

SURREY - WHITE ROCK RINGETTE



Annual General Meeting Minutes

Date: April 10, 2011

Minutes by: Corinne Gray

Executive members in attendance: Bob Saito, Rob Sturgess, Corinne Gray, Ladina Moen, Christine Ruck, Jennifer Beauchamp, Mike Saito, Sharon Annas, Eileen Woo, Deb Sousae

Absent: Peter Noah, Caroline Johnson, Trisha Calam, Nandor Jeszenszky, Carole Davies

Guests:

1. Proceedings:

Meeting called to order at 2:26pm

Motion to accept agenda by Jane Seselja, seconded by Les Pilchak, carried unanimously.

Minutes of past meeting reviewed.

Motion to accept by Dan Deutch, seconded by Les Pilchak, carried unanimously.

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

Bob spoke about the situation of players registering out of catchment and its resolution.

3. Call for Nominations

Vice-President – Les Pilchak

Promotions Director

Equipment Manager – 18 + team

Secretary – Jerrilin Spence

Ice Scheduler – Lorinda Arsonadis

Tournament Director

Communications Director

Motion to nominate the three people above by Dan Deutch. Seconded by Lori Sturgess. Carried unanimously.

3. Executive member reports:

President:

Bob reviewed open executive positions.

Review of mission statement.

Review of past year:

Summer Ringette camp - older players had a chance to help out.

Spring Ringette – u12 to u16.

Santa skate – Tim Horton’s sponsor

Winter fest participation

Power skating

SWRR website rebuilt, huge thanks to Darcie Gareau

Reviewed the standings of each of the teams this year.

Next Season plans:

Spring Ringette

Summer camp –Aug. 8-12

Applying to host a tourney in February.

Come try Ringette – Aug. 13

Power skating, goalie and shooting clinics if have extra ice.

Continue partnership with City of Surrey – offer an intro to Ringette program.

Vice President: (vacant)

Past President (vacant):

Tournament director: (absent)

Registrar:

Registration slightly down this year. Ten teams in all including masters.

BCRA is hosting a training session for registrars. Christine would like someone to job shadow her to take over the position in the future. She would love for someone to attend the training session with her, which will take place one day in July.

Director of Coaching:

Great to have younger experienced players as coaches. Hopefully will have more of those in the future.

Treasurer:

Received an \$18,400 gaming grant this past season.

Went over balance sheet and profit and loss (budget vs. actual).

Motion to accept treasurer's report by Les Pilchak. Seconded by Jerrilin Spence. Motion carried by a unanimous vote.

Referee in chief:

Not an easy year to be a ref – some difficulties with parents and coaches.

Have 6 refs. Some refs evaluated to the next level this year.

Equipment Manager:

Will order more rings. Might need to order some more pants. Need to send jerseys back at end of season with a list of names and jersey numbers.

Ice Scheduler:

Ladina is stepping down. A lot of coaches found replacements for their own ice times this year, which was very helpful.

Ice Allocator:

Will get the same amount of ice as last year, but no more ice, because our registration numbers went down in the 2010-2011 season.

Director of Player Development: (absent)

Volunteer Coordinator:

Enjoyed her first year on executive. She'll do a tally of hours after spring Ringette to know if any cheques need cashing.

Webmaster:

No report

Team Manager Director (absent)

No report

Promotions Director (absent):

No report

Secretary:

No report

4. New Business:

Door prize (free registration) won by Helen Chow.

Bob spoke about two new policies.

Policy One: Age advance.

Policy Two: Evaluation and placement of late registered players.

Parents had a chance to read the new policies and comment.

5. Summary/Follow up

Still vacant:

Promotions Director
Tournament Director

Communications Director

6. Date of next meeting

7. Motion to adjourn by Gord Wiebe. Seconded by Les Pilchak. Carried unanimously. Meeting adjourned at 3:35 pm.

Respectfully submitted by Corinne Gray