



Pickering Ringette Association
Ajax Ringette Association
Annual General Membership Meeting (AGM)
May 9, 2011

7:00 pm – O'Brien Room – Pickering Rec. Centre

Executive Members Present:

	<u>ARA</u>	<u>PRA</u>
President	Frank Albert	Bruce Carmichael
Past President	absent	Al Clark
Vice President	Steve Bell	Chris Shaw
Treasurer	Clarissa Sidaway	Cheryl Crawford
CORL Rep.	Paul Seeley	vacant
OCRRL Rep.	Tanya Croft	Lauren Goldsmith
Bingo Rep.	NA	Janet Rourke
Fundraising	NA	Rachel Seeley
Coaching Coord.	NA	Shannon Kay
Registrar	Rachel Seeley	Deb Meunlensteen
Ice Scheduler	Steve Bell	NA
Publicist	Denise Pontone	NA
Equipment Mgr.	Chris Shaw	Bruce Logan
Secretary	Lise Darcy	Karen Darrah
House League	NA	Pam Mathews
Tournament	Denise.Pontone	Al Clark
Player Develop.	Vito Cerrone	NA
Member-at-large	NA	Chris Nielson
		Al Hutton
		Chris Ouelette
Minor Officials	Emma Bragg-Smith	NA
Referee-in-Chief	Emma Bragg-Smith	NA
Business Manager	Kristine Cook	
Ladies League	NA	Sue Seto Clark

Executive Members Absent:

Past President Mark Fehrer

Meeting called to order at 7:20pm

Attendance of approximately 55 people.

Bruce Carmichael welcomed everyone and thanked them for attending. Thanked executive and Frank Albert for support. Went over agenda, regional successful teams, junior B was divisional winner and under 12B.

Provincial success U-19A Rankin, Under 14AA gold

U-14AA Team Ontario and now National Champs.

Tournament raised about \$14K.

Frank thanked everyone. Congratulated regional and provincial teams. Acknowledged Janet for Bingo work, Pam and Chris for House League work. Fund raising for about \$1K and thanked everyone for their support.

Agenda Additions - Presentation to the Al Clark's Tween AA provincial and national winners. Team attended the meeting and received CORL banner.

Minutes from the 2010 AGM meeting Cheryl Crawford accepted meeting minutes from last year's AGM and everyone approved.

Elections

Bruce Carmichael started with Pickering Association. After two years he is stepping down due to personal commitments and work schedule. Only 5 elected positions. President, Vice-president, secretary, Treasurer, Registrar.

Pickering:

President Bruce not coming back. Peter Arnt volunteered.
 Past President Bruce Carmichael
 Vice President Lauren Goldsmith nominated by Donna Good. Clarissa Sidaway 2nd. Lauren accepted. Looking to have 2 positions both Regional Rep and motion for the floor that this accepted.
 Ice Scheduler Clair Van Dam volunteered.
 Treasurer 2 year term finished by Cheryl - nominations Diana Coutts by Cheryl Crawford 2nd by Deb Meulensteen. All in favour. Diana is willing to accept the role as treasurer. Janet Rourke by Al Hutton but because Janet looks after Bingo may be too much. Has declined.
 Secretary term finished - Jasmine Vargara has volunteered for secretary
 Registrar 2years with one year remaining Debbie Meleunsteen Staying
 Regional Rep Lauren Goldsmith to remain.
 CORL Rep. Cheryl Crawford nominated Tara Ford seconded by Deb Meulensteen. She accepts the position.
 OCRRL Rep. Tanya Croft
 Coaching Coord Shannon Kay leaving. Sue Clark nominated Vito Cerrone. Willing to stand.
 Fundraiser(649) Rachel Seeley staying
 Tournament Sue Clark nominated Kelly Cullen. She accepted the nomination.
 Player Dev. Vito volunteered to stay on another year.
 Equipment Mgr. Bruce Logan stepping down. Chris Shaw will do both Ajax and Pickering.
 Minor Officials Emma Bragg Smith to remain.
 Referee-in-chief Emma Bragg Smith to remain
 House League Pam Mathews stepping down after one year term. Nominate Brando Defilippis. Deb Meulensteen 2nd. Brando accepted.
 Bingo Director Janet Rourke
 Ladies League Sue Clark

Ajax:

President Lise Darcy nominated Emma Bragg Smith. Not eligible for 2 roles.
 Vice President Mary Salvik volunteered.
 Ice Scheduler Jillian Daffern volunteered.
 Treasurer Clarrisa Sidaway will remain for this season.
 Secretary term finished. 2 year position Chantale Labine volunteered.
 Registrar Rachel Seeley will stand.
 Ref-in-Chief Emma Bragg-Smith.
 CORL Rep. vacant
 OCRRL Rep. Tanya Croft volunteered to remain.
 Publication Denise Pontone staying on.
 Equipment Chris Shaw staying on.
 Tournament Denise Pontone to remain in place for 40th anniversary.

Treasurer Report - Cheryl Crawford & Clarissa Sidaway Bruce provided summary

Presented an overview of combined revenues/expenses for both associations. Both associations have separate books. Reported on combined books.

Most of funds came from registration. Funds from other sources provided \$34K income.

Tournament \$14k+ Pickering and Ajax Tournament \$6k+Ice for Bingo funds and savings from Ajax Basically total loss is approximately \$33K+ each association to have about a loss of \$15K.

Ladies League Report - Sue Clark

60 women in the Women's League. 15 players are new from Whitby. 11 moms are part of the executive. 42% of women have children in the league.

House League - Pam Mathews and Chris Ouelette- Bruce spoke on their behalf

6 teams, about 90 players. Most house league coaches will be returning. Most will be leaving house leagues because many are tween players. Fund raising from bottle drive, fun script, and Boston Pizza. Year end party well received. Pam and Chris thanked everyone for their help.

Ice Scheduling - Steve Bell and Chris Shaw

Meetings with City coming up to finalize ice for next year. Looking at number of teams and basically signed an letter of intent for an ice contract however, we will give back about 100 hours of ice from previous years. Due to giving them back 2 years in a row we will lose the times and ice. We will have to go on a waiting list if we want the ice back. Must have contracts signed by the end of June. Looking to have no unused ice.

CORL Presentation Frank presented League Championship banner to Vic Rankin and Donna Good for U19A Team from Ajax.

Bruce presented League Championship banner to Al Clark and team. AA Championship U14. 4 of the girls made AAA team in Whitby. Girls were presented with plaques from CORL.

Registrar

Registration date end of June and September for provincial teams and Regional in September.

Provincial AA Registration \$735 with fund raising component of fundraising of \$150 for total of \$885.

Due to the fact that we have to use 2 hours of ice instead of 1 hour due to 20 minute periods. This is based on 13 players and cost of the AA program.

Provincial A registration of \$700 with fund raising component of fundraising of \$50 for a total of \$750.

Regional \$585 plus \$50 fund raising component for a total of \$635.

HL expense \$7000 we collect \$4500 for each team. This is to ensure we have a house league and is subsidized by all provincial and regional teams.

Women's League- fees break even. Cost is \$350. They do independent fund raising.

Open A have 10 games instead of 8 games of Open B. Cost of \$360 and \$355 respectively. No fundraising.

Information will be posted on the website.

Central Region - Chris Nielsen

Chris Nielsen reported on some issues from Central Region meetings, he is currently the Central Region Chair.

Other Business

Frank and Bruce welcomed the new executive.

Clair Vandam wished to discuss out of area players and policy. Wants to understand the rationale behind inviting players from other areas to try out and then allow them to try out for other outside areas. Frank's response: "Out of area players have to have permission to come and try out and try out for our association. They must be cut from their own association." There is a limit to how many out of area players-25%. Our try outs are first puts us in a bad position for out of area players. Issue about how long we are holding the spots. Review tryout scheduling.

The challenge is the way the ORA runs the tryouts. They can't run tryouts at the same time as other associations. (ie Whitby and Oshawa)

Draw for \$300 towards fees completed by Bruce Carmichael

Tanya Croft is first winner Petite A

Brando Defilippis Novice

Adjournment

Motion to adjourn Steve Bell, seconded Deb Meulensteen, all in favour.

Meeting closed at 9:15 pm.