted tremendously from a fantastic coaching staff. I can't say enough about how the knowledge, experience and dedication of Kurt, Katie and Scott helped the team improve exponentially. Having a dedicated goaltender coach in Danielle was also a huge asset. We were blessed with very strong goaltending and having a coach dedicated to helping them improve every practice made a significant difference over the course of the year.

Off the ice, the team also had a very strong supporting cast. A huge thanks to Lauren, Vanda and Pat who did a lot of heavy lifting to make sure that we were organized, the girls were well looked after and the finances were in order. In addition, it was a great parent group with everyone chipping in to help out when called upon.

I would also like to thank all the work done to support the team by Ringette PEI. The knowledge gained from talking to the other coaching and team staff greatly contributed to the success of this team. The only disappointment I had from the year was that it finished too early!! Hopefully COVID-19 loses its steam soon and we're able to get back on the ice.

Respectfully submitted,

Chris Gallant
Head Coach U14 PEI Edge

Revenues
Player Fees \$2,087.00
Sponsors \$10,491.00
Fundraising \$13,090.00
Total Revenues \$25,668.00
Expenses
Tournament Expenses \$12,964.00
Ice Rental \$4,712.00
Clothing/Team Building \$7,272.00
Other \$570.00
Total Expenses \$ 25,518.00
Surplus \$150

Provincial U16 Wave Team Report

Coaching Staff: Mike Devine, Jamie Jeffery, Mike James & Madison James

Support Staff: Melynda Pirch & Kelly MacLean (food/meal coordinators), Shelly Keenan (clothing & team bonding), Steven Murphy (videography) and Pam Collette (off-ice fitness).

In September, tryouts for the U16 Wave commenced. With forty- five players trying out for the PEI U16 Wave team, of those forty-five, seventeen were selected. Those selected invested a lot of time honing their skills, improving their fitness and learning the team systems. The team had 30 practices, played in



29 games which included participation in a pre-season jamboree, the Miramichi invitational, Pierrefonds and the Atlantic Canadian Ringette Championships. In addition to on-ice development, the U16 Wave had 10 off-ice fitness sessions at 3rd Degree Training, 2 nutrition sessions, 10 classroom sessions and some team bonding days as well.

The 2019-2020 season had a few “firsts” for the U16 Wave compared to past seasons.

To start, I’d like to thank Ringette PEI for giving me the opportunity to be the head coach for the U16 Wave. This was a first for me and for the athletes. I was fortunate to have Mike, Jamie and Mike alongside me to provide experience, advice and expertise. Secondly, we had an athlete join our team halfway through due to a season ending injury. This was a first for Ringette PEI. It was a lot to ask of the athlete and their family, however, they joined our team and fit right in. I would like to thank them for the contributions they’ve made to our team! Thirdly, I’d like to give a special shout out to 3rd Degree Training. This was the first time a Ringette PEI team had used their facilities and trainers to get a team in shape. The athletes absolutely loved it, Pam pushed them harder than anyone had before and accommodated all of their needs – from a crazy schedule to letting them listen to their own music. After our season was cut short, Pam offered to do a virtual workout with the athletes (every single athlete participated). 3rd Degree went above and beyond for our team this year. Lastly, COVID-19 struck in early March, which cut our season short. This resulted in the U16 Wave having to cancel a mental prep session, a team bonding session, 9 practices, 3 games as well as the Canadian Ringette Championships. Although COVID-19 didn’t allow for us to finish our season as we would have liked, the U16 Wave still consider the 2019-2020 a successful season.

A special thanks to our assistant coaches who gave so much of their time to support the team. Their playing knowledge and ability to relate to the girls was invaluable. The athletes were lucky to have Mike and Mike for the entire year, bringing experience and knowledge from the Canada Games level. The U16 Wave would like to thank all of the parents who helped with many tasks to make this year flow

smoothly. Although every parent has put much time and effort into the development of their athlete this season, there are a few on the U16 Wave that went above and beyond, therefore, I believe should receive the recognition they deserve. Volunteering countless hours of minor officiating – Ray Carmichael, Wayne Peters and Trent MacPhee and Steven Murphy. As stated above, Melynda, Kelly and Shelly were our team managers this year and each one of them did an exceptional job. Without them, this season would not have been as successful as it was.

<u>REVENUE</u>	
PARENTS	\$5,650.00
FUNDRAISING	\$23,760.00
TOTAL	\$ 29,410.00
<u>EXPENSES</u>	
TRAVEL (ROOMS & BUS)	\$ 10,946.00
TRAINING OFF ICE & TEAM CLOTHING	\$4,500.00
ICE RENTAL	\$6,325.00
TOURNAMENTS & FOOD	\$5,865.00
TEAM BUILDING	\$650.00
MISC.	\$975.00
TOTAL	\$29,261.00

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



Thank you to the players for a truly wonderful season. The coaching staff appreciated your hard work, your attention to detail and your effort but most of all I appreciated your willingness to work together as one strong team. Although our season was cut short, and it was heart breaking for most, I'm confident that next season Ringette PEI athletes will be able to showcase their grit, determination and skill.

Respectfully,
 Madison James
 Head Coach, U16 Wave

Provincial U16 Edge Team Report

Coaching Staff: Scott Fisher, Mark Burke, Abby James, Carley Matheson

Managers: Dawn Gallant, Mark Seaman

PEI's Under 16 Edge team started their season at the end of September. Most of the coaching staff had been at the U16 Wave tryouts, and did not believe a full tryout was required for this team. We had 2 scrimmages with the coaching staff and 4 independent evaluators providing feedback for the team selection. The team had 23 U16 athletes competing for 17 spots on the team. The final team was selected on September 29th.

The U16 PEI Edge season consisted of 30 games (16 tournament competition and 14 exhibition games, 3 of which were against U19 PEI Edge and 3 against the U14 PEI Wave so were more like scrimmages) and 34 practice sessions (20 on-ice and 14 dryland). The team had a very successful season, competing hard in all tournaments, finishing with Silver medals in the Miramichi and Pierrefonds tournaments and a Gold medal at the Atlantics.

I would like to thank Mark Burke, Abby James and Carley Matheson 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. Mark's online videos were a huge asset for the girls. I would also like to thank Dawn Gallant and Mark Seaman for all of their hard work this year. They did a great job keeping the team organized setting up team building events, 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. They were a great group of girls and were easy to coach. They showed up to practices and games with great attitudes and ready to work, and this showed in their awesome results in the tournaments. They should be very proud of themselves, taking home medals in all 3 tournaments is a great accomplishment. With winning the gold medal at the Atlantics they were looking poised to have a strong showing at the Eastern Canadian Championships and I am sure they were going to come home with a medal. The team had a great group of parents, willing to volunteer their time helping out with games, fundraising, food preparation and anything else that was needed. Thanks to Eric Godin as well. It was great having our own cameraman.

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,
Scott Fisher
Head Coach U16 Edge Team

Revenues		
Player Fees	\$4,467.35	(\$9365.00 Refunded and carried forward to 2020)
Fundraising	\$18,955.05	
Sponsorships	\$11,603.00	
Other	\$1,750.00	
Total Revenue	\$36,775.40	
Expenses		
Tournament Expenses	\$15,430.18	
Ice Rentals/Exhibition	\$7,945.72	
Dry Land	\$1,380.00	
Clothing/Team building	\$6,669.24	
Other	\$1,026.45	
Fundraising costs	\$4,095.49	
Total Expenses	\$36,547.08	

Provincial U19 Edge Team Report

Coaching Staff: Katie Hicken, Mackayla Martell, Jessica Snowdon

Managers: Lisa Woodgate, Rebecca Sharp, Mike Smith

The U19 PEI Wave tryouts began on September 15th and with the uncertainty of numbers for a U19 Edge team I did not attend the tryouts. Four tryouts were held before making the Wave cuts, there were many questions once these tryouts were over because of numbers. We held one tryout where 8 players attended that were U19 age. We decide to postpone tryouts until we found out what we were going to be able to do in order to form a team. I continued to communicate with U16 Edge coaches Mark Burke and Scott Fisher who assured me I would have girls that were more than willing and able to play at the Edge level. With no goalie we also needed to find goalies that were willing to take on the challenge. Danielle Steadman contacted me and said she would play in all tournaments and when she was home from university. This had to be approved by the Ringette PEI board, as well as having U16 players. Both were eventually approved and we held one last try out. In the end we had 11 U19 aged players, 4 U16 aged players, Danielle Steadman as our official goalie and Brooke Stead came to all the practices to develop as a goalie.

The U19 PEI Edge season consisted of one practice ice time a week on Mondays, with some weeks having two practices closer to tournaments. There were several exhibition games played against teams from NB and teams within our own province. The team competed in three tournaments: Miramichi, Pierrefonds, and Atlantics. We also had a few classroom sessions that allowed for team building and bonding activities and an opportunity to watch tape and discuss theory and strategies.

U19 PEI Edge was an absolute pleasure to be a part of, having to fight to make a team and then in the end having an amazing group of girls who ended up being amazingly successful despite everything. The extraordinary athletes, parents and other coaches helped us be very successful throughout the season. These girls showed respect for all aspects of the game throughout the year and never questioned decisions and many times kept me calm on the bench. I have no doubt that these players have improved and will remain in the high performance system and I hope to be lucky enough to work with them again.

I was extremely thankful to have wonderful coaching staff with me. Mackayla and Jessica are amazing athletes themselves and had so much to offer these girls, and I must say I learned some as well. I had a

Income	
Deposits/Income	\$3,708.87
Player Fees	\$5, 292.44
Sponsors	\$7,903.00
Ticket Sales	\$6,604.00
Fundraising	\$1,877.50
Bus Seats	\$150.00
Total Income	\$25,535.81

Expenses	
Ice Rentals	\$4,825.11
Registrations	\$3,115.00
Referees	\$241.20
Nutrition	\$1,289.78
Travel	\$6,898.71
Accommodations	\$2,346.22
Clothing	\$5,461.95
Other	\$1,357.84
Banquet	\$0.00
Total Expenses	\$25,535.81

great support system within my parents as well and with every decision I made they had my back and would do anything I had asked, even with my crazy ideas.

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

Respectfully submitted,
Katie Hicken
Head Coach, U19 PEI Edge

U19 Wave Team Report

Coaching Staff: Michelle McCabe, Tara O'Brien, Boyd Hawkins & Francois Caron

Support Staff: David Fraser (Logistics), Ron MacAulay (Finance), Kathy Hawkins (Meal Coordinator) & Parents (many tasks)

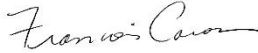
Twenty-eight players tried out for the PEI U19 Wave team and seventeen were selected. Those seventeen included a fairly even split of first, second and third year players and they spent the first half of the season working on their skills and drills and learning the team's basic systems. The team was working towards more situational work as the season was shut down prematurely because of the Covid-19 situation. The team did get to participate in a Thanksgiving jamboree, the Pierrefonds Tournament and the Atlantic Championships. The team didn't get to participate in the Canadian Ringette Championships due to the tournament being cancelled.

A special thanks to our assistant coaches who gave so much of their time to support the team. Their knowledge and ability to relate to the girls was wonderful. Thanks to all the parents for pitching in and helping in a number of areas including finances, food preparation, logistics, video, minor officials and cheer leading.

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

I want to thank our graduating players and those who may be leaving the province for school next year for your involvement in the Ringette PEI high performance program over the past number of years. I know that it was a disappointing way to finish your season but I hope you have lots of positive memories of your time on the ice and with the team. Finally, thank you to all the players for your hard work, commitment and dedication to the program. It was a lot of fun to watch you compete throughout the season.

Respectfully Submitted,


Francois Caron,
Coach, U19 Wave

Budget	
Revenues	
Player Fees	\$1,711
Sponsors	\$11,775
Fundraising	\$ 8,819
Total Revenues	\$22,305
Expenses	
Ice, Tournaments, Travel, Food, Clothing, Equipment, Sport Science, Admin costs	\$21,583
Over/Short	\$722

18+ Wave Team Report

Coaching/Manager Staff: Victoria Leard and Melissa McCarron

The 18+ Wave team was able to form a team of 16 players for the 2019-2020 season. We had planned to participate in the Miramichi Competitive tournament or Shediac Tournament but were unable to get the commitment early in the season.

The team played a total of six exhibition games against the U19 Wave, U16 Wave and U14 Wave teams leading up to the 2020 Atlantic Championships. The 18+ team competed well at Atlantics. Our win against the U19AA Nova Scotia team and losing by one goal to the U19 Wave PEI team made for some exciting games!

The 18+ team had plans to play a few more exhibition games against the younger Island teams and attend the Eastern Canadian Ringette Championships before the season was forced to end due to COVID-19.

Once again, we faced some challenges with getting players to commit to the team, as some of our top players were not going to be able to attend Easterns. For exhibition games it seemed we had a different group of girls every game. We are hoping to keep this team going and to recruit some of the younger athletes moving up from the U19 division, especially since the Atlantics and Easterns are set to be on PEI in 2021.

Although this team seems to have the same issues each year, we still prove that we are smart and talented athletes capable of competing at the High Performance level. We also have lots of fun playing the sport we love!

Respectively submitted,

Victoria Leard
Player/Manager

U12 Development Program Report

The U12 development program this year went well overall. There were no designated head coaches instead the program was run by a committee of volunteers.

Kevin David and Donnie McKinnon were in charge of planning the on-ice practices each week and a host of volunteers would help run the drills making it a very successful practice.

Tracy MacDonald and Nicolle Hogan were co-managers taking care of all the finances.

Mark MacLeod took care of the ice bookings.

There were 60 players and 5 goalies that took part in U12 development program.

Practices were Saturday mornings in Morell 10:20 and 11:30 am. These ice times caused a lot of conflicts with the provincial house league schedule but with organizing each ice time around house league schedule we had very few missed practices by players.

To get a good idea of skill level we had on ice assessments and inter squad scrimmages at the start of the year. We used these to create groups for certain drills during practice and to help decide the roster of travel teams.

We settled on 4 teams this year. Two top level teams and two second level teams.

The two top level teams took part in two off island jamborees, exhibition games against New Brunswick teams and exhibition games against each other. We had two more jamborees scheduled to participate in but unfortunately because of COVID-19 we had to cancel those.

The two second level teams took part in 1 off island jamboree against NB and NS teams as well as having scrimmages against each other.

The program was cut short because of COVID-19 but we only missed the last 2 Saturday ice times in Morel.

The development ice times focused on skill development being broken into the following.

1. 10-15 minutes of skating. Edge work, starting, stopping, backwards transition and speed.
2. 30-40 minutes group stations. 3-4 stations focusing on shooting, passing and body position
3. 10-15 minutes two group competitive drill

I personally was really impressed on how the shooting improved over the course of the program.

Respectively submitted,

Donnie MacKinnon

U14 Development Program Report

This was the first year for this program, initiated based on the interest and skill of U14 players trying out for the Wave and Edge high performance teams. After players for those teams were selected, there were still approximately 30 players who had been interested in higher performance with no program to continue their development.

Ringette PEI approval was provided in late October 2019 for a U14 Development program to provide regular ice time focused on development, sometimes including inter-squad games with officials and anything further requiring advance approval from Ringette PEI.

A request for expression of interest went out from the High Performance Director, with strong response. The plan was to obtain a regular ice time at the same time as U14 high performance teams had their regular ice time so as not to interfere with home association practices or league games. Securing regular ice time was a significant challenge as was securing referees for inter- squad games.

There were 24 players participating, including two goaltenders, with the group including players from the Charlottetown, Rustico and Souris Associations.

There were a total of 17 ice times booked from November 2 - April 2, including five inter-squad games with officials. The total cost per player was \$150. Four of the games took place on two jamboree style game days (two games, with an hour break between games) on December 29 and January 16, purposely scheduled to take place when the U14 Wave and Edge teams were away at competitions.

The final ice time was cancelled with the Ringette PEI directive following the COVID19 pandemic. After canvassing parents, the remaining funds (\$230) were donated to the food bank.

Based on the feedback provided, the program was successful. There was noticeable improvement in both individual and team play. Players enjoyed the experience. The opportunity to get to know players on other teams in the province will continue to add to each player's experience on and off the ice.

A huge thank you to Michelle Hogan for the significant time and effort involved with organizing the group, booking and cancelling ice time, dealing with officials, parents and coaches. Thank you as well to the many coaches and parents who assisted with the skills sessions and games for these athletes. It was a true team effort.

Thank you to Ringette PEI for providing these U14 players with the opportunity to further develop their skills and love for ringette.

Submitted by,
Janet Clark, on behalf of many who ran the program

Club Reports

Rustico Ringette Association Report



Rustico Ringette Association once again this year experienced continued growth in registration numbers. With 104 players registered, we were able to have a U6 learn-to-play group, two U8 teams, a U10 team, two U12 teams, two U14 teams and two U16/19 teams. All teams had some competitive games this season, and two of our teams were headed to the playoffs when the season ended abruptly due to the Covid-19 pandemic.

Rustico Ringette was proud to have five of our players participating at the provincial level this year and look forward to that number growing in the future. Our association was represented at five different tournaments throughout the Maritimes this past year. We were also very excited to host two separate jamboree days this year. The U8 jamboree was held in mid-January and part of the U10 year-end jamboree was held in Rustico in late February. We also hosted Come Try Ringette sessions, thanks to the help of Heather Somers, in the fall and spring. All events went over very well.

Our board of directors were very active this year. We met once a month to discuss association business and had email communication on a regular basis. Some of our tasks include lining up team managers and coaches, bringing forward policy to help the association run smoothly and a lot of time was spent on fundraising activities to help keep our equipment updated and keep registration costs as low as possible for families. We also had a meeting with the Town of North Rustico to have a discussion about the future of our aging facility, the North Star Arena. For the first time ever, we had a past President sit on our board. I'd like to thank Craig Ling for his years of serving as our President.

Overall, Rustico Ringette had another very successful season and though the year ended quite suddenly like everyone else's did, we continue to communicate as best we can to make preparations for the upcoming season.

Respectfully submitted,
Kenneth MacNeill
President, Rustico Ringette Association



Summerside Ringette Association Report

The Summerside Ringette Association was a strong partner in the Canadian Ringette Championships hosted in PEI in April 2019 with two of the six rinks hosting games being in Summerside. As an attempt to capture some of the momentum from the CRC's and to bolster our numbers at the U10 and U8 levels (which were low), the board of directors voted to make the registration fee for those two age levels \$100 for this past season. The association was able to do this through using some of the profits from the CRC's to offset the cost.

As a result, we continued to see our association numbers grow with another 10 % growth this year bringing our total registrations to 70 participants with a considerable number of new registrants coming from the U8 and U10 level. We were very close to having to field two teams at a few of the older levels which would have been a first for our association for a full season.

The association continues to support the eight local officials who referee games out of the Summerside area with as much mentorship and feedback that we can provide locally. Thank you to David Saunders, Director of Officials, for his work over the past few years with the pre-season referee sessions that our association found to be very valuable.

We want to thank all our coaches, managers, minor officials and shot clock workers for their work throughout the season. Thanks to Summerside Sobeys for supporting our association through our annual fundraiser and for all the corporate partners who sponsor jerseys in our program. Thanks as well to the City of Summerside for their support to our programs and for the use of Credit Union Place for our practice and games.

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

Finally, we want to thank our board members who do a lot of work behind the scenes to make sure our program is run in such a way that the players are developing the skills while having fun with their friends and parents feel they are receiving good value and a quality, well organized program.

Thanks everyone for a great season.

Respectfully submitted,

Francois Caron

President, Summerside Ringette Association



Souris Ringette Association Report

From Souris Ringette Association we are very proud of all the achievements of our 9 teams. Without the constant support from our amazing Coaches, Managers, Officials, Board Members, and Parents this would not have been possible. We continue to see growth in our numbers and remain in good standing financially.

Our association had teams participate in tournaments in Montague, Charlottetown, and Dieppe with a strong showing in each tournament. U8 Souris Savers competed in jamborees across the island and the U10 had a great season taking very few losses throughout regular season and tournaments. U12 and U14 Veld/Dingwell came out with a gold in the Montague tournament, as well as the U-10 and U-14 MacDonald/Harris took silver in Montague. Team Veld/ Dingwell took Gold in the Dieppe Tournament

At the Provincial High-Performance level, we had a huge number of players from our Souris association participate. In addition, a large number of players had the chance to join the U12 Development Program. Our Association is extremely proud of these players. We hope to continue our involvement at the Provincial level, and support Ringette PEI in growing these programs to continue making such an impact to young players.

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

Respectfully submitted,
Arlene MacDonald
President, Souris Ringette
Association





Montague Ringette Association Report

The Montague Ringette Association had 99 players this season with representation in each division, as seen below:

Division	# of players	Teams
U6/8	11	1
U10	13	1
U12	27	2
U14	13	1
U16/19	19	1
Open	16	1
Total	99	7

To begin the year we hosted a well-attended "Come Try Ringette" event which introduced 5 new players to the sport.

In November, we held our 30th annual early bird tournament with much success. This year's tournament hosted 59 teams from across the Island and Atlantic Provinces, and was held between three local arenas, Cavendish Farms Wellness Centre, Northumberland Arena, and Belfast Recreation Centre. This event would not be possible without all of our volunteers, officials, coaches, parents and players. Thank you to everyone, and a special thank you to our Tournament Committee.

Our association participated in the Charlottetown tournament held in January of 2018 where our U16/19 team and Open teams took home banners in their respective divisions. Congratulations! A few of our teams travelled to participate in the Gary Field Tournament (Halifax, NS), and the entire association, including our U8 division participated in the Riverview Ringette Tournament. The Montague U8 team participated in 4 jamborees this year which were hosted by each association. Montague hosted the final jamboree of the season, which acted as a year-end jamboree and by all accounts was a huge success. A big thank you goes out to our U8 parents for making this a fun, well organized event.

We welcomed two new official to our roster, bringing us to 6 in total. We would like to like to recognize all of the dedicated officials within our association, as well as officials from other associations throughout the province. We truly appreciate the time you put into the sport.

Unfortunately, our season was cut short abruptly due to our current circumstances relating to COVID - 19. However, we look back on the rest of our time this year and know all of our teams had a very successful and fun year, playing a sport they love, learning new skills and developing new friendships. A very big thank you goes out to all volunteers, coaches, managers, board members, parents, and players who made this year such a success. Our association is lucky to have an amazing group of individuals who give so much of their time for the enjoyment of the sport. Looking forward to next season!

Respectfully submitted,
Kathy Currie
President (Acting)
Montague Ringette Association



Charlottetown Ringette Association Report

For the first time in 11 years registrations were slightly down within our Association. Albeit the year did not complete as intended due to Covid-19 there were many memorable moments throughout another great ringette year.

Highlights for the 2019-20 season:

- Registration 418 players down from 440; teams stayed the same at 32
- 16th annual Charlottetown Tournament attracted 92 teams with Open being first time competitors in our tournament with 35+ sponsors, utilizing 6 rinks.
- Charlottetown teams represented their association with pride and success in the 3 main tournaments we attend (Montague, Charlottetown and Dieppe/Riverview) taking home several tournament titles along the way.
- Goaltender Development sessions continued to be well attended, special thanks to our GD Director Danielle Saunders and all our volunteer assistants for a job well done

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

At the same time I would also like to thank our 30+ officials for your commitment in making this year a successful and gratifying one...we simply can't do this without you!

I would like to thank our volunteer Board members for your time, patience and expertise. The operation of many community organizations is taken on by those willing to give back to their communities, our Association is very thankful for the parents willing to take on those extra duties to ensure we offer a quality program for today's youth.

Finally, for those directors who will not be returning for the 2020-21 season, your contributions to the success of our association often is overlooked and without many thanks along the way but you have provided this association with YOUR private time for which we can't thank you enough!

We anxiously look forward to the 2020-21 season.

Respectfully submitted,
Mike Devine
President

Executive Director Report

I am sure we can all agree, the 2019-2020 ringette season will be one to remember. When I took on the role of Executive/Technical Director for Ringette PEI full-time back in November, I never imagined it would be a season without Easterns, CRC's, and our Provincial Championship weekend. It was shocking and likely difficult for some to digest such an abrupt end to our season. Looking back though, we can see now that it was the right thing to do. I would like to thank the Ringette PEI board of directors for their swift action when it came to shutting down the season and also for all of their help and guidance that has made the transition into this position easier for me.

Now that the Island has started the phase back stages of Renew PEI, organized sports are starting to look up. Ringette PEI will be working with Ringette Canada and other provinces to develop Return to Ringette plans. Although ringette may look a little different this coming season, the community, and heart of the sport we all love will still be there. If there is one thing I know about the ringette community, is that we are good at adapting. Over the years rule changes, new play formats, changing coaching qualifications, etc. have been thrown at us and we always take it in, adapt, and make it our own. I know COVID-19 will provide some challenges, but it is nothing we can't overcome together!

Even with a shortened season, PEI teams continued to make waves at off Island tournaments including the Gary Field Memorial and the Riverview/Dieppe Tournaments, where teams brought home medals of all colours. Our Wave and Edge teams made us proud at tournaments in Miramichi, Pierrefonds, and in Bedford at Atlantics, where our U16 Edge team came out on top. Our local Montague and Charlottetown associations once again had successful tournaments bringing in all island and some off island teams.

I was able to coordinate RPEI's annual season ending Jamboree for the U10 division. It was scheduled over two days with games being played in Rustico and Georgetown. This event was well attended and enjoyed by all participants who took part. Thank you to all parents, coaches, officials, and volunteers who helped out and made the weekend a success. The U8 year-end Jamboree was hosted by Montague this season. All players had a great afternoon playing ringette, eating pizza, and showing off their t-shirts!

This season a very active member of our ringette community was able to complete their learning facilitator training. This will be a huge help when it comes to getting our coaches the proper training they need to coach. We will be planning our coach training sessions over the next few months to ensure all of our coaches are prepared headed in to next season. These sessions may have to be done a little different to be sure we are abiding by the guidelines put in place by our Chief Medical Health Office.

Although we may face some challenges with the upcoming season, I look forward to continuing in my role as executive/technical director. With the support of the Board of Directors and the assistance of all our players, parents and volunteers at every level, I know we will continue to offer great ringette programming for our communities.

Respectfully Submitted,

Victoria Leard
Executive/Technical Director
Ringette PEI

Proposed Bylaw Amendments

NIL

Nomination Report

The following positions of the Board of Directors are up for nominations: President, Secretary, Competitions Director, Officiating Director and Marketing and Communications Director.

The nominations committee is putting forward the following names:

President - term ends in 2022

Vice President- term ends in 2022

- Rudi Saarloos

Secretary- term ends in 2022

Competitions Director - term ends in 2022

Marketing and Communications Director - terms ends in 2022

Officiating Director - term ends in 2022

- Patrick Dean

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

Coaching Director – Jamie Jeffery, term ends in 2021

Treasurer- David Fraser, term ends in 2021

The following persons have offered to serve a second 2 year term:

High Performance Director – Mike Devine, term ends in 2022

**Ringette PEI AGM Minutes
May 11, 2019**

1. Call to Order

President Breanne MacInnis called the meeting to order at 11:12 am

2. Presentation of Credentials

Francois Caron read out the representatives of each association

Souris – Ashley MacDonald, Julie Chaisson, Dwayne Lutz, Paula Lutz, Miranda MacKinnon, Alysa Lutz

Montague – Boyd Hawkins, Melynda Drake Pirch, Melissa McCarron, Lisa MacLean, Olivia Leard, Crystal Cohohan

Charlottetown – Tara O’Brien, Tiffany Doucette, Pat Lynch

Rustico – Bobby MacLeod, Nicole Doiron, Graham MacDougall, Rudi Saarloos, Jason Rendell, Paul Shepard

Summerside –Cindy MacLeod, Chris MacLeod

Board Members in attendance (not mentioned above) – Mike James, David Fraser, Mike Devine, Steve Sentner, Francois Caron, Brad Potter, Nick Longaphy (Executive Director)

3. Reading and Approval of Minutes of Previous AGM

Motion: AGM 2019 – 1

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

Moved by: Francois Caron

Seconded by: Tara O’Brien

Carried: Unanimously

4. Business arising from the minutes

There was no business arising from the minutes

5. Correspondence

There was no correspondence

6. Executive Committee Reports

a. President’s Report

The president report was presented to the group.

Motion: AGM 2019 – 2

It was moved that the President’s report be approved as presented

Moved by: Breanne MacInnis

Seconded by: Mike James

Carried: Unanimously

b. Treasurer Report

The treasurer report was presented and there were no questions

Motion: AGM 2019 – 3

It was moved that the financial statements be approved as presented

Moved by: David Fraser

Seconded by: Mike Devine

Carried: Unanimously

c. Competitions

The competitions report was presented and there were no questions

Motion: AGM 2019 – 4

It was moved that the competition report be approved as presented

Moved by: Brad Potter

Seconded by: Tiffany Doucette

Carried: Unanimously

d. Coaching Report

The coaching report was presented and there were no questions

Motion: AGM 2019 – 5

It was moved that the coaching report be approved as presented

Moved by: Steve Sentner

Seconded by: Tiffany Doucette

Carried: Unanimously

e. Marketing and Communications

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

Motion: AGM 2019 – 6

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

Moved by: Francois Caron

Seconded by: Tara O'Brien

Carried: Unanimously

f. Officials

The officials report was presented and there were no questions

Motion: AGM 2019 – 7

It was moved that the officials report be approved as presented

Moved by: Mike James

Seconded by: Steve Sentner

Carried: Unanimously

g. High Performance

The High Performance report was presented.

Motion: AGM 2019 – 8

It was moved that the high performance report be accepted

Moved by: Mike Devine

Seconded by: Tiffany Doucette

Carried: Unanimously

h. U12 Development

The High Performance report was presented

7. Club Reports

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

Motion: AGM 2019 – 9

It was moved that the club reports be accepted as presented

Moved by: Francois Caron

Seconded by: Tara O'Brien

Carried: Unanimously

8. Election of Officers

The following positions are currently vacant and there were no nominations from the floor. Members will be recruited to fill these positions prior to the June meeting.

Vice President

Finance Director

Coaching Director

Officials Director

The meeting was adjourned at 11:21 am.



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