



ANNUAL GENERAL MEETING

Thursday, May 25th, 2023 6:15pm

West Royalty Community Centre, Charlottetown



Health and
Wellness
Sport, Recreation and
Healthy Living



Canadian
Heritage
Sport Canada

Patrimoine
canadien

ANNUAL GENERAL MEETING AGENDA

Thursday, May 25, 2023

West Royalty Community Centre, Charlottetown

- 1) Call to order
- 2) Presentation of Credentials
- 3) Appointment of Scrutineers
- 4) Reading and Approval of Minutes of previous AGM- Page 31
- 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

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PRESIDENT'S REPORT

A huge thank you goes out to our membership and volunteers for their hard work and dedication throughout the 2022-2023 season.

Ringette PEI experienced an unprecedented season this year. Our players and coaches accomplished a great deal this past season and should be extremely proud of their development and performance. A few highlights to mention:

- 2023 Canada Winter Games Ringette team advanced to the medal rounds and placing 4th at the games. A first for RPEI, an amazing accomplishment for this team and an inspiration to so many. Each Association continued this momentum with hosting Come Try Ringette events in their communities with great attendance.
- U14 High Performance teams were both very competitive at all competitions this year with both teams finishing with a silver medal at Atlantics. U14 Wave also won silver at Eastern Canadian Championship.
- U16 Wave performed very well at the Canadian Ringette Championship, bringing home a Gold Medal in the consolation division, finishing 9th out of 18 teams.
- U16 Edge attended Atlantics and Eastern Canadian Championships this year, also very competitive, winning Silver at both competitions.
- U19 Wave performed well in Regina at the Canadian Ringette Championships, having some very close games and making it into the Quarterfinals.
- We were able to host many jamborees throughout the year, including our Year end U8 and U10 jamborees.
- Our house league successfully completed a full season of play with many exciting games throughout the season and during the playoffs.

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 2022-2023 season, and to our Executive Director, Victoria Leard, for all her support and knowledge this 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 look forward to the 2023-2024!

Respectively submitted,

Kathy Currie
President, Ringette PEI

TREASURER'S REPORT

Ringette PEI Income Statement

	2022-2023 proposed	As of Apr 30, 2023
Revenues		
Association Dues	59,000	49,542
Donations/Misc Revenue		1528
Officials & Coaching Funding		
Sponsorship		
Coaching Courses	2,500	360
Officials Courses	2,000	1,235
Gamesheets	0	
Government Grants:		
Core Funding	12,700	12,694
Participant Funding	2,000	3,395
Performance Funding	8,500	8,512
Athlete Development	13,000	39,844
Atlantics		1,037
Total	99,700	118,146
Expenses		
Equipment	3,000	537
Equipment Reserve Fund Expense	2,000	3,885
RC Membership Fee	19,000	16,207
Insurance	3,500	3,373
AGM/Meetings	1,500	544
Gamesheets	0	
Coaching Development	5,000	1,311
Officials Development	4,250	1,583
Athlete Development	7,500	35,469
Promotion	1,000	500
Office & Admin	2,500	4,712
Website	3,000	3,142
Leadership	28,500	26,343
Provincials	2,500	3,594
Jamboree	5,600	5,260
Atlantic Attack	1,600	1,394
Canada Games	9,000	9,000
Transfer to Other Accounts		
Total	99,450	116,854
Net income	250	1,293

Ringette PEI Balance Sheet as of April 30, 2023

ASSET

Current Assets

Chequing Bank Account	\$128,252.40
Investment	<u>\$30,000.00</u>
Total Cash	\$158,252.40
Accounts Receivable	\$3,344.52
Prepaid Expenses	<u>\$0.00</u>
Total Current Assets	<u>\$161,596.92</u>

TOTAL ASSET \$161,596.92

LIABILITY

Current Liabilities

Accounts Payable	<u>\$8,016.97</u>
Total Liabilities	<u>\$8,016.97</u>

TOTAL LIABILITY \$8,016.97

EQUITY

Equity

Retained Earnings-Previous Year	\$87,701.80
Equipment Reserve Fund	\$19,751.25
Technology Fund	\$1,500.00
Development Fund	\$39,448.04
Current Earnings	<u>\$5,178.86</u>
Total Owners Equity	<u>\$153,579.95</u>

Respectfully submitted,

Danielle Mayne
Treasurer, Ringette PEI

COMPETITIONS REPORT

Association	U8	U10	U12	U14	U16/19	OPEN	Total
Charlottetown	1	3	3	5	5	3	30
Montague	1	1	1	1	1	1	7
Rustico	2	1	1	1	2	0	9
Souris	2	2	1	1	2	1	8
Summerside	1	1	1	1	1	0	5
Total 2022/23	7	8	7	9	11	5	47
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

League / Division	Champion	Playoff Runner-Up	Regular Season Leader
U12 Hollis	Souris Bailey	Charlottetown Fraser	Souris Bailey
U14 Beaton	Souris MacDonald	Charlottetown Heggie	Souris MacDonald
U14 Gallaway	Montague Sorrie/MacDonald	Rustico Andrews	Montague Sorrie/MacDonald
U16/19 Dowling	Souris McKinnon	Souris Lutz/MacPhee	Souris McKinnon
U16/19 Clark	Charlottetown McKinnon/Callaghan	Charlottetown Saulnier	Charlottetown Saulnier
18+	Montague Leard	Charlottetown Mayne	Charlottetown James

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.

Francois Caron conducted a Competition Introduction course over a few days in December. 6 coaches were able to get their coaching certification. Of these 6 coaches, 5 were able to conduct their on ice coach evaluations. Another coach who completed the course last season also completed their on ice evaluation this season. These 6 coaches are now fully certified in Competition Introduction. We were unable to offer a Community Sport Initiation course this season, this will be a priority for next season to have more coaches trained at the house league level.

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

Overall for the 2022-23 season, 56% of coaches over all levels of the sport on PEI were female. At the HP level, Wave, Edge, and Canada Games, this percentage was 78%, with 21 of the 27 coaches being female. Ringette Canada is encouraging all provinces to have 50% of coaches be female at all levels of competition. Ringette PEI is supportive of this goal and will be continuing to work on initiatives to have this female presence in coaching in future years as well.

This season we were back to our normal competition schedule. All HP teams were able to participate in a number of tournaments this season. This included tournaments in Memramcook, Moncton, Pierrefonds, Atlantics on PEI, as well as the Eastern Canadian Ringette Championships in Dieppe and the Canadian Ringette Championships in Regina.

The coaching staff for our 2022/23 High Performance Teams:

U14 Wave	Head Coach:	Brittney MACCORMAC
	Assistant Coaches:	Georgia FRASER Tyler LARTER Terry MACCORMAC
U14 Edge	Head Coach:	Marion DOWLING
	Assistant Coaches:	Bianca ROCHE Miranda MCKINNON Reegan BOLGER
U16 Wave	Head Coaches:	Mike JAMES Mike DEVINE
	Assistant Coaches:	Abby JAMES Madi FISHER Sue-Ellen MCINNIS
U16 Edge	Head Coach:	Jessica SNOWDON
	Assistant Coaches:	Melissa DRAKE Angie TAYLOR Jolisa HUME

		Janet CLARK
U19 Wave	Head Coach:	Katie HICKEN
	Assistant Coaches:	Emily WAUGH Mariah CROWLEY Ashley HOLLIS
Canada Games	Head Coach:	Francois CARON
	Assistant Coaches:	Tara O'BRIEN Brynn VANWIECHEN Emily HUGHES

The U12 Development and U14 Programs both had another successful year. These programs are an important introduction for young players to the high-performance level of competition. A U16/19 Development team was also formed to help fill the vacant U19 Edge team spot. This team had great success as well!

MARKETING & COMMUNICATIONS REPORT

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, 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 31 U10 submissions, 18 U12 submissions, 52 U14 submissions and 8 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. 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. The awards will be given out at the AGM on May 25th, 2023.

Our award nominees, finalists and winners should all be very proud of their accomplishments in 2022-2023. 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.

Sincerely,

Jessica Snowdon
Director, Marketing and Communications Ringette PEI

The following are the finalists/recipients in each category for the 2022-2023 season:

Coach of the Year

- Francois Caron, 2023 Canada Games
- Miranda McKinnon, U16/19 Souris and U14 PEI Edge
- Dwayne Bailey, U12 Souris

Volunteer of the Year

- Emma Campbell, Charlottetown
- Kristen LeClair, Rustico
- Karen MacKinnon, Souris

Official of the Year

- Jeff Brine, Charlottetown
- Danielle Mayne, Charlottetown

Junior Goalie of the Year

- Mary Jane Victor, Souris
- Julia King, Rustico
- Tessa Bailey, Souris

Senior Goalie of the Year

- Gabriele Etkin-Blake, Charlottetown and U14 Wave
- Georgia Fraser, 2023 Canada Games
- Emma Campbell, Charlottetown

Player of the Year**U10**

- Ava Gallant, Rustico
- Isla MacLean, Rustico
- Kayla MacDonald, Charlottetown

U12

- Lenlee McCabe, Montague
- Sadie MacDonald, Montague
- Layla McCarron, Charlottetown

U14

- Summer Britton, Charlottetown
- Brennan Simpson, Summerside
- Emma Campbell, Charlottetown

U16/19

- Abby Simpson, Summerside
- Josie MacKinnon, Summerside
- Anna Harris, Souris

High Performance Player of the Year

- Trinity Roche, U19 Wave
- Rorie MacDonald, U14 Wave
- Delaney Roche, 2023 Canada Games

House League Team of the Year Recipient

- U12 Souris Bailey

High Performance Team of the Year Recipient

- 2023 Canada Games Team

Ringette PEI Scholarship Recipient

- Kirsten Gallant

OFFICIALS REPORT

This year I came back to be the Director of Officials again and it was great to have a year that went a little more smoothly.

On November 12, 2022 I put on a Level 1 Officials course to see if we could get some new faces into the position of Official. We ended up with a total of 18 people taking the course.

- Rustico Association had 3 participants
- Montague Association had 2 participants
- Charlottetown Association had 13

On December 9, 2022 we sent 2 of our Officials, Judy Hennessey and Ashley Hollis to an Evaluation Course in Shediac, NB. They are now able to evaluate at Level 1. I hope this will help all our associations by moving up our younger Officials quicker into the rotation.

On January 27, 2023 we sent 4 Officials to the Atlantic Ringette Championships which was hosted by Montague and Souris Associations. The four Officials were Judy Hennessey, Marc Reid, Jeff Hughes and Breanne MacInnis.

On February 18, 2023, David Saunders attended the Canada Winter Games 2023. He was selected by Ringette Canada as one of the two Shot Clock Officials for the Canada Winter Games 2023.

The Canadian Ringette Championships, David Saunders was selected as Shot Clock Official held in Regina, Saskatchewan from April 9th to the 16th.

The Eastern Canadian Ringette Championships were held in Dieppe, NB from April 20th-23rd. PEI sent three Officials to this tournament. I was happy to send Marc Reid, Judy Hennessey and Natalie Caron.

I want to thank all Officials for their time and devotion to the position of Official for the game of Ringette. Without these people taking the time to learn the rules and officiate the games there would be no games to play.

Thank you all for another great year.

David Saunders
Director of Officials, Ringette PEI

HEALTH AND SAFETY REPORT

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 2022/23 season. It was also our first season without any stopping or starting of the season due to Covid-19, as well as my first year in this role. I would like to thank our previous Director of Health and Safety, David Saunders, who assisted in getting us through those challenging times by ensuring all Covid-19 protocols were followed.

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 2022/23 season we saw a total of 14 reported injuries:

- 3 concussions (all U16/U19 level)
- 10 injuries
 - 1 elbow injury (U16/U19 level)
 - 3 head injuries (U16/U19 level)
 - 1 neck injury (Canada Games Team)
 - 2 shoulder injuries (U16/U19 level)
 - 1 ankle injury (U16/U19 level)
 - 1 back injury (U19 Wave)
 - 1 broken thumb (U19 Wave)
 - 1 abdomen injury (U14 Edge)

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. I would like to thank all athletes 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

Ringette PEI also recognized that as much as our physical health is important, our mental health and wellness are equally as important. This season we have added additional resources to our website under the Health and Wellness section, which include:

- *Body Sense*- includes helpful information, tools, and tips to guide you to positive body image and strong self-esteem
- *The Canadian Centre for Mental and Sport* –includes access to Canada wide in person and telehealth mental health support services and additional mental health resources
- *Prince Edward Island Mental Health Resources*-includes Prince Edward Island-specific resources and information on Mental Health services on the Island
- *Canadian Mental Health Association (PEI Division)*-includes Prince Edward Island-specific peer support, education, training, and resources available on PEI

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

Coaching Staff: Brittney MacCormac, Tyler Larter, Georgia Fraser and Terry MacCormac
Manager: Alanna Saulnier

Tryouts for our season began early this year in August to get ahead of busy ice schedules. 75 athletes tried out for the team, with 15 skaters and 2 goalies being selected. Of those 17 athletes, 4 were first year players, while the other 13 were second years. Shortly after the season began, we lost a few weeks of practice due to hurricane Fiona, to combat this, we traveled over to New Brunswick to play their teams since they still had ice.

Our weekly practice times were at 9:00am in Pownal on Saturdays, and 5:30pm in Morell on Mondays, with dryland training at Third Degree fitness every Wednesday at 6:30pm, and extra ice being picked up for games or more practices leading up to a tournament. We attended five tournaments this season, with a fourth place finish and two second place finishes, both second place finishes were against the same NB team losing by just 1-2 goals in the final. Easterns was another success for us this year, although losing in the gold medal game, we have made history two years in a row by making it to the gold medal game.

We had some overages with the budget this season, these mostly came from the bus fees for Quebec with the cost of gas prices increasing, as well as continuing with our third degree sessions for the entire year when we had only budgeted for part of the year. These overages were covered though by one last potato selling fundraiser in April. We still have a few bills we are waiting on to pay but expect to be on budget after paying those.

I'd like to thank Ringette PEI for the opportunity to coach this team, along with all the assistant coaches for all their hard work and dedication this season. Without Alanna, and the help of all the parents on the team none of this would have been possible so I also wanted to extend a huge shout out to them. Lastly, I wanted to say thank you to all of our players for their dedication and determination to this sport, showing other provinces what PEI can do and once again proving for the second year in a row that we are amongst the top U14 teams in Eastern Canada.

Respectfully submitted,

Brittney MacCormac
Head Coach U14 Wave

Revenues	
Player Fees	\$27,200.00
Fundraising	\$10,000.00
Sponsorship	\$9,000.00
Total	\$46,200.00
Expenses	
Ice Rental (Practices and Games)	\$10,000.00
Referee Fees	\$1,000.00
Tournament Registrations	\$5,000.00
Tournament Accomodation	\$3,000.00
Tournament Travel	\$10,000.00
Tournament Food	\$3,500.00
Easterns Banquet	\$1,200.00
Fundraising and Sponsorship Costs	\$700.00
Clothing Costs	\$6,001.00
Team Building	\$1,500.00
Dryland Training	\$2,277.00
Misc. (bank fees, equipment, etc.)	\$2,000.00
Total	\$46,178.00
Actual Total due to overages in tournament travel (bus) and extra dryland training	\$48,874.59

PROVINCIAL U14 EDGE TEAM REPORT

Coaching Staff: Marion Dowling, Bianca Roche, Reegan Bolger, Miranda McKinnon

Manager: Valana Deighan

Treasurer: Bernadette Power

The season is complete and it has been a wonderful year with a group of eager young athletes who continuously improved throughout the season. A huge thanks to the very supportive group of Parents who provided funding for the team, coordinated fundraising and sponsorships, arranged for team clothing, provided meals and snacks, facilitated transportation to and from team activities, and most importantly - cheered on the team at every event! I had the pleasure of working with a wonderful team of staff, including Valana Deighan as Manager and Bernadette Power as Treasurer. Our Assistant Coaches were committed to the team, generously volunteering their time coaching as well as completing their Competition Introduction Coaching level this season. Thank you to coaches Bianca Roche, Reegan Bolger, and Miranda MacKinnon. Our amazing group of players had a year full of growth and development, and also benefited significantly from the ringette knowledge and experience on the bench.

Our team included 17 full members and had three affiliate players who participated in on-ice and off-ice training sessions. Each of the affiliate players had the opportunity to participate in at least one game during the season as well. The team held our off-ice training at 782 Fitness in Stratford and completed a couple of team building sessions. Thank you to 782 Fitness for providing a positive and motivating experience for our team.

The team participated in numerous competitions, including: the Memramcook High performance Jamboree, the NB High Performance Tournament, the Pierrefonds Tournament, the Atlantic Ringette Championships, and the Eastern Canadian Championships. We were also fortunate to have scheduled some exhibition games with teams from New Brunswick and Nova Scotia throughout the season. We had a total of 28 Practices and 46 Games (including tournament play) and finished the season with a record of 22 wins, 22 losses and 2 tied matches for the season. Of note, we only had one game all season where we were shut out from scoring, and we achieved a silver medal at the U14 B division at the Atlantic Championships. A fantastic result for our U14 Team.

The biggest thank you goes to our players. They showed up at every session with enthusiasm, an eagerness to learn, and a consistent drive to improve their ringette knowledge and skills. Because of the players' willingness and commitment to learn and improve, we as coaches could continue to layer on more and more concepts and skills for them to use as the season progressed. We are extremely proud of how each player improved throughout the year. Special recognition to Camryn Ling who won the Ring-Toss goalie event for U14 at the Eastern Canadian Championships, and to Sarah MacLean who was named our True Sport athlete for this same event. I wish every player future success and continued growth and development in the sport and in whatever future paths they pursue. It was an absolute pleasure to coach with this wonderful group of athletes and parents. Thank you to everyone who supported our team throughout the year.

Financial Report:

Revenues		
Team Fees		\$15,680.00

Sponsorship / Fundraising	\$27,814.98
Total Revenues	\$43,494.98
Expenses	Actuals to Date
Practice / Games	\$8,872.43
Tournament costs (hotel, food, registration fees, bussing)	\$22,278.64
Clothing	\$8,219.90
Off Ice Training	\$1,050.00
Team Building	\$1,612.80
Misc. (bank fees, equipment, fundraising fees etc.)	\$1,461.21
Total	\$43,494.98

Respectfully Submitted,

Marion Dowling
Head Coach, U14 Edge

PROVINCIAL U16 WAVE TEAM REPORT

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

Support Staff: Vanessa MacLean-Neale (Acting manager at Nationals).

In August tryouts for the U16 Wave commenced. With 56 players trying out for the PEI U16 Wave team, of those 18 were selected. The players invested a lot of time honing their skills, improving their fitness, and learning the team systems. The team had 40 practices and played in 49 games; with a record of 29 wins, 15 losses, and 5 ties.

In addition to on-ice development, the U16 Wave had 14 off-ice fitness sessions at 3rd Degree Training, 3 mental preparation sessions and several team building days as well.

A number of thank yous are necessary!

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 the team. The athletes 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.

Finally, we would 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.

Our team attended the Memramcook Jamboree in October, Moncton Tournament in November, Pierrefonds Tournament in January, and the Atlantic Championships in January proudly hosted in Souris and Montague. Our team would like to thank and acknowledge the tremendous hospitality from both the Souris and Montague Ringette Associations.

Our season concluded in April, we attended the Canadian Ringette Championships in Regina recording a record of 6 wins and 3 losses, placing 9th overall in the country and winning the Consolation Gold Medal in dramatic fashion with a 2-1 double overtime win over the Quebec Cyclones. We would like to recognize Charley Lynch who won the Goaltender Skills Award. We believe we opened up the broader Canadian ringette community's eyes with our play this year!

A final thank you goes out to the broader PEI community who supported our team throughout the season. It's been a great year for Ringette PEI's High-Performance program!

Financial Report

REVENUE

Parents	\$ 27,000.00
Fundraising	\$ 28,600.00
Total	\$ 55,600.00

EXPENSES

Nationals Travel/Accommodations	\$ 11,100.00
Off ice and Team Building	\$ 1,600.00
Ice – Practice/Games	\$ 12,400.00
Tournament Fees	\$ 5,545.00
Misc – Clothing, Food, Other	\$ 11,350.00
Transportation – Pierrefonds/Nationals	\$ 13,650.00
Total	\$ 55,600.00

Respectively Submitted,

Michael James and Mike Devine
Co-Head Coaches, U16 Wave

PROVINCIAL U16 EDGE TEAM REPORT

Coaching Staff: Jessica Snowdon, Melissa Drake, Jolisa Hume, Angie Taylor and Janet Clark

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

Thirty-eight players tried out for the PEI U16 Edge this season and after the on-ice assessments and intra-squad scrimmages, seventeen players were selected to the team along with 2 AP players.

The team worked through their season plan without too many interruptions as players prioritized their high performance team over their house league team this season. The players had the option this season, to only choose to play High Performance if they so wished. This allowed the team to work on their systems and plays as we had our full team for most practices. This allowed us to be very successful this season. Seven players chose to play house league and made sure to communicate with their house league teams to let them know when they wouldn't be there. One team did have games on our practice nights at the beginning of the season and were affected more than the other teams. For the most part, there were little conflicts with the schedule. House league tournaments were also blacked out so players could attend those tournaments. We continued with our practices as we still had 10 players to run a practice.

This season's plan included on-ice practices and games versus NB, NS, PEI Open and PEI U14 Wave teams, as well as an off-ice training session once a week at Synergy fitness. The team had 39 practices, played 29 games and attended various tournaments adding another 22 games. The team attended the Memramcook Jamboree (5 games), Memramcook tournament (5 games), The Pierrefond tournament (5 games) which the team made it to the semis, the Atlantics (5 games) which the team lost in the finals against NB and the Eastern Canadian Ringette Championships (CRCs) (7 games) which they lost a close 4-3 game again, against a strong NB team.

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.

Jessica Snowdon
Head Coach, U16 Edge

Total Budget \$51,009.18, per player- \$3000.54
Initial projection was \$49,914.00

Expenses	
sept-dec ice	253.07
Jan/Feb Ice	138.06
march/april ice	161.12
Games and Officials	118.27
Team Building	25.60
Dryland Training	256.85
Fundraising	126.58
Uniforms	258.55
Memramcook Registration	42.65
Easterns Registration	58.82
Moncton	57.35
Pierrefonds	45.59
Bus	682.50
easterns banquet	80.29
Hotel Rooms	329.66
Tournament Food	296.07
Atlantics	52.94
misc/bank fees	16.56
Total Expenses	\$3,000.54

PROVINCIAL U19 WAVE TEAM REPORT

Coaching Staff: Katie Hicken, Mariah Crowley, Emily Waugh, Ashley Hollis

Managers: Rebecca Sharp, Brian Morrison, Vanda Deighan

This was the first year for me as a coach of a Wave team compared to an Edge team. The experience is quite different and there were many learning curves for myself and the athletes. This was also the first year for the option to only play High Performance, which caused many learning curves during the year as well. We had a successful season and exceeded the expectations of the coaches.

The U19 PEI Wave season consisted of one practice ice time a week on Saturdays in Georgetown, as well as various practices throughout the week in other locations across PEI. This year we played many exhibition games against U16 Wave, 18+ PEI team, as well U16 AA and U19A and AA from NB and 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 Pierrefonds Ringette tournament, where we ended with a record of 3-2. The rest of the year was also successful, having a good showing at CRC's in Regina, Saskatchewan. We ended the tournament with 3 losses, 2 OT losses and a win. We lost in OT in the consolation round quarter finals to end the season for Wave.

U19 PEI Wave was great to be a part of and we fought through the year even with many unfortunate circumstances being laid on us. I do look forward to seeing these athletes succeed in the years to come.

I am thankful to the players and parents who supported me through the year and the coaches that put in their time when they were available.

Respectfully submitted,

Katie Hicken
Head Coach, U19 Wave

	Budget	Actuals
Revenues		
Player Fees	\$ 20,000.00	\$ 27,895.94
Individual Fundraising	15,000.00	6,024.00
Team Fundraising	2,000.00	4,529.54
Sponsorship/Donations	15,000.00	16,080.50
Jamboree Revenues	2,000.00	339.80
Christmas cash	4,000.00	4,815.00
Total	\$ 58,000.00	\$ 59,934.78
Expenses		
Ice Rental	10,000.00	8,712.80
Referee Fees	1,000.00	930.32
Tournament Registration	5,625.00	7,625.00
Tournament Travel	16,500.00	18,835.40

Tournament Accom	3,000.00	3,486.40
Tournament Food	5,000.00	6,029.46
Fundraising Costs	3,850.00	1,207.16
Clothing	4,250.00	5,626.55
Team Building	500.00	1,136.54
Fitness	6,443.00	4,195.20
Bank Fees	150.00	83.90
Administration	-	220.00
Equipment	-	94.80
Baseline testing and miscellaneous	<u>1,500.00</u>	<u>1,702.51</u>
Total	\$ 57,818.00	\$ 59,886.04
Excess income over expenses	\$ 182.00	\$ 48.74

CANADA GAMES PROGRAM REPORT

Coaching Staff: Brynn Van Wiechen, Emily Hughes, Tara O'Brien & Francois Caron

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

The 2023 PEI Canada Games Ringette Team was selected in July of 2022 after a 15-month team selection process. The eighteen-player team started working towards the goal of becoming the best at getting better and seeing if we could close the gap between ourselves and the other Canada Games teams. Within this goal we also wanted to build a connection with the broader ringette community and find ways to leave the sport in a better place.

The team put together a plan built on six main areas – technical, tactical, physical, mental, emotional, and lifestyle. Over the next eight months the team worked hard on those areas in preparation for the games. This included 51 on ice practices, 42 games, many sport science and video sessions, a goalie specific weekend camp, a weekly fitness program and mental performance activities.

As part of our preparation, the team was able to travel to Winnipeg and Montreal to compete with all the other Canada Games teams which proved to be invaluable in our preparation. Through using these events and a variety of analytics the team was seeing progress in the lead up to the Canada Games. Thanks to the Souris and Montague ringette associations for their work in hosting the 2023 Atlantics as this event served as a great test for our team getting used to playing in these facilities and in front of large home crowds.

During the Canada Games our team competed very well and made it to the Bronze Medal game and lost in overtime to finish fourth, which was a best finish for a PEI ringette team at the Canada Games. A special thanks to the parents, the broader ringette community, the 2023 host society volunteers and Islanders for getting behind our team and making our time at the Canada Games such a wonderful experience. Getting the opportunity to play in front of large crowds was wonderful and being able to expose many new people to our great sport is something our team was very proud to do.

Budget

Revenues

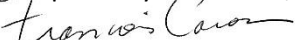
Player Fees/Other Items	\$15,372
Sponsors/Fundraising	\$38,125
Ringette PEI	\$9,000
Home Team Program	\$67,339
Total Revenues	\$129,836

Expenses

Ice, Tournaments, Travel, Food, Clothing, Equipment, Sport Science, Admin costs	\$129,836
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Finally, I want to thank our coaching team and all our players for such a fun and rewarding season. Most of the players on the team have now finished their minor ringette careers and I want to thank them for showing the next generation of PEI ringette players what is possible.

Respectfully Submitted,



Francois Caron,

Head Coach, PEI Canada Games

U12 DEVELOPMENT PROGRAM REPORT

The U12 Development program was very successful this year. The program had 45 skaters and 2 goalies registered for this season. The ice sessions for the U12 development program were all held on Saturday mornings in Morell either at 10:10 or 11:20.

The U12 Development program leader was Jules Saulnier and Dwayne Bailey assisted. Maureen MacBeath oversaw all communications and Cuyla Thompson was in charge of finances. Many other individuals supplied much of their time as ice helpers. Without the added help, the U12 Development Program would not have been as successful.

For the first few weeks of ice sessions, the ice pad was divided into three stations. Each station focused on individual skills such as skating, passing and shooting. Later in the year, inter-squad games were played with the goal to evaluate all players individually. The player evaluations were done for two reasons; to be able to play inter-squad games and to name a team roster to play games against teams from NB and NS (travel team). The group of evaluators consisted of one representative from each association that had players involved in the program (Charlottetown, Rustico, Montague and Souris). After the individual player evaluations were completed and summarized, four equal teams were created with the goal of offering all players an opportunity to develop individual and game skills. The second half of the program, two of the teams played an - game against each other while the two teams had skills and drills practice. All four teams played an equal amount of inter-squad games. These games wouldn't have been able to happen without the parents volunteering to do minor official and bench duties.

The players selected to the travel team, had four team practices and played four games against off Island teams (in Borden and Crapaud). The team also traveled to Oxford to play in a U12 Jamboree against teams from NB and NS. The team was very competitive when playing against these teams. The selected players for this team needed to pay more fees to cover all cost practices, games and the jamboree. Overall, I believe the past year was very successful for all participants. The U12 Development program is very important and needs to continue going forward in order to help develop players moving to High Performance teams in U14.

Respectfully Submitted,

Jules Saulnier
U12 Development Program Lead

U12 Regular Development- Morell PE	
Financial Report 2022-2023	
Revenue	
Player Fee	\$6,900.00
Expenses	
Ice rental, Ref	\$5,056.40
Clothing	\$874.00
Closing Balance	\$969.60
U12 Development Travel Team	
Financial Report 2022-2023	
Revenue	
Player Fee	\$2,400.00
Expenses	
Ice rental, Ref	\$1,711.00
Oxford Jamboree	\$290.00
Closing Balance	\$399.00

U14 DEVELOPMENT PROGRAM REPORT

Coaching Staff: Tiffany Doucette, Rob Reddin, Nancy Barrett, Annie McCarthy

Communication and Finance: Micheala Oliver

The PEI U14 development program had a successful season, with the initial number of athletes signed up being 31, there were a few who resigned and our final total consisted of 27 athletes, 2 of which were goalies. The athletes were then split into 2 teams, these teams were able to be divided by keeping the athletes playing with their house league teammates. The teams had a combined weekly development session held on Saturdays at 8:30am, MacLauchlan Arena. The ice sessions were focused on strengthening the athlete's ringette skills; skating coaches came out, shooting and goaltending specific sessions and drills to achieve more fluency in their game playing abilities.

During the season there were some hurdles around ice times, such as house league practices and games, tournaments and this year the Canada Games. Even with these hurdles the U14 development teams were able to play each other multiple times; and had NS U14 development team to the island for a day of games. The PEI U14 teams played against the NB Cyclones team at their home rink Superior Centre Arena, Moncton. As well as, one combined PEI U14 development team traveled to Oxford to play against both NB Cyclones and NS U14 team as part of a Jamboree held by NS Ringette on Feb 19, 2023.

All coaches feel that this development program was highly beneficial to the 27 athletes who participated this year. There were significant improvements and confidence growth in the athletes that reflected both at development games and in the athlete's house league games. The athlete's being able to have the social time before and after ice times with covid precautions lifted really helped the teams gel and brought back the outside of the rink team bonding.

We hope to see this program continue in further seasons for the benefit of the athletes. We see the benefit to future Wave and Edge teams; as well as the contribution this program has on the strength of our local house league teams.

Respectfully submitted,

Tiffany Doucette, Rob Reddin, Nancy Barrett, Annie McCarthy and
Micheala Oliver

U14 Development Program Coordinators

U14 Development	
Financial Report	
May 4, 2023	
Revenue	
Player Fees (27x200)	5400
Coaches Team Apparel	200
Total Revenue	5600
Expenses	
Practice - Ice Rentals	1911
Games - Ice Rental, Refs	1319.52
Team Apparel	1451.64
Year End Activity	807.44
Total Expenses	5489.6
Closing Balance	110.4

U16/19 DEVELOPMENT TEAM

The U16/U19 development was a great opportunity for U16/U19 age athletes to practice and play at a higher level. The program was driven by a terrific group of parent volunteers both on and off the ice.

U16/U19 development held development-based practices each Monday night in Belfast. These practices were mainly focused on improving the player's fundamental athletic ability and ringette skills. Periodically we would have team-based practices that would focus more on ringette game situations.

In total U16/U19 development had 20 practices and played 21 games.

The U16/U19 development team played games against the following provincial high performance teams:

NB U16 A
 NB U14 AA
 NS U16 A
 PEI U14 Edge
 PEI U19 Wave
 PEI U16 Edge
 PEI U14 Wave

The U16/U19 development team also took part in the following tournaments:

Kent Sud, NB – advanced to semifinals
 Saint-Eustache-Boisbriand, Quebec – Gold Medal

Respectively submitted,
 Donnie McKinnon
Head Coach, U16/19 Development

Revenue	Actual	Budget
Fees Collected (Ice)	\$2,250	
Fees collected	\$6,020	
Sponsorship	\$2,000	
Bus Fees Collected	\$1,131	
Total:	\$11,401	
Expenses		
14 Ice times	\$2,245	
Ice Time	\$3,124.25	\$3,200
Officials	\$486.50	\$500
Tournament Registration	\$1,275	\$1,275
Collective team expenses (food, team building, hotels, bus driver, etc.)	\$4,175.25	\$4,000
Total:	\$11,306	

CLUB REPORTS

Rustico Ringette Association Report



This past year saw many challenges for our association as we had anticipated moving into a new facility in the late fall but due to many construction delays with the project, we found ourselves playing and practicing in a number of different locations throughout most of the winter. Our sincere gratitude goes out to the community rinks in Bedeque, Crapaud, Slemon Park and Morell for working with us so we could access enough

ice time to satisfy the needs of our teams. Also a huge "Thank You" goes out to Troy Fraser for all the extra work he had to put into the schedule this year to work around our predicament.

Overall Rustico numbers stayed relatively stable at 96 registered players. A slight drop from last year but I think mostly related to the uncertainty surrounding our home rink. These numbers allowed us to have a team at each age division and two teams at U16/19. Our teams all had some success throughout the year, with our U14 team finishing with a silver medal in the provincials. It was great to see tournaments back in full force again and all our teams participated in at least three tournaments both on and off island.

March saw us finally using our new home rink and we were able to host many of our playoff games as well as the U8 and U10 year-end jamborees. We also had a tremendous turnout for our Come Try Ringette session with 45 registered participants. Rustico was also the host for U16/19 and Open division provincial championships. This was our first time hosting and we look forward to being able to do it again in the future.

Rustico also had a number of players on provincial HP teams this year and in the U12 development program. We also had some playing on the U16 Vipers development team. This type of program may be something that Rustico looks into in the future to help develop some of our players that don't play on HP teams.

The future looks very positive for Rustico now that our new wellness center is up and running. The opportunities for development of our players have increased significantly with this year round facility. We've already had a lot of interest in spring and summer ringette programs and our association will definitely benefit from being on the ice earlier in the fall and later into the spring. We also look forward to the opportunities our new rink can offer to the sport of ringette on PEI as a whole.

Respectfully submitted by,

Kenneth MacNeill
President Rustico Ringette



Summerside Ringette Association Report

In the 2022-2023 season, the Summerside Ringette Association showed a small increase in membership, coming in with 61 registered players. Player levels for each age group remained relatively steady, with one team from Summerside participating in each age division (U8 to U19). This season we 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 (\$100). We also 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 a resounding success for our association. We were able to add eight new players in January, which is a pretty significant number for Summerside.

This year, with some of our younger refs moving on with their education, our association's referee situation was tight. However, our three remaining local referees stepped up and were able to cover off the majority of our games. We truly appreciate their continued dedication to our sport and are lucky to have them as part of our program. A big thank you as well to all of our coaches, managers, minor officials, and shot clock workers for their work throughout the season, plus 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. Also, a big thank you to all our members who come to the rink, ready to work hard and build a culture of fairness, excellence, inclusion, and fun, within our association. Lastly, 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.

We eagerly look forward to the 2023-2024 ringette season, as we continue to build on our successes from this past year.

Thanks everyone for a great season.

Respectfully submitted,

Jeff MacCallum
Summerside Ringette Association - President



Souris Ringette Association Report

Souris Ringette Association had a great 2022/2023 season. We started out the year with a successful Come Try Ringette and 116 players registered. 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 U10 teams and up participated in three tournaments this season and won medals at all competitions. Our U12 team Bailey went undefeated this season in the regular season and tournament and all our teams placed well in the end of year play offs.

Our association is incredibly proud that it continues to grow and have a large number of players playing at the high performance level. We were beaming with pride watching our 7 Souris girls play on the PEI Canada games team. We were a bit unsure of how this year would pan out with the decision from RPEI to provide the option for high performance players to opt out of house league but we were very pleased that all of the Souris high performance players opted to play house league along with high performance. We hope to continue our involvement at the Provincial level and support Ringette PEI in growing these programs to continue making such an impact on young players.

In January we co-hosted the Atlantics with Montague association and it was a huge success. The support we received from, not just our Souris Ringette community, but from the community as a whole to pull it off was beyond expectations. We had never attempted to host a ringette event like this before and thanks to our community as a whole, we received fantastic feedback from the local and visiting teams.

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

Looking forward to the 2023/2024 season!

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



Montague Ringette Association Report

The 2023-2024 season seen Montague register 93 athletes. Although we had lower numbers this season, we did have a team representing each age division. Our younger teams seen great player improvement throughout the season. Thanks to our dedicated coaches getting out there every week and helping to develop our players and provide a positive and encouraging environment for them to excel. We had 2 new officials this year that are excited to hit the ice and gain more experience.

We brought back a successful Montague Early Bird Tournament this year that went off without a hitch. Seeing 56 teams register from PEI, Nova Scotia and New Brunswick. The weather cooperated, we had a great turn out for the games, and our U8 team help out with medal presentations.

Our U14 and Open team finished with gold medals in the provincial play offs, and the U14 came home from Moncton with the Banner.

The Atlantic and Canada Games seen many Ringette families volunteer and attend the games. Some helping in hospitality, selling of 50/50 and taking on roles throughout the week of Canada Games to help get as many spectators in to watch the games, purchase merchandise, and support our local canteen.

Our year wrapped up with an awards night at our AGM awarding a plaque to the Player of the Year in each division, as well as the Official, Coach and Volunteer of the year. Again, our season could not be as successful as it was without the help from our coaches, managers, officials, volunteers, board members and Ringette PEI.

Respectfully submitted,

Lisa Woodgate
President, Montague Ringette Association



Charlottetown Ringette Association Report

Charlottetown Area Ringette experienced another down year for registrations that we believe is the result of the multiyear COVID-19 public health battle, and a pilot program entertained by Ringette PEI to provide High Performance players the option of not playing House League to maintain their eligibility for HP. The results of both saw an approximate 29% drop in registrations for the 2022-23 season with HP opt out representing 35% of that drop.

Highlights for the 2022-23 season:

- Registration decreased to 276 active players
- Team numbers dropped from 30 in 2021-22 to 20 in 2022-23
- Effects of Fiona, Canada Games resulted in some difficult scheduling challenges for teams to have appropriate practice opportunities and normal playoff scheduling
- The Canada Games Ringette Team success resulted in a potential renewed interest in ringette, post CG Come Try Ringette attracted 46 registrants
- Charlottetown Tournament was played for the first time in 3 years with 70 teams registering
- 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 commitments 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 2023-24 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 2023-24, hopefully free from circumstances that have affected our ringette program for the last 3 seasons.

Respectfully submitted,

Mike Devine
President, Charlottetown Ringette

EXECUTIVE DIRECTOR REPORT

Hard to believe another season has come and gone! 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. This was the first season since 2019-2020 that COVID-19 didn't affect our game play schedule. Although there was a bit of a two week lull with the 2023 Canada Winter Games being hosted on PEI, we were able to play out a full season with provincial championships.

Tournaments were also back! Montague and Charlottetown were both able to host their annual tournaments and many of our teams at the house league and the high performance level participated in tournaments and exhibition games off Island. A number of house league teams attended the Gary Field Memorial tournament, the COLT Tournament, as well as the Riverview/Dieppe tournament. Our HP teams participated in the Memramcook Jamboree, RNB tournament in November, Pierrefonds, and Atlantics which was hosted on the Island. Our HP teams then participated at Nationals in Regina, SK, where the U16 Wave won the gold medal in the consolation round and the Eastern Canadian Championships in Dieppe, NB where the U14 Wave and U16 Edge both brought home the silver. The U12 and U14 Development programs also had games off Island and hosted teams from NS and NB. New this year, we also had a U16/19 Development team to fill in the void of the U19 Edge team. This team also attended tournaments off Island and brought home gold from a tournament in Quebec!

I was able to coordinate RPEI's annual season ending Jamboree for the U10 division. All games were scheduled on one day and played at the new rink in Rustico. 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 day a success.

The U8 division had the opportunity to participate in 5 Jamborees over the course of the season. The U8 year-end Jamboree was held in Rustico as well. All players at both events received a t-shirt, ADL chocolate milk, and snacks!

This was also an exciting season as PEI was host to the 2023 Canada Winter Games! Our Canada Games team had a fantastic week finishing fourth overall, making history and definitively putting Ringette PEI on the map.

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: Treasurer, Officiating Director, and Coaching Director.

The nominations committee is putting forward the following names:

Treasurer- Term ends in 2025

- Danielle Mayne

Officiating Director- Term ends in 2025

Coaching Director- Term ends in 2025

- Madison James
- Chad Deagle

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

President- Kathy Currie

Vice President- Mike Devine

Secretary- Janessa McCabe

Director of Competitions- Troy Fraser

Director of Marketing and Awards- Jessica Snowdon

Director of Health and Safety- Ashley Hollis

Director of High Performance- Jules Saulnier

Ringette PEI AGM Minutes
May 19, 2022
North Rustico Lions Club, North Rustico

1. Call to Order

President Mike James called the meeting to order at 6:00pm

2. Presentation of Credentials

Victoria Leard read out the representatives of each association

Souris – Tara Hill Burke, Craig Veld (virtual), Melissa Veld (virtual), Stephen Dingwell (virtual), Kelly Jennings- Dingwell (virtual)

Montague – Crystal Creighan, Sean Creighan, Lisa Woodgate (virtual), Tracey MacDonald (virtual), Kathy Currie (virtual)

Charlottetown – Jules Saulnier, Dianne Mallard, Kathy Devine (virtual), Danny Callaghan (virtual), Paul Power (virtual), Bernadette Power (virtual), Arlene Fraser (non-voting)

Rustico – Erika MacLean, Erin MacRae Forrest, Twyla Doucette, Kenneth MacNeill, Chad Deagle, Stephanie Arnold

Summerside –Jeff MacCallum, Doug Simpson

Board Members in attendance (not mentioned above) – Rudi Saarloos, Jessica Snowdown, Dave Saunders, Mike Devine, Lauren Murphy, Danielle Mayne, Katie Hicken, Troy Fraser, Mike James (non-voting), Victoria Leard (non-voting)

3. Appointment of Scrutineers

Lauren Murphy and Victoria Leard

4. Reading and Approval of Minutes of Previous AGM

Motion: AGM 2022 – 1

It was moved that the minutes from the 2021 AGM be approved as circulated

Moved by: Lauren Murphy

Seconded by: Jeff MacCallum

Carried: Unanimously

5. Business arising from the minutes

There was no business arising from the minutes

6. Correspondence

There was no correspondence

7. Executive Committee Reports

a. President's Report

The president report was presented to the group.

Motion: AGM 2022 – 2

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

Moved by: Mike James

Seconded by: Troy Fraser

Carried: Unanimously

b. Treasurer Report

The treasurer report was presented to the group.

Motion: AGM 2022– 3

It was moved that the financial statements be approved as presented.

Moved by: Danielle Mayne

Seconded by: Rudi Saarloos

Carried: Unanimously

c. Competitions, Coaching Report, Marketing and Communications, Officials, and Health & Safety

These reports were presented to the group.

Motion: AGM 2022 – 4

It was moved that the Competitions, Coaching Report, Marketing and Communications, Officials, and Health & Safety reports be approved as presented.

Moved by: Lauren Murphy

Seconded by: Dave Saunders

Carried: Unanimously

d. High Performance Report

The High Performance reports were presented to the group.

Motion: AGM 2022 – 5

It was moved that the high-performance report be approved as presented.

Moved by: Mike Devine

Seconded by: Troy Fraser

Carried: Unanimously

8. Club Reports

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

Motion: AGM 2022 – 6

It was moved that the club reports be approved as presented.

Moved by: Jessica Snowdon

Seconded by: David Saunders

Carried: Unanimously

9. New Business- NONE

10. Election of the Board of Directors

Mike oversaw the elections process and asked three times if there were any nominations from the floor.

Dianne Mallard from the floor nominated Mike Devine for Vice President, and Rudi Saarloos re-offered for a second term. Mike Devine won the vote over Rudi Saarloos
Mike Devine from the floor nominated Dave Saunders for Officials Director.
Jules Saulnier was voted in as High Performance Director for a 2 year term.

Approved via acclamation.

Kathy Currie- President

Janessa McCabe- Secretary

Ashley Hollis- Health and Safety Director

Motion: AGM 2022 – 7

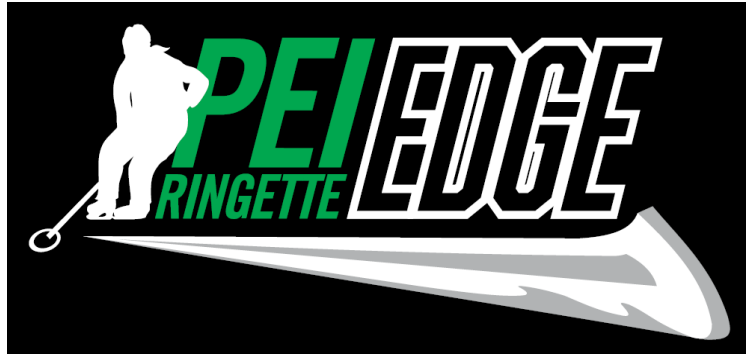
It was moved that nomination report be accepted as presented

Moved by: Mike James

Seconded by: David Saunders

Carried: Unanimously

There being no further business, Mike James moved to adjourn the meeting at 6:26pm



RINGETTE | RINGUETTE
CANADA

