



Western Region Ringette Association

Annual General Meeting

April 28th, 2022 @ 7:00pm
via Zoom Conference

1. Welcome & Call to Order – **Chris Sharpe**
2. Zoom Info & Roll Call – **Mark DeLaFranier**
3. Establish a vote count and verification of quorum (RO provided weight vote list)– **Peter Westelaken**
4. Additions to the Agenda & Approval of Agenda – **Mark DeLaFranier**
5. Adopt Minutes of July 22, 2021 AGM – **Mark DeLaFranier**
6. Business arising from 2021 AGM Minutes – **Chris Sharpe**
7. Treasurer's report & Approval of Membership dues and related fees – **Barbara Green**
8. Coordinators Reports
 1. High Performance Director – **John Mezenberg**
 2. Coaching Director – **Adam McKinley**
 3. Competition Director – **Nancy Nicolson-Houghtling**
 4. Officiating Director – **Denise Pelletier**
 5. Membership Services Director – **Elly Simpson**
 6. Marketing Director – **Megan Carberry**
 7. VP AA/C – **Shelley Handley**
 8. VP B/C – **Jason Vermeiren**
 9. VP Adult – **Stephanie Smith**
9. Chair's Report – **Chris Sharpe**

10. 2021 ELECTIONS (New Proposed bylaws if accepted) - Peter Westelaken

1. Treasurer (2 year term) – Current Member willing to stand
2. Competition Director (2 year term) – Current Member willing to stand
3. Officiating Director (2 year term) – Open position
4. High-Performance Director (2 year term) – Current Member willing to stand

11. FUNDING: MINISTRY OF HERITAGE, SPORT, TOURISM AND CULTURE INDUSTRIES

See Append A for details

12. ANNOUNCEMENTS

Regionals 2023 – Kitchener / Wilmot – April 14, 15, 16

Ringette Ontario AGM – September 24th – All Western Associations are expected to attend OR provide proxy to Chris Sharpe.

Mary and Keith Kaiser Scholarship Submissions – Due May 31, 2022

13. ADJOURNMENT

APPENDIX – FUNDING

Ringette Ontario is thrilled to announce a new funding stream for our Member Clubs to aid in the rebuilding of our sport after the pandemic. The funds have been provided through the Ministry of Heritage, Sport, Tourism and Culture Industries and are targeted to support member clubs in their efforts to rebuild after the pandemic.

As mandated by the Ministry, eligibility for the fund is restricted to clubs who are members of Ringette Ontario for the 2021-2022 season and applications must be focused on recruitment, running previously developed or planned programming, community outreach programming/events or equipment investments.

The program will see us providing up to \$10,000 per club, within a structured application process outlining what can be specifically used.

Eligibility:

- Registered Members Club in good standing with Ringette Ontario for the 2021/2022 season.
- Applications must be received by noon on Friday May 20, 2022.
- Money must be spent by June 30th, 2022.
- Successful clubs must thank RO and Ministry via social media.
- Use of Ministry and RO logos on any promotion materials, social media, etc.

Application Process:

- Application must be submitted through the online application process. Link to the form is available here: [Google Form](#)
- Club must indicate the level of funding they are applying for
- Provide a summary of the program you will be using the funds for
- Provide a projected budget for each project (s)
- Any other documentation you feel will support your application

Reporting:

- Clubs must submit final budget with receipts
- Clubs must submit a report that includes outcomes from the programming, including success and challenges
- Participant statements, acknowledgements, etc.
- Number of members who participated and/or were affected by the program including gender breakdown and minority groups

Funding Options:

Eligible clubs can apply for 2 categories of funding for up to \$10,000 but may combine funding categories for a total of \$10,000.

1) Equipment Investment - up to \$5,000 for equipment for the club to use

Example:

- Equipment for team training
- Introductory kits for new players
- Goalie equipment
- FUN division jerseys/sticks
- Ipads for use of Game Sheet App software (joint application across province)

2) Marketing & social media - up to \$5,000 for Club promotion and advertising

Example:

- RAMP front end/website design
- Social media promotion / online ads
- Promotional material

- Videography
- Photography

3) Community Programming - up to \$5,000 for community programming

Examples:

- CI/CSI Coach training
- First Aid Training
- Safe Sport and/or Respect in Sport training for Coaches/Parents
- Development Ice Sessions
- Programming targeted for minority, low income or for gender equity