








**Tillsonburg Ringette Association**  
**ANNUAL General Meeting (AGM) Minutes**  
**Date: July 14, 2020 7pm – 7:30pm**  
**Location: Virtual Zoom**

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

Regrets: Rina Vanham, Melanie Kennedy

Guests: Chris Sharpe (WRRRA), 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 26 <sup>th</sup> , 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	<b>1. 2019/2020 Season in Review</b> <b>2. RO, WRRRA, GLRL, WORL, WRRL</b>   Reports - President - AGM.pdf	
<b>Executive Reports</b>			
5.0	Treasurer	 AGM- TRA Consoildated Summa	

Agenda Item		Discussion	Action/By Who/By When
	Vice President	 Reports - Vice President - AGM.pdf	
	Director of Coaching & Player Development	 Reports - Coaching & Player Dev - AGM.pdf	
	Director of Public Relations	 Reports - Public Relations - AGM.pdf	
6.0	COVID-19 Update <ul style="list-style-type: none"> <li>RTA vs RTP</li> </ul>	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.	
<b>Election of Open Executive Positions</b> Open positions to the Executive Board for the upcoming year (July 2020 through March 2021) are as follows:			
7.0	President	<b>Nominated: Jason Routley,</b> Nominated by: Norm Harper Nomination Accepted (Y/N) Vote (head count): Acclimation <b>Cheyne Sarafinchin by Tina Deleye and Anastasia Hurley</b> <b>Nomination not accepted</b>	
	Secretary	<b>Nominated: April Mullen</b> Nominated by: Kristen Cadotte Nomination Accepted (Y/N) Vote (head count):  April will cover the role until filled	open

Agenda Item		Discussion	Action/By Who/By When
	Registrar	<b>Nominated:</b> Nominated by: Nomination Accepted (Y/N) Vote (head count):	open
	Referee in Chief	<b>Nominated: Kristen Cadotte</b> Nominated by: Jackalynn Westman Nomination Accepted (Y/N) Vote (head count):	open
	Director of Fundraising	<b>Nominated: Tina DeLeye</b> Nominated by: Jeremy Anderson Nomination Accepted (Y/N) Vote (head count):	open
	Director of Public Relations	<b>Nominated: Julia Routley</b> Nominated by: Jeremy Anderson Nomination Accepted (Y/N) Vote (head count): Acclimation	
	Director of Learn to Skate & Adult League	<b>Nominated:</b> Nominated by: Nomination Accepted (Y/N) Vote (head count):	open
	Director of Sponsorship	<b>Nominated: Alycia volunteered</b> Nominated by: Nomination Accepted (Y/N) Vote (head count): acclimation  Tim will support this role	
	Director of TRA Tournament & Major Events	<b>Nominated: Scott Heath</b> Nominated by: Jackalynn Westman Nomination Accepted (Y/N) Vote (head count): Acclimation	
	Newly open: Vice President	<b>Nominated: Jackalynn Westman</b> Nominated by: Julia Routley Nomination Accepted (Y/N)	

Agenda Item		Discussion	Action/By Who/By When
		Vote (head count): Acclimation	
	Newly open: Director of Equipment	<b>Nominated: Norm Harper</b> 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	