

SURREY - WHITE ROCK RINGETTE



Annual General Meeting Minutes

Date: April 11, 2010

Minutes by: Corinne Gray

Executive members in attendance: Bob Saito, Rob Sturgess, Rebecca Meeks, Corinne Gray, Ladina Moen, Christine Ruck, Tracey Valente, Nandor Jeszenszky, Mike Saito, Sharon Annas, Eileen Woo, Carole Davies

Absent: Deb Sousae, Greg Leblanc, Jeff Edwards, Peter Noah, Caroline Johnson, Glenn Vernon, Trisha Calam, Darcie Gareau

Guests:

1. Proceedings:

Meeting called to order at 3:16pm

Motion to accept agenda by Dianne Harms, seconded by Rebecca Meeks, carried unanimously.

Minutes of past meeting reviewed.

Motion to accept by Carole Davies, seconded by Rob Sturgess, carried unanimously.

2. Review of outstanding action items (aka Old Business):

3. Call for Nominations

Volunteer coordinator – Jennifer Beauchamp

4. Executive member reports:

President:

Bob reviewed open executive positions.

Bob reviewed the mission statement of SWRRA. Went over how we met our goals this year by taking part in and hosting many diverse events.

Reviewed the on-going issue of cross-boundary registrants. Probably about 15 Surrey players registered elsewhere.

Discussed the non-tiering of the U12 division. A committee has been struck by the BCRA to discuss this issue further and should report on it this summer.

Discussed plans for next season: spring Ringette, summer camp, applying to host U12 tourney 2011, applying to host 2012 Westerns, would like to continue power skating, goalie and shooting clinics, and attempting to enter into a partnership with City of Surrey to have an introduction to Ringette program as part of Surrey Parks and Rec.

Question from Les re: attracting sponsorship. Bob mentioned that he had put together a sponsorship letter to present to businesses who may wish to sponsor.

Vice President: (vacant)

Past President (vacant):

Tournament director: (absent)

U12 tourney was successful. Made just under \$2000.

Registrar:

Compared to other associations, SWRRA had low registrations costs. Had to increase fees for the 2010-11 season for many reasons (HST, no gaming grant, higher ice costs). Also, have incorporated fundraising into the registration cost – NO FUNDRAISING FROM NOW ON.

Director of Coaching: (absent)

Treasurer:

Sharon went over balance sheet, budget vs. actuals 09-10 and budget for next year. Received no gaming funds this year.

Referee in chief:

Rob will be staying on. No complaints this year. Good season with a small group of dedicated officials. Not sure if taking on any new refs next season.

Equipment Manager:

Most of the equipment has come back. Will be revamping the distribution system of uniforms come September.

Ice Scheduler:

Ladina would like to step down. Last minute ice cancellations by teams are the biggest problem (headache). Next year, teams will be held accountable for cancellations without enough notice.

Ice Allocator:

Will get the same amount of ice this season as last season. A fourth sheet of ice is coming to Fleetwood in 2014. Sunday Sept. 5 will be our first sheet of ice for next season.

Summer camp should be at South Surrey – Mike has not confirmed this yet. Fleetwood will not have ice this summer.

Carole Davies brought up that it might be easier to get kids up for an EARLY mid-week practice instead of the early Sunday am practice.

Director of Player Development:

Summer mini-camp skills will be run to suit evaluations – technical skating, Ringette skills, shooting/passing, small games. Looking into Cyclone Taylor Sports for some possible off ice training in August – all ages – one week.

Volunteer Coordinator:

Jennifer Beauchamp will be taking over next season. Cheques from those who did not volunteer will be cashed today.

Newsletter editor (absent):

Webmaster (absent):

Team Manager Director:

No report

Promotions Director (absent):

5 Come Try Ringettes, Torch Parade in WR

Fundraiser (absent):

Secretary:

No report

5. New Business:

Bob will be attending the LMRL AGM and the BCRA AGM.

Door Prizes:

Sophie Sturgess

6. Summary/Follow up

Still vacant:

Vice President

Promotions Director

Secretary

Ice Scheduler

Newsletter

7. Date of next meeting

8. Motion to adjourn by Helen Chow. Seconded by Carole Davies. Carried unanimously. Meeting adjourned at 4:13 pm.

Respectfully submitted by Corinne Gray