

Strathmore Minor Ringette Association
Minutes from AGM Board Meeting - April 5, 2022

Attendance		
Board Position	Name	Present
President	Andrew Higgins	Y
Vice President		
Treasurer	Andrea Hazelwood	Y
Secretary	Kathy Herriot	Y
Registrar	Ardith Lester/Kathy Herriot/Andrea Hazelwood	Y
Coaching Director	Martin Croft	N
Director of Officials	Kim Stanlake-Crammer	Y
Equipment Director	Janique Lagace	N
Ice Coordinator	Mike Bradley	Y
Evaluation Director	Ardith Lester	Y
Fundraising Director/Casino		
Marketing Director		
Tournament Director	Brandy Atkinson	Y
Manager Coordinator	Carmen Briggs	N
Director of Player Development	Ben Sader	Y
Division Coordinator(U10) Active Start	Tara Risdon	Y
Division Coordinator(U10)	Leanne Mohr	Y
Division Coordinator (U12)	Wendy Bell	N
Division Coordinator (U14)	Martin Croft	N
Division Coordinator (U16)	Ardith Lester	Y
Division Coordinator (U19)	Brooke Parker	Y

Additional Members Present: Adam Baxter, Cindy Chen, Pam Betke, Tim Dahm, Jennifer Jensen, Renee Dubourdieu, Cory Moore, Charlotte Hermann, Melissa Piche

Meeting Items:

1. **Call meeting to order:** President called the meeting to order at 6:32 pm.
2. **Adoption of Minutes:** motion made by Brandy to adopt the minutes from May 13, 2021 as presented. Seconded by Tara. All in favor. Motion carried.
3. **View and adopt the agenda:** motion made by Ardy to adopt the agenda as presented. Seconded by Kim. All in favor. Motion carried.
4. **Elections:** The following positions were up for election for the 2022-2023 season:
 - a. **Treasurer:** Kathy nominated Andrea Hazelwood. Tara seconded. No other nominees were presented. All in favour - elected.
 - b. **Director of Marketing:** Kathy nominated Adam Baxter/Cindy Chen as Co-Directors of Marketing. Brandy seconded. No other nominees were presented. All in favour - elected.
 - c. **Director of Fundraising:** Open
 - d. **Ice Scheduler:** Charlotte nominated Cory Moore. Mike seconded. No other nominees were presented. Four abstained. Nomination carried - elected.
 - e. **Director of Tournaments:** Brandy let her name stand. No one opposed. Brandy will remain in the position.
 - f. **LTAD/Director of Player Development:** Kathy nominated Brooke Parker. Leanne seconded. No other nominees were presented. All in favour - elected.
 - g. **Active Start Division Coordinator:** Ardy nominated Renee Dubourdieu. Tara seconded. No other nominees were presented. All in favour - elected.
 - h. **U10 Division Coordinator:** Ardy nominated Tara Risdon. Melissa seconded. No other nominees were presented. All in favour - elected.
 - i. **U12 Division Coordinator:** Brooke nominated Charlotte Hermann. Leanne seconded. No other nominees were presented. All in favour - elected.
 - j. **U14 Division Coordinator:** Ardy nominated Melissa Piche. Renee seconded. No other nominees were presented. All in favour - elected.
 - k. **U19 Division Coordinator:** Ardy nominated Pam Betke. Mike seconded. No other nominees were presented. All in favour - elected.

5. Around the Table Check In – See board reports

6. New Business; Membership Questions:

- i. **Discussion on Previous Season:** Renee asked if we are going to be raising our fees for our Home Tournament. This will be tabled and discussed at the board level. A fee increase will take place for our 2023 tournament. Charlotte asked about using RAMP or if we are going to be moving back to Team Snap. We will be changing our website to RAMP, so that all of our systems are connected. Melissa asked about ice costs. Andrea and Mike gave an overview of what we paid this season. Not all invoices have been received as of yet. It was suggested to set up a Come Try It for the spring. This will be discussed for next season.
- ii. **Pursuit of Excellence:** Andrew reviewed the new program being implemented by RAB. An email was sent earlier in the day about adding additional 14A teams throughout the Chinook league - one extra per Calgary area and one additional zone 2, in order to spread out the AA players. More information will follow.
- iii. **Overage/Underage Policy Change Proposal:** Ardy presented the changes as per posted on the website. Pam asked for clarification on goalie underaging. The committee that proposed the changes will reword the policy to include specification (criteria) on goalie underaging. A new proposal will be presented for voting. Kim wanted clarification on team viability. The current policy was put in place to retain players at all levels.

7. Meeting adjourned: motion made by Tara to adjourn the meeting at 7:53 pm. Seconded by Charlotte. All in favor. Motion carried.