



Westside Ringette Association

2019/2020 Annual General Meeting Agenda – June 28, 2020
Via Zoom

1. Call to Order @ 6:38PM
2. Acceptance of previous AGM Minutes
 - a. Motion to accept – Mike Kay
 - b. Seconded by – Mathilda Looman
 - c. Passed
3. Association Highlights – Presidents Annual Report – Joni Hara
 - a. Welcome. Before we start any business, I would like to thank our sponsors that make it financially possible to keep ringette an affordable sport to families.
 - Thank you to the Stefan Family for obtaining Sleep Clinic as a local sponsor.
 - Tim Hortons, supplied our Funs with jerseys and Medals
 - City of West Kelowna, great partnership, ice subsidiesIf you have a business that would be interested in a sponsorship opportunity, please reach out for more information on packages.
 - b. Thanks -Volunteers, parents, coaches, board members. The hours and energy put in is what makes any of this possible. WRA continues to grow and retain players, this is a testament to the culture and community of our families and volunteers. In WRA we have some extra special volunteers that are non-parent volunteer coaches, and also players that are mentors and one player coach. Thank you for your dedication and passion to this sport. Appreciated
 - c. It seems like a long time ago we started off the season with the excitement of some changes such as:
 - welcoming new players into the fundamental program,
 - WRA's first ever Open team.
 - the launch of the zone program
 - Power skating coach in to develop our skaters.
 - d. And then it all ended so suddenly and unexpectedly with provincials and westerns being cancelled due to the Covid. This leaves us all with many questions about what the season ahead will look like in Ringette.



We are fortunate to have Leslie Driscoll, (u16 Head Coach) from BC ringette here to speak to us on that today. Questions..wave or type in chat

4. Return to Play – Guest Speaker Leslie Driscoll, Chair of the Strategic Planning Committee, and member of the Ringette BC Board includes Q&A
5. Treasurer’s Annual Financial Report
 - a. Motion to accept: Katrina Ainslie
 - b. Seconded: Mark Campbell
 - c. Passed
6. Open Board Positions – When I joined the board as President, my involvement in ringette didn’t go beyond the score clock. It was with an extremely supportive board beneath me that enabled me to rise to the challenge. These past two years have been a time of growth for me and I am humbled by this community that has supported our board of directors. Before we call for nominations, I would just like to take a few minutes to open the floor to any questions if you have been considering. Wave, chat or private message. In my time in ringette, it has been the same familiar faces involved....that is great however, as their children get older, its time for new energy. This year is a great time to be involved while some experienced members will be staying on board.
7. Call for Nominations
 - a. President – Nominated – Lisa Kieres - Accepted
 - b. Secretary – No nominations in call 1, Tracie Owen expressed possible interest in call 2, Kirsten Kurjata nominated in Call 3 – Went to a vote between Tracie and Kirsten – Kirsten won vote and accepted nomination.
 - c. Registrar – Nominated – Katrina Ainslie – Accepted
 - d. Ice Ambassador – Nominated - Mark Campbell - Accepted
 - e. Director of Officials – Nominated – Jessica Jensen – Accepted
 - f. Director at Large (second year of a 2 year term) – Nominated - Ashley Roussin – Accepted
 - g. Director at Large – Nominated - Cristina Jackson – Accepted
 - h. Director at Large – Nominated – Peter Gallo – Accepted
8. Open Floor - New Business
9. Free registration draw – on screen spinner - Winner – Mataya Kay – Congratulations!



10. Scholarship Essay Submission winner – Louise Looman –
Congratulations!

11. Welcome New Board

12. Adjournment 7:44 PM

13. Start 5 min Board Meeting with new board