



Tillsonburg Ringette Association
ANNUAL General Meeting (AGM) Minutes
Date: March 25, 2019 7pm – 7:30pm
Location: Lions Auditorium

Members: Jenn Corriveau, Jessah Dieleman, Tim Hurley, Melanie Kennedy, Lee Anne McKeever, April Mullen, Jenny Ratter, Lyle Recker, Jason Routley, Jackalynn Westman, Rina Van ham, Nikki Vezina, Norm Harper, Sheri Rapai, Annette Lindie

Regrets: Linda Mendonca

Absent: Kirstie Jones

Rules of the Road: One person speak at a time, Limit side bar conversations, Be open to others perspectives this means: non-defending, open to learning and being influenced, open to differences, Think short term and long term, Have fun!

Agenda Item		Discussion	Action/By Who/By When
		Annual General Meeting	
1.0	Attendance	Head count Exec: 15 (minus 1 non-voting President role) General public: 4 Total eligible to vote: 18.	
2.0	Constitution Changes	Proposed Constitution Changes per General Membership email Notice Vote: Unanimous acceptance. Additional proposals brought forward include: From: The officers shall be elected bi-annually, on alternating years at the Annual General Meeting (AGM).General Change to: The officers shall be elected bi-annually, on alternating years at the Annual General Meeting (AGM). General Elections will only take place for positions in which current officers vacate. If a current officer would like to maintain the position, they may without election, providing they have maintained the job at a reasonable standard while maintaining the best interest of the association. Failing to do so may result in a vote by the executive to remove the officer from the position and post it as a vacant position. This motion must take place prior to the AGM to insure all vacant positions are posted to the public 31 days in advance of the AGM. Vote: Passed	

3.0	Agenda Item	Discussion	Action/By Who/By When
		<p>Open positions to the Executive Board for the upcoming year (April 2019 through March 2020) are as follows:</p> <p>Vice President Nominated: Jason Routley Nominated by: Jason Routley, Acceptance of Nomination: Yes Vote (head count): 13 Nominated: Cheyne Sarafinchin Nominated by: Cheyne Sarafinchin, Acceptance of Nomination: N/A Vote (head count):</p> <p>Treasurer Nominated: Cheyne Sarafinchin Nominated by: Jeremy Anderson, Acceptance of Nomination: Yes Vote: Passed</p> <p>Scheduler Nominations: VACANT Nominated by: Acceptance of Nomination: Vote:</p> <p>Webmaster Nomination: Jason Routley Nominated by: Jackalynn Westman, Acceptance of Nomination: Yes Vote: Passed</p> <p>Director of Equipment Manager Nomination: Jackalynn Westman Nominated by: Jeremy Anderson, Acceptance of Nomination: Yes Vote: Passed.</p> <p>Director Year End Banquet Nominated: VACANT Nominated by: Acceptance of Nomination: Vote:</p>	<p>Vacant Positions to be presented at Banquet</p>

Agenda Item		Discussion	Action/By Who/By When
		<p>Director of TRA Tournament & Major Events Nominated: VACANT Nominated by: Acceptance of Nomination: Vote:</p> <p>Director of Public Relations Nominated: Jeremy Anderson Nominated by: Jenn Corriveau, Acceptance of Nomination: Yes Vote: Passed</p> <p>Referee in Chief Nominated: VACANT Nominated by: Acceptance of Nomination: Vote:</p> <p>Director Sponsorship Nominated: Sheri Rapai Nominated by: Sheri Rapai, Acceptance of Nomination: Yes Vote: Passed</p>	
4.0	Public Discussion	<p>U12P team:</p> <ul style="list-style-type: none"> - I want my daughter on the team but I've heard about when we had it before that it didn't go well - I don't think we have enough girls between U10/12 to meet the competitive level of play. - People upset because the information session wasn't open to other exec members, parents. - Could we partner with Dorchester (or St. Thomas) for a combined provincial team <p>Response:</p> <ul style="list-style-type: none"> - We have a mandate to look at the options of what teams are available to us. Every year we do an intent meeting specifically for U12 because they haven't been through the process before. Information meeting held last wed to inform parents of what provincials entails. Coaching and player development. 	

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		<ul style="list-style-type: none"> - Time lines very short, intents due end of March. They are posted and we review: are there enough girls? if enough numbers for regionals and provincial we review, if not enough numbers then we don't move forward. Of those numbers do we think there is provincial caliber of play. If yes need a goalie, coach, passed by executive, effort of volunteer hours. It would be a motion to the executive to review. There is no "push" to create a team, we are going thr the process to review. - Recommend an independent evaluator so see if girls meet provincial level play. Requirements: full time goalie, coach 	
5.0	Adjournment (AGM)	Motion: Passed Time: 7:30pm	