

Strathmore Minor Ringette Association
Minutes from AGM Board Meeting - April 20, 2023

Attendance		
Board Position	Name	Present
President	Andrew Higgins	Y
Vice President		
Treasurer	Andrea Hazelwood	Y
Secretary	Kathy Herriot	Y
Registrar	Ardith Lester	Y
Coaching Director	Martin Croft	Y
Director of Officials	Kim Stanlake-Crammer	N
Equipment Director	Janique Lagace	Y
Ice Coordinator	Cory Moore	Y
Evaluation Director	Ardith Lester	Y
Fundraising Director/Casino		
Marketing Director	Adam Baxter/Cindy Chen	Y
Tournament Director	Brandy Atkinson	Y
Manager Coordinator	Carmen Briggs	Y
Director of Player Development	Brooke Parker	Y
Division Coordinator(U10) Active Start	Renee DuBourdieu	Y
Division Coordinator(U10)	Tara Risdon	Y
Division Coordinator (U12)	Charlotte Hermann-Trozzo	Y
Division Coordinator (U14)	Leanne Mohr	Y
Division Coordinator (U16)	Evan Bridger	Y
Division Coordinator (U19)	Pam Betke	N

Additional Members Present: Will Ramsay, Claudia Vachon, Amy Bradley, Mike Bradley, Willie Darago, Kelly Lausen, Curtis Tower, Brandi Tower, Jay Clark, Brent Koole

Meeting Items:

1. **Call meeting to order:** President called the meeting to order at 7:05 pm.
2. **Adoption of Minutes:** motion made by Charlotte to adopt the minutes from April 5, 2022 as presented. Seconded by Adam. All in favor. Motion carried.
3. **View and adopt the agenda:** motion made by Martin to adopt the agenda as presented. Seconded by Leanne. All in favor. Motion carried.
4. **Elections:** The following positions were up for election for the 2022-2023 season:
 - a. **President:** Kathy nominated Andrew Higgins for a one year term. Martin seconded. No other nominees were presented. All in favour - elected.
 - b. **Vice President:** Ardy nominated Martin Croft. Janique seconded. No other nominees were brought forward. All in favour - elected.
 - c. **Secretary:** Brooke nominated Kathy Herriot. Leanne seconded. No other nominees were presented. All in favour - elected.
 - d. **Director of Fundraising:** Kelly nominated Brandi Tower. Charlotte seconded. No other nominees were presented. All in favour - elected.
 - e. **Director of Evaluations:** Derek nominated Jamie Rainey. Tara seconded. No other nominees were presented. Nomination carried - elected.
 - f. **Director of Tournaments:** Ardy nominated Kelly Lausen. Willy seconded. No other nominees were presented. All in favour - elected.
 - g. **Director of Equipment:** Charlotte nominated Janique Lagace. Brandy seconded. No other nominees were presented. All in favour - elected. Willy Darago offered to assist Janique in this role.
 - h. **Director of Officials:** Ardy nominated Tara Risdon. Martin seconded. No other nominees were presented. All in favour - elected.
 - i. **Director of Managers:** Kathy nominated Carmen Briggs. Brandy seconded. No other nominees were presented. All in favour - elected.
 - j. **Division Coordinators:** Claudia Vachon, Evan Bridger, Leanne Mohr, Natasha Lausen, Charlotte Hermann-Trozzo and Renee DuBourdieu were presented. No other names were presented. All in favour - elected. The board will appoint divisions at the May meeting.

5. Around the Table Check In – See board reports

6. New Business; Membership Questions:

- i. **Discussion on Previous Season:** No questions were asked. Martin Croft's and Adam Baxter's names were drawn for \$25 off of their athletes 2023-2024 registration.

7. Meeting adjourned: motion made by Curtis to adjourn the meeting at 8:05 pm. Seconded by Adam. All in favor. Motion carried.