

# **ANNUAL GENERAL MEETING**

Thursday, May 19th, 2022 6:00pm

North Rustico Lions Club, North Rustico



Health and Wellness Sport, Recreation and Healthy Living



Canadian Heritage Sport Canada Patrimoine canadien

#### ANNUAL GENERAL MEETING AGENDA

#### Thursday, May 19, 202 North Rustico Lions Club, North Rustico

- 1) Call to order
- 2) Presentation of Credentials
- 3) Appointment of Scrutineers
- 4) Reading and Approval of Minutes of previous AGM- Page 32
- 5) Business arising from the Minutes
- 6) Correspondence
- 7) Executive and Standing Committee reports
- 8) Club reports
- 9) New Business
- 10) Election of the Board of Directors
- 11) Adjournment

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#### PRESIDENT'S REPORT

I would like to thank our Board Members for all of their hard work and dedication during the 2021/2022 season.

Many Highlights for the 2021/2022 season:

- 2 U14 High Performance teams and both very competitive with U14 Wave winning a silver medal at the Eastern Canadian Championship. This was PEI's first-ever medal in the U14 Division.
- U16 High Performance team winning silver in the consultation division at the Nationals finishing 10th out of 18 teams in Calgary.
- U16 Edge attending the Eastern's and very competitive in their division.
- U19 Wave Team attending the Nationals in Calgary and being very competitive.
- U19 Edge attended the Eastern's and won a silver medal losing in overtime to Quebec.
- 2 very successful Jamborees for U8 and U10 Divisions.
- The house league having finished the regular season play was a feat considering dealing with COVID at the highest point in PEI.
- The start-up of a new registration system for all 5 Ringette Association as well as Ringette PEI

Special thanks to our Executive Director this year, Victoria Leard, for all her support and knowledge over this past season.

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

Best of luck to everyone in the years to come, looking forward to seeing 1000 participating players.

Thank you for the last 12 years,

Michael James President

## TREASURER'S REPORT

### Ringette PEI Balance Sheet as of April 30, 2022

#### ASSET

Current Assets		
Chequing Bank Account	\$110,281.05	
Investment	\$30,000.00	
Total Cash	<b>. .</b>	\$140,281.05
Accounts Receivable		\$8,925.52
Prepaid Expenses		\$0.00
Total Current Assests		<u>\$149,206.57</u>
TOTAL ASSET		<u>\$149,206.57</u>
LIABILITY		
Current Liabilities		
Accounts Payable		<u>\$700.00</u>
Total Liabilities		<u>\$700.00</u>
		6700.00
TOTAL LIABILITY		<u>\$700.00</u>
EQUITY		
Equity		
Retained Earnings-Previous Year		\$75,995.62
Equipment Reserve Fund		\$15,866.22
Technology Fund		\$1,500.00
Development Fund		\$39,448.04
Current Earnings		<u>\$15,696.69</u>
Total Owners Equity		<u>\$148,506.57</u>
		6440 500 57
TOTAL EQUITY		<u>\$148,506.57</u>
LIABILITIES AND EQUITY		<u>\$149,206.57</u>

Ringette PEI			
	2021-20	022 proposed	As of April 30, 2022
Revenues			-
Association Dues	\$	58,720	\$53 <i>,</i> 480
Donations/Misc Revenue	\$	-	\$457
Officials & Coaching Funding	\$	-	\$800
Sponsorship	\$	-	\$1,075
Coaching Courses	\$	3,960	\$1,160
Officials Courses	\$	1,500	\$910
Gamesheets	\$	500	
Government Grants:			
Core Funding	\$	13,000	\$12,700
Participant Funding	\$	2,300	\$2,000
Performance Funding	\$	8,000	\$8,500
Athlete Development	\$	12,000	\$19,245
Nationals			
Tota	I \$	99,980	\$100,327
Expenses			
Equipment	\$	3,500	\$2,667
Equipment Reserve Fund Expense		3,150	\$4,981
RC Membership Fee	\$	19,000	\$17,620
Insurance	\$	1,900	\$2,776
AGM/Meetings	\$	2,000	\$189
Gamesheets	\$	250	
Coaching Development	\$	6,000	\$3,798
Officials Development	\$	5,500	\$764
Athlete Development	\$	7,500	\$8,144
Promotion	\$	1,500	
Office & Admin	\$	2,950	\$731
Website	\$	1,200	\$2,727
Leadership	\$	28,500	\$26,676
Provincials	\$	3,800	
Jamboree	\$	5,600	\$10,987
Atlantic Attack	\$	1,600	\$1,550
Canada Games	\$	6,000	\$6,000
Transfer to Other Accounts	\$	-	
Tota		99,950	\$89,611
Net Operating Balance	\$	30	\$10,716

Respectfully submitted, Danielle Mayne *Treasurer* 

#### **COMPETITIONS REPORT**

The 2021/2022 Ringette House League regular season began in early late October and finished on March 30, 2022. The season started out as planned with COVID-19 restrictions still in place but mid-December through January the season halted due to outbreaks and CPHO shutting down sporting activities. During this time RPEI had to decide how the season would finish with the extended 6-week break resulting on teams potentially not being able to complete their regular season. By a majority vote it was decided by head coaches across PEI to use the rest of the season to try and complete as many regular season games as possible. This meant that teams were not able to play a formal Provincial tournament to declare champions in each division. The intent was to provide as many teams as much ice time and development with the possibility of more delays with COVID.

As my second year as Competitions director, I was able to use the experience gained a year prior to help make scheduling more efficient as possible. One such aspect was to dedicate Saturdays for U14 and above to High Performance teams where house league play would be very minimal. For the most part this was successful, and I believe the High-Performance teams had very little conflict in the end. Also, I would like to extend my gratitude to all the association ice schedulers who worked with me to make scheduling easier and when there were cancellations to help reschedule and to make sure referees are notified asap.

This year also marked the transition from Goalline to RAMP which meant associations had to learn a new platform for managing their association's registrations, teams and score reporting. I felt it went smooth for the most part as the upcoming year we will be able to hit the ground running with a familiar system as the rest of Canada transitions to RAMP as it was mandated by Ringette Canada by 2022. I was able to help and support associations with their individual needs and setup of the registration systems, team assignments, pairing with the RPEI website and took part in association zoom meetings to do demonstrations on how to input game scores and game sheets.

Association	U8	U10	U12	U14	U16/19	OPEN	Total
Charlottetown	3	4	5	6	7	5	30
Montague	1	1	1	2	1	1	7
Rustico	2	1	1	2	3	0	9
Souris	2	1	1	1	3	0	8
Summerside	1	1	1	1	1	0	5
Total 2021/22	9	8	9	12	15	6	59
2020/21	8	9	14	14	15	5	65
2019/20	10	9	13	12	12	5	61
2018/19	7	11	14	10	11	4	57
2017/18	7	13	14	11	11	3	59
2016/17	8	13	11	10	9	4	55

The following table demonstrates the teams spread out among the associations this 2021/22 year.

#### **Divisional Reports**

• U8 league wrapped their season up with a jamboree and before the extended COVID break some associations were able to host a jamboree. It has been well received that year after year each association holds a jamboree day during the season for all associations to attend. However this year only some were able to do so due to COVID.

- U10 division had one team less than last year, 8 in total. They were soft tiered which meant that game scores submitted after the first-round robin it was determined who was strong, mid-range and below average in competitive play. This then determined who would play who for the remaining part of the season. The scores of the games were not made public for this age group but kept for internal purposes for fair competition. The focus of this division is for fun and development.
- U12 division had 9 teams participating this season which was a huge drop from last year having 14 teams total. After the first-round robin, due to the break in COVID and not having Provincials there was no need to publicly tier the division into the normal HOLLIS and O'BRIEN conferences. Teams were also soft tiered when determining the schedule for the remaining part of the season. Most teams were able to get close to their 20 games played to complete their season but others did not due to cancellations, lack of players to fill a roster due to COVID illnesses. The U12 Cherry Bombs completed the season with 18 games played, 15 wins, 0 losses and 3 ties to lead the division with 33 points followed by U12 Miller with 19 games played, 13 wins, 3 losses and 3 ties with 29 points.
- U14 division had 12 teams participating this season which were slightly down from last season having 14 teams. After the first-round robin, teams again were scheduled using a soft tiering system scheduling teams against each other who could provide fair competition among one another. Teams were not able to get in all their 20 games played due to COVID and cancellations unfortunately. Charlottetown MacDonald (17 games played) and Charlottetown Myers (19 games played) tied for top spot in the division with 16 points. MacDonald 13-4-0 and Myers 13-6-0.
- U16/19 division had the same number of teams playing this year and last year with 15. What was going to be a first for this year for this division was to tier the teams mid-season for the first time. However, due to the stoppage of play with COVID, it did not happen. I'm happy to announce the names of the conferences going forward will be the Dowling and Clark Conferences. Most teams were able to get above 20 games played for the season. Souris team Dingwell finished the season on top of their division with 29 points, 15 games played, 14 wins and 1 tie followed by Charlottetown Gallant with 18 games played, 12-5-1 record having 25 points.
- OPEN division had 5 teams participating from Charlottetown this year and 1 from Montague. Souris was unable to put a team in this year. Eventually it would be nice to see at least 1 team from each association. The stats for this division are not 100% accurate as indicated on the website as gamesheets / scores were not always entered. The division was able to get most of their games in before the season ended.

#### Playoffs/Provincials/ Year End Tournament

Because there were no playoffs or Provincials this year, there was an informal year end tournament held in Belfast for the U14 group and Rustico for the U12 group. The U16/19 group did not have a year-end tournament due to High Performance teams leaving for the Nationals in early April and the lack of ice available. Although some thought this was the Provincials for the teams, it was in fact not the case. It was good to see the tournaments take place so the U12 and U14 house league teams could have some closure to their year.

The U8 and U10 divisions were able to hold jamborees which took place in early April which Victoria organized and made possible.

It has been very challenging over the past couple years dealing with COVID and scheduling. I am looking forward to continuing as Competitions Director for another 2 year term and building off the past two years of scheduling experience and hopefully back to a normal year of ringette without pandemic restrictions.

Thank you! Troy Fraser Director, Competitions

#### COACHING REPORT

Congratulations to all Ringette PEI coaches for another great season. Thanks also going out to all assistant coaches, managers, parents, officials, and volunteers.

We were able to hold two coaching courses this season. Francois Caron conducted a Community Sport Introduction (CSI) clinic in December 2021. This clinic had 8 house league level coaches attend. Francois then put on one Competition Introduction course over a couple days in December as well. 8 coaches were able to get their coaching certification. Of these 8 coaches, 7 were actively coaching this season at the high performance level, 1 coach plans to coach at this level next season. Francois was also able to work with the 7 coaches to conduct their on ice coach evaluations. All 7 coaches were evaluated and are now fully certified at the Competition Introduction level. We also had two coaches who completed the Competition Development course with Ringette Nova Scotia to be able to coach the 2023 Canada Games ringette team. These coaches are now working on their portfolios to apply for their on ice evaluations to complete their training prior to the Games in February. Ringette PEI will continue working with coaches to ensure all required certifications are in place.

Thanks to Francois for volunteering his time and working so closely with the coaches to ensure their certification was completed.

Overall for the 2021-22 season, 44% of coaches over all levels of the sport on PEI were female. At the HP level this percentage was over 50%. Ringette Canada is encouraging all provinces to bring this number to 50% at all levels of competition. Ringette PEI is supportive of this goal and will be working on initiatives to further increase the representation of female coaches in Ringette across PEI.

This season we were back to our normal number of high performance teams competing at U14, U16 and U19 levels representing PEI. Although the Covid-19 Pandemic still caused some obstacles for our teams, all HP teams were able to participate in a number of tournaments this season. This included a tournament in Memramcook in late November, as well as the Eastern Canadian Ringette Championships and the Canadian Ringette Championships in April.

The coaching staff for our 2021/22 High Performance Teams:

0	, 0	
U14 Wave	Head Coaches:	Tyler LARTER
		Brittney MACCORMAC
	Assistant Coach:	Georgia FRASER
		Terry MACCORMAC
U14 Edge	Head Coach:	Isabelle SAUNDERS
	Assistant Coach:	Paul POWER
		Danielle MAYNE
U16 Wave	Head Coach:	Mike JAMES
	Assistant Coaches:	Stephen DINGWELL
		Abby JAMES
		Madi FISHER
		Mike DEVINE
		Chris GALLANT

U16 Edge	Head Coaches:	Scott FISHER Nigel BRUCE
	Assistant Coaches:	Carley MATHESON Madi FISHER Kurt HARRIS
U19 Wave/CG	Head Coach: Assistant Coaches:	Francois CARON Tara O'BRIEN Brynn VANWIECHEN Emily HUGHES
U19 Edge	Head Coach: Assistant Coaches:	Katie HICKEN Jessica SNOWDON Mariah CROWLEY Melissa DRAKE

The U12 Development Program had another successful year. This program is an important introduction for young players to the high-performance level of competition. A U14 Development program was also piloted this year and proved to be successful as well.

Respectfully Submitted,

Katie Hicken Director, Coaching

#### MARKETING & COMMUNICATIONS REPORT

Many thanks to the coaches who took the time to pick a player of the game and write it on the game sheets. Also, thank you to managers who sent me the games sheets/ players for their player of the game. Last but not least, thanks to those who took the time to thoughtfully craft nomination letters for various teams, volunteers, coaches and officials.

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, leadership and demonstrated that they were coachable. Coaches were to write one name per team at the bottom of the game sheet. The home team then sent me the names and I put them down on a spreadsheet. If a player was nominated for a second time, they would get a 2 beside their name and so forth. This indicated that the player was nominated more than once. This made the pool of athletes much bigger to choose from when it came to selecting the finalists and winners. Players were narrowed down to 5. We sent the coaches of the 5 players so that they could complete a write up for these players. This allowed the committee to have a better understanding of why these players were chosen. The committee then chose the 3 finalists and chose the winner.

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. Victoria Leard 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 for 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.

Our award nominees, finalists and winners should all be very proud of their accomplishments in 2021-2022. Congratulations to you all! We also had a number of scholarship applications in 2021 from athletes Island-wide. It is impressive to see the contribution they are making in their communities not only where ringette is concerned, but in other sports, academics and volunteer initiatives. Best of luck to all of our young ladies as they graduate from high school and move into a new stage in their lives. We hope that you carry fond memories of ringette with you, and find your way back to the sport in some capacity.

Sincerely, Jessica Snowdon Director, Marketing and Communications

#### OFFICIALS REPORT

Halfway through the year Patrick Dean, Director of Officials, left the Island for a new job in NS. I offered to help out and take on the role as acting Director of Officials to finish out the season.

Before the end of the fiscal year of 2021, we managed to put on a level 1 course to anyone willing to take it in Souris. We had 11 participants from Souris area and 2 from the Montague area. I was very pleased with the turn out. A few weeks later, we had a Level 1 course booked in Charlottetown. A few days before the course was to proceed, COVID-19 had shut down all sports and we had to cancel the Level 1 course.

After a six week shutdown, it was too late in the year to proceed with the Level 1 Course so we will be doing a Level 1 course before the next season starts.

This season we sent Britton Comeau to officiate at the Eastern Canadian Ringette Championships in Halifax, Nova Scotia. Congratulations Britton.

A first for PEI this year, we sent our first on ice Ringette Official to the Canadian Ringette Championships in Calgary this year. Breanne MacInnis was selected as one of the Major Officials to do games at the Championships this year. Congratulations Breanne.

I, myself was also selected to the Canadian Ringette Championships this year as a Shot Clock Official. My highlight this year was being selected as the Shot Clock Official to do the U19 Gold Medal game.

I want to thank all Officials on PEI for a job well done. We had a rough COVID season again but you all took the challenge and accomplished it very well. When we needed you most in the last few weeks of the year, you all stepped up and I am very thankful for that. We could not have completed the year without you.

Thank you,

David Saunders Director, Officials (acting)

#### HEALTH AND SAFETY REPORT

The Health and Safety of our game is of upmost importance to the PEI Ringette Board.

With the stopping and starting of our season due to COVID-19, sometimes it is a concern for more injuries. After a six week break due to a COVID-19 shutdown, we were back on the ice with a lot of games scheduled to finish out the year.

In the end we ended up with 3 player injuries.

We had one athlete with a cracked collarbone that happened during the teams practice.

We had one athlete with a mild concussion.

We had one athlete with a torn ligament in their right leg.

Overall with the amount of games we had in a short period of time we faired out not too bad. I hope all players recovered successfully.

Have fun and play safe!

Thank you,

David Saunders Director, Health and Safety

#### **HIGH PERFORMANCE TEAM REPORTS**

#### Provincial U14 Wave Team Report

**Coaching Staff:** Brittney MacCormac, Tyler Larter, Georgia Fraser, and Terry MacCormac **Manager:** Nicolle Hogan

This year the U14 Wave team had a successful season. The coaching staff was Brittney MacCormac, Tyler Larter, Georgia Fraser, and Terry MacCormac. Manager was Nicolle Hogan.

The season began in September with over seventy athletes trying out for the team. After 4-6 tryout sessions, 15 skaters and 2 goalies were chosen for the team. Our weekly practice time was 9:00am Saturday mornings in Pownal, with other ice times picked up for games and extra practices leading up to tournaments. In October, we attended a high performance tournament in Moncton, NB with good results, losing in the semi-final game and finishing fourth. Every odd weekend, we also took turns hosting and traveling to play exhibition games against high performance teams from New Brunswick.

With plans to attend the Pierrefonds tournament in January, we had ramped up our practices and games in preparation, however, were unable to attend due to COVID, which also led to a near two month pause in our season.

After we were able to resume practices, we picked up some extra ice times to get the team back on track and where we needed to be. Atlantics were also canceled in February as it was too soon after the return of play. Our season was then geared towards Easterns, adding in extra practices and games in the 3-4 weeks leading up to the tournament. We ended up finishing off with a silver medal at Easterns, which is the best result a PEI U14 team has secured at this tournament. Overall, a very successful season.

We have a significant amount of money left over, this is due to budgeting for the Pierrefonds tournament and Atlantics when we didn't end up attending. We plan to host a year end party for the team, then divide the rest of the money back to the parents.

Thank you,

Brittney MacCormac Co-Head Coach U14 Wave

Revenue	
Balance forwarded from 2020-21	\$728.11
Player Fees	\$10,260.00
Sponsorships	\$11,163.65
Fundraising	\$7,196.10
Total Revenue	\$29,347.86
Expenses	
Practice Ice Time	\$6,154.41
Games (Icetime and referees)	\$2,008.80
Tournament Registration	\$1,900.00
Tournament Travel	\$1,650.51
Tournament Accommodations	\$921.30
Banquet	\$1,045.00
Food	\$1,229.32
Clothing	\$5,100.00
Fitness	\$969.45
Team Parties	\$156.27
Bank Fees	\$23.50
Masks (Facemasks)	\$340.00
Equipment	\$0.00
Coaching Course	\$85.00
Total Expenses	\$21,583.56
	·
Bank Balance	\$7,764.30

#### PROVINCIAL U14 EDGE TEAM REPORT

Coaching Staff: Isabelle Saunders, Danielle Mayne, Paul Power Manager: Troy Fraser Care and Comfort: Meghan Etchell Treasurer: Bernadette Power

The U14 Edge season started on September 25<sup>th</sup> with our first tryout. Our first tryout consisted of drills to evaluate basic skills such as skating, shooting, and passing. Following the first tryout, we split the group into four teams and had two exhibition games for each group. Once we made the first cut, we then, had one more exhibition game, and we made the final cut. The team consisted of 17 players and two goalies.

Over the course of the year, we had two consistent practice times per week. On Saturdays, with the exception of game days, we had the 750 AM ice time in Pownal, and following the ice time, the team went to 3<sup>rd</sup> degree for dry land training. We also had the 510 PM time in Morell consistently on Monday evenings.

We were able to setup and play multiple exhibition games throughout the year. Even though COVID restricted travelling for some of the season, we were able to play games against the U14 Wave and the U16 Edge. When we were able to travel, we played exhibition games against NB A teams and against NS. Because NB has split their divisions, and now has multiple A teams in different regions, it was extremely helpful for us, as it gave us more competition to play at our caliber.

The U14 Edge participated in three tournaments this year. The first tournament we participated in was the tournament, in Memramcook, in the month of November. This gave our players their first taste of the level of play that is played at provincial. After a break in the season, because of COVID, we participated in the Hub City tournament in Moncton at the beginning of April. This was a great tournament for us as it consisted mostly of A teams from NB and NS which was our level of play. The Edge team really stepped up at this tournament and we were able to make it to the semi-finals where we lost to the NS AA team. This was the first year for this tournament and I hope it continues in the future as it was very encouraging and exciting for our team to play in a tournament where almost all of the teams were of the same caliber, A teams. Our final tournament of the year was the Eastern Canadian Championships. This was a very exciting tournament for the players as it was their first Eastern Canadian Championships. The team played really good games and the players had a lot of fun. We had also planned to attend the Pierrefonds tournament as well as the Atlantics, however because of the break in the season due to COVID, those tournaments were cancelled.

Our coaching staff this year consisted of myself, as head coach, Paul Power, as assistant coach, and Danielle Mayne, as assistant and goalie coach. Both Paul and Danielle's past experiences and knowledge of the game were great assets to our team. Danielle also scheduled most of the games for our team which was very challenging with the changes we had to make due to COVID. I would like to thank and acknowledge my appreciation of them for their time and dedication to the team.

I would also like to thank the parents of our team, their support and commitment to the team was excellent throughout the year, and did not go unnoticed. I would like to thank and acknowledge our appreciation of Meghan Etchell who was in charge of care and comfort. She was excellent in organizing meals and activities which helped a lot with our team bonding.

As well, I would like to thank and acknowledge our appreciation of Bernadette Power who was our treasurer this year and was phenomenal at keeping everything in order, and as well our thanks and appreciation of our manager Troy Fraser who helped us with the managing of the team and made sure everything was being communicated and our schedule was organized.

As most of our coaching staff and parents were new to high performance, I would also like to mention that we really appreciated the support and guidance from the managers and coaches from other PEI high performance teams. It was very helpful to have them give us pointers and/or insight on different aspects of running a team such as budgets, tournaments and travel.

Most importantly, I would like to thank the players for their dedication and commitments to the U14 Edge Team. They represented the team very well this year by always playing each game to their full potential, and exemplifying great sportsmanship and teamwork throughout the year. I could tell at every practice and every game that all the players were eager to learn more about the game and they were a joy to coach. I am truly very proud of each and every one of them. Thanks for the memories.

Respectfully submitted,

Isabelle Saunders Head Coach, U14 Edge

U14 Edge Year End Budget	
2021-2022	
Revenues	
Team Fees	\$5,559.41
Sponsorship	\$8,726.53
Fundraising	\$9,117.94
Net Wine	\$3,000.00
Other Revenue (game/coaches)	\$491.74
Total Revenues	\$26,895.62
Expenses	Actuals to Date
Fundraising Expenses	\$602.20
Practice Ice	\$5,270.90
Games	\$1,916.94
Coaches/Hospitality Rooms	\$1,620.75
Tournaments	\$3,750.00
Tournament Food	\$2,262.00
Clathing	\$5,588.12
Clothing	JJ,J00.12
Off Ice Training	\$1,138.50
Off Ice Training	\$1,138.50 \$3,048.85
Off Ice Training Team Building	\$1,138.50 \$3,048.85
Off Ice Training Team Building Misc. (bank fees, equipment, etc	\$1,138.50 \$3,048.85 \$1,617.36

#### PROVINCIAL U16 WAVE TEAM REPORT

**Coaching Staff**: Mike Devine, Stephen Dingwell, Abby James, Madi Fisher, Chris Gallant & Mike James **Support Staff**: Vanessa MacLean-Neale (COVID protocols and acting manager at Nationals), Dawn Gallant (minor officials), Kara Stewart, Julie Trainor & Jodie McIntyre (food/meal coordinators), and Pam Collette (off-ice fitness).



In September, tryouts for the U16 Wave commenced. With fortyfour players trying out for the PEI U16 Wave team, of those fortyfive, seventeen were selected. Those selected invested a lot of time honing their skills, improving their fitness, and learning the team systems. The team had 32 practices and played in 36 games; with a record of 19 wins, 16 losses, and 1 tie. In addition to on-ice development, the U16 Wave had 15 off-ice fitness sessions at 3<sup>rd</sup>

Degree Training, 3 mental preparation sessions and some team bonding days as well.

To start, I'd like to thank Ringette PEI for giving me the opportunity to be the head coach for the U16 Wave. A special thanks to our assistant coaches who gave so much of their time to support the team. The athletes and I 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! I was very fortunate to have you all alongside me. I'd like to give a special shout out to 3rd Degree Training; pushing the athletes to their fitness potential and accommodating a crazy schedule, the athletes loved it. Once again, COVID-19 struck in December, which put our season on pause until February. This resulted in the U16 Wave not being able to attend the Pierrefonds Tournament, Atlantic's, and a jamboree in Halifax (as well as practice, exhibition games and off-ice sessions). Although COVID-19 interrupted our season, we were still able to attend the Canadian Ringette Championships. This was the first time any of the athletes on the U16 Wave attended this national tournament; placing 10th overall

in the country and winning a silver medal in the consolation round, we believe this season to be a huge success!

The U16 Wave would like to thank all of the parents who helped with many tasks to make this year flow smoothly. A truly committed parent group, without your help, this team would not have been as successful as it was.

A big thank you goes out to the broader PEI community who supported our team through our

REVENUE	
PARENTS	\$11, 400.00
FUNDRAISING	\$21, 920.00
TOTAL	\$33, 320.00
EXPENSES	
TRAVEL (FLIGHTS, HOTEL, RENTALS)	\$8,570.00
TRAINING OFF ICE & TEAM BUILDING	\$1,475.00
ICE RENTAL (PRACTICES & GAMES)	\$11, 450.00
TOURNAMENTS	\$3,000.00
MISC. (CLOTHING, FOOD, MISC)	\$8,795.00
TOTAL	\$33, 290.00

various fundraisers and to the corporate community who came on as player and banner sponsors. Your support was invaluable in making sure we were able to reach our goals.

Lastly, thank you to the players for a truly wonderful season. The coaching staff appreciated your hard work, your attention to detail and your effort but most of all I appreciated your ability to overcome adversity. With our season put on pause and having tournaments cancelled on us, you were able to persevere and show the rest of the country how Ringette PEI can compete.

Respectively,

Michael James Head Coach, U16 Wave

#### PROVINCIAL U16 EDGE TEAM REPORT

**Coaching Staff**: Nigel Bruce, Scott Fisher, Kurt Harris, Carley Matheson, Madi Fisher **Manager**: Lauren Curley **Finance and Food**: Kelly Sutcliffe and Vanda Deighan

PEI's Under 16 Edge team started their season at the end of September. The team had 1 skills assessment ice time and 2 scrimmages with the coaching staff and 4 independent evaluators providing feedback for the team selection. The team had 41 U16 athletes competing for 17 spots on the team. The final team was selected on October 1st.

The U16 PEI Edge season consisted of 25 games (16 tournament competition and 9 exhibition games) as well as 16 scrimmages against island teams and 41 practice sessions (30 on-ice, 10 dryland and 1 Mental health seminar with Lynn Boudreau). They also participated in Santa's Angels. The team competed hard in 3 tournaments (Memramcook, Halifax and Easterns).

We would like to thank Kurt, Carley, and Madi for all of their time and dedication this year. Their coaching/playing experience and leadership skills were a great asset in helping the girls improve throughout the year and stay focused. Kurt did a great job working with the goalies.

Lauren did an amazing job keeping the team organized, getting ice times for practices, organizing games and tournaments, fundraising and setting up team building events. It is not easy keeping things organized. She did a great job.

Kelly and Vanda made sure the team was well fed at the tournaments. They scheduled the meals to make sure the girls were well nourished and ready to play. Thanks to the parents as well for helping out with the meals. They also did a great job with the teams finances.

The girls had a great season. They were a great group of girls and were easy to coach. They showed up to practices and games with great attitudes and ready to work. The girls competed hard in all of the tournaments. The team had a great group of parents, willing to volunteer their time helping out with games, fundraising, food preparation and anything else that was needed. Thanks to Paul Shephard as well. It was great having our own cameraman.

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

Respectfully Submitted, Nigel Bruce and Scott Fisher Head Coaches U16 Edge

2021/22 U16 Edge	
Revenues	
Opening Balance	\$ 711.00
Player Fees	\$ 3,500.00
Fundraising	\$19,267.15
Sponsorship/Donations	\$ 9,976.00
BackPacks	\$ 374.25
Party Bus	\$ 340.00
Game Revenues	\$ 374.25 \$ 340.00 \$ 806.44
Total Revenues	\$34,974.84
Expenses	
Ice	\$ 7,089.30
Games/Officals	<ul><li>\$ 7,089.30</li><li>\$ 2,260.52</li><li>\$ 1,113.00</li></ul>
Team Building	\$ 1,113.00
Dryland Training	\$ 1,125.80
Fundraising	\$ 9,313.93
Registraitons	\$ 2,625.00
Uniforms	\$ 4,079.21
Backpacks	\$ 523.25
Coaches/Food Room	\$ 1,437.05
Food	\$ 2,575.69
Banquet	<ul> <li>\$ 1,125.80</li> <li>\$ 9,313.93</li> <li>\$ 2,625.00</li> <li>\$ 4,079.21</li> <li>\$ 523.25</li> <li>\$ 1,437.05</li> <li>\$ 2,575.69</li> <li>\$ 1,640.00</li> <li>\$ 373.00</li> <li>\$ 65.00</li> </ul>
Misc/Equipment	\$ 373.00
Bank Fees	\$ 65.00
Total Expenses	\$34,220.75
Closing Balance	\$754.09

#### PROVINCIAL U19 WAVE TEAM REPORT

**Coaching Staff**: Brynn Van Wiechen, Emily Hughes, Tara O'Brien & Francois Caron **Support Staff**: David Fraser (Logistics), Ron MacAulay (Finance), Kathy Hawkins (Meal Coordinator) & Parents (many tasks)

Thirty-seven players tried out for the PEI U19 Wave this season and after the on-ice assessments, fitness testing and intra-squad scrimmages, seventeen players were selected to the team. The team worked through their season plan as best they could despite the mid-season shut down due to COVID. This plan included on-ice practices, games versus NB, NS, PEI Open and PEI U16 Wave teams, off-ice training sessions including shooting practice, a fitness program coordinated by Shannon MacAulay of the Canadian Sport Center Atlantic and on-line team tactic and strategy education sessions via Zoom.

The team had 23 practices, played 22 games and attended the Canadian Ringette Championships (CRCs) where they played seven more games. Without attending the Pierrefonds tournament and the Atlantics made getting meaningful competition a bit challenging. The team competed very well at the CRCs and were on the wrong side of a couple of one goal games after making the championship round.

This year, the board of directors of Ringette PEI approved a pilot to allow the U19 Wave players to choose whether they wanted to play in house league or not. Nine players chose to play while the remaining eight chose not to. From a coaching standpoint, it appeared there was no difference in play from those who did play from those who didn't. Weeknight practices and activities continues to be challenging with the number of nights house league was played and with this age group, there were several athletes in University dealing with night classes and labs. This placed a significant responsibility on the players to be self-motivated to train on their own when their schedule allowed.

As coaches, we want to thank the parents for their wonderful support and the players for their hard work. We also want to give a shout out to our 2003 babies who have wrapped up their AA ringette career. It has been a lot of fun watching them grow and develop from their beginnings in the U12 development program to the fine ringette players (and young adults) they are now.

Respectfully Submitted, Francois Caron, *Coach, U19 Wave* 

Budget	
Revenues	
Player Fees	\$11,383
Sponsors	\$9,580
Fundraising	\$8,181
Total Revenues	\$29,144
Expenses	
Ice, Tournaments, Travel, Food,	
Clothing, Equipment, Sport	
Science, Admin costs	\$28,978
Over/Short	\$166

#### PROVINCIAL U19 EDGE TEAM REPORT

**Coaching Staff**: Katie Hicken, Jessica Snowdon, Mariah Crowley, Melissa Drake **Managers**: Rebecca Sharp and Melynda Pirch

This year things were not back to normal but they definitely turned out to be the best they could be. At the beginning of the year there were U19 Wave tryouts which took a team of 15 skaters and two goalies. Again this year, players did not have to try out for Wave in order to try out for Edge. I had several athletes who only registered for Edge tryouts. We had

The U19 PEI Edge season consisted of one practice ice time a week on Saturdays in Georgetown.. This year we played many exhibition games against U16 Edge, 18+ PEI team, as well U16 AA and A from NB, U19A in NB and the U19A in NS. These were great learning experiences for the girls because we spent many games working on little pieces of the game of ringette. These experiences showed at the Eastern Canadian Ringette Championships, where the only team we lost to all weekend was Quebec. The team came out firing and they won 4 out of 5 round robin games, placing 2nd in their pool, having to play in a crossover game to make it to the final. The crossover game against NB was a great game and we came back from being down 2-1 and won the game 3-2 to advance to the championship game against Quebec. The championship game went to OT and we just lost out on the gold medal. This is the best the U19 Edge team has ever done at Easterns and it shows how much this program has grown and how much development has happened over the years. I am so proud of each and every one of them.

U19 PEI Edge was great to be part of as another COVID year has come and gone. The parents were very understanding in regards to the budget, the switching of times, the last minute games and anything that needed to be changed with COVID flying fierce among our team and teams we played.

I am extremely thankful to have wonderful coaching staff with me. Jessica and I have been together for 4 years now and we have a great way of working together. I had also asked Mariah at the beginning of the year to join and she was so good to have with me, hoping she wants to stay on and take on more rolls as the years go on. We also has a "come from awayer" join us as well, Melissa is originally from Alberta and she has moved here to work for the 2023 Canada Games. When she reached out I was

thrilled to have another female join us from another province. We had a wonderful year and I hope we can continue the growth and development in to next year.

Respectfully submitted,

Katie Hicken Head Coach, U19 Edge

U19 Edge Financials	
Revenue	
Player fees	\$ 4,965.61
Sponsorships	\$ 7,410.00
Fundraising	\$ 8,900.00
Recovery (ice/clothing)	\$ 2,179.46
Total income	\$23,455.07
Expenses	
Ice rentals/officials	\$ 7,535.31
Tournament (reg/travel/accommodations/food)	\$ 6,408.70
Fundraising/sponsor costs	\$ 1,684.07
Clothing	\$ 7,462.82
Team building	\$ 276.67
Bank fees	\$ 87.50
Total expenses	\$23,455.07

#### CANADA GAMES PROGRAM REPORT

**Coaching Staff**: Brynn Van Wiechen, Emily Hughes, Tara O'Brien & Francois Caron **Selection Committee**: Tiffany Doucette, Donnie McKinnon & coaching staff

In April 2021, an information session was held to explain the selection process and the plan for PEI to participate in the 2023 Canada Games. Seventy-two players registered for the tryouts and during the initial assessments in May which included fitness testing, shooting assessments, skating assessment, once skills assessment and intra-squad all the players were graded on a matrix. Based on the results, forty-eight players were named to the training pool.

Over the summer months, players were invited to participate in several optional activities to support their ringette development. The sessions were optional as many athletes are involved in summer sports and this allowed these activities to happen with very little impact on player's schedules.

This included eight in-person fitness and shooting sessions that moved around to different parts of the province (2 in Souris, Summerside, Montague and Charlottetown), seven athlete's circle education sessions which included three nutrition sessions with Nancy Fong, and four power skating sessions with Cindy Stavert.

Players then moved into the regular Ringette programming in the fall and the selection committee monitored the play of those on the training team. Over the winter months, a high-performance goalie consultant was engaged to work with the goalies on the training team in the form of monthly Zoom sessions. These sessions were extended to any of the Ringette PEI high performance program and ten goalies took advantage of this program. With the recent completion of the Ringette PEI competitive season, the Canada Games assessments will resume in May where a list of athletes will be invited to continue the process and participate in the first Canada Games Hub to be hosted in New Brunswick in July. Following that event, the selection committee will then select the eighteen athletes who will represent PEI at the 2023 Canada Games.

Respectfully Submitted, Francois Caron, Coach, PEI Canada Games Team

Budget (April 1, 2021 to March 31, 2022)	
Revenues	
Registration, Home Team & Ringette PEI	\$11,835
Expenses	
Ice, Equipment, Service Providers,	
Sport Science, Admin costs	\$6,429
Over/Short	\$5,406

#### **U12 DEVELOPMENT PROGRAM REPORT**

It was a great year for the U12 Development program. This year we did not have to limit participation due to COVID protocols and were able to welcome all who signed up to the program. Initially there were 54 players that signed up for the program, with a few dropping off throughout the season.

The participants had their ice sessions in Morell each Saturday morning either at 10:10 or 11:20. With the exception of the time during the circuit breaker during the Omicron wave of COVID, the session went uninterrupted until the end of March. Leads for the program were Marion Dowling, Dwayne Bailey, Janice Broderick and Stephen MacIntyre. Supporting the organization, communication and finances for the program were Maureen MacBeath and Trish Cameron. The ice sessions focused on both individual player development and teamwork. 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. Further goaltender coaching support is always needed as we look at overall development of our ringette participants.

We were fortunate as well this year to have the ability to start travel off-island with players under the age of 12 in March. We did develop 2 more competitive teams from the overall participants, offering everyone the ability to try out for this additional development program at this age level. Evaluations were completed with representatives from all associations with participants (Souris, Rustico, Montague and Charlottetown) and the Development program leaders reviewed the combined evaluations for each player to select the competitive development participants.

We took the first opportunity to travel off island with these 2 teams in early March and were able to

play games in Cap Pele as well as Moncton on a couple of occasions. We did not have responses from contacts in Nova Scotia this season. The competitive teams also added practice times on top of the regular Saturday sessions for everyone in the program; and were able to arrange challenging games vs the U14 Development program teams. 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 including the continual changes to COVID protocols. 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 on and off the ice. We had a wonderful team this year. Thanks to Janice Broderick, Stephen MacIntyre, Dwayne Bailey, Maureen MacBeath and Trish Cameron.

U12 Development	
Financial Report	
11-May-22	
<b>REGULAR DEVELOPMENT</b>	
Cash, beginning	\$ 399.22
Fees Collected	\$7,036.00
Ice and ref fees	\$3,865.00
Shirts	\$ 880.11
Bank charges	\$ 14.50
	\$4,759.61
Cash, ending	\$2,675.61
<b>TEAM 2 DEVELOPMENT</b>	
Fees Collected	\$5,060.00
Ice and ref fees	\$4,600.00
Jamboree fees	\$ 460.00
Balance	\$-

Overall, I believe this past year was very successful for all involved. The past two with this program have had to be different from previous programs and we were thankful to see more competitive portions to our season this year. The U12 Development program continues to be a stepping stone toward the u14 High Performance programs and I expect to see the players moving up next year compete and earn a place in those programs next season.

Respectfully submitted, Marion Dowling *U12 Development Program Lead* 

#### U14 DEVELOPMENT PROGRAM REPORT

This was the first year of the U14 Development Program – this was a successful year, albeit challenges due to COVID. The program consisted of 30 skaters and 2 goalies who attended the weekly development sessions. There were originally 40 skates that tried out for the development program, and this was reduced to 30 skaters after 2 assessment ice times in order to create two manageable teams. As well, the limited space during our one weekly ice time contributed to this decision. After the first few initial sessions in November, the group was divided into two even teams. Team White primarily coached by Tiffany Doucette, Andrew Heggie and Terry MacAulay; Team Black primarily coached by Chris Gallant, BJ MacLean and Andrea VanWiechen.

The 32 players attended weekly development sessions, this ice time was at 8:30am at Bell Aliant Centre. There were a few conflicts throughout the session due to tournaments, etc. at the Bell Aliant Centre; otherwise this was an excellent ice time with few conflicts related to house league, etc.. In total there were 6 ice times in November and December including assessment sessions; then in December COVID restrictions increased and the program was put on hold until February. From February until April there were 8 development sessions.

Once divided into two teams the development sessions consisted of about 15 minutes of warm-up with the entire group, when COVID restrictions allowed. For the remaining 45 minutes the teams divided into the two teams to further develop specific skills. In addition, there were exhibition games for both teams. The U14 development teams played each other multiple times – four games in total; and played the top two U12 development teams – six games in total. As well, the U14 teams travelled to Oxford to play two teams from NS on March 19 – four games in total; and then to Moncton to play against a team from NB on April 18 – two games in total. The coaches would have liked to host more exhibition games on the island, but it was a challenge to secure ice time. It would be helpful next year to have more ice time set aside earlier in the year for the U14 Development team to ensure there will be opportunity to host exhibition games with teams from NS and NB. As well, it was a challenge to find teams to play at an appropriate level – would be helpful to have contacts in place for future coaches in order to more easily set up exhibition games.

All coaches feel that it was a highly beneficial program for the 32 players who participated in the preliminary year. There was a significant improvement in the players, and this would have been even more considerable without the break from December to February due to COVID-19 restrictions. As coaches, we hope to see this program continue in further seasons for the benefit of the participants. As well, we see the benefit to future Wave, and Edge teams; as well as the contribution this program will have on the strength of our local house league teams.

Respectfully submitted,

Tiffany Doucette, Chris Gallant, Andrew Heggie, Terry MacAulay, BJ MacLean, Andrea VanWiechen *Program Co-ordinators* 

Revenue	
Player Fees	\$4,800
Total Revenue	\$4,800
Expenses	
Practices – ice rental	\$2,280
Game Expenses – officials, ice rental, etc.	\$1,994
Total Expenses	\$3,925
Closing Balance	\$526
	2

#### CLUB REPORTS



#### Rustico Ringette Association Report

Rustico Ringette continued to see growth this year with 116 registered players. These numbers gave us a group at U6, two teams at U8, one team at both U10 and U12, two teams at U14, and three U16/19 teams.

COVID continued to play havoc with our schedule this year, with a mid-

season stoppage in play putting games on hold for almost two months. With some great work by our director of competitions, Troy Fraser, a compressed schedule was created which saw most regular season games for U10 through U16/19 played out by the end of March. There were no playoffs held this year. Tournament play continued to be missed greatly by all teams. Hopefully next year...

U6 had a regular practice each weekend. U8 was a challenge again this year with no jamborees or tournaments being allowed for most of the season. Some exhibition games took place later in the season.

Rustico finished up the year taking advantage of an extra month of ice at our rink to host a few exciting events. One half of the U10 year-end jamboree was held as well as a U12 year-end tournament. We also put on a Come try Ringette event which was very well attended.

Our board was kept busy again this year with fundraising initiatives, email communication and regular monthly meetings when permitted. Thank you to all our board of directors for their dedication and hard work.

As we look ahead to the future in Rustico, we are very excited to move into our new facilities in the fall and with the showing at our Come try Ringette event in April we expect to see continued growth in Rustico Ringette going forward.

Respectfully submitted by, Kenneth MacNeill President Rustico Ringette



#### Summerside Ringette Association Report

Given the COVID-19 situation this season, 2021-2022 was another challenging year for the Summerside Ringette Association, as I'm sure it continued to be for every other ringette association on PEI. COVID-19 brought with it again the now more familiar challenges including facility guidelines, mask wearing, and physical distancing, while at the same time bringing with it new issues to deal with like an extended mid-season break and a major change to scheduling, much different than what we're used to seeing in a normal March for ringette. Even still, given all of this, we remain

extremely fortunate that we were able to have a reasonably normal ringette season on PEI, playing the majority of all of our regular season games at every level. Also, this season, we were faced with the challenge of moving over to the new RAMP platform. There were definitely some growing pains early on, but as the season progressed, we realized how beneficial this new product was. With that, we'd like to thank Ringette PEI, with a special shout out to Troy Fraser for his RAMP guidance and scheduling work, for the support we received throughout the 2021-2022 year and attribute much of the season's successes to these efforts.

In the 2021-2022 season, the Summerside Ringette Association showed no increase or decrease in membership. Player levels for each age group remained steady, with one team from Summerside participating in each age division (U8 to U19). This year as well, the Summerside board of directors voted again to set registration fees for our two youngest age levels at \$100. We continue to piggyback on the success of offering the reduced registration fee to players at the U8 and U10 levels that we started in the 2019-2020 season and believe this continues to contribute to steady numbers at these younger levels.

The association continues to support seven local officials who referee games out of the Summerside area with as much mentorship and feedback that we can provide locally and would like to thank them for their continued dedication to our sport. We also want to thank all our coaches, managers, minor officials, and shot clock workers for their work throughout the season, as well as a big thanks to the City of Summerside for their support to our programs and for the use of Credit Union Place for our practice and games. Finally, we want to thank our board members, who do a lot of work behind the scenes to make sure our program is run in such a way that the players are developing skills, while having fun with their friends, and parents feel they are receiving good value and a quality, well organized program.

Thanks everyone for another great season.

Respectfully submitted,

Jeff MacCallum President Summerside Ringette Association



#### Souris Ringette Association Report

The Souris Ringette Association continues to have a large representation of players participating at the provincial high-performance level. Our Association is incredibly proud of these players. We hope to continue our involvement at the Provincial level and support Ringette PEI to continue making such an impact on young players.

We lost one of our senior refs this season which created some challenges with scheduling refs for our older aged divisions. Our officials coordinator, Delia Tassel, worked tirelessly to find and schedule refs so the girls could play. Due to the shortage of refs in our association, we had Dave Saunders come to Souris and hold an officials clinic where 10 individuals participated.

Despite still being at the mercy of COVID restrictions, we were able to pull off another great season. This is due to the constant level of commitment from players, coaches, managers, officials and our board members.

We are looking forward to, hopefully, a normal (COVID free) 2022/2023 season.

Sincerely, Tara Hill-Burke President Souris Ringette Association Montague Ringette Association Report



Montague Ringette had 96 players registered this past 2021-2022 ringette season, with representation in each division, as seen below:

Division	# of players	Teams
U6/8	10	1
U10	11	1
U12	15	1
U14	24	2
U16/19	20	1
Open	16	1
Total	96	9

We would like to extend our sincere thanks to all our coaches, assistant coaches, managers and COVID Liaisons, for the countless hours and continued support they provide our athletes. These volunteers continue to offer their time and knowledge year after year, providing our players with a fun environment which foster growth and development.

We would also like to recognize our five dedicated officials within our association, as well as officials from other associations throughout the province. Officials worked tirelessly through the month of March to ensure all games were played, and we truly appreciate their commitment and time to see the year though.

Finally, thank you to Ringette PEI for their continued support, and to all of our board members, parents, and players who made this year a success. Our association is fortunate to have a very dedicated group of individuals who give so much of their time for the enjoyment of the sport.

Looking forward to next season!

Respectfully submitted, Kathy Currie President Montague Ringette Association



#### Charlottetown Ringette Association Report

Charlottetown Area Ringette endured another year of Covid-19 that once again forced us to be flexible and creative in delivering a credible ringette program for our Association and its members. CARA did see another reduction in registrations down to 385 players for this last ringette season but generally fared well despite the impacts of the Covid-19 pandemic.

Highlights for the 2021-22 season:

- Registration decreased to 385 active players
- Registration numbers were down by 3.75%, team numbers were down to 30 from 34 the previous year, however for the first time ever CARA had 5 18+ teams
- For the 2<sup>nd</sup> consecutive year the Charlottetown Tournament was unable to be played
- Power Rings fall program was able to be conducted despite Covid 19 with adjustments made to number of participants and with some recrafting of age groups and number of ice sessions
- Goaltender Development sessions continued to be well attended, many thanks go out to our Goaltender Development Coordinator Danielle Saunders 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 commitments in making this year a successful and gratifying one...with a condensed schedule in the New Year 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 2022-23 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 re-energized 2022-23 season, hopefully finally free from CCOVID where we can reclaim our normalcy for all of our athletes!

Respectfully submitted, Mike Devine President Charlottetown Ringette Association

#### EXECUTIVE DIRECTOR REPORT

Another season of ringette in the books! I would sincerely like to thank all volunteers, coaches, officials, athletes, and parents from all associations for all their hard work and continued support to our sport. COVID-19 once again provided its fair share of challenges with a shutdown of sports from late December to early February. This definitely threw a wrench into our regular season play, but in the end we were able to get all games in.

Although COVID was very much present in the community, many of our teams at the house league and the high performance level did get the opportunity to participate in tournaments and exhibition games off Island. A number of house league teams attended the Gary Field Memorial tournament in December with a few bringing home medals. Our HP teams participated in a tournament in November in Memramcook. After the shutdown, our HP teams then participated at Nationals in Calgary, AB and the Eastern Canadian Championships in Dartmouth, NS. The U12 and U14 Development programs also had games off Island and hosted teams from NS and NB.

I was able to coordinate RPEI's annual season ending Jamboree for the U10 division. It was scheduled over two days with games being played in Rustico and Montague. This event was well attended and enjoyed by all participants who took part. Thank you to all parents, coaches, officials, and volunteers who helped out and made the weekend a success.

The U8 year-end Jamboree was held in Belfast. We were able to set up the ice to accommodate four teams which was a change from last year where we were restricted by gathering numbers. The rink was able to have unlimited spectators at both events, it was great to see parents, grandparents, siblings, and other spectators lining the rink to watch our young athletes! All players at both events received a t-shirt and ADL chocolate milk!

With COVID-19 restrictions now being relaxed heading into the summer months, I am hopeful it will stay that way into the 2022-23 season. Although we may still face some challenges with COVID-19, I look forward to welcoming back the Montague, Charlottetown, and Moncton tournaments as well as Pierrefonds and Atlantics for our HP teams. This will also be an exciting season as PEI is host to the 2023 Canada Winter Games!

Lastly, I would like to extend a huge thank you to the Ringette PEI board of directors. You all devote so much of your time to this sport in so many ways and it is much appreciated! To those members finishing up their term this year, thank you for all your contributions over the years!

Thank you and have a great summer!

Victoria Leard Executive/Technical Director

#### PROPOSED BYLAW AMENDMENTS

NIL

#### **NOMINATION REPORT**

The following positions of the Board of Directors are up for nominations: President, Vice President, Secretary, Competitions Director, Marketing and Communications Director, Officiating Director, High Performance Director, Health and Safety Director

The nominations committee is putting forward the following names:

President- Term ends in 2024

- Kathy Currie

Vice President- Term ends in 2024

- Rudi Saarloos

Secretary- Term ends in 2024

- Janessa McCabe

Competitions Director- Term ends in 2024

- Troy Fraser

Marketing and Communications Director- Term ends in 2024

- Jessica Snowdon

Health and Safety Director- Term ends in 2024

- Ashley Hollis

Officiating Director- Term ends in 2024

High Performance Director- Term ends in 2024

- Nigel Bruce
- Jules Saulnier

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

*Treasurer-* Danielle Mayne *Coaching Director-* Katie Hicken

#### Ringette PEI AGM Minutes May 8, 2021 Wilmot Community Centre, Summerside

#### 1. Call to Order

President Mike James called the meeting to order at 1:00pm

#### 2. Presentation of Credentials

Victoria Leard read out the representatives of each association Souris – Tara Hill Burke Montague – Melynda Pirch, Lisa Woodgate, Melissa McCarron, Kathy Currie Charlottetown – Brad Potter, Danielle Mayne, Kathy Devine, Dianne Mallard Rustico – Todd Ralph, Nicole Doiron, Erika MacLean, Kenneth MacNeill, Jason Rendell, Stephanie Arnold Summerside –Jeff MacCallum, Doug Simpson, Francois Caron, Janey Simpson, Erin Aitken, Maeghan Rogers

Board Members in attendance (not mentioned above) – Rudi Saarloos, Jessica Snowdown, Dave Saunders, Mike James, Mike Devine, Dave Richards, David Fraser

3. Reading and Approval of Minutes of Previous AGM

#### Motion: AGM 2021 – 1

It was moved that the minutes from the 2020 AGM be approved as circulated

Moved by: Lauren Murphy Seconded by: Jeff MacCallum Carried: Unanimously

4. Business arising from the minutes

There was no business arising from the minutes

5. Correspondence

There was no correspondence

- 6. Executive Committee Reports
- a. President's Report

The president report was presented to the group.

#### Motion: AGM 2021 – 2

It was moved that the President's report be approved as presented Moved by: Mike James Seconded by: Rudi Saarloos Carried: Unanimously

b. Treasurer ReportThe treasurer report was presented to the group.

Motion: AGM 2021– 3 It was moved that the financial statements be approved as presented. Moved by: David Fraser Seconded by: Mike Devine Carried: Unanimously

c. Competitions The competitions report was presented and there were no questions

Motion: AGM 2021 – 4 It was moved that the competition report be approved as presented. Moved by: Troy Fraser Seconded by: Melynda Pirch Carried: Unanimously

d. Coaching Report The coaching report was presented and there were no questions

Motion: AGM 2021 – 5 It was moved that the coaching report be approved as presented. Moved by: Jamie Jeffery Seconded by: Melynda Pirch Carried: Unanimously

e. Marketing and Communications The marketing and communications report was presented and there were no questions

Motion: AGM 2021 – 6 It was moved that the marketing and communications report be approved as presented.

Moved by: Jessica Snowdon Seconded by: Melynda Pirch Carried: Unanimously

f. Officials The officials report was presented and there were no questions

Motion: AGM 2021 – 7 It was moved that the officials report be approved as presented. Moved by: Patrick Dean Seconded by: Melynda Pirch Carried: Unanimously

g. High Performance The High Performance report was presented.

#### Motion: AGM 2021 - 8

It was moved that the high-performance report be approved as presented. **Moved by:** Mike Devine **Seconded by:** Rudi Saarloos **Carried:** Unanimously

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

Motion: AGM 2021 – 9 It was moved that the club reports be approved as presented. Moved by: Tara Hill Burke Seconded by: David Saunders Carried: Unanimously

8. Election of Officers

Mike oversaw the elections process and asked three times if there were any nominations from the floor. Dianne Mallard, Jules Saulnier, and Katie Hicken put forward for Coaching Director. Katie Hicken was elected by vote as Coaching Director for a 2 year term (June 2021 to May 2023)

Approved via acclimation. Danielle Mayne, Treasurer for a 2 year term (June 2021 to May 2023)

#### Motion: AGM 2021 – 10

It was moved that nomination report be accepted as presented Moved by: Mike James Seconded by: David Fraser Carried: Unanimously

There being no further business, Mike Devine moved to adjourn the meeting at 1:17pm





## RINGETTE | RINGUETTE CANADA



