



SMRA AGM – April 24, 2019
2/3 Hall in PRC
7:00 p.m. - 8:00 p.m.

Attendees: R. Shearer, R. Green, K. Garniss, L. Black, C. Graham, L. Lafontaine, L. Linton, C. Hutton, S. Unich, A. Martin, K. Schaefer, B. Green, T. Fluttert, J. Whaling, M. Murphy, K. Hachler, J. Brodhagen, E. Thomson, P. Westlaken, C. McKichan, N. Pickel

1. Minutes

- Previous 2017-2018 AGM minutes approved under the condition that minutes will be reviewed at the June Executive meeting and revised if needed. Motion: Cathy, Carrie-passed.

Action: Barb will post previous AGM minutes to website.

2. New Business

- Reimbursement to C. McKichan for Guest Speaker gift at Banquet \$22.55 (Hydrangeas Basket from the Flower Shop & More) Motion to approve: Barb, Sherri-passed.
- Reimbursement to E. Thomson on Banquet Beverages. Motion to approve: Carrie, Barb-passed.
- Adult Ringette: Donation of \$623.96 from adult ringette fundraiser presented by C. McKichan. \$65/per player = \$2210.00, Ice cost and Insurance = \$1160.94, Equipment (jerseys) = \$305.10, Ref costs \$120.00.
 - A majority of those who registered would like to see this continue
 - A majority would like more weeks to be added
 - Recommendation not to cap registration, as many weeks we were still short with 2 teams.

3. Treasurer Year End Report – see attached report

- We are looking at \$26, 917.83 in cash assets less the two cheques for Erin and Carrie.
- The next elected Treasurer needs to account where SMRA is financially. Motion: accept report as presented, with the potential of \$10 000-\$20 000 more to come out than usual. Peter, Barb-passed.
- Christen Graham updated re: bank account. Recommended to see the how much account activity will be needed and then decide on type of the account SMRA will require.

4. President Message

- “I stepped into this role as president and I am very appreciative for everyone’s help during this transition. Thank you. I feel I have done my best to follow the protocols of this board and uphold its integrity. I did this by checking with the proper organizations for example: WORL, WRRRA and ORA, as well as speaking to other knowledgeable board members. Whether it was Peter, Phil, or the past president, seeking advice and guidance about the matters of the board. At times this means responses may take a couple of days, but I believe we need to take all the facts into consideration as a board, so we can do what is best for the organization as a whole. I believe in the St. Marys Ringette Organization and I would like to continue to support is as your president. Thank you.” – J. Brodhagen. Motion to approve president message: Janette, Erin-passed.

5. Changes/Updates to Constitution



- Current constitution does not permit for “non-members “to hold positions on the board. Meaning volunteers from the community that are not coaches, bench staff, players or parents/guardians of players are not permitted. We don’t want to exclude, however membership can be voted on by the board.
- All changes on updating the constitution needs to be recommended by the board and then brought to the AGM for approval.
- Barb suggested changing the wording in Article 3 that includes former ringette players, bench staff and parents/guardians to be able to become a member of the board. Motion made to change wording in Article 3 at this meeting by Lisa. Jason approved, Carrie-passed. All in favour- Carried forward.

6. Board Executive Positions

Current (2018-2019)	
President (Interim): Jason Brodhagen Past President: Barb Green	President (2019-2020): L. Linton intent, J. Brodhagen intent. Vote: Lisa Linton- acclaimed
Vice President: Vacant	Vice President (2019-2020): C. McKichan intent, no objections- acclaimed
Treasurer: Vacant	Treasurer: J. Bordhagen nominates R. Green – declined, E. Thomson intent, no objections- acclaimed
Secretary: Amanda McCurdy	Secretary: N. Pickel intent, no objections- acclaimed
Registrar: Janette Whaling	Registrar: M. Murphy intent, no objections- acclaimed
Fundraising Chair: Cathy Hutton	Fundraising Chair: C. Hutton intent, no objections- acclaimed
Sponsorship Director: Kelsey Schaefer	Sponsorship Director: K. Schaefer intent, no objections- acclaimed
Director of Promotions: Jennifer Cates	Director of Promotions: K. Schaefer nominates C. Graham- accepts, no objections- acclaimed
Ice Scheduler: Carrie McKichan	Ice Scheduler: E. Thomson nominates C. McKichan- declined- VACANT
Equipment Manager: Carol Venn	Equipment Manager: C. Venn intent, no objections- acclaimed.
Director of Parent Rep: Erin Thomson	Director of Parent Rep: A. Martin intent, L. Lafontaine intent. A. Martin acclaimed with no objections.
WORL Rep: Peter Westlaken	WORL Rep: B.Green nominates P. Westlaken, no objections- acclaimed.
WRRL Rep: Sherri Unich	WRRL Rep: K. Garniss intent, no objections- acclaimed
Coach & Player Development: Peter Westlaken	Coach & Player Development: B. Green nominates P. Westlaken- declined, L. Linton nominates S. Unich- declined - VACANT

- L. Lafontaine withdrew intent for Director of Parent Rep



7. **Motion to close AGM:** Peter, Barb-passed.