



## Westside Ringette Association

2022/2023 Annual General Meeting Agenda – May 7, 2023 – 5:00pm  
Peachland Recreation Centre  
4450 6 St Peachland, BC

1. Call to Order 5:13pm
2. Acceptance of Agenda
  - a. Madi Klumpner motion to accept - seconded Joni Hara - PASSED
3. Acceptance of previous AGM Minutes
  - a. Lisa Lahue motion to accept- seconded Melissa Jourdain - PASSED
4. First Call for Nominations (Nathan Kurjata)
  - a. Madison Klumpner - Nathan Kurjata for President - YES
  - b. Ashley Roussin - Cristina Jackson for Vice President - YES
  - c. Jessica Jensen - Katelyn Toth for Treasurer - YES
  - d. Amie Smid - Katrina Ainslie for Registrar - YES
  - e. Katelyn Toth - Ashley Lohse for Director of Officials - YES
  - f. Katrina Ainslie - Pierina Lissa for Fundraising and Promotions - YES
  - g. Katrina Ainslie - Ashley Roussin for Director at Large (2-year) - YES
  - h. Richard Toth - Tim Walsh for Director at Large (1 year) - YES
  - i. Katrina Ainslie - Jamie Zarn for Director at Large (1 year) - YES
5. President's Annual Report (Cristina Jackson)
  - a. Thank you for everyone attending
  - b. Thank you to current board of directors
  - c. Importance of volunteering in all aspects - board, fundraising, coaching, etc. Thank you to all volunteers
  - d. First season in 3 years with no restrictions or interruptions in tournaments, fundraising, etc.
  - e. Registration opens in summer - coaching training will be available - email if interested. Fees are reimbursed by the association.
  - f. Mentors (14+) - if you children are interested, email the association.
  - g. CTR - held 2 this season - important event for building our younger teams.



- h. New jerseys were distributed this season - a huge thanks to fundraising for this!
    - i. Overall, a great year for our players across Western Canada!
- 6. Treasurer's Annual Financial Report (Nathan Kurjata)
  - a. the goal of any association is to make 0 money
  - b. 10K will go into our jersey fund
  - c. 10k short in registration fees this year - made 5K in fundraising, saved 5k in player/team development.
  - d. budget for next year - registration fees may need to go up
- 7. Registration Platform Update (Katrina Ainslie)
  - a. Email blast for registration - coming out near the end of June. Share with everyone interested in registering.
  - b. Moving to RAMP from Korelo. May require more information if you have not used this system before. Will require a birth certificate uploaded for your child(ren).
- 8. Second Call for Nominations (Nathan Kurjata)
  - a. Madison Klumpner - Steven Kuffner for Director of Sport Development - YES
  - b. Richard Toth - Rob Lachance for Equipment Manager - YES
- 9. Open Floor – New Business
  - a. ½ ice practices - to continue. Not enough ice/funds to have full-ice
  - b. Spring ringette - organizing, ice availability, cost, etc. West Kelowna ice is unavailable in the spring due to Warriors training/camps.
  - c. Shake Off The Dust - extending to include younger levels - more info to come!
- 10. Scholarship Submission Opportunity (Cristina Jackson)
  - a. Extending submission deadline to June 30th. Will email blast the association.
  - b. Requires a short essay from the applicant. Applicants can be in grade 12 or first year of university.
- 11. Board Position Nominations/Final Call for Nominations
  - President - Nathan Kurjata
  - Vice President - Cristina Jackson
  - Treasurer - Katelyn Toth



Registrar - Katrina Ainslie

Director of Sport Development - Steven Kuffner

Director of Officials - Ashley Lohse

Equipment Manager - Rob Lachance

Fundraising and Promotions - Pierina Lissa

Director at Large (2 year term) - Ashley Roussin

Director at Large (1 year term) - Tim Walsh

Director at Large (1 year term) - Jamie Zarn

12. Draw for Free Registration

- a. Winner - Cristina Jackson

13. Welcome New Board

14. Adjournment

- a. Nathan Kurjata motions to adjourn - Seconded Tim Walsh - Passed
- b. Adjourned at 6:00pm