

May 3, 2010



## ARA/PRA JOINT ANNUAL GENERAL MEETING

McLean Community CENTRE Mtg. Room 1 - MAY 3<sup>RD</sup>, 7:00PM

### **Attendance:**

<u>Executive Members</u>	<u>ARA</u>	<u>PRA</u>
President	Frank Albert	Bruce Carmichael
Past President	Mark Feher	Absent
Vice President	Steve Bell	Chris Shaw
Treasurer	Clarissa Sidaway	Cheryl Crawford
Secretary	Lise D'Arcy	Karen Darrah
Registrar	Rachel Seeley	Ann Carmichael
Ice Scheduler	Steve Bell	Chris Shaw
Referee in Chief	Absent	Absent
Minor Officials	Absent	Absent
CORL Rep	Paul Seeley	Vacant
OCCRL Rep	Tanya Croft	Absent
Player Develop.	Absent	Laurence Slavin
HL Coordinator	Absent	Vacant
Publicity & Comm.	Absent	Vacant
Equipment Mgr.	Jane Pilon	Bruce Logan
Fundraising (649)	Rachel Seeley	Vacant
Ladies League Rep	NA	Susan Clark
Bingo Director	NA	Janet Rourke
Tournament Chair	Absent	Ann Carmichael
Business Manager	Kristine Cook	NA

### **Regrets:**

Past President – Alan Clark – Pickering  
Referee in Chief – Erica Gaffney – Ajax  
Minor Officials – Michelle Osborne – Ajax  
Player Development – Vito Cerone – Ajax  
Publicity & Communications – Denise Pontone – Ajax  
Tournament Chair – Denise Pontone – Ajax

### **Meeting called to order at 7:10 PM.**

Frank Albert welcomed everyone and thanked Everybody for attending.

- Acceptance of Minutes from 2009 AGM Shannon Kay – motion to accept seconded by Steve Bell all in favor.
- President's Report – Special Thanks to the whole executive for the 2009 season.

### **Pickering and Ajax Elections:**

**Pickering Association:**

- President: Bruce Carmichael to remain for 1 more year.
- Vice President: Chris Shaw
- Treasurer: Cheryl Crawford
- Coaches Coordinator: Shannon Kay
- CORL Rep: Chris Shaw
- OCCRL Rep: Chris Northrop Nominated by Shannon Kay, 2<sup>nd</sup> by Steve Bell – nomination accepted.
- RIC: Emma Bragg-Smith
- House-League Coordinator – Pam Mathews
- Equipment Manager: Bruce Logan is remaining
- Pickering Tournament Chair: Open
- Member at Large: Lauren Goldsmith
- Member at Large: Chris Ouellette
- Registrar: Debbie Meulensteen, nominated by Tanya Croft, 2<sup>nd</sup> by Sue Clark, motion accepted.
- Minor Official: Emma Bragg-smith
- Fundraiser: Open

**Ajax Association:**

- President: Frank Albert Term Completed - Open – (Laurence Slavin would like to nominate Frank Albert, Frank will stay until someone else steps up).
- Vice President: Steve Bell
- Treasurer: Clarissa Sidaway
- Ice Scheduler: Steve Bell
- RIC: Emma Bragg-Smith
- Coaches Coordinator: Open (Pickering – Shannon Kay, would recommend another “helper” within this position).
- CORL Rep: Paul Seeley
- OCRRL Rep: Tanya Croft
- Registrar: Rachel Seeley
- Publicist: Denise Pontone
- Tournament Chair: Open
- Equipment Manager: Open (Jane agreed to assist)
- Referee & Chief: Emma Bragg-Smith
- Secretary – Open
- Fundraising – Open

**Director's Reports**

Chris Neilson:

Teams must register under the proper association. This is to avoid any confusion with which association your team belongs to. Communiqué will be passed along to the Coaches at the coaches meeting for 2010 (to be shared with Team Managers).

Provincial Petite Tourney – Not yet hosted - March (week prior to March break) 30 Team Tournament

### **Coaching Development:**

Shannon Kay:

- Coaching Database developed (record of certifications) and working on Police checks for 2010-2011 seasons.
- Mentorship Program – Young “Girl” Athletes assisting with the development and coaching of young girls in the sport.
- All girls that helped out last year, 100% will be returning this year.
- Tryouts: very successful 2010-2011 season.
- Feedback from Tryouts – Increase number of tryouts, coaches selected prior to team selection. Information Session for Novice/ Petite parents for next years Tryout. (Provincial & Regional levels).
- Coaching Certifications - Clinic to be held earlier this coming season to support the Coaches prior to game season. A Central Regional certifications course (2 day course) will be held before the Ringette season 2010-2011.
- Next Season: Coaching Development, different ways to utilize our experienced coaches sharing knowledge with “new” Coaches.
- Effective 2012 Season, Ontario Ringette is looking to “mandate” female coaches at all levels.
- Shoulder Pads, will be mandatory for all “U9” and up.
- Mark Feher – suggest that those coaches that require their full certification take advantage of the evaluations early within the year.
- Chris Neilson – 2010-2011 – All U9 Coaches must have CSI certifications for the Head Coach position.

### **Ladies House League 2010-2011 Pickering**

Susan Clark:

- Team Represented at the Newmarket Tournament
- 50% of players are Moms playing
- 6 Mom & daughter teams
- 12 – Girls who left Ringette had returned this year to play
- Expand from 5 to 6 teams in 2010-2011
- Develop a “recreational” Tourney Team
- Ladies – Fundraiser, Poker Night over \$2500.00 Raised by the Poker Night handed over to Bruce Carmichael.

### **Minor Official Report**

Michelle Osborne:

- 2009 -2010 season – six new time keepers & shot operators developed
- Thank you to all minor officials for the 2009-2010 season.
- Michelle will not be returning as the Minor Official for the next season.

**Pickering / Ajax Financial Report:**

Cheryl Crawford & Clarissa Sidaway:

- Net loss \$48,788.00 (joint venture)
- Ajax Loss / Revenue: -25, 6239.00
- Pickering Loss / Revenue: -23, 148.00
- Joint Venture will run aprox \$34k shy for the 2010-2011 seasons.
- Pickering Tournament profits were less then previous years
- Ajax Tournament Team participants were reduced due to the new “ranking” tournament process.
- Revenue Predicted for 2010-2011 Season: 161k
- Operating Expenses 196k.
- Decreased Hours for 2010

**Ice Scheduling:**

Steve Bell:

- 2010-2011 season, reduced by 7 hours of ice back to the city, saving approximately 30k for the 2010-2011 seasons.
- Nothing formalized, but the schedulers have a “draft” cut for the 2010-2011 season. September 2010 formal meeting will have the official schedule.
- City of Ajax, will allow a 2 year grace period for any Ice that was given back to the city, Ajax will have first “dibs” on the ice if needed for the 2011-2012 season
- Game Ice for 2010-2011 seasons, slotted to start the week of Sept 13, 2010. Pre-season weekend ice will be up for sale to all teams. Returned to the City if not sold.
- HST is scheduled to be implemented effective July 1,2010.

**Registrar Report**

Ann Carmichael & Rachel Seeley:

- They eliminated the \$75.00 deposit for the 2010 season.
- Eliminated the Credit Card as a form of payment
- There will be two registration dates
- Cash /Cheque payments, will receive a Receipt
- Provincial Teams to Register prior to June 30,2010
- Registration Dates: “2 were held” and very successful. June and September registrations.
- Discount given to House-League players if they register prior to the June 30<sup>th</sup> date.
- Pickering Bingo: produced revenue of \$25,000.00

**Paul Seeley:** CORL – More Provincial Teams for the 2010-2011 season then the previous year. First week of October scheduling meeting

**Laurence Slavin** – Player Development will continue with the 8:00 Tuesday Night time slot at Village Arena.

**Vito Cerone-** Vito will work with the younger age group on the ice with Paul Seely on the Goalie clinic ice.

**Jane Pilon:** Most of the equipment has been returned, ready for next year to be returned back to the new coaches.

**Denise Pontone:**

- Silver Ringette Tournament Report - May 2010 Summary a net loss of \$70.00.

**Trillium Report:**

Kristine Cook:

- 3 “Come try Ringette” events were held last season 85 % of the participants signed up for Ringette.
- From the Can skate program 70 % joined Ringette.
- 2 dates set for this year CTR. Aug and Sept.
- Kristine will have a booth at the “Rib Fest” June 4, 5, 6<sup>th</sup> at 12:00 PM to 11:00pm
- Kristine will have a booth at the Canada Day celebrations on July 1, 2010 .
- Kristine will have a booth for “This is our Ajax” event.
- She is looking for volunteers for all three events.( Community hours for kids)
- Adds to be placed for Can Skate with the Ajax Pickering, SNAP and News Advertiser And will do a roadside sign.
- House League: Over 80 players most were new players
- Sponsors: We had: Kinsman, Al Clark and Lions Club
- Next Trillium Report on July 15, 2010 – Trillium has hit every goal; therefore cheque will be received for the next year funds.
- There is a need for fundraising and more sponsors for next seasons house league.

**Pickering Tournament:**

Ann Carmichael:

- Profit of \$6600.00
- Thank you to Karen Prichard, Karen Darah for helping with the Tournament and Kevin Sweeney (who coordinated scores and update immediately following the games)
- Ann Carmichael – Thank you for being the Tournament Chair

**New Business:**

- Tanya Croft ‘s U10 Novice C team, had to pull out of the Regional Tournament. They are looking for reimbursement and Chris Neilson will be looking into it directly.
- Clarissa Sidaway: Cheque for reimbursement from Central for the Provincial.

**Next Meeting:** Will be in June date, time and place to be sent with the agenda.

**Adjournment:** Motion to Adjourn: Shannon Kay, 2<sup>nd</sup> Chris Shaw, all in favor.

Meeting adjourned at 9:30 PM.

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