



ANNUAL GENERAL MEETING

Sunday, May 26th, 2024 @ 5:30 PM

RODD BRUDENELL - MONTAGUE



Health and
Wellness
Sport, Recreation and
Healthy Living



Canadian
Heritage
Sport Canada

Patrimoine
canadien

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AGM AGENDA

Sunday, May 26th, 2024 at 5:30 PM
Rodd Brudenell, MONTAGUE

1. Call to order
2. Presentation of Credentials
3. Appointment of Scrutineers
4. Reading and Approval of Minutes of previous AGM
5. Business arising from the Minutes
6. Correspondence
7. Executive and Standing Committee reports
8. High-Performance team and Ringette PEI program reports
9. Club reports
10. New Business
11. Election of the Board of Directors
12. Adjournment

PRESIDENT REPORT

Kathy Currie

President, Ringette PEI

A huge thank you goes out to our membership and volunteers for their hard work and dedication throughout the 2023-2024 season. What a great season!

Ringette PEI experienced another successful year with more Come Try Ringettes, Association tournaments, and jamborees, as well as capping off the year with a very successful Eastern Canadian Championship. Our entire membership worked very hard this year and should be very proud of all our accomplishments.

Ringette PEI hopes to continue to grow and build on the success that the organization has experienced over the last number of years and support our local associations in building memberships and providing development opportunities for players, coaches, and officials. A big thank you goes out to our Board of Directors for their hard work and dedication during the 2023-2024 season, and to our new Executive Director, Jasmine Galloti, for all her support, learning, and hard work over the past season.

Once again, I would like to extend appreciation to our Board of Directors, volunteers, parents, and players for making this past season one of the best, and am already looking forward to the next season!

Respectfully submitted,
Kathy Currie, President Ringette PEI

TREASURER'S REPORT

Danielle Mayne

Treasurer, Ringette PEI

| Revenues | 2023-2024 Proposed | As of April 30, 2024 |
|--------------------------------|---------------------------|-----------------------------|
| Association Dues | \$55,000 | \$54,162 |
| Donations/Misc Revenue | | |
| Officials & Coaching Funding | | |
| Sponsorship | | |
| Coaching Courses | \$2,500 | \$2,470 |
| Officials Courses | \$2,000 | \$650 |
| Gamesheets | \$0 | |
| Government Grants: | | |
| Core Funding | \$12,700 | \$12,487 |
| Participant Funding | \$2,000 | \$3,340 |
| Performance Funding | \$8,500 | \$8,373 |
| Athlete Development | \$40,000 | \$44,120 |
| Easterns 2024 | | \$17,695 |
| Total | \$122,700 | \$143,297 |
| Expenses | | |
| Equipment | \$2,000 | \$981 |
| Equipment Reserve Fund Expense | \$3,000 | \$3,207 |
| RC Membership Fee | \$19,000 | \$22,382 |
| Insurance | \$4,500 | \$3,570 |
| AGM/Meetings | \$1,000 | \$289 |
| Gamesheets | \$0 | |
| Coaching Development | \$3,000 | \$820 |
| Officials Development | \$4,000 | \$3,712 |
| Athlete Development | \$37,000 | \$41,603 |
| Promotion | \$1,000 | \$973 |
| Office & Admin | \$3,000 | \$2,917 |
| Website | \$3,300 | \$2,804 |
| Leadership | \$28,500 | \$20,089 |
| Provincials | \$6,000 | \$4,526 |
| Jamboree | \$5,600 | \$4,960 |
| Atlantic Attack | \$1,600 | \$1,526 |
| Transfer to Other Accounts | | |
| Total | \$122,500 | \$114,359 |
| Net income | \$200 | \$28,938 |

| Ringette PEI Balance Sheet as of April 30, 2024 | | |
|--|--------------------|---------------------|
| ASSET | | |
| Current Assets | | |
| Chequing Bank Account | \$171,436.29 | |
| Investment | \$30,000.00 | |
| Total Cash | | \$201,436.29 |
| Accounts Receivable | | \$31,553.16 |
| Prepaid Expenses | | \$0.00 |
| Total Current Assets | | \$232,989.45 |
| | | |
| TOTAL ASSET | | \$232,989.45 |
| LIABILITY | | |
| Current Liabilities | | |
| Accounts Payable | | \$11,747.20 |
| Total Liabilities | | \$11,747.20 |
| | | |
| TOTAL LIABILITY | | \$11,747.20 |
| EQUITY | | |
| Equity | | |
| Retained Earnings-Previous Year | | \$125,189.96 |
| Equipment Reserve Fund | | \$22,958.60 |
| Technology Fund | | \$1,500.00 |
| Development Fund | | \$39,448.04 |
| Current Earnings | | \$32,145.65 |
| Total Owners Equity | | \$221,242.25 |
| | | |
| TOTAL EQUITY | | \$221,242.25 |
| LIABILITIES AND EQUITY | | \$232,989.45 |

COMPETITION'S REPORT

Madison James

Director of Coaching Ringette PEI

Congratulations to all Ringette PEI coaches for another great season! I would give a massive thank you to all head coaches, assistant coaches, managers, parents, officials, and volunteers – without you, our sport would not be possible.

This year, Ringette PEI formed a sub-committee to create guidelines for the High-Performance coaches and House League coaches to abide by when trying to schedule team events. It was an initiative to promote coaches to work together and to minimize the impact of players missing team events. These guidelines were reviewed throughout the year, when necessary, and will continue to be reviewed each year. Ringette PEI had conducted interviews and offered Program Leader positions for the U12, U14, and U16/U19 development programs. All programs had another successful year!

The Competition Introduction course took place in October. Francois Caron facilitated the classroom sessions and on-ice evaluations for this certification. We had 13 coaches register for this course and of those 13, 10 were able to complete the full certification. There was 1 coach who travelled off island for the classroom portion and Francois was able to complete their on-ice evaluation on PEI. This season we offered the Community Sport Initiation twice – with differing dates and locations. Both classroom sessions took place in the fall, one was hosted in Souris, and one was hosted in Rustico. There was a total amount of 20 coaches certified at the Community Sport Initiation level this year. I would like to say a massive thank you to Francois for his commitment to developing our coaches.

The coaching staff for our 2023/2024 High-Performance Teams:

- U14 Wave Head Coach: Brittney MacCormac
- U14 Wave Assistant Coaches: Georgia Fraser, Tyler Later, Terry MacCormac, Callie Veld
- U14 Edge Head Coach: Janessa Gormley
- U14 Edge Assistant Coaches: Reegan Bolger, Alexis Buote, Mariah Crowley
- U16 Wave Head Coaches: Mike James and Mike Devine
- U16 Wave Assistant Coaches: Abby James, Madi Fisher, Olivia Devine
- U16 Edge Head Coach: Donnie McKinnon
- U16 Edge Assistant Coaches: Brooklyn MacInnis, Taylor Wenn, Bradley MacDonald
- U19 Wave Head Coach: Stephen Dingwell
- U19 Wave Assistant Coaches: Scott Fisher, Alex McMonagle, Sarah Legault
- U19 Edge Head Coach: Jessica Snowdon
- U19 Edge Assistant Coaches: Janet Clark, Hailey Murphy
- U19 Edge Assistant Coach: Kate MacDonald

Sincerely,

Madison James, Coaching Director, Ringette PEI

MARKETING & COMMUNICATIONS REPORT

Jessica Snowdon

Director of Marketing and Communications

Many thanks to the coaches and managers who took the time to pick a player of the game and to submit the Google form through the Ringette PEI website. Last but not least, thanks to those who took the time to thoughtfully craft nomination letters for various teams, volunteers, coaches, and officials.

Again this year, we really put an emphasis on a player of the game for each team. Each coach was to pick a player for each game who showed skill, sportsmanship, and leadership and demonstrated that they were coachable. Coaches were to go onto the ringette PEI website and fill out a Google form under the Player of the Game link to submit their player of the game. There was also an area within this form to give a little description of why they chose that player. Players could be nominated more than once if they were deserving game after game. This was encouraged as it really narrowed down who truly are the most valuable players. Coaches were also called for one final player of the game reminder at the end of the year for any last-minute submissions. This made the pool of athletes much bigger to choose from, along with good intentions when it came to selecting the finalists and winners. Players were narrowed down for our meeting to pick the final MVPs in each division. We had 28 u10 submissions, 27 u12 submissions, 5 u14 submissions and 3 u16/19 submissions.

The Senior Goalie, Jr Goalie, Coach of the Year, Team of the Year, High-Performance Team of the Year, and Volunteer of the Year were done through Google Forms, as done in the past. Jasmine Galloti created Google forms for all of these awards. These included questions to provide details on the nominees (division, years played, a spot where the nominator could explain why they nominated that player, and even a spot to provide a picture). This was sent out to all teams. This allowed people to easily select the category for their nomination and send in their nominees. It was a quick and simple process. This format also could be shared easily with the awards committee. This made it simpler to make decisions as everyone was able to have a look at it before the meeting. Everyone was able to have a good idea on who was nominated and have their top picks. The awards will be given out at the AGM on May 26th, 2024

Our award nominees, finalists, and winners should all be very proud of their accomplishments in 2023-2024. Congratulations to you all! We also had a number of scholarship applications 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.

2024 Awards

| | | |
|-------------------------------------|--|----------------------------------|
| <i>Coach of the Year</i> | | <i>Team of the Year</i> |
| Tiffany Doucette | | U12 Rustico Riptide |
| Crystal Creighan | | <i>Player of the Year</i> |
| Dwayne Bailey | | <i>U10</i> |
| <i>JR Goalie of the Year</i> | | Kynlee Servos |
| Sarah MacLean | | Isla Duggan |
| Emma Arnold | | Hailey Thompson |
| Darcie White | | <i>U12</i> |
| <i>SR Goalie of the Year</i> | | Cadence Deagle |
| Amadea Llewellyn | | Morgan Livingston |
| Gabi Etkin | | Sophia Francis |
| <i>Official of the Year</i> | | <i>U14</i> |
| Heather Sommers | | Allie Bailey |
| Dale Cudmore | | Peyton Richards |
| <i>Volunteer of the Year</i> | | Charlie Goodick |
| Dianne Mallard | | <i>U16/19</i> |
| Emma Campbell | | Rilynn Murphy |
| Kristie Robertson | | Eva MacFarlane |
| <i>HP Team of the Year</i> | | Adia Laureijs |
| U14 WAVE | | |

Ringette PEI Scholarship Award Winner: Amadea Llewellyn

Sincerely,

Jessica Snowdon

OFFICIALS REPORT

Nicolle Hogan

Director of Officials, Ringette PEI

As my first year as Director of Officials and it has been a year to learn the operations and duties of this position with RPEI. I assigned officials for exhibition home games for six HP teams throughout the season and organized many officiating courses which has supported our Island officials to grow their officiating capacity.

On November 24, 2023, Luc Melanson came over from NB for the weekend to facilitate a mandatory Universal Refresher for all officials (other than those that completed the Level 1 course in the 2022-2023 season) and a Level 1 course for new officials. There were a total of 19 people that attended the in-person Universal Refresher and 10 new officials took the Level 1 course on November 25, 2023;

- Rustico Association had 4 new officials complete the Level 1 course
- Summerside Association had 1 new official
- Charlottetown Association had 5 new officials

On January 27, 2024, Luc returned to PEI to facilitate the Level 2 course for 7 Island officials and 2 officials from NB. In addition, on January 29, 2024, Luc offered an online universal refresher where 6 Island officials participated.

On February 16, 2024, 3 Island Officials were sent to the Atlantic Ringette Championships which was hosted by Ringette NS. Judy Hennessey, Jeff Brine and Jamie MacAulay represented PEI at this event. All three officials were able to receive an updated evaluation to support their growth as an official.

The Canadian Ringette Championships were held in Moncton, NB from April 7th to the 13th and David Saunders was selected as Shot Clock Official. The Eastern Canadian Ringette Championships were held here on PEI from April 11-14, 2024 and Danielle Saunders, Isabelle Byrne, and Chris Rushton represented PEI under the leadership of Lucie Anne Ingoldsby, the Officials Coordinator for the event.

I want to thank all Officials for their time and devotion to officiating ringette on PEI. Without the dedication and commitment of officials in taking the time to learn the rules and officiate the games, there would be no games to play. I want to also say a special thank you to David Saunders and Luc Melanson for their leadership and support they have provided me in navigating this role. I greatly appreciate all they have done.

Nicolle Hogan

Director of Officials, Ringette PEI

HEALTH AND SAFETY REPORT

Ashley Hollis

Director of Health and Safety, Ringette PEI

The Health and Safety of our game are of utmost importance to Ringette PEI. I would first like to congratulate all athletes, coaches, officials, volunteers, and everyone who participated in the wonderful 2023/24 season.

The objective of this position is to keep track of all injuries and concussions throughout the season, ensure all teams have up-to-date information and forms for insurance and incident reporting, ensure all teams have the proper first aid training and equipment, and lastly promote the health and safety of all participants.

This 2023/24 season we saw a total of 8 reported injuries:

- 6 concussions (3 at U14 level and 3 at U16/U19 level)
- 1 muscle strain (U16/U19 level)
- 1 thumb injury (U16/U19 level)

I would like to note that most of these injuries were not considered severe as nearly all athletes were able to return safely to play. In addition, this was a decrease in the number of injuries reported compared to last year's 14. I would like to thank all athletes, coaches and parents for completing the forms and following all injury/concussion protocols. We take all information on injuries/concussions seriously, and this allows us to develop future protocols and education to limit the number of injuries and ensure the health and safety of all participants

Thank you all for a great season. I look forward to continuing advocating, educating, and proposing new ways to ensure the Health and Safety of our Sport!

Kind Regards,

Ashley Hollis

Director of Health and Safety, Ringette PEI

HIGH-PERFORMANCE TEAM REPORTS

Provincial U14 Wave Team Report

Head Coach, U14 Wave - Brittney MacCormac

Coaching Staff: Brittney MacCormac, Tyler Larter, Georgia Fraser, Terry MacCormac, Callie Veld

Tryouts for this team began on August 28th, 2023 with 42 athletes trying out for the wave. Our team was picked on September 6th, the team consisted of 17 athletes: 15 skaters and 2 goalies. Of those 17, three came from Rustico, one from Souris, while the rest were from the Charlottetown area.

Our season consisted of biweekly ice times on Saturdays and Mondays, with a weekly dry land fitness session held at the Stratford soccer complex. We had a total of 46 practices, 25 workouts, and 48 games (including tournaments) this season. We participated in three tournaments: Pierrefonds, Atlantics held in Halifax, and Easterns which we hosted, bringing home a silver medal from Atlantics, a gold from Easterns, and going 4-0 in our round-robin play in Pierrefonds but missing out on the semis due to our plus-minus. Out of 15 tournament games, we have finished with a record of 13-2. I would also like to acknowledge that this was the first year a PEI team has ever won the Eastern Canadians at the U14 Level.

I would like to thank all the athletes this season for their incredible commitment and dedication to this team, there was no shortage of effort and hard work from start to finish and they deserved nothing less than to finish their season with a gold medal. You have all made your province, your parents, and all of us coaches so proud, and we cannot wait to see what you all accomplish in the years to come on and off the ice.

I would also like to thank all of the parents and family members of this team who came together so well to support and provide for these athletes, from countless drives to and from the rink, cheering in the stands and numerous committees and volunteer roles- this season would not have been possible without all of your support. To my assistant coaches who have volunteered their time and expertise to help develop this team into reaching its full potential, I want to thank you. To my manager Valana and all of her time and dedication this season, we couldn't have done it without you. Lastly, I'd like to thank Ringette PEI for the opportunity to coach such a talented young group of athletes.

| U14 Wave Team Financials | | | |
|---------------------------------|-------------|--------------------------------|-----------------|
| Income | | Food & Dining | |
| Business Income | \$749.90 | Food & Dining (Other) | -\$3,870.90 |
| Fundraising | \$9,435.80 | Groceries | -\$638.94 |
| Fundraising - COWS | \$599.00 | Total Food & Dining | -\$4,509.84 |
| Fundraising-FLIPGIVE | \$2,553.70 | Fundraising Costs | -\$873.14 |
| Fundraising-Goldrush | \$119.34 | Misc. & Equipment | -\$630.64 |
| Fundraising-Tickets | \$5,000.00 | Overpaid players | -\$10,195.57 |
| Income-Clothing | \$1,243.59 | Referees | -\$2,297.94 |
| Income-Clothing-bags | \$2,719.50 | Services | |
| Income-Clothing-Easterns | \$0.00 | Ice time | -\$12,582.33 |
| Income-Clothing-Sweaters | \$1,214.00 | Training | -\$1,712.00 |
| Monthly Dues | \$23,066.12 | Total Services | -\$14,294.33 |
| Sponsorships | \$19,122.25 | Tournaments | |
| Total Income | \$65,823.20 | Hotel and meals (Coaches) | \$3,626.59 |
| Expenses | | Tournaments (Other) | -\$2,385.00 |
| Clothing | -\$7,240.00 | Total Tournaments | -\$6,011.59 |
| Clothing-Albums | -\$2,431.50 | Tournaments-BUS | -\$12,041.36 |
| Clothing-Bags | -\$2,719.50 | | |
| Clothing - Jerseys | -\$1,100.81 | | |
| Clothing-Sweaters | -\$964.00 | Total Expenses | -\$65,358.72 |
| Fees & Charges | -\$48.50 | Total | \$464.48 |

Respectfully submitted,

Brittney MacCormac
Head Coach, U14 Wave

Provincial U14 Edge Team Report

Head Coach, U14 Edge - Janessa McCabe

Coaching Staff: Janessa McCabe, Reegan Bolger, Mariah Crowley, Lexi Buote

Managers: Maureen MacBeath and Troy Fraser

Treasurer: Rob Hartley

We had 29 players try out for the u14 Edge team this year, and out of those we selected 15 skaters and 2 goalies. Of these players, only one was a returning high-performance player, and nine were first-year u14 players. We also had two AP players join us for on and off-ice training as well, and each had the opportunity to play a few games as well.

The first half of the season we practiced Saturday mornings at Cody Banks, Sunday mornings in Montague, and when Belfast opened, we practiced there Monday evenings. We finished our Montague practice times in December, continuing on with Cody Banks and Belfast for the remainder of the season. We did our dry land training at Court 6 Cross Fit in Charlottetown on Saturday mornings after practice when we didn't have alternate plans. Thanks, Court 6 for providing fun and challenging workouts for the players, they loved their Saturdays in the gym.

We attended 5 tournaments this season. We began the year with the high-performance jamboree in Memramcook, where we played our first games together as a team. We attended the Shediac/Cap Ele tournament in December where we won gold. We also attended the Pierrefonds tournament in January, Atlantics in February where we won silver, and the Easterns in April. We also had the opportunity to schedule in exhibition games throughout the season with teams from New Brunswick, Nova Scotia, and our PEI U16 Edge and U16/19 development teams. The players worked so hard all season, the progress they made from the first games we played together compared to the last was impressive.

We had a supportive group of parents who dedicated their time and energy to the team. Parents provided funding for their players, helped coordinate fundraising activities, placed clothing orders, provided food and snacks for care and comfort, transported and carpoled players to and from rinks, and cheered loud and proud! Thanks for all you have done for your players and the team.

We had amazing managers who volunteered countless hours helping to organize and coordinate extra ice times, activities, etc, and communicate with the team. Thank you Maureen MacBeath and Troy Fraser for all you have done for U14 Edge this season! We were also very lucky to have Rob Hartley as our treasurer this season, he kept our books balanced and feeds paid on time. Thank you, Rob!

Our coaches spent hours volunteering their time and expertise, while also attending University or working full-time jobs. Coaches completed any required courses, such as the Competition Introduction course. Thank you Reegan, Mariah, and Lexi for all your time you dedicated to the team. The girls loved having you on the ice and bench, sharing your knowledge and skill, and dancing and braiding hair ;)

Finally, and most importantly, thank you to the players. You all came to the team with varied knowledge and skill levels, and you all worked hard to blend seamlessly together at the end, supporting and lifting each other up on and off the ice. Your work ethic, willingness to learn and improve, and the bond you developed as a team was evident in the improvement from the beginning of the season to the end. All the rest in your next ringette season.

Thank you Ringette PEI for the opportunity to coach the U14 Edge team this year.

| U14 Edge HP 23/24 - Team Budget | | Current | |
|--|---------------------------------|--------------------|--------------------|
| Revenues | Category | Budget | Actual YTD |
| | Team Fees | \$22,950.00 | \$19,472.08 |
| | Sponsorship & Donations | \$10,200.00 | \$15,621.76 |
| | Fundraising | \$17,700.00 | \$18,211.73 |
| | Other Revenue | \$150.00 | \$ - |
| | Total Revenue | \$51,000.00 | \$53,305.57 |
| | Per Player | \$3,000.00 | |
| Expenses | Category | Budget | Actual YTD |
| | Ice Rentals (games & practices) | \$12,000.00 | \$8,622.25 |
| | Tournament Registrations | \$4,910.00 | \$4,175.00 |
| | Tournament Accomadations | \$3,000.00 | \$3,654.99 |
| | Tournament Food | \$4,000.00 | \$3,725.18 |
| | Tournament Misc | \$500.00 | \$183.78 |
| | Tournament Bus & Travel | \$13,000.00 | \$12,195.81 |
| | Referee & Officials Fees | \$1,200.00 | \$900.94 |
| | Easterns Banquet | \$1,235.00 | \$1,400.00 |
| | Sponsorship & Fundraising Costs | \$1,500.00 | \$1,196.64 |
| | Clothing Costs | \$6,500.00 | \$6,139.81 |
| | Dryland Training | \$2,125.00 | 1,020.00 |

| | | | |
|--|--|-------------|-------------|
| | Misc Expenses (bank fees, equipment, etc.) | \$1,030.00 | \$844.32 |
| | Social (year end party etc) | \$ - | \$ - |
| | Total Expenses | \$51,000.00 | \$44,058.72 |

**may be amended at a later date*

Respectfully submitted,

Janessa McCabe
Head Coach U14 Edge

Provincial U16 Wave Team Report

Coaching Staff: Mike Devine, Abby James, Madi Fisher, Olivia Devine, Sue Ellen McInnis & Mike James, U16 Wave

In August tryouts for the U16 Wave commenced. With 54 players trying out for the PEI U16 Wave team, of those 17 were selected. The players invested a lot of time honing their skills, improving their fitness, and learning the team systems. The team had 45 practices and played in 49 games; with a record of 30 wins, 15 losses, and 4 ties.

In addition to on-ice development, the U16 Wave had off-ice fitness sessions at 3rd Degree Training, 2 mental preparation sessions, and several team-building days as well. To operate any team, especially a high-performance team it takes a village so to speak and understandably requires recognition and thank you!

First and foremost to our players, thank you for your commitment, passion, hard work and positive attitude. You have done yourself, your parents, your home associations, and your province proud! You were a great bunch of young ladies and we wish you nothing but success in the years to come!

Secondly, we want to thank our assistant coaches who gave so much of their time to support this team. The players and we truly appreciated your expertise, experience, knowledge, and commitment. In addition to these skills, you were all able to relate to the athletes and make it a very fun season! We were very fortunate to have you all alongside us.

Thirdly, we would like to thank all our parents who helped with the many tasks to make this a great year whether it be fundraising, off-ice officials, social media, food/comfort, video/photography and transportation. We simply can't thank you enough. A truly committed parent group, without your help, this team would not have been as successful as it was

Fourthly, we would like to thank Ringette PEI for giving us the opportunity to be the head coaches for the U16 Wave.

Our team attended the Memramcook Jamboree in October, Pierrefonds Tournament in January, the Montreal North Ringette Tournament in February in which we won gold, the Atlantic Ringette Championships also in February. Our season concluded in April, where we attended the Canadian Ringette Championships in Moncton, recording a record of 4 wins and 3 losses, placing 6th overall in the country. We would like to recognize Marley David who won the Accuracy Shooting at the Nationals Skills competition.

| Provincial U16 Wave 2023/2024 | | |
|--|--------------------|--------------------|
| Expenses | Budget | Actual |
| Ice Rental & Officials | \$12,700.00 | \$12,535.00 |
| Hotel | \$8,000.00 | \$9,100.00 |
| Tournaments | \$7,000.00 | \$6,100.00 |
| Travel Pierrefonds | \$12,500.00 | \$12,300.00 |
| Food / Meals | \$8,000.00 | \$8,870.00 |
| Misc / Clothing / Training / Team Building | \$8,000.00 | \$7,830.00 |
| | \$56,200.00 | \$56,735.00 |
| Extra Bus Approved by Parents | Laval | \$11,700.00 |
| | | \$68,435.00 |
| Revenue | | |
| Parent Payments | \$30,600.00 | \$30,600.00 |
| Team Fundraising | \$25,600.00 | \$37,925.00 |
| | \$56,200.00 | \$68,525.00 |

Submitted,

Mike James & Mike Devine

Provincial U16 Edge Team Report

Head Coach, U16 Edge - Donnie McKinnon

Coaching Staff: Brooklyn McInnis, Taylor Wenn, Bradley MacDonald and Donnie McKinnon

Support Staff: Nicolle Hogan (Manager), Bernadette Power (Finance), Nicolle MacDonald, Michelle Ling and team (Meal Coordinators), Heidi Lutz Tracey MacDonald and team (Fundraising), and Parents (many volunteer tasks)

Thirty-six players tried out for PEI U16 Edge. After three scrimmages eighteen players were chosen. Sixteen skaters and two goalies. The U16 Edge practiced each Friday evening and Saturday morning. In total, the U16 Edge played 60 games and had 34 practices. We also had multiple off-ice events and one charity event.

The U16 Edge played games against the following teams:

- NB U16A, NB U14AA teams 1 and 2, NB U19A
- NS U16A, NS U14AA, NS U14A, NS U19A
- PEI U14 Wave, PEI U14 Edge, PEI U19 Edge
- Various teams from Quebec and Ontario.

The U16 Edge took part in the following tournaments:

- Memramcook
- Pierrefonds
- Atlantic's
- Easterns

Overall, it was a good season. The players worked hard and got better. Scheduling around house league was very challenging for practices and games.

| Provincial U16 Edge 2023/2024 | |
|--------------------------------------|--------------------|
| Revenues | Actuals |
| Team Fees | \$8,042.46 |
| Sponsorship | \$21,375.00 |
| Fundraising | \$18,367.85 |
| Exhibition Games Revenues | \$1,509.55 |
| Total Revenues: | \$49,294.86 |
| Expenses | Actuals |
| Ice Costs/Officials | \$11,897.32 |

| | |
|------------------------------------|--------------------|
| Travel (including meals) | \$21,778.42 |
| Tournament Registrations | \$3,640.00 |
| Team Building and Clothing | \$10,295.07 |
| Misc. (bank fees, equipment, etc.) | \$1,696.05 |
| Total | \$49,306.86 |

Submitted,

Donnie McKinnon

Co-coach U16 Edge

Provincial U19 Edge Team Report

Coaching Staff: Jessica Snowdon, Kate MacDonald, Hailey Murphy and Janet Clark

Staff: Kelly Suttcliffe (Logistics), Michelle MacDougall (Finance), Rebecca Callaghan (Meal Coordinator) and; Parents (many tasks)

Nineteen players tried out for the PEI U19 Edge this season and after the on-ice assessments and intra-squad scrimmages, seventeen players were selected for the team along with 3 AP players. One of our Goalies needed to have surgery on her ankle after an injury at work so we called up Emma Storey for the Pierrefonds tournament and later added Payton MacCullum for the remainder of the year.

The team worked through their season plan without too many interruptions. Most were still able to attend most of their house league events as there weren't many conflicts. The players had the option this season, to only choose to play High Performance if they so wished. Five players chose not to play house league. The rest made sure to communicate with me when they had a HL game. House league tournaments were also blacked out so players could attend those tournaments. High-performance teams filled out a spreadsheet to track games and had to cross reference with the HL schedule. If there was a conflict, HP coaches would contact HL coaches and ask if the player could attend the HP game. Coaches were easy to get along with and said yes all of the time.

This season's plan included on-ice practices and games versus NB, NS, PEI Open and PEI U16 Wave and Edge teams, as well as an off-ice training session once a week at 782 athletics. The team had 40 practices, played 23 games and attended various tournaments adding another 21 games. The team attended the Memeramcook Thanksgiving Jamboree (5 games) Shediac Cap pelé-Open division (3 games) Pierrefonds tournament (4 games) which the team made it to the semis, the Atlantics (5 games) which the team won the championship in a shootout against NB and the Eastern Canadian Ringette Championships (ECRCs) (5games). As coaches, we want to thank the parents for their wonderful support and the players for their hard work. It has been a lot of fun watching them grow and develop from the beginning of the year until the end.

| U19 Edge Team Financials | |
|---------------------------------|----------|
| Expenses | |
| Sept-Dec Ice | \$300.59 |
| Jan-Feb Ice | \$119.69 |
| Mar-April Ice | \$72.50 |
| Games and Officials | \$191.05 |

| | |
|--|-------------------|
| Team Building | \$49.28 |
| Dryland/mental prep | \$160.94 |
| Fundraising | \$63.25 |
| Uniforms | \$324.89 |
| Memramcook Registration | \$48.44 |
| Easterns Registration | \$68.75 |
| Capele/Shediac Registration | \$44.38 |
| Pierrefonds | \$49.38 |
| Bus | \$731.23 |
| Easterns Banquet | \$87.50 |
| Hotel Rooms | \$460.93 |
| Tournament Food | \$329.85 |
| Atlantics | \$60.94 |
| Misc/Bank Fees | \$10.00 |
| Total Expenses/player | \$3,173.59 |
| Budget \$49,950.00, end total \$50,777.00 Overage: \$827.00 | |

Respectfully submitted,

Jessica Snowdon,

Coach, U19 Edge

Provincial U19 Wave Team Report

Head Coach, U19 Wave - Stephen Dingwell

Coaching Staff - Alex McMonagle, Sarah Legault, Scott Fisher, Stephen Dingwell and manager, Vanessa Neale

In August, our tryouts started the later part of the month consisting of 34 athletes competing for spots on the team. At the conclusion of tryouts, 17 skaters were selected to represent the U19 Wave Program.

The U19 wave team practiced out of Pownal on Saturdays and in Morell on Monday evenings. We had a total of 40 practices. Our season mostly consisted of playing New Brunswick and Nova Scotia with a handful of games versus PEI open teams and NB open teams. Our overall record was 16 wins and 21 losses. We also attended the Gatineau Invitational tournament in early December and made it to the finals receiving a silver medal. In January, we attended the Pierrefonds tournament and finished with two wins and three losses. As well, we had an excellent showing at nationals finishing with three wins, one loss, and one overtime loss before losing in the consolation round and finishing 12th overall.

Our season also consisted of off-ice training at 3rd Degree Training with 12 sessions. We had some overages to the budget this season as we took a bus to Gatineau. These overages were rounded out with the help of the parents.

I would like to thank Ringette PEI for giving me this opportunity to coach this Wave program and grow as a coach. I would like to thank my assistant coaches Sarah Legault, Alex McMonagle and Scott Fisher for their dedication and commitment to making this team run smoothly. Also a big thank you to Vanessa Neale for taking on the role of manager of the team and making everything go according to plan. A big shoutout to all the parents for assisting with every task we asked of them.

Last but not least, I would like to thank the players for their time and commitment throughout the year. I would also like to recognize Sophie Gallant for winning agility skating at nationals and being selected for the Canadian U18 program and also to Dayna Dingwell for being selected for the Canadian Junior National team tryouts.

| PEI U19 Wave 2023/2024 | | |
|-------------------------------|---------------|----------------|
| Revenues | Budget | Actuals |
| Player Fees | \$38,600.00 | \$28,487.47 |
| Individual Fundraising | \$3,500.00 | \$10,203.90 |
| Team Fundraising | \$13,500.00 | \$3,891.42 |

| | | |
|-----------------------------|--------------------|--------------------|
| Sponsorship/Donations | \$8,500.00 | \$24,600.00 |
| Jamboree Revenues | - | \$340.00 |
| Christmas Cash | - | - |
| Total | \$64,100.00 | \$67,342.79 |
| Expenses | | |
| Ice Rental and Officiating | \$12,600.00 | \$12,102.25 |
| Tournament Registration | \$8,000 | \$5,990.00 |
| Tournament Travel | \$27,750.00 | \$30,664.11 |
| Tournament Food | \$8,000 | \$7,831.15 |
| Clothing | \$4,000 | \$6,595.14 |
| Team Building | \$750.00 | \$606.16 |
| Fitness | \$1,500.00 | \$1,480.05 |
| Fundraising and Admin | \$1,000.00 | \$951.25 |
| Equipment | \$500.00 | \$1,120.59 |
| Total | \$64,100.00 | \$67,340.70 |
| Excess Income Over Expenses | \$0.00 | \$2.09 |

Respectfully Submitted

Stephen Dingwell
Head Coach U19 Wave

U12 Development Program Report

Program Lead, U12 Development - Marion Dowling

Thank you for the opportunity to volunteer my time to Coach the Provincial U12 Development Program this season. We had a great year with the participation of players from every Ringette Association and it was wonderful to see the players from Summerside contribute to our program this year. We had a total of 55 participants including 5 goalies and were able to welcome all who signed up to the program.

The ice sessions were held as usual in Morell each Saturday morning either at 10:10 or 11:20. Thank you to the other on and off-ice program leaders including Jules Saulnier, Tiffany Doucette, Chad Deagle, Crystal Creighan, Dwayne Bailey, and Dylan Taylor. Supporting the organization, communication, and finances for the program were Krystal Rice, Erin Aitken, and Stephanie Arnold. The ice sessions focused on both individual player development and team play strategies. The participants had the opportunity to play inter-squad scrimmages among 4 teams which were divided with an even skill level. These inter-squad scrimmages allowed for additional coaching in game-like scenarios for the players. Everyone improved greatly throughout the season including our goaltenders.

The cost of the program was \$150.00/participant this season to cover the cost of ice time, officials, and a development hoodie for each player. The season started on Saturday, November 11th, and continued until March 14th with a total of 14 ice sessions.

All participants were offered the option to try out for 2 competitive teams as an additional developmental opportunity. Two teams were formed with a balance of players and goaltenders. They were able to play exhibition games vs the U12 Tier 1 teams from New Brunswick (Dieppe, Cap-Pele, Moncton, Fredericton) both off and on-island throughout the season beginning in late December. They finished the season with a successful weekend jamboree in West Hants, NS winning all their games vs the Nova Scotia U12 Enrichment Program teams. Evaluations were completed with representatives from many associations (Souris, Rustico, Montague, and Charlottetown) and the Development program leaders reviewed the combined evaluations for each player to select the competitive development participants.

The competitive teams continued to practice and inter-squad game sessions in Morell on Saturday until the arena closed after March 23rd. This competition was appreciated and valuable for our participants (many of whom will be entering U14 next season). Like last year, these games were close and competitive. The players enjoyed this experience and the competition with off-island teams as well.

Thank you to the parents who got their players to the rink throughout the season and for those who also repeatedly stepped up to run shot clocks, officiate, and manage the off-ice portion of our program this season. We could not have had such a successful program without the volunteer support of those on and off the ice. Thank you as well to my co-leads with the program.

Overall, I believe this past year was very successful for all involved. The U12 Development program continues to be a significant stepping stone toward the u14 High-Performance programs and I expect to see many of the players moving up next year compete and earn a place in those programs next season.

| U12 Development | |
|----------------------------|-------------------|
| Development Program | |
| Cash, beginning | \$969.60 |
| Fees Collected | \$7800.00 |
| Ice and ref fees | -\$5060.00 |
| Hoodies | -\$2366.45 |
| Bank charges | \$0 |
| Cash ending | \$1,343.15 |
| Travel Team | |
| Cash, beginning | \$400.00 |
| Fees Collected | \$4005.88 |
| Ice, ref & tournament | -\$2635.16 |
| | |
| Balance | \$1770.72 |
| Total Balance | \$3,113.87 |

Respectfully submitted,

Marion Dowling

U14 Development Program Report
Program Coordinators, U14 Development - Rob Reddin
**to be submitted at a later date*

U16/19 Development Program Report

Coaching Staff: Andrew Heggie, Tiffany Doucette, Jason Coady

This year's U16 ringette development program was able to accommodate more focus and structure into the goaltender's development. With guidance from a goalie coach, the goaltenders were asked to identify areas which they needed to focus on to help improve their ringette goalie skills. Specific drills were given to help improve these areas on the ice such as; imagery, reaction, and positioning. The goalies worked hard to succeed in these goals and improve their confidence in the nets. They also support each other both on and off the ice, by improving their mental game with off-ice mental discussions that were athlete-driven.

Player Perspective Questions:

What was the best part of the U16 development program for you this year?

Player 1- All the friendships I made and extra ice time

Player 2- The best part of development this year was definitely the people on it and the coaches. Everyone was helpful and kind and made sure you were included in everything. I personally made a couple of new friends on this development team.

What didn't you like?

Player 1- Wish it started sooner and there was more ice time

Player 2- I didn't like how late it started. I think it should start earlier so we have more time to practice on our skills to get better throughout the year.

Why is this program important to you?

Player 1- It allows me to work on more of my ringette skills as an individual athlete and as a team

Player 2- This program is important to me because it made a huge impact on my skating skills and helped me do some drills to get better at ringette. It also is important to me because it helped my bonding skills.

Ice Summary

| Month | Practices | Games |
|--------------|-----------|---------------------------|
| December | 5 | 0 |
| January | 7 | 2 |
| February | 6 | 5 (includes 3 @ Kent-Sud) |
| March | 4 | 2 |
| April | 2 | 3 |
| Total | 24 | 10 |

| PEI U16/U19 Development 2023/2024 | |
|--|------------|
| Revenue | |
| Participants 18 x \$300 | \$5,400 |
| Andrew Heggie | \$390.00 |
| Jason Hughes | \$0.42 |
| Interest | \$0.09 |
| Total Revenue | \$5,790.51 |
| Expenses | |
| Icetime | \$5,086.01 |
| Cost Share - U14 Edge | \$704.50 |
| Kent-Sud Tourney Fees*** | - |
| Referee Costs*** | - |
| Total Expenses | \$5,790.51 |
| Opening Bank Balance | - |
| Plus Revenue | \$5,790.51 |
| Minus Expenses | (5,790.51) |
| Closing Bank Balance | - |

***Kent Sud Tourney fees and referee costs covered by Andrew Heggie, amounts unknown



CLUB REPORTS

Rustico Ringette Association Report

Rudi Saarloos

President, Rustico Ringette Association

This past year has been an amazing one for the Rustico Ringette Association. It all started with our first full year in our new arena. Having a new home really set the tone for the 2023/2024 ringette season in such our membership increased from 96 athletes in 2022-2023 to 136 in 2023-2024. This represents a 40% increase in registrations year over year. U6-14, U8-25, U10-24, U12-14, U14-14, U16/19-32, Open-13.

The new arena has afforded Rustico the ability to put on camps in September for our younger age groups to develop the skating and ringette skills of our younger athletes. We engaged Jessica Snowdon and Georgia Fraser put on development camps for U8, U10 and U12 in September and January. The result was a success, and this program will be part of the development of our ringette players going forward.

Rustico is incredibly proud of the growth in our association and all our teams and athletes' coaches, and parent groups. I would like to acknowledge some success' that our teams have had this season. The U12 team brought home banners in several tournaments but most notably is the Provincial banner as champions in the U12 division, a first for Rustico at this age group. I would like to acknowledge our pride of the players, coaches, and parents of this young group, to which I feel we have not heard the last of, on all their success' this past season. I would also acknowledge our U16/19 team which brought home silver in the Clark finals this past season. Job well done to all!

I would like to note that Rustico had nine girls playing High Performance on Provincial Teams this last season from U14 to U16/19. That is a new high for Rustico to which will try to build upon. Three of these players were a part of the U14 Wave team that won Gold at the Eastern Canadian Ringette Championships hosted by PEI this past season. With that said the Rustico Ringette Association would like to express our gratitude and appreciation to the host committee Chair and volunteers that put in many hours to plan and organize one of the best Eastern Canadian Ringette Championships in recent memory. A job well done!

Finally, I would like to acknowledge and thank Rustico Ringette's Board members who volunteer countless hours to make each ringette season a success. Combine these members dedication with our athletes, coaches and parent passion for this great sport and great things happen; evidence this past season. I am very anxious to see what next season has in store for Rustico as we build upon last season's success!

Respectfully submitted,

Rudi Saarloos, President Rustico Ringette



Summerside Ringette Association Report

Jeff MacCallum

President, Summerside Ringette Association

The 2023-2024 was a challenging season for Summerside Ringette. Our association showed a decrease in membership, coming in with 53 registered players, down from 61 the year prior. With this decrease, unfortunately, Summerside was unable to ice a U12 team for the first time in several seasons. However, with a handful of players moving to different levels, Summerside was still able to ice well-rostered teams at the U8, U10, U14, and U19 age groups.

This season, Summerside Ringette continued to put extra focus on our U8 group, in an attempt to bolster our small membership and, with that, continued to offer an affordable membership fee to our U8 players (\$120). We again participated in the Summerside Santa Claus parade this past year and handed out over 500 ringette flyers, advertising our second Come Try Ringette event of the season. That event was held in mid-January and was again successful for our association, drawing in additional new players.

On behalf of the Summerside Ringette Association, I would like to extend our sincerest thanks to everyone involved in keeping our association going throughout our season, with their volunteering efforts and supporting a quality, well-valued program. To our coaches, managers, board members, minor officials, and shot clock workers - thank you! Also, a shout-out to our small group of referees, who always make an effort to make themselves available to cover off our busy schedule. We truly appreciate their continued dedication to our sport and are lucky to have them as part of our program. As well, we'd like to thank the City of Summerside for their continued support of our Summerside ringette community. Without their support, on and off the ice, our small program would be much more difficult to sustain. Lastly, we'd really need to thank all of our members, who come to the rink each night and continually support a culture of fairness, excellence, inclusion, and fun, within our association. It all keeps our program running in such a way that the players are developing skills while having fun with their friends.

We eagerly look forward to the 2024-2025 ringette season, as we continue to build on our successes from this past year.

Respectfully submitted,

Jeff MacCallum, Summerside Ringette Association - President



Souris Ringette Association Report

Tara Hill-Burke
President, Souris Ringette Association

Souris Ringette Association had a great 2023/2024 season. We started out the year with a successful Come Try Ringette and had 118 players registered this season.

Souris had 9 teams in total - two teams at the U8 and U10 level, a U12 team, a U14 team, two U16/19 teams and an Open team. Our teams participated in three tournaments this season and were competitive. Also, Souris Ringette hosted championship day in March 2024 and had a great turnout from the fans/ community.

Our association is incredibly proud that it continues to grow and has a large number of players playing at the high-performance level. Along with developing our players, we have been working hard at developing young referees. We owe a lot of this to our referee coordinator, Judy Hennessey. Judy puts so much time into making sure these young refs feel supported and, throughout the season, would attend games and offer feedback for improvement.

We ended our year with a successful fundraiser that will allow us to buy new equipment, keep registration costs down, and offer some development to our players in the fall.

This has been a successful season of ringette because of our great Souris Ringette community of volunteers - coaches, parents, grandparents, board members and the community at large.

Thank you.

Looking forward to the 2024/2025 season!

Respectfully submitted,
Tara Hill-Burke
President - Souris Ringette Association



Montague Ringette Association Report

Lisa Woodgate

President, Montague Ringette Association

The 2023-2024 season seen Montague register 125 athletes. This was an increase from the 93 we had last season. Our Open division was able to create 2 teams, which is a first time in a number of years that has happened.

Our Montague Tournament hosted 61 teams and was a huge success for our association. We will begin planning for next year at the end of the summer. All of our teams participated in multiple tournaments throughout the season. Our U10's took home Silver in Moncton. Our U12 team had a gold, and silver and made cross overs for all tournaments. 11 of the 12 players participated in the U12 development program from Montague as well. U14 had a great year. They were split with 1 st and 2 nd year players that got along great and had a very positive season. Our 2 U16/19 teams remained competitive throughout the season without securing a regular goalie. Our 2 open teams had a lot of fun competing.

Montague held an awards night for the association where we awarded player of the year for each division along with Goalie, coach, and volunteer of the year. Our association would not have the success it has without a strong volunteer base. We have gained so many selfless individuals without our association that love to give back. Huge shout out to our coaches, managers, officials, volunteers, board members, and Ringette PEI for another great season.

Respectfully submitted,

Lisa Woodgate

President

Montague Ringette Association



Charlottetown Ringette Association Report

Mike Devine

President, Charlottetown Ringette Association

Charlottetown Area Ringette saw an increase number of registered players in the 2023-2024 season, reversing a 2-year decline in registrations. Some factors contributing to this reversal would be the end of Covid, the modification of opting out of house league participation by high-performance players, and a strategic push for our U8 recruiting.

Highlights for the 2023-24 season:

- Registration increased to 335 active players a 20% increase from the previous registration year
- Team numbers increased to 22 teams in 2023-24 up from 20 in 2022-23
- Continues to be challenging for Charlottetown for teams to have appropriate practice opportunities and normal playoff scheduling
- Conducted a fall and spring Come Try Ringette session with considerable interest being shown
- Reduced registration costs significantly for 1 st year ringette players to boost registration interest
- Goaltender Development sessions continued to be well attended, many thanks go out to our
- Goaltender Development Coordinator Deanna Malone and our goaltender assistants for a job well done

On behalf of the Charlottetown Area Ringette Association, I would like to extend our sincerest thanks to our head coaches, all 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!

I would also like to thank our officials for your commitment in making this year a successful and gratifying one...with condensed scheduling to account for Fiona and Canada Games your commitment to getting all games played required was very much noticed and appreciated.

Finally, I would like to thank our volunteer Board members for your time, patience, and expertise. For those directors who will not be returning for the 2024-25 season, your contributions to the success of our association most likely were overlooked, often without thanks but you have provided this association with YOUR private time for which we can't thank you enough!

We anxiously look forward to a prosperous and successful 2024-25, although there will be challenges I am encouraged by the resiliency of our executive to help meet any & all challenges with determination to find the ways & means to deliver an enjoyable ringette program for the players within the Charlottetown Area Ringette Association.

Respectfully submitted,

Mike Devine
President

EXECUTIVE DIRECTOR REPORT

Jasmine Galloti

Executive/Technical Director

I extend my gratitude to each individual who has contributed to the success of this past season – from our dedicated staff, officials, and board members, to the supportive parents, and above all, our exceptional players. It has been a privilege to witness firsthand the inner workings of this sport and the remarkable individuals who drive and shape it.

In my brief tenure as Executive Director, my primary focus has been on revitalizing our organization's online presence, ensuring our website reflects our community, keeping our members informed and learning as much as I possibly can from well-seasoned members. So far there has been a 37% increase in our Social Media engagement and significant participation in feedback. Additionally, I have initiated projects aimed at enhancing our offerings based on insights gleaned from my initial observations which in turn I hope encourages more individuals to play Ringette.

Ringette PEI is a beacon of excellence in our communities, and I am thrilled to be part of its journey. I am eager to collaborate with our exceptional team to elevate our organization to new heights. My days have been filled with activities aimed at securing grants that empower athletes, particularly women and girls in sports – an endeavor that holds immense significance. Furthermore, I've been actively engaging with various PEI organizations to foster strong alliances and bolster our diversity and inclusion initiatives. Building personal connections with our board members has also been a priority, as their guidance and support are invaluable assets to our collective success.

I am honored to serve in this capacity, and I am eagerly anticipating the exciting opportunities that lie ahead. Together, let us continue to nurture and enhance our organization, ensuring that Ringette PEI remains a shining example of excellence and inclusivity in sport.

Submitted by

Jasmine Galloti

Executive Director/Technical Director

PROPOSED BYLAW AMENDMENTS

N/A

NOMINATION REPORT

The following positions on the Board of Directors are up for nomination:

Terms ending in 2024 and up for nomination and is putting forward the following names:

Director of Health and Safety

- Kayla Menzie (Hume)
 - 2 years - Eastern Eagles Mini Director for U5
 - Activities Coordinator - Health PEI at Riverview Manor
 - Committed to any monthly meetings and sub-committees and would be willing to complete tasks outside of regular meeting hours.
 - Has played ringette for over 20 years and still plays in the Open division in Montague
 - Volunteers for Ringette tournaments such as Eastern's and Canada Games in 2023.
 - Previous work experiences such as substitute teacher, coaching, and daycare provider.

Director of Marketing and Awards

- Natasha Duggan
 - Actively involved with the Montague Ringette Association. Played Ringette from 1988 to 2000. Manager for U8 and U10 for the last three years
 - Board member of the Montague Ringette Association for the last 3 years. 3 years experience as Director of Marketing and awards for the Montague Ringette Association
 - Available to attend meetings monthly. Interested in becoming more involved with Ringette PEI
- Dianne Mallard
 - Charlottetown Ringette for 3 years as Communications and PR Coordinator.
 - Active volunteer for Ringette and have spent time as a minor official, manager, tournament volunteer, and assistant coach over six years as a member of Charlottetown Ringette
 - Experience with communications and work to create positive and meaningful promotion of the sport through social media

2024-2026

President

Kathy Currie (re-offering)

Secretary

Janessa McCabe (re-offering)

Director of Competitions

Troy Fraser (2024, re-offering)

Director of High Performance

Jules Saulnier (2024, re-offering)

Director of Health and Safety

Ashley Hollis (2024, re-offering)

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

Vice President- Mike Devine (2025)

Treasurer, Danielle Mayne (2025)

Director of Coaching, Madison James (2025)

Director of Officials, Nicolle Hogan (2025)

2023 RINGETTE PEI AGM MINUTES

Ringette PEI AGM Minutes

May 25, 2023 - West Royalty Community Center, Charlottetown

Call to Order:

President Kathy Currie called the meeting to order at 6:22 pm

1. Presentation of Credentials

Victoria Leard read out the representatives of each association.

Montague: Lisa Woodgate, Sean Creighan, Kristie Roberston, Terry McCabe, Darryl O'Brien

Charlottetown: Danny Callaghan, Dianne Mallard, Dawn Gallant, Nicolle Hogan, Joanne Campbell

Rustico: Kenneth MacNeill, Chad Deagle, Rudi Saarloos, Todd Ralph, Erika MacLean, Stacey MacDonald

Souris: Alana Harris, Stephen Dingwell, Shelly Keenan, Stacey Chaisson, Kelly Dingwell, Dwayne Bailey

Summerside: Jeff MacCallum, Doug Simpson, Brad MacKinnon, Laura MacKinnon

Board Members in attendance (not mentioned above) – Kathy Currie, Mike James, Danielle Maybe, Janessa McCabe, Jules Saulnier, Jessica Snowdon, Ashley Hollis, Dave Saunders, Victoria Leard (non – voting)

2. Appointment of Scrutineers

Janessa McCabe and Victoria Leard

3. Reading and Approval of Minutes of Previous AGM

Motion: AGM 2023 – 1

It was moved that the minutes from the 2022 AGM be approved as circulated.

Moved by: Mike James

Seconded by: Shelly Keenan

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. Presidents Report

The President Report was presented to the group.

Motion: AGM 2023 – 2

It was moved that the Presidents Report be approved as presented.

Moved by: Ashley Hollis

Seconded by: Shelly Keenan

Carried: Unanimously

b. Treasurer's Report

The treasurer report was presented to the group.

Motion: AGM 2023 – 3

It was moved that the Treasurer's Report be approved as presented.

Moved by: Dave Saunders

Seconded by: Kristie Robertson

Carried: Unanimously

c. Competitions Report

The competition's report was presented to the group.

Motion AGM 2023 – 4

It was moved that the Competitions Report be approved as presented.

Moved by: Dave Saunders

Seconded by: Claudette Callaghan

Carried: Unanimously

d. Coaching Report

The coaching report was presented to the group.

Motion AGM 2023 – 5

It was moved that the Coaching Report be approved as presented.

Moved by: Darryl O'Brien

Seconded by: Terry McCabe

Carried: Unanimously

e. Marketing and Awards Report

The marketing and awards report was presented to the group.

Motion AGM 2023 – 6

It was moved that the Marketing and Awards report be approved as presented.

Moved by: Shelly Keenan

Seconded by: Stacy Chaisson

Carried: Unanimously

f. Officials Report

The officials report was presented to the group.

Motion AGM 2023 – 7

It was moved that the Officials Report be approved as presented.

Moved by: Ashley Hollis

Seconded by: Mike James

Carried: Unanimously

g. Health and Safety Report

The health and safety report was presented to the group.

Motion AGM 2023 – 8

Moved by: Kristie Robertson

Seconded by: Claudette Callaghan

Carried: Unanimously

7. High Performance Report

The high performance reports for U14 Edge, U14 Wave, U16 Edge and U16 Wave were presented to the group.

Motion AGM 2023 – 9

It was moved that the High Performance Reports be approved as presented.

Moved by: Dave Saunders

Seconded by: Jeff MacCallum

Carried: Unanimously

8. Programs Report

The programs report for U12 Development, U16/19 Development and Canada Games were presented to the group.

Motion AGM 2023 – 10

It was moved that the Programs Report be approved as presented.

Moved by: Sean Creighan

Seconded by: Claudette Callaghan

Carried: Unanimously

9. Club Reports

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

Motion AGM 2023 – 11

It was moved that the Club Reports be approved as presented.

Moved by: Shelly Keenan

Seconded by: Jules Saulnier

Carried: Unanimously

Executive Director Report

Noted for reference

10. New Business – None

11. Election of the Board of Directors

Kathy oversaw the elections and asked three times if there were any nominations from the floor. There were no nominations from the floor. Madison James was voted in as Coaching Director for a 2 year term, with a majority vote over Chad Deagle. Officials Director, the Board will continue to seek someone to fill this position.

Elected via acclimation:

Danielle Mayne as Treasurer for a 2 year term.

Motion AGM 2023 – 12

It was moved that the nomination report be accepted as presented.

Moved by: Kathy Currie

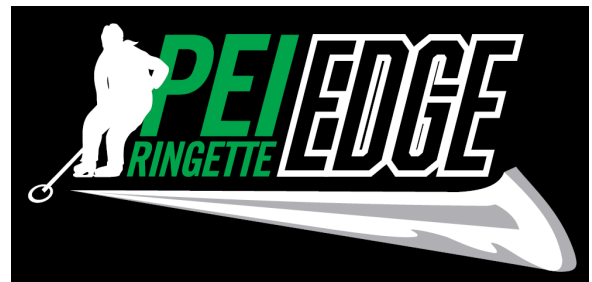
Seconded by: Jessica Snowdon

Carried: Unanimously

There being no further business, Kathy Currie moved to adjourn the meeting at 6:41pm.

Seconded by

Danny Callaghan.



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