**Tillsonburg Ringette Association**

**ANNUAL General Meeting (AGM) Minutes**

**Date: July 14, 2020 7pm – 7:30pm**

**Location: Virtual Zoom**

Members: Tim Hurley, April Mullen, Tina Deleye, Cheyne Sarafinchin, Jenny Ratter**,** Jeremy Anderson, Jackalynn Westman, Kristen Cadotte, Jason Routley, Nikki Vezina, Sheri Rapai,

Regrets: Rina Vanham, Melanie Kennedy

Guests: Chris Sharpe (WRRA), Dave Westman, Anastasia Hurley, Julia Routley, Alycia Stier, Scott Heath, Lisa and Norm Harper, Vanessa Alton, Will Rapai, Darwin Kent

| **Agenda Item** | | **Discussion** | **Action/By Who/By When** |
| --- | --- | --- | --- |
| 1.0 | Roll Call | Head count  13: Exec: (President is non-voting role)  21: TRA Members & Guests  18: Total eligible to vote |  |
| 2.0 | Previous AGM Minutes | Adoption of AGM Minutes March 26th, 2019.  Motion by: Jackalynn Westman  Second by: Will Rapai  Pass/Defeat: Passed  Business Arising from 2019 AGM Minutes (Y/N) |  |
| 3.0 | Proposed Constitution Amendments | No Constitutional Amendments Proposed for this AGM. |  |
| 4.0 | President’s Update | 1. 2019/2020 Season in Review 2. RO, WRRA, GLRL, WORL, WRRL |  |
| Executive Reports | | | |
| 5.0 | Treasurer |  |  |
|  | Vice President |  |  |
|  | Director of Coaching & Player Development |  |  |
|  | Director of Public Relations |  |  |
| 6.0 | COVID-19 Update   * RTA vs RTP | RTA v RTP Open Discussion w/ Q&A  RTA does not include any team play. Anticipate a larger first half of the season. No regular ringette activity until 25 people are allowed to be on the ice. Currently it’s only 10. With phase 3 announcement this week there may be more news to come.  RO host town hall on fb live tomorrow and will have more information. |  |
| **Election of Open Executive Positions**  Open positions to the Executive Board for the upcoming year (July 2020 through March 2021) are as follows: | | | |
| 7.0 | President | Nominated: Jason Routley,  Nominated by: Norm Harper  Nomination Accepted (Y/N)  Vote (head count): Acclimation  Cheyne Sarafinchin by Tina Deleye and Anastasia Hurley  Nomination not accepted |  |
|  | Secretary | Nominated: April Mullen  Nominated by: Kristen Cadotte  Nomination Accepted (Y/N)  Vote (head count):  April will cover the role until filled | open |
|  | Registrar | Nominated:  Nominated by:  Nomination Accepted (Y/N)  Vote (head count): | open |
|  | Referee in Chief | Nominated: Kristen Cadotte  Nominated by: Jackalynn Westman  Nomination Accepted (Y/N)  Vote (head count): | open |
|  | Director of Fundraising | Nominated: Tina DeLeye  Nominated by: Jeremy Anderson  Nomination Accepted (Y/N)  Vote (head count): | open |
|  | Director of Public Relations | Nominated: Julia Routley  Nominated by: Jeremy Anderson  Nomination Accepted (Y/N)  Vote (head count): Acclimation |  |
|  | Director of Learn to Skate & Adult League | Nominated:  Nominated by:  Nomination Accepted (Y/N)  Vote (head count): | open |
|  | Director of Sponsorship | Nominated: Alycia volunteered  Nominated by:  Nomination Accepted (Y/N)  Vote (head count): acclimation  Tim will support this role |  |
|  | Director of TRA Tournament & Major Events | Nominated: Scott Heath  Nominated by: Jackalynn Westman  Nomination Accepted (Y/N)  Vote (head count): Acclimation |  |
|  | Newly open:  Vice President | Nominated: Jackalynn Westman  Nominated by: Julia Routley  Nomination Accepted (Y/N)  Vote (head count): Acclimation |  |
|  | Newly open:  Director of Equipment | Nominated: Norm Harper  Nominated by: Jason Routley  Nomination Accepted (Y/N)  Vote (head count): Acclimation |  |
| 8.0 | New Business | Anyone who hasn’t completed the survey please do so before July 21 |  |
| 9.0 | Adjournment (AGM) | Motion by: Kristen  Second by: Cheyne  Pass/Defeat: all in favor  Time: 8:04 pm |  |