



Western Region Ringette Association

Annual General Meeting

April 27th, 2023 @ 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)– **Brian Breckles**

***Present:** Chatham, Dorchester, Elora-Fergus, Forest, Guelph, Kitchener, London, Mitchell, St. Marys, St. Thomas, Tillsonburg, Waterloo*

***Absent:** Exeter-Seaforth, Goderich, Hanover, Wellington North, Western University*

4. Additions to the Agenda & Approval of Agenda – **Mark DeLaFranier**

***Motion to approve agenda:** Guelph 1st, Elora-Fergus 2nd, Carried*

5. Adopt Minutes of Apr 28, 2022 AGM – **Mark DeLaFranier**

***Motion to approve minutes:** St. Marys 1st, Guelph 2nd, Carried*

6. Business arising from 2022 AGM Minutes – **Chris Sharpe**

London Ringette joined

7. Director Reports

1. High Performance Director – **John Mezenberg**

John reviewed his report, no questions were asked.

John will be stepping down and the members of Western Region would like to note a special thanks to join for his years of service.

2. Coaching Director – **Vacant**

No report

3. Competition Director – Nancy Nicolson-Houghtling

No report

4. Officiating Director – Vacant

No report

5. Membership Services Director – Elly Simpson

Elly reviewed her report, no questions.

Reminder to use the new Athlete Release form – March 2023

6. Marketing Director – Megan Carberry

Megan reviewed her report, no questions.

7. VP AA/A – Shelley Handley

Shelley reviewed her report, no questions.

Shelley also reviewed the draft of the U12 team formation procedures.

Forest Ringette joined the call

Various questions about player evaluations and player releases. Shelley will send around document to all presidents shortly after the AGM.

8. VP B/C – Jason Vermeiren

Jason reviewed his report, no questions.

9. VP Adult – Stephanie Smith

Stephanie reviewed her report, no questions

8. Treasurer's report & 2023-24 Budget – Barbara Green

Barbara reviewed her report and budget.

Chatham Ringette Joined

Motion to approve the 2023-24 season budget as presented Barbara: London 1st, Elora-Fergus 2nd, Carried.

9. Chair's Report – Chris Sharpe

Chris reviewed his report,

Motion to approve the reports: Dorchester 1st, St. Marys 2nd, Carried

10. In Camera – Ringette Ontario Consultation Discussion

11. 2022 ELECTIONS - Brian Breckles

1. Secretary (2 year term) – Current Member willing to stand

Mark DeLaFranier Acclaimed

2. Coaching Director (2 year term) – Open position

Position remains vacant

3. Membership Services Director (2 year term) – Current Member willing to stand

Elly Simpson Acclaimed

4. Marketing Director (2 year term) – Open position

Position remains vacant

5. Competition Director (1 year term balance) – Open position

Position remains vacant

6. Officiating Director (1 year term balance) – Open position

Position remains vacant

7. High-Performance Director (1 year term balance) – Open position

Position remains vacant

8. Chair (2 year term) – Open position

No nominations. Mark DeLaFranier resigned as Secretary and accepted the position as Chair for the remainder of the season.

12. ANNOUNCEMENTS

Regionals 2024 – Looking for host association.

Marketing Grant Application – Due May 31, 2023

Mary and Keith Kaiser Scholarship Submissions – Due May 31, 2023

13. ADJOURNMENT

Motion to adjourn: Chatham 1st, Tillsonburg 2nd, Carried