



# Western Region Ringette Association

## Annual General Meeting Minutes

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

1. Welcome & Call to Order – **Chris Sharpe**
2. Zoom Info & Roll Call – **Mark DeLaFranier**

***In Attendance:*** Dorchester, Elora-Fergus, Guelph, Kitchener, London, Mitchell, St. Marys, Tillsonburg, Waterloo

***Absent:*** Chatham, Exeter-Seaforth, Forest, Goderich, Hanover, St. Thomas, Wellington North

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**

*None*

5. Adopt Minutes of July 22, 2021 AGM – **Mark DeLaFranier**

***Motion to accept minutes:*** 1<sup>st</sup> Guelph, 2<sup>nd</sup> Tillsonburg, Carried

6. Business arising from 2021 AGM Minutes – **Chris Sharpe**

*None*

7. Treasurer's report & Approval of Membership dues and related fees – **Barbara Green**

***Motion to accept treasurer's report:*** 1<sup>st</sup> Guelph, 2<sup>nd</sup> Forest, Carried

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**
  - All presidents must remember to check that player releases must be in place in order to accept a player from out of association.
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**

*Motion to accept Coordinator's Reports: 1<sup>st</sup> Guelph, 2<sup>nd</sup> Mitchell, Carried*

10. 2022 ELECTIONS (New Proposed bylaws if accepted) - **Peter Westelaken**

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

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 24<sup>th</sup> – 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**

*Motion to adjourn: 1<sup>st</sup> Dorchester, 2<sup>nd</sup> Tillsonburg, Carried*

## 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