

SURREY - WHITE ROCK RINGETTE



SWRRA Annual General Meeting

Board Meeting Minutes: April 13, 2008
(3:00 PM, Surrey Sport and Leisure Complex)

Board Members:

Present: Bob Saito, Corinne Gray, Kathy Matusiak, Christine Ruck, Elisa Melan, Arnold Eichhorst, Mike Saito, Glenn Vernon, Carol Davies, Liz Brownrigg, Jeff Edwards, Rob Sturgess, Dianne Harms, Trisha Calam

Regrets: Steve Cain, Deb Sousae, Tracey Valente, Peter Noah,

Others present: none

Proceedings:

Meeting called to order at 3:31 pm by President, Bob Saito

Motion made to adopt the agenda by Carol Davies. Motion Seconded by Arnold Eichhorst. Motion accepted unanimously.

Motion to approve acceptance of 2007 AGM minutes by Jeff Edwards. Motion seconded by Carol Davies. Motion accepted unanimously.

New Business:

President's Report (8.0 Bob Saito):

Opening Remarks by Bob:

3 main goals this year

- Mission Statement
- Improving players' ability to compete (power skating, goalie clinics)
- Promoting Ringette as a sport (Come Try Ringette)

Tim Horton's sponsorship. Regional Marketing Manager attended an executive meeting. They may provide some funding (jerseys, coaches' kits, etc.) and help promote Ringette. They are mostly interested in the younger children (Bunnies and Novice).

Referee in Chief Report (1.0 Rob Sturgess):

6 **new** referee last year. We won't need any more next year, because it is difficult to get enough ice time for those six. Had a pool of 16 or 17 referees to call on.

Coaching Report (4.0 Deb Sousae): Not Present - No report

Player development report (2.0 Mike Saito):

Main emphasis was power skating. Each group had about 3 sessions from Sept. to Dec. Did not have ice time after December. Next year would like to do it the entire year if there is enough ice time. Next season would like to put together goalie clinics

Registrar report: (5.0 Christine Ruck):

140 registered this year (Bunnies to Masters) – 10 teams.
Had 28 players in the Come Try Ringette. 5 new players have already registered and she expects about 90% of those 28 players will register. Had great feedback from the Come Try Ringette.

Registration has changed slightly this year. We are trying to get players registered much earlier, which makes things easier in the fall.

Equipment manager report (3.0 Elisa Melan):

Thanked parents for following the washing instructions for the new jerseys.

Focus for next year will be on replacing the goalie equipment.

Ice scheduler report (11.0 Liz Brownrigg):

All ice was used except for one sheet. Good season.

Ice Allocation Report: (10.0 Kathy Matusiak)

(Flowers presented to Kathy by Bob – thanked her for all of her service to the assn.)

Kathy has been part of the assn. for 18 years.

#3 rink is being built at Fleetwood. SWRRA is already at 100% ice allocated for the number of teams we have. We cannot get any more ice time for next year.

Treasurers report (7.0 Dianne Harms):

Total Profit from Provincials was over \$11,000.

If a company provides sponsorship money for a team, it is important that the cheque be written to SWRRA and the assn. will write a cheque back to the team. The money must go through the assn.

Volunteer coordinator report: (9.0 Tracey Valente): Not present – No Report

Vice-President report (6.0 Arnold Eichhorst): No report

Fund Raising Report (12.0 Glenn Vernon):

Reviewed the 3 main fundraising activities this year: S/W gift certificates, Purdy's, Coupon books.

Asked for any new fundraising ideas.

Newsletter report (13.0 Jeff Edwards): No Report

Webmaster report: Not present - No report

Promotions Director Report: Not present – No report

B & C Provincial tournament chair (Trisha Calam): No Report

Meeting adjourned at 9:45 pm

Motion to accept the Executive reports made by Chris Gray. Motion seconded by Elizabeth Greven. Motion unanimously carried.

Team Reports

Bob Saito went over team standings.

Declaration or Election of Executive Members:

President	Bob Saito
Past President	Trisha Calam
Vice President	Vacant
Referee in Chief	Rob Sturgess
Director of Coaching	Deb Sousae
Director of Player Dev.	Mike Saito
Promotions Director	Peter Noah
Equipment Manager	Elisa Melan
Registrar	Christine Ruck
Treasurer	Diane Harms
Secretary	Corinne Gray / Rebecca Meeks
Ice Scheduler	Vacant
Ice Allocation Mgr.	Vacant
Tournaments Director	Vacant (new position)
Director of Team Mgrs.	Vacant (new position)
Newsletter	Jeff and Gail Edwards
Webmaster	Vacant
Volunteer Coordinator	Tracey Valente
Fundraising Coordinator	Glenn Vernon

New Nominations:

Greg Leblanc nominated himself for position of vice-president

Ladina Moen nominated herself for Ice Scheduler position.

Mike Saito nominated himself for Ice Allocator position.

Trisha Calam – Tournaments Director

Carol Davies – Director of Team Managers

Webmaster - none

Glenn Vernon made a motion to accept present and new executive members. Seconded by Doug Doi. Motion carried unanimously.

New Business:

Bob Saito made a few remarks about volunteering.

Mike Saito thanked Trisha Calam for her organization of the Provincials.

Dianne Harms thanked Marlene Taylor and Rebecca Meeks for the raffle baskets at the Provincials (\$2153 profit).

Meeting adjourned at 4:41pm by Bob Saito.

Respectfully submitted by Corinne Gray, Co-Secretary