



**AGM 2018-2019 Minutes of the
Valley East Ringette Association
April 28, 2019**

Attendance

Sandra Hinksman, Michelle Beaulieu, Cindy Junkala, Kristian Junkala, Christelle Moncion, Kari Gervais, Cheryl Dupuis, Attendance sheets

Call to Order

Chair Sandra Hinksman called the meeting to order at 1:25 pm. A quorum was established with 23 members. She welcomed the members and then gave a summary of the meeting. Scrutineers were chosen: Shawn Bonhower, Céline Philippe and Michelle Beaudry

1. Approval of the AGM minutes from April 29, 2018.

A motion has been put forward to approve the minutes of the April 29, 2018 AGM meeting.

Motion moved by: Christine Spence

Motion seconded by: Jackie Locking

«To approve the minutes of the April 29, 2018 AGM meeting» «Carried»

2. CPA Notice to Reader Report

Chair Sandra Hinksman introduced the CPA. A verbal summary of the Notice to Reader was given by Dan Piche. A written report was submitted.

A motion has been put forward to approve the CPA Notice to Reader report.

Motion moved by: Shawn Bonhower

Motion seconded by: Jeff Kenwell

«To approve the CPA Notice to Reader report» «Carried»

Question: Why does it seem like we made more money with the Comedy fundraiser compared to the Raffle tickets fundraiser?

Answer: The purchase of the jerseys are incorporated in the expense report for the Raffle tickets fundraiser.

3. Reports:

a) President's Report

A verbal summary was given by Sandra Hinksman. A written report was submitted. Please see the attached.

Comment: The power skating program was a success. However if the power skating program is offered next season, it could be better utilized by identifying skill levels and not by divisions.

b) Treasurer's Report

The Income and Expense Report was summarized by Cindy Junkala. The proposed budget was summarized by Cindy Junkala..

A motion has been put forward to approve the Income and Expense report.

Motion moved by: Christine Spence

Motion seconded by: Jackie Locking

«To approve the Income and Expense Report» «Carried»



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Question: What are the income and expenses that you are still waiting for from now to year end? Are you looking at a deficit for this season?

Answer: We are still waiting on some Bingo income. As for expenses, we have not received the bill for the AGM and Gym Zone. It will be close.

Comment: It would be nice to have one practice before the finals and one practice before regionals. Sandra explains that any teams are able to ask for more ice times at their cost.

c) Registrar's Report

A verbal summary was given by Kari Gervais. A written report was submitted by Kari Gervais. Please see the attached report.

Comment: Maybe the association should investigate if it would be possible to have Ringette players go into the schools to introduce to the students the game of Ringette. It would be great if schools can introduce gym ringette into their curriculum.

d) Ice Convener

A verbal summary was given by Sandra Hinksman for Melanie Pilon. A written report was submitted by Melanie Pilon. Please see the attached report.

e) Referee-In-Chief

A verbal summary was given by Kristian Junkala. A written report was submitted by Kristian Junkala. Please see the attached report.

f) Coaching Director

A verbal summary was given by Christelle Moncion. A written report was submitted by Christelle Moncion. Please see the attached report.

Question: What happened to the coaching survey that was sent out last season? There was no feedback to the coaches.

Answer: The board expressed that they understand that the feedback to the coaches is very important. We will look into this matter.

g) Publicity and Fundraising Director

A verbal summary was given by Sandra Hinksman for Julie Seguin. A written report was submitted by Julie Seguin. Please see the attached report.

Comment: Try to keep the VERA fundraising during the same month every year.

Comment: Find the Ace would be another idea for a fundraiser.

h) Bingo Director

A verbal summary was given by Sandra Hinksman with the help of Christine Spence. A written report was submitted by Sandra Hinksman. Please see the attached report.

Comment: I liked the way it was done this year where an email was sent out to see who was available when to do a Bingo. This gave flexibility to the chose when you were available and not told when you needed to do a Bingo.



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i) Equipment Manager

A verbal summary was given by Cheryl Dupuis. A written report was submitted by Cheryl Dupuis. Please see the attached report.

j) Secretary Report

A written report was submitted. Please see the attached report.

4. Approval of CPA:

A motion was put forward to appoint Dan Piche as the CPA to conduct a Notice to Reader, to review the books, accounts and records of the Corporation for the next ringette season.

Motion moved by: Jeff Kenwell

Motion seconded by: Kristian Junkala

«To appoint Dan Piche as the CPA that will conduct a Notice to Reader for the next Ringette season»

«Carried»

5. Elections:

a) Vice President

A nomination was received for Kari Gervais

«Acclamation»

b) Secretary

A nomination was received for Christine Spence

«Acclamation»

c) Registrar

No nominations were received. This position remains open.

d) Publicity and Fundraising Director

No nominations were received. This position remains open.

e) Bingo Director

A nomination was received for Melanie Morin.

«Acclamation»

f) Ice Convener

No nominations were received. This position remains open.



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6. Questions and answers

Question: Do you have an idea how many coaches are coming back next season?

Answer: We do not have a number yet. We could open up the coaching applications online right away.

Goalie Recruitment and Training

Comment: Goalie recruitment is something the board will need to work on next season. It's great that we do power skating for the players but there isn't any goalie training. Maybe the 3 associations could work together for goalie recruitment.

Answer: Kristian explains that there has been work done behind the scene for goalie training with RHP.

Comment: There are parents that have goalie experience that are willing to go on the ice to offer goalie training.

Comment: I don't think we need someone professional, especially at the lower levels for goalie training.

Comment: Maybe use one ice time a month for goalie training and open it up to all levels.

Comment: Maybe we could add a section on the registration form asking the parents if they have specific skills that they are willing to help with training.

Comment: Kristian explains how he tried and will continue to try to organize 3 games weekends between either North Bay, Timmins and Sault-Ste-Marie.

7. Next Meeting

To be determined.

8. Adjournment at 3:10 pm

A motion has been put forward to adjourn the meeting.

Motion moved by: Kari Gervais

Motion seconded by: Cheryl Dupuis

«To adjourn the meeting»

«Carried»

Attachments:

2018-2019 AGM Minutes

Notice to Reader report

Director's Reports

Attendance Sheets

Nomination Sheets