



## **ANNUAL GENERAL MEETING**

**Saturday, May 10<sup>th</sup> (2014)**

**Cavendish Wellness Centre  
Montague, PEI**



Canadian  
Heritage  
Sport Canada

Patrimoine  
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Health and  
Wellness  
Sport, Recreation and  
Healthy Living



## **ANNUAL GENERAL MEETING AGENDA**

**Saturday, May 10<sup>th</sup> (2014)  
Cavendish Wellness Centre  
Montague, 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  
A) 2014/2015- Upcoming season
- 9) Election of the Board of Directors
- 10) Adjournment

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## **President's Report**

I would like to thank our Board Members for all of their hard work and dedication this year. Special thanks to Jean MacDonald who is leaving the Board after many years of great support and dedication to the sport.

Special thanks to our two Executive Directors this year- Valerie Vuillemot and Craig Watson, for all their support and knowledge over this past season in Ringette.

### **2013/14 Season Highlights:**

- Registration up for the 8<sup>th</sup> consecutive year ( Over 600 registrations for the first time)
- *Come Try Ringette*- large numbers attended throughout the province
- PEI was first the first stop for Ringette Canada's 50th Anniversary Road Show
- Souris Fall Ringette Camp full for the first time
- Charlottetown and Montague had successful U-8 Jamboree days
- Summerside U-12 Team had a very successful year
- Summerside U-10 modified program very successful
- Rustico attended their first Ringette tournament (Riverview- Dieppe )
- Successful tournaments in Charlottetown and Montague
- New Provincial Team jersey and logo
- U14 Provincial Team won first game ever at the Eastern Championships
- U16 Provincial Team won Bronze medal at the Eastern Championships
- U19 Provincial Team won 3 games at the Nationals for the first time
- Open Team attended 3 tournaments for the first time in the same year

Championship Day and Jamboree were hosted this year in Pownal (Championship Day) U12, U14, U16/U19 and 18+ divisions and (Jamboree) U-6 and U-8.

Championship Day was a very enjoyable event with all games being very close in score and great sportsmanship showed by all.

Special thanks to Kathy and Boyd Hawkins for all their time and effort during the Jamboree. There has been great feedback about the event from all those who attended this special day for the U6, U8 and U10 age groups.

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

Respectfully Submitted,

Michael James

## Treasurer's Report

<b>PEI Ringette Association</b>			
<b>Comparative Income Statement</b>			
	<b>Budget</b>		<b>Actual</b>
<b>REVENUE</b>			
'Sales Revenue			
'Association Dues	\$ 27,500		\$ 30,672
'ASFP: Leadership Funding	\$ 8,000		\$ 8,000
'ASFP: Intro to Sport	\$ 4,650		\$ 4,650
'ASFP: Sport Development	\$ 5,000		\$ 5,000
'Grants: Sport Hosting	\$ 1,000		\$ -
'Athlete Development	\$ 3,000		\$ 2,920
'Donations & Misc Revenue	\$ 100		\$ -
'Sponsorships	\$ 1,000		\$ -
'Coaching Courses	\$ 2,350		\$ 2,140
'Officials Courses	\$ 2,250		\$ 1,999
'Game Sheets & Prov Flags	\$ 1,050		\$ 1,101
'Atlantics	\$ 19,700		\$ 14,750
'Net Sales	\$ 75,600		\$ 71,232
<b>TOTAL REVENUE</b>	<b>\$ 75,600</b>		<b>\$ 71,232</b>
<b>EXPENSE</b>			
'Expenses			
'Equipment & Jersey's	\$ 7,100		\$ 7,087
'Ringette Canada Membership Fee	\$ 10,000		\$ 11,709
'Insurance	\$ 1,100		\$ 1,170
'AGM & Meetings	\$ 2,000		\$ 1,618
'Game Sheets	\$ 700		\$ 504
'Coaching Development	\$ 3,525		\$ 3,288
'Official Development	\$ 5,870		\$ 4,820
'Athlete Development	\$ 5,560		\$ 4,651
'Promotion	\$ 600		\$ 120
'Office & Admin	\$ 1,300		\$ 450
'Website	\$ 900		\$ 1,007
'Leadership (ED)	\$ 16,000		\$ 16,023
'Provincials	\$ 2,800		\$ 1,586
'Jamboree	\$ 4,000		\$ 4,633
'Atlantics	\$ 13,600		\$ 11,711
'Canada Games	\$ 500		\$ 500
'Total Expenses	\$ 75,555		\$ 70,876
<b>TOTAL EXPENSE</b>	<b>\$ 75,555</b>		<b>\$ 70,876</b>
<b>NET INCOME</b>	<b>\$ 45</b>		<b>\$ 356</b>

**PEI Ringette Association  
Balance Sheet As at 04/30/2014**

**ASSET**

'Current Assets			
'Chequing Bank Account	\$	24,416	
'Investment	\$	30,000	
'Total Cash			\$ 54,416
'Accounts Receivable			\$ 5,778
'Prepaid Expenses			\$ -
'Total Current Assets			\$ 60,194

**TOTAL ASSET** **\$ 60,194**

**LIABILITY**

'Current Liabilities			
'Accounts Payable	\$		-
'Total Liabilities	\$		-

**TOTAL LIABILITY** **\$ -**

**EQUITY**

'Equity			
'Retained Earnings - Previous Year	\$	23,453	
'Development Fund	\$	36,384	
'Current Earnings	\$	356	
'Total Owners Equity	\$	60,194	

**TOTAL EQUITY** **\$ 60,194**

**LIABILITIES AND EQUITY** **\$ 60,194**

<b>Development Fund</b>				
<b>Project</b>	<b>DR</b>	<b>CR</b>	<b>Balance</b>	
Opening Balance			\$ 35,412	CR
Technical Initiatives	\$ 2,415	\$ 4,000	\$ 36,997	CR
Goalie Clinic	\$ 750	\$ 750	\$ 36,997	CR
ABC Program	\$ 533	\$ 600	\$ 37,064	CR
Shot Clocks	\$ 5,525	\$ 5,565	\$ 37,104	CR
Rustico Ringette	\$ 300	\$ -	\$ 36,804	CR
Come Try Ringette	\$ 300	\$ 705	\$ 37,209	CR
50th Birthday	\$ 825	\$ -	\$ <b>36,384</b>	<b>CR</b>
	\$ 10,648	\$ 11,620		

<b>Aged Overdue Receivables</b>						
<b>Name</b>	<b>'Total Due</b>	<b>'Total Current</b>	<b>'Total Overdue</b>	<b>'1 to 30 Overdue</b>	<b>'31 to 60 Overdue</b>	<b>'61+ Overdue</b>
Atlantic Cat	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ -	\$ 250.00
CHARLOTTETOWN RINGETTE	\$ 345.00	\$ 345.00	\$ -	\$ -	\$ -	\$ -
MONTAGUE RINGETTE	\$ 262.50	\$ 262.50	\$ -	\$ -	\$ -	\$ -
PEI 18+ Team	\$ 150.00	\$ -	\$ 150.00	\$ 150.00	\$ -	\$ -
PEI 2014 Inc.	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -	\$ -
PEI U14 Team	\$ 1,695.00	\$ -	\$ 1,695.00	\$ 1,695.00	\$ -	\$ -
PEI U16 Team	\$ 1,875.00	\$ -	\$ 1,875.00	\$ 1,875.00	\$ -	\$ -
SERF	\$ 1,200.00	\$ -	\$ 1,200.00	\$ -	\$ -	\$ 1,200.00
<b>Total Outstanding:</b>	<b>\$ 6,177.50</b>	<b>\$ 1,007.50</b>	<b>\$ 5,170.00</b>	<b>\$ 3,720.00</b>	<b>\$ -</b>	<b>\$ 1,450.00</b>



## Competitions Report

The Ringette PEI House League season started on Nov 1, 2013 and completed on Mar 2, 2014 for U12-U16U19/OPEN and on Mar 12, 2014 for the U8/U10 divisions. Charlottetown divided their Under 8 players with first year players into a U8 bunny program that did not play in the league schedule to develop players' skills & confidence for their first year. Each association had the following teams in each division with a total of 603 players and 40 teams registered this season:

- Charlottetown - U8 (2), U10 (4), U12 (5), U14 (4), U16U19 (4) and OPEN (3)
- Montague - U8 (1), U10 (1), U12 (2), U14 (1) and U16U19 (1)
- Souris - U8 (2), U10 (2), U12 (1), U14 (1) and U16U19 (1)
- Summerside - U12 (1) and U14 (1)
- North Rustico - U8 (1), U10 (1)

The website design for the hosted Ringette PEI Goalline system was completed in the summer of 2013 continues to be a good investment for our Ringette PEI league. The scheduling program saves much manual work in October but still requires human review and adjustments for the schedule to be completed. The league introduced shot clocks at the U14, U16U19 and OPEN divisions at the start of the season and U12 mid-season. Overall it was well received by the teams and helps in the development of our sport on PEI. The season was a challenging one due to the number of activities to schedule around throughout the season as well as the weather cancellations. The league finished the season schedule on time but the playdowns were impacted before and after the March break by weather but were completed on March 28.

Ringette Championship weekend started with the U8/U10 Jamboree held at the Pownal Sports Centre on Saturday, March 29. All teams played 2 games and performed skills on-ice as well as participating in off-ice activities - shooting contest, Wii dancing, team banners, and cheering contest. On Sunday, March 30, the Provincial Championships were hosted by the Charlottetown Association at the Pownal Sports Centre starting with a Ringette Mamas recreational game with Moms from Souris and Charlottetown.

P.E.I. league regular season leaders	Provincial Championship winners
U12 - Montague Red Hawks U14 - Charlottetown Fire n' Ice U16U19 - Charlottetown Curley OPEN - OPEN The Boom	U12 - Charlottetown Fast and Furious U14 - Charlottetown Paralyzers U16U19 - Charlottetown Curley OPEN - OPEN Tribe

The 2014 Atlantic Championship was held from February 14-16, 2014 in Charlottetown and Montague with Ringette PEI as the host. Our 4 teams were entered in the U14, U16, U19/OPEN divisions.

The 2014 Tim Hortons Canadian Ringette Championships were held from April 6th-12th in Regina, SK

and PEI entered one U19AA team.

The 2014 Eastern Canadian Ringette Championships were held from April 17-20 in Mississauga, ON with teams entered in the U14, U16, and OPEN divisions.

Respectfully submitted,

Jim Murphy  
Competitions Chair



## Coaching Report

Congratulations on another very successful year for ringette on PEI. A big thank you to all the coaches, assistant coaches, managers, officials, parents and athletes. Without you all, we could not have had such a great season.

This year, two Community Sport Initiation courses were held in October and November with new coaches completing the program. Courses were held in Charlottetown and Souris. Five CI evaluations were completed, which is the final step towards certification in the Competition Introduction program. A big thank you to Brenda Beaton for the time and patience she put into another successful year teaching these courses.

This year, we had 4 Provincial teams that competed at Atlantics and 3 at Easterns with the U19 going to Nationals.

### Head Coaches were:

18+- Alan Gordon  
U19- Dan McInnis  
U16- Aaron Gill  
U14- Mike James

### Assistant Coaches were:

18+- Melissa Leard  
U19- Lynn MacKay, Becca Hughes  
U16- Sheryl MacAulay, Paige Blakely, Emma Kelly  
U14- Olivia Leard, Melissa Leard, and Tara O'Brien

The U12 development team had a successful year learning the skills needed to advance into the world of high performance competitions. The program was coached by Mike Devine and Boyd Hawkins.

Canada Games Coaching interviews took place in April, 2013 and resulted with Danny McInnis as head coach with Lynn MacKay, Becca Hughes as Assistant coaches with Aaron Gill assisting when needed.

In the upcoming year, I look forward to working closely with Valerie, the PEI coaches as well as the Canada Games staff with planning and strategizing to help improve the programs offered to our PEI ringette athletes. Thank you Valerie and Craig for all the help and support you have given me this year.

As we head into our summer of fun and other sports, please keep ringette in the back of your minds. I encourage you all to keep informed on any upcoming courses that will help you upgrade and/or further your coaching skills for the upcoming season.

Regards,

Chrystal Martell  
Coaching Director

## **Marketing & Awards Report**

Ashley Affleck-Yorston joined the Ringette PEI Board of Directors and filled the Marketing and Awards Director position as of February, 2014 (Replacing Laureen Steadman).

### **Award Winners- 2013**

Coach of the year: Yogi VanWiechen  
Official of the Year: Julie Grant  
Team of the Year: U10 Montague Ring Pops  
High Performance Team of the Year: U14 Provincial  
Volunteer of the Year: Mike James  
U16/19 Athlete: Sidney Corrigan  
U14 Athlete: Maddie Stewart  
U12 Athlete: Audriana MacKay  
U10 Athlete: Olivia Devine

This year we had over 70 nominations for the Ringette PEI ADL Achievement Awards in the categories mentioned above. A volunteer committee made up of members from each of our clubs reviewed the nominations.

Finalists in each category are as follows:

Coach of the Year: Francois Caron/Mike Devine  
Official of the Year: Breanne McInnis/Alan Gordon  
Team: Souris Superstars (U10)/Summerside Storm (U12)/Charlottetown Ring Rockets (U10)  
High Performance Team of the Year: U19 AA  
Volunteer of the Year: Tara O'Brien/Jean MacDonald/Francois Caron  
U16/19 Player: Ashley Hollis/Melora McInnis/Niki Triantafillou  
U14 Player: Quinn Kirkland/Robyn Power/Emily Waugh  
U12 Player: Autumn Chandler/Andrea Caron/Carley Matheson  
U10 Player: Sarah Bain/Tessa Dodds/Rebecca Pirch

The 2014 winners will be announced following Ringette PEI's AGM on May 10<sup>th</sup>, 2014 at the Cavendish Wellness Centre (Montague, PE).

## Officials Report

The beginning of the season was very busy, as 2013-14 was a rule change year. All experienced officials were required to attend a Refresher Course, while the newer officials took the Level 1 Course over again.

Much emphasis was placed on increasing the number of officials as well as improving the level of officiating on the Island. Seventeen new officials were recruited to offset the ones lost due to University, off Island jobs, lack of interest, etc.

Two officials attended the Instructor's Clinic, September 28<sup>th</sup>-29<sup>th</sup>, 2013 one for a refresher, the other to become a new instructor. One official also attended an Evaluator's Clinic, December 8<sup>th</sup>-9<sup>th</sup>, 2013. Both clinics were held in Shediac N.B., to facilitate attendance by all regional officials.

The following courses were offered on the Island in the fall:

October 5 <sup>th</sup>	Level 1 Course	Summerside
October 6 <sup>th</sup>	Level 1 Course	Montague
October 17 <sup>th</sup>	Level 1 Course	Charlottetown
October 19 <sup>th</sup>	Refresher	Charlottetown
December 3 <sup>rd</sup>	Level 1 Course	Souris

Shot clock clinics were offered following the courses. This season was the first time shot clocks were introduced into house league for U14 teams and older. The players, parents, coaching staff, officials and minor officials did very well adjusting to this new aspect of the game.

Congratulations go out to Breanne MacInnis who was selected to officiate in a few National Ringette League (NRL) games in New Brunswick, this past fall.

Charlottetown hosted their 10<sup>th</sup> annual ringette tournament from January 9<sup>th</sup>-12<sup>th</sup>, 2014, which required numerous officials from across the region. Patrick Dean was very helpful offering feedback as an evaluator.

Charlottetown and Montague hosted the Atlantic Ringette Championships February 14<sup>th</sup>-16<sup>th</sup> where officials from across the region were selected to participate. Breanne MacInnis, Jeff Hughes and Dan Delaney represented the Island. Ringette Canada sent Iris Todd, a Supervisor from Alberta, to evaluate. We also had Lucie Anne Ingoldsby (N.S.) and Patrick Dean assisting with the evaluations. The knowledge, experience, positive feedback, enthusiasm, and understanding of the game that these people possess, is invaluable to everyone they come into contact with. Officials learn a great deal when they work together with their colleagues from other Associations.

Championship day was held on March 30<sup>th</sup> in Pownal where eight different senior officials participated. The goal next year, is to have better representation from across the Island. Mike Devine hosted a U12 Development Team Jamboree in Pownal April 5<sup>th</sup>-6<sup>th</sup> where 9 different officials, of varying experience, participated.

Respectfully submitted,

Dan Delaney- Director of Officials

## Provincial Team Reports

### Provincial U14

The Under 14 Provincial Team started tryouts in early October, with 28 girls competing for 16 positions. The team selection was completed by October 15th, making it very hard for the coaching staff to make the final decisions.

Over the next 6 ½ months they played 30 games and had 31 practices with 18 games in 4 tournaments, Miramichi, PierreFonds, Charlottetown and Mississauga. The Team played very well in all tournaments and in the last event of the year the Eastern Canadians, played some of the best teams in the country and were very competitive.

I would like to thank Tara O'Brien, Melissa Leard and Olivia Leard for their very hard work and commitment over the season, their coaching experience and leadership skills were a great help in developing these young athletes. Also to Nancy MacKay who managed the team and lead the parents to believing that their children could compete at a very high level in this sport. Nancy was the driving force behind fundraising, practices, team building and organizing games.

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

#### Revenue

Parents Deposits	\$ 9255.00
Fundraising	\$ 11,800.00
Government Travel	\$ 500.00
<b>Total Revenue</b>	<b>\$ 21,555.00</b>

#### Expenses

Team uniforms	\$ 1100.00
Miramichi Tournament	\$ 1406.00
Practices and Ex. Games	\$ 6007.00
PierreFonds Tournament	\$ 6280.00
Atlantic Championships	\$ 650.00
Eastern Championships	\$ 5070.00
Misc.	\$ 1040.00
<b>Total Expenses</b>	<b>\$ 21,555.00</b>

Respectfully Yours,

Michael James- Head Coach

## Provincial U16

The U16 Provincial Team started with tryouts in early October. The tryouts went very well and once the team was selected we started practicing once a week for the duration of the year. The U16 were also given the chance to train as part of the Canada Games Training Team. This allowed the girls to train off ice under the direction of Kris MacPhee.

The first tournament of the year was in Miramichi, NB in late November. This was the first real test for the girls and they had a very successful tournament. The team made it to the crossover and lost by 1 goal to the Capital Area team that went on to win the tournament. Our next tournament was in Pierre Fonds, Quebec in which the team had a good effort but unable to make it through to the crossovers. The Atlantics were a tough test for the teams as they were playing AA teams. The girls again showed a lot of desire and passion and never gave up in any of the games they played. The year came to a conclusion at the Eastern Canadians in Mississauga. We started the tournament off with a loss to Ontario but then followed it up with 3 wins and 1 loss. The girls were very competitive even in the losses. It was a very successful end to our year with a Bronze Medal finish. Individually the girls had a very successful tournament as well. There were 5 girls from our team that finished in the top 10 in scoring.

Overall it was a very successful year with the Provincial Team. I believe that the skill set of the girls on the team has improved from the beginning of the year. This will hopefully help them to post a few more wins next season at the tournament and exhibition games they play. I believe that the girls are becoming more confident in their abilities at the Provincial level and will continue to gain more confidence in the future. I would also like to mention that a number of the girls were selected to the Canada Games Team a few weeks ago.

I would like to thank the people that made this season a success both on and off the ice. First and foremost I would like to thank the girls themselves. They really made it a wonderful experience to coach them. I feel that each and every one of them made advancements in their skill set and will continue to play and love the sport. The big contribution came from the management of the team. This fell to Natalie MacKinnon, Joy Stewart and Anne Bartlett for scheduling, organizing and keeping me up to speed on what was going on. We would have been lost without her. A lot of thanks have to go out to Jennifer Rogers for looking after our finances. It is a very thankless position. The parents need special thanks for all of their work with getting the girls to the rink, fundraising and helping with the meals during our trips. They put a lot of time and effort into making it a great year. We cannot forget about our excellent coaching staff of Sheryl MacAulay, Paige Blakely and Emma Kelly. They were a positive influence on the girls and helped me more then they know to advance the girls. These 3 girls are the future of coaching in our sport and I hope they continue on. I will sum it up by saying that it was an amazing year and I am honoured to have been part of it.

Aaron Gill- Head Coach

### **U16 Budget 2013/2014**

Practice / Exhibition Games	\$ 5,508.00
Miramichi Tournament	\$ 1,158.00
Pierrefonds Tournament	\$ 6,032.57
Atlantics Tournament	\$ 650.00
Eastern Tournament	\$ 5,582.39
Misc	\$ 733.24
Total	\$19,664.20

## Provincial U19AA

The 4 sessions for the U19 Tryouts were held from October 6-14 with a small number of players and goaltenders attending. The coaching staff contacted a number of players and goaltenders over the first half of October trying to have a full bench heading into the Canada Games year next. All players (13) and goaltenders (1) that attended the tryouts made the 2013-14 U19 team/

The U16 & U19 teams formed the basis of the Year 2 Canada Winter Games training team for this season with many joint practices over the season. Working with Pownal Sports Centre, we move the U19 practice time from last season's 3:45 time on Saturday's to 12:15 PM so that the 2 teams could practice together with the combined coaching staff. As part of the Year 2 Canada Winter Games program, a weekly fitness program was held at Andrews Sport Conditioning with Kris McPhee developing a program with bench staff and Dr. Jamie Burr from UPEI. Dr. Burr performed 3 fitness tests for the players over the season to gauge improvements.

During November, the team hosted NB U19 and NS U19AA for 2 games each in Borden before attending the 8th Annual Miramichi Elite Tournament Nov 29 - Dec 1 and placed 2nd against NB in the round robin with PEI 18+, NS 18+, NS U19A and NB U19. The month of December was difficult to schedule exhibition games with only 2 games in Moncton against NB U19 before heading off to the Pierrefonds - Dollard tournament Jan 2 - 5. The team had 2 wins and 2 losses with only 1-2 goals being the difference for the Island team. Overall, the trip to Pierrefonds was a great ringette team building experience for the players even with our transportation challenges to and from Montreal for our teams. The parents support in Montreal helped greatly with all the meals prepared for the team in the hotel kitchen suite.

The team continued to practice on Saturday's in January - February with an exhibition game with the PEI OPEN team and then played NS U19AA and the OPEN team in Oxford in early February. The U19 team won over PEI OPEN but lost to both NS teams. Our next tournament that was attended was the 2014 Atlantic Ringette Championship Feb 14-16 at the CARI Complex where we placed 3rd against the NS U19AA, NB U19 and PEI OPEN teams.

For the balance of the season, the team prepared with practices for the Canadian Ringette Championships held from April 5 - 13, 2014 in Regina, SK. The team lost 2 players to injury and picked up 1 player from the U16 team for the CRC 2014 tournament. Team lost two players for Nationals, and picked up one U16 player to attend. Team performed strong with three wins and finishing 15th overall.

With the flights and hotel stay at Nationals in Regina, fundraising was a necessary component this season of the program and had its difficulties at times to have a co-ordinated effort. Several events held by the team including Mike James Roast, February Old Stone Station Dance and Ises Ringette Night in PEI, along with sponsor dollars resulting in the team raising more than \$12,000.

There was a significant drop in travel expenses from what was budgeted. The actual travel expenses

were significantly lower than had been budgeted due to the fact the majority of the players paid with their credit cards rather than through the team. There is a minimal amount of funds remaining in a small number of players accounts that will be carrying forward with the Canada Games Team, primarily due to last minute travel changes/credits due to player injury.

At the end of February, Jim Murphy, the team manager resigned for personal reasons and Sonya Hooper completed the remainder of the season with the team at the Nationals with the other coaching staff Danny McInnis, Lynn MacKay and Becca Hughes.

Overall, a very positive season with significant team growth and great results! A suggestion going forward could be to have the athletes complete an on-line anonymous survey (e.g survey monkey) to collect their direct feedback on the season, lessons learned, and recommendations for going forward from a players perspective.

Respectfully,

Sonya Hooper,  
U19 Team Manager

<b>Revenue</b>	<b>\$38,200</b>
Fundraisers	\$9,611
Parents	\$24,092
Ringette PEI	\$500
Sponsors	\$3997
<b>Expenses</b>	<b>\$38,196</b>
Tournaments	
Pierrefonds	\$4935
Atlantics	\$650
Nationals	\$22,845
Practices & Exhibition Games	\$3054
Fitness/testing	\$4159
Player credit	\$1600
Other / Team building	\$952

## Provincial 18+

Head Coach: Alan Gordon

Managers: Donna Kelly and Kathy Leard

The Open held tryouts in October with only enough players to form a team without cuts.

Over the next six months the team held practices plus played the U14, U16 and U19 Provincial teams.

In November, the team attended the Miramichi tournament with 12 players. The team travelled to Oxford, N.S. February 1st to play two games.

In February, due to injuries, the team picked up two players who committed to the rest of the season.

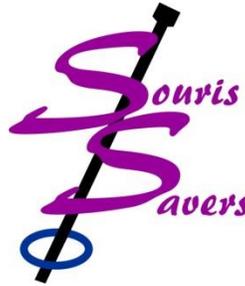
PEI hosted Atlantics in February and the team had 14 players with one still out with a separated shoulder.

Easterns were held in Mississauga, Ontario in April and again we had 14 players as one regretfully could not attend due to work commitments.

The girls had fun together this year; however, the team did struggle due to injuries, work, school and the different commitment levels from each player. Hopefully the fun will continue next year along with a higher commitment level. This age group should be able to compete at this level with the skilled players we have and with more commitment the team will be more competitive in their provincial season.



## Club Reports



### Charlottetown Ringette Association

Ringette is alive and doing well in the Charlottetown area with growth in all divisions from U8 right through to the OPEN and Recreational - Mamas this past season. Here are a few highlights of the past season:

- 11% increase with 354 athletes registered up from 319 the previous year with teams in U8 (4), U10 (4), U12 (5), U14 (4), U16U19 (4) and OPEN (3).
- Ringette Mama's were back on Friday evenings with 17 registered.
- 4 sets new sweaters were purchased to support our player growth.
- New goalie gear was purchased to help defray entry costs for families.
- Our 10th Annual Charlottetown Tournament had 77 teams - largest to date.
- Great attendance continues with our Fall Power Rings camp that is sold out each year.
- 2 Come Try Ringette events in September (55) and April (32) were held with great attendance.
- All teams had great success and fun in all 3 tournaments we participated in. ( Montague, Charlottetown, Riverview/Dieppe)
- Modified the U8 program with first year players into a U8 bunny program that did not play in the league schedule to develop players' skills & confidence for their first year.
- ABC program for the U8 and Eastside Mario's player of the week for U8-U12 went over very well again this season
- The website design for the hosted Charlottetown Ringette Goalline system was completed in the summer of 2013 with online registrations now processing with Credit Cards available.

Another successful year with our increase in registration and staying on budget, we as an organization will continue to grow in the near future.

Regards,

Michael James  
President- Charlottetown Ringette Association

## Montague Ringette Association

The Montague Ringette Association had a good season. We had 82 players registered this year divided between one U8, one U10 , two U12, one U14 and one U16/U19 team. Two of our players represented us at the provincial level. We also had great attendance in the U12 Development. Our U8 team continued with the ABC Program which proves to be very useful in developing our young players and is enjoyed by all. The U8's doubled in numbers from last season which is very encouraging for our association. This is due to a very successful Come Try Ringette in the fall.

Our U8 Coach, Kristie Robertson hosted a 2nd Annual "Bring a friend day" which was very successful with over 50 individuals in attendance and many hopeful new registrations for the fall. Kristie also organized the 1st Annual U8 Lollipop Classic. This was a busy, exciting day that was held on December 27. The 75 girls in attendance had a fun-filled day with on and off-ice activities, a pizza party for lunch and they received a large lollipop at the end of the day. I would like to thank Kristie for all her hard work and dedication to growing the sport of ringette in Montague!

The U12 Red Hawks had a great season finishing first in the regular season and a 2nd place finish in the playoffs. All of our other teams showed great improvement and development this season and are looking forward to next season. The MRA is very proud of all our teams and their accomplishments.

We implemented a goalie development program this year. We had 6 ice times dedicated to this program. There was great attendance and very positive feedback. Instruction was given by experienced goalies and Boyd Hawkins. I would like to thank Boyd for organizing this beneficial program and his dedication to continue to develop the skills of our players. Our hope is to continue and improve this program in the coming years.

Once again we hosted a very successful Early Bird Tournament with 43 teams registered, 15 of those were off Island. Kristie Robertson chaired the tournament and she and her volunteers did an awesome job. All their hard work and dedication proved to be very successful and was greatly appreciated!

The MRA decided that our association needed a name and therefore held a competition. Members of the association submitted over 50 suggestions and the executive then narrowed the choices down to 3 and put them back out to be voted on. The winning name was "Montague Marauders" which was submitted by Judi Gosbee. Thanks to everyone who participated and we hope that this name will serve the MRA well in the future.

The permanent installation of 2 shot clocks took place this season. We are grateful to the Town of Montague, Amac Electric, Cardigan Bearing and Steel, CFWC and Boyd Hawkins in making this possible!

We have some vacancies on our Executive which we hope will be filled before the start of the next season. Thanks to all those who have volunteered and are dedicated to ringette in Montague!

Tracy Schurman  
President- Montague Ringette Association

## Souris Ringette Association

I would like to start by thanking the Souris Ringette board of directors for all their hard work over this past season.

I would like to give a huge thank you to all the coaches and managers for their dedication this season to your players and our club. Also, I would like to say thanks to all the older players who volunteered their time to help out.

This season our registration rose to 102 players.

In October 2013 we held our first ringette camp. This was a great success and a plan is already in place for October 2014.

Our teams competed in tournaments in Montague, Charlottetown and Moncton this season. I would like to give special mention to the Superstars who made it through to the finals in Moncton.

On March 30th we ran a CTR that had 13 children participating.

As a second major fundraiser we are partnering with Linmark Publishing to do the sale and distribution of a Community Spirit Calendar.

Lastly I am stepping down as President of Souris Ringette. It is time for some new growth in our organization. I would personally like to thank everyone for all their support over these past five years. I am so very proud of how far we have come in 5 years and wish the new President, Lynne MacPhee and her Board of Directors all the best in continuing to bring the fun, love and skill of ringette to girls for many years to come.

Thank you to Craig and the RPEI Board of Directors, I have enjoyed being part of this board and wish you continued success in the future.

Respectfully Submitted,

Jean MacDonald  
President- Souris Ringette Association

## Summerside Ringette Association

The Summerside Ringette Association had 39 players registered during the 2013-14 season and had teams in the U12 & U14 provincial league. We did have a few older players wishing to play this season however there weren't enough registrants to field a team at the older age level. The board focused on developing a program to introduce the sport to players in the U10 division and lower in order to build some long term consistency to our program as there were no participants in those age divisions over the past few years.

Our Learn to Play program attracted 14 new players in this age group. This program was designed solely on skill development rather than participation in the provincial league. The players learned ringette basics during their weekly practices and towards the end of the season a few exhibition games were scheduled. Thanks to the Rustico and Charlottetown teams who traveled to Summerside to play against the girls.

These 14 players along with 5 new players in the U12 level will hopefully be the start of a trend of girls willing to give the sport a try in Summerside. We are working towards continued growth keeping in mind the many other sport opportunities that exist in our community. The U12 & U14 teams had competitive seasons and had the opportunity to participate in a number of tournaments.

Our association had two new coaches certified this season and we were able to recruit four new officials to be added to the one returning official. We will continue to focus on official recruitment and development to ensure they are provided with the support and opportunity to learn and improve their craft.

In closing, thanks to Ringette PEI for their support in my first year in this role and thanks to our local board of directors, coaches, managers, players, officials and parents for their role in making the 2013-14 season enjoyable for our members.

Respectfully submitted,



Francois Caron  
Summerside Ringette

## Executive Director Report

At this time, as I near the end of my tenure as Interim Executive Director with Ringette PEI, I would like to thank everyone from the Ringette PEI Board of Directors and all those in the Ringette community for their steadfast support and guidance during the past eight months. It has been a true pleasure and privilege to work with such a dedicated group of volunteers. I would like to extend a special thanks to Mike James, Jim Murphy and Valerie Vuillemot for all their patience and support as I worked my way through the intricacies of the Executive Director position. Though it can prove to be challenging when you are thrust into an interim role, I have enjoyed my time immensely and have garnered a whole new respect for the sport of Ringette.

Albeit a short tenure here with Ringette PEI, I could not have been involved at a better time and I was afforded the opportunity to be a part of several wonderful highlights during this past season- Ringette Canada's 50<sup>th</sup> Anniversary Roadshow, the Charlottetown and Montague tournaments, the 2014 Atlantic Ringette Championship, the 2014 Eastern Canadian Ringette Championship, the 2014 Canadian Ringette Championship and an exciting Island-wide House League season.

As I prepare to welcome back Valerie this summer, it is my sincere hope that you continue to build on the successes and accomplishments from this year, and I wish you all well as you look ahead to future seasons. Given the incredible array of dedicated players, parents, coaches, officials and volunteers of all kinds, I have no doubt that Ringette will continue to grow and thrive here on Prince Edward Island.

Respectfully submitted,



Craig Watson  
Interim Executive Director  
Ringette PEI

## **Nomination Report**

The following positions of the Board of Directors are up for nominations:

- President
- Secretary
- Competitions Director
- Marketing & Awards Director

The nominations committee is putting forward the following names:

*President-* Mike James (Term ends in 2014)

*Secretary-* Rachel Chapman (Term ends in 2016)

*Competitions Director-* Jim Murphy (Term ends in 2014)

*Marketing & Awards Director-* Ashley Affleck-Yorston (Replacement for term ending in 2014)

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

*Vice President-* Steve Campbell (Term ends in 2015)

*Coaching Director-* Chrystal Martell (Term ends in 2015)

*Treasurer-* Breanne MacInnis (Term ends in 2015)

*Officials Director-* Dan Delaney (Term ends in 2015)

The following position is not elected:

*Past President-* Susan McInnis

Submitted by:

Michael James



**ANNUAL GENERAL MEETING (Minutes)  
Saturday May 4<sup>th</sup>, 2013 (10:00 AM)  
Ecole La-Belle-Cloche (Fortune, PEI)**

1) CALL TO ORDER

Vice-President Steve Campbell called the meeting called to order at 1:37 p.m. President Susan McInnis was not available to attend.

2) PRESENTATION OF CREDENTIALS

Executive: Breanne McInnis (Treasurer), Susan Shaw (Secretary), Crystal Martell (Coaching), Lauren Steadman (Awards), Jim Murphy (Competitions), and Valerie Vuillemot (Ex-Officio - Executive Director)

Montague Voting Delegates (3/6): Tracy Schurman, Boyd Hawkins, Yogi VanWiechen

Charlottetown Voting Delegates (6/6): Mike James, Mike Devine, Ron Stewart, Carol Murphy, Sonya Hooper, Neisha Fisher, Kathy Devine (alternate)

Summerside Voting Delegates (1/6): Steve Campbell

Souris Voting Delegates (6/6): Jean MacDonald, Danielle Mill, Judy Hennessey, Lynne MacPhee, Krista MacDonald, Dianne Nadeau-Roche

3) READING AND APPROVAL OF MINUTES OF PREVIOUS AGM

Motion: 2013/05/04 – 1

I move that the minutes of the May 12, 2012 AGM be approved as presented.

Moved by Tracy Schurman

Seconded by Mike James

Carried unanimously

4) BUSINESS ARISING FROM MINUTES

None

5) CORRESPONDENCE

None

6) EXECUTIVE AND STANDING COMMITTEE REPORTS

The following written reports were presented

a) President – Susan McInnis

b) Treasurer – Breanne McInnis

In addition to her written report, Breanne made the following comments: Cheques were received from all associations so everyone is in good standing. The accounts payable amount is estimated because the Level 4 invoice from Ringette New Brunswick is

outstanding. Overall, RPEI financial is up from last year. The Development fund is down about \$2,200. The operating fund is up approximately \$3,500.

- c) Competitions – Jim Murphy
- d) Coaching - Crystal Martell
- e) Marketing and Awards - Laureen Steadman
- f) Officials – Patrick Dean
- g) Provincial Team Reports
  - U16 - Aaron Gill
  - U14 - Mike James
  - U19AA - Dave Saunders
  - U19A - Danny McInnis
  - 18+ - Alan Gordon
- h) Executive Director - Valerie Vuillemot

7) Club Reports

- Montague – Written report submitted by Tracy Schurman.
- Souris – Written report by submitted by Jean MacDonald.
- Charlottetown – Written report submitted by Mike James.
- Summerside - Written report submitted by Steve Campbell.

Motion: 2013/05/04 – 2

I move that all reports including Executive, Standing Committee and Club reports be approved as written in the AGM booklet and as presented.

Moved by Jim Murphy

Seconded by: Mike Devine

Carried Unanimously

8) NEW BUSINESS

- i) By-law Amendment:

Motion: 2013/05/04 – 3

I move that the RPEI By-laws be amended as follows:

11. Board of Directors Meetings

11.2 Fifty Percent of the members eligible to attend Board of Directors Meetings shall constitute a quorum providing that at least three Executive Officers are included.

Be amended to:

11. Board of Directors Meetings

11.2 Fifty percent of members eligible to attend Board of Directors Meetings shall constitute a quorum providing that at least two Executive Officers are included.

Moved by Jim Murphy

Seconded by: Mike James

Carried Unanimously

9) ELECTION OF THE BOARD OF DIRECTORS

As per section 10.3 of the Ringette PEI Bylaws and constitution, 4 directors shall be elected each year at the AGM and shall be allocated as follows: In even years, one director is President, one

director is Secretary, one director is Competitions Chairperson, and one director is Marketing & Awards Chairperson. In odd years, the directors shall be allocated as follows: one director is Vice President, one director is Treasurer, one director is Coaching Chairperson, and one director is Officials Chairperson.

10.2 The four Executive Officers shall be elected by majority vote at an Annual General Meeting for a two year term with a recommended maximum of two terms.

10.4 All such chairs shall hold office for two year terms and may be re-elected without restriction.

Motion: 2013/05/04 – 4

I move the following people be elected to the following positions:

President - Mike James, term ends in 2014

Vice President - Steve Campbell, term ends in 2015

Treasurer - Breanne MacInnis, term ends in 2015

Secretary - Jean MacDonald, term ends in 2014

Coaching Director - Crystal Martell, term ends in 2015

Officials Director - Dan Delaney, term ends in 2015

Competitions - Jim Murphy - 2 year term

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

Competitions Director - Jim Murphy, term ends in 2014

Marketing & Awards Director - Laureen Steadman, term ends in 2014

The following position is not elected:

Past-President - Susan McInnis

Moved by Susan Shaw

Seconded by Tracy Schurman

Carried Unanimously

## 10) ADJOURNMENT

Motion: 2013/05/04 – 5

I move the meeting be adjourned

Moved by Laureen Steadman

Seconded by Neisha Fisher

Carried Unanimously

Steve Campbell adjourned the meeting at 1:48 p.m.