

Fraser Valley Ringette Association
Annual General Meeting
April 5, 2009

Executive Members Present:

President – Theresa Leslie
Vice President – Vacant
Treasurer – Fatima Olson
Registrar – Jasmine McGinn
Ice Scheduler – Mike Bellsmith
Equipment Manager – Stacy Bellsmith
Director of Coaching – Mitch Scwhartz
Director of Officials – Tara Jackson
Director of Promotions – Debbie Schwartz
Ways and Means (Fundraising) - Vacant

Executive Members Absent:

Lisa Krenus-Secretary
Leanne Fawcett-Director of Player Development

Association Members Present:

Tara Jackson	Corrine Allan	Rick Vanier
Jasmine McGinn	Mike Bellsmith	Edee Rumley
Tracy Toppings	Fatima Olson	Stacy Bellsmith
Theresa Leslie	Gary Eaton	George Kover
Debbie Schwartz	Suzie Otty	Karalee Emley
Liz Letourneau	Kevin Braithwaite	George Otty
Teriann Carmichael	Mitch Schwartz	Jeaneen Briner
Shelly Boone	Mark Carmichael	Camille May
Sheldon May	Wendy Keleny	Kathy Eaton
Rod Keleny	Leanne Hattie	

Meeting called to order at 2:45 pm.

MOTION: Stacy Bellsmith motioned to adopt the Agenda

Kara Lee Emley seconded.

27 in favour.

MOTION: KaraLee Emley motioned to adopt the Minutes of the 2008 FV AGM.

Jasmine McGinn seconded.

27 in favour.

Business Arising from previous minutes

Nil

Correspondence

Nil

Presidents Report – Theresa Leslie

President's Report:

I have completed my 3rd year as president of Fraser Valley Ringette Association. We have worked on a number of things over the past few years. We have worked very hard at improving communication within the association. The website has been a wonderful information tool as well as the Fraser Valley email account. With the addition of these to forms of communication we have eliminated the need for paper newsletters during the season. We will still continue to send out the Spring Newsletter with the early registration information.

I have been on the executive of Fraser Valley Ringette for many years, and we have gone through a lot of growing pains. We have gone from having one team in a division, to almost having two teams, to sometimes having 3 teams. We are happy about the growth but as you all know the forming of teams can be quite a process. I would like to thank Leanne Fawcett, Mitch Schwartz and Mike Bellsmith for working with me and the rest of our executive to continue to improve our evaluation process. We have tried to come up with a process that is fair to all players at all levels. We realize this is a process of evolution and changes will always be necessary to keep the evaluation process current. We are always open to new suggestions. It was suggested at last years AGM that we add a position, whose sole job will be to oversee evaluations. During this meeting you will see a Motion from the executive to introduce a new position – Director of Evaluations. Evaluations is a big job on its own, the current executive feels that it is too big a job for the Director of Coaching or the Director of Player Development to oversee in addition to their other tasks.

Over the years we have dealt with a shortage of ice. Carter, Mike and I have worked with the Rinks in Langley to come up with more ice for our association. In 2006-2007 we acquired the 8:45 pm ice slot at Sportsplex which we currently use for our Open teams, we also succeeded in getting the Thursday evening ice slot at Twin Rinks, we took this ice prior to being approved for the City of Langley Ice subsidy (although Twin Rinks was able to give us a good price), in 2007/2008 we finally received approval for the City of Langley ice subsidy and were able to obtain a Sunday afternoon game slot at Twin Rinks, in 2008-2009 we acquired 2 more Sunday afternoon ice times at Twin Rinks. It took a couple of years but our ice allocation is finally keeping up with our growth.

Our Spirit of Winter Tournament continues to be our big fundraiser and we look forward to its continued growth. Each year this tournament brings in about \$6,000.00 to our association. These funds have been used to pay for the registration fees for all of our teams to attend Provincials or the Year end Bunny and Novice Tournaments.

This year the League was not able to find a host for the Bunny and Novice year end tournaments. One of our Novice parents, Charmaine Crowe decided that wasn't acceptable, so she set out to find teams who wanted to play a Post Season Play More schedule of games. Well she pulled it off, she found 20 teams, ice from 4 associations and made it feel like a tournament over the span of 3 weekends in March. The players had a lot of fun and felt their season had a real ending. Thank you Char.

As some of you know, Tim Hortons came on board with the Lower Mainland Ringette League this past season. Our Bunny and Novice teams now have new Timbits Jerseys. Each player received a water bottle. a Crosby Pigeon Bank and a Timbits Ringette Medal at the end of the season. Each

Head Coach received a ringette white board. All the assistant coaches received a Tim Hortons travel mug. Tim Hortons will also be putting money towards the year end Jamborees in the future. Tim Horton's involvement with Ringette will also improve the promotion of our sport. Terry's prospects recently visited a Burnaby Ringette Novice practice and showed the clip on the news last week.

Vice-Presidents Report – Vacant

Secretary – Lisa Krenus

Treasurers Report – Fatima Olson

8:11 PM
04/04/09
Accrual Basis

**Fraser Valley Ringette Association
Balance Sheet
As of April 4, 2009**

	<u>Apr 4, 09</u>
ASSETS	
Current Assets	
Chequing/Savings	
FRASER VALLEY GENERAL ACCOUNT	10,769.86
FRASER VALLEY RINGETTE GAMING	188.67
Total Chequing/Savings	<u>10,958.53</u>
Total Current Assets	<u>10,958.53</u>
TOTAL ASSETS	<u><u>10,958.53</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	14,926.40
Retained Earnings	15,202.11
Net Income	-19,169.98
Total Equity	<u>10,958.53</u>
TOTAL LIABILITIES & EQUITY	<u><u>10,958.53</u></u>

8:07 PM
04/04/09
Accrual Basis

Fraser Valley Ringette Association
Profit & Loss
April 6, 2008 through April 4, 2009

	<u>Apr 6, '08 - Apr 4, 09</u>
Income	
BANK INTEREST INCOME	46.76
BUNNY/NOVICE PLAY MORE TOURNY	5,440.00
CONDITIONING CAMP INCOME	6,900.00
FUNDRAISING INCOME	2,194.00
GAMING FUNDS	32,200.00
REGISTRATION INCOME	51,932.50
REIMBURS COACHING CLINICS	1,228.58
REIMBURS. OFFICIATING CLINICS	220.64
SPONSORSHIP	2,100.00
TOURNAMENT CLASS B INCOME	2,902.10
TOURNAMENT OTHER(SALES,UNCLAI	179.35
TOURNAMENT REGISTRATION FEES	21,875.00
TOURNY SPONSORSHIP & ADVERTIS	1,815.00
UNCASHED CHEQUES FROM 2007	487.50
Total Income	<u>129,521.43</u>
Expense	
ADMINISTRATION EXPENSE	760.58
ADVERTISING	327.50
BANK CHARGES	5.00
BCRA AGM	771.82
BCRA COME TRY RINGETTE SIGN	0.00
BCRA DUES	14,807.59
COACHING DEVELOPMENT	2,317.06
CONDITIONING CAMP INSTRUCTORS	1,245.00
CONDITIONING CAMP JERSEYS/PRIZE	1,708.90
EQUIPMENT	1,239.07
FUNDRAISING EXPENSES	814.00
ICE RENTALS	54,673.27
ICE/REFS BUNNY/NOVICE PLAY MOR	5,248.82
JERSEYS AND UNIFORMS	6,157.71
LMRL - FEES	418.43
NATIONALS/OTHER DONATIONS	300.00
PROVINCIALS & YEAR END TOURNIES	5,030.00
REFEREE DEVELOPMENT	680.98
REFEREE HONORARIUMS	5,048.00
REGISTRATION REFERRALS	100.00
REGISTRATION REFUNDS	3,290.00
TEAM PHOTOS	774.80
TOURNAMENT ADMINISTRATION	329.07
TOURNAMENT GOODIE BAGS	50.75
TOURNAMENT ICE RENTAL	8,801.48
TOURNAMENT LICENSES AND FEES	150.00
TOURNAMENT MEDALS AND AWARDS	2,524.00
TOURNAMENT PROGRAMS	1,296.41
TOURNAMENT REFEREES	3,366.00
TOURNAMENT SOUVENIERS	3,641.40
WEBSITE	170.27
WINDUP AND AGM	2,569.56
Total Expense	<u>128,617.47</u>
Net Income	<u><u>903.96</u></u>

MOTION: Jeaneen Briner motioned that we accept the Financial Statements as presented.
Liz Letourneau seconded.
28 in favour.
One Opposed

Registrar Reports – Jasmine McGinn

This was the 2nd year with the new BCRA registration system. It is web based and has worked very well. The registration information is automatically imported from last year and only changes and team assignments need to be made. Tax receipts are now generated for the entire association from this system at the click of a single button.

In the 2008/2009 season we had a total of 174, and 70 coaches and volunteers, without whom we wouldn't have such a successful association; our thanks to all of them.

I have taken on a role with BCRA as Zone 3 coordinator for BCWG. As this will require a significant amount of attention on my part through the height of the registration season, I will be available through the spring and fall to support whoever fills the role of registrar.

Ice-Schedulers Report – Mike Bellsmith

This was my first season as Ice Scheduler and my first season on the Executive. I was fortunate to assume a position that had been well run for many years.

My goal, going into the season was to secure more weekend ice. With some relationship building, we managed to get 2 new ice times at Twin Rinks and have them re-align the Sunday ice so we could have 3 ice slots in a row.

With the 2 extra ice slots and a reduction in the number of teams in our association, we were able to give a number more practices for our teams, including more full ice practices.

This season, the LMRL ice scheduler began using a computer program to produce the regular season game schedule. While this new process allowed us to receive our game schedule a bit earlier than previous years, it certainly came with its share of challenges. We ended up with a lot of games that had to be rescheduled throughout the season when there were regular games scheduled on tournament weekends. Thankfully, the extra Sunday ice afforded us open slots to use for reschedules.

We also were able to secure some spring ice for our first Spring Ringette season. We got 20 ice slots over 10 weeks. We didn't get what I would consider ideal times, but we have our foot in the door for spring ice which will put us in a better position in future year.

As we look forward to next season, we are working hard to secure more practice ice. Ideally we continue to give our players more practices throughout the season and have ice available for additional skills developments such as goalie clinics or power skating.

Thank you
Mike Bellsmith

Equipment Managers Report – Stacey Bellsmith

This year was my third year on executive. It has been a great experience and I have learned a lot over the years.

My goal this year was to make sure that we needed to get more goalie equipment and add more black jerseys, but with getting extra ice it is something that will have to do in the beginning of the year next year. Tim Horton's jerseys was a success and I think that this will allow other jersey that I need form below to be moved up.

In closing I would like to announce that this will be my last year . I wish all the best to the next person who fills this position.

Thank you

Stacy Bellsmith

Director of Coaching Report- Mitch Schwartz

This was my 1st year as Director of Coaching. The first thing I wanted to do was to review the evaluation process used to select our teams. We hosted an open forum in August for anyone that wanted to come out and voice their ideas or concerns. The turnout was good, as were the ideas. The main skills that our evaluators need to watch for did not change much. WE put a couple of measures in place to ensure that the whole process was more thorough. These included having up to 5 sessions per division with more overall scrimmage time, to get experienced Evaluators, to release some players after 3 sessions so as to focus more on the remaining players, and the head coach may have some input. AS a result, I believe the evaluations were better accepted than the previous year because we received less negative feedback. Another reason I feel there was less negative feedback is because of the team sizes this year. Team sizes are decided by the number of kids enrolled in each division. This year we had bigger teams which made for less disappointed players and parents at evaluation time. The previous season we had more teams but they were smaller. Smaller teams give all players more ice time, but there are more disappointed families around evaluation time because fewer make the top team. Big teams and small teams both have their pros and cons, so depending on the enrolment numbers we just have to focus on the pros each year. Fraser Valley hosted 4 coaching courses at Sportsplex this year. One each of the four types SSI, CI Cig and a Prevention in Motion course.

In the Petite Division next year association will have the option to tier their Petite teams for league play and sanctioned tournaments or to create equal non-tiered teams, BCRA encourages the latter. The Petites will have a season ending tournament but not be included in the Provincial Tournament. Also, there will no longer be a Petite AA program.

In the Tween AA program, teams will be formed based on the BC Zones. We are in Zone 3 and will form a Tween AA team with Surrey, PoCo, and Coquitlam. Delta, Burnaby and Richmond will be Zone 4. Van and N Van will be Zone 5.

The BC Winter Games ages are changing too. It used to always be for Tween age players, starting next year it is for 2nd year Tween and 1st year Juniors are eligible to try our. (1995 & 1996 Birth Years).

Division names will be changed soon to the "U" classification. Petites will become the U12 Division, Tween the U14 Division and so on...

I would like to thank all the evaluators, coaches and bench staff that stepped forward and volunteered their time. Especially the coaches that have no kids on the teams they coached. Thanks to all of you!!!

Director of Player Development – Leanne Fawcett

Leanne is away. Mostly involvement comes from hosting camps and extra ice events. Next year we will give up some ice to BCWG. This year we had the Conditioning Camp and Spring Ringette. We don't have enough extra ice to host many of the events that we would like.

Director of Officials Report – Tara Jackson

Rule change year this year. Each ref had to take refresher or Level 1 again which was successful. No major tasks were faced. We have a fantastic group of younger refs right now. We could use more adult refs; if anyone is interested they can contact me. It has been tough to get refs for the older aged teams. Tara solicits from NWV and Van to come out and help us. There are a few senior and experienced refs that will look to retire over the next few years, and when they leave us we will be in trouble. Anyone who can skate is eligible; please contact the Director of officials if anyone may be interested in reffing.

Director Promotion Report – Debbie Schwartz

We had 2 Come Try Ringette events this year, one in April and one in September. Our next one is on Wed. April 15 at Twin Rinks from 6:30pm to 7:45pm. Sportsplex & Twin Rinks have been very supportive and are handing out flyers to the learn to skate programs promoting our next event. Sharon Smit has done a gym demonstration at her daughter's school where she handed flyers out as well. As we are not having a come try Ringette in May, we will not be participating in the Fort Langley May Day Parade. I will be looking into doing the Langley Parade and setting up an event after that date.

LMRL had advertisements on the back of buses this year instead of the TV Guide ad. They rotated the ads in different communities for approx. 1 month. We also received new community signs from LMRL that we will be putting up around Langley at the end of July. They were also talking about setting up a booth at the PNE but there hasn't been a meeting yet so I'm not sure what will happen with that.

I still feel the best promotion is word of mouth, so please spread it around!!!

I'd like to thank everyone who submitted newspaper stories this year. I think that is a great way to promote the sport.

That's it for now.

Deb

Ways and Means Report (Fundraising) – vacant

Position was vacant. Liz Letourneau stepped in to run our burger night this year. There were some that set up a sponsorship plan that was great, but it did not get executed.

New Business

Spirit of Winter Tournament committee (Dec 10 – 13 2009)

We do establish this committee each year, but do not do that here at this time.

Fundraising 2008/2009

Spirit of Winter and Burger night are our 2 main fundraisers. If we continue to do these two things we will be fine.

Registration Fees

At this time, we do feel that we will be required to increase registration fees as we have acquired 4 sheets of ice and have moved funding away from equipment to cover the cost of ice.

A question was asked about when we last raised fees. Theresa responded that we last raised our fees about 4 years ago

A question was asked about what we thought we would raise fees to. Theresa indicated that at an executive meeting this past month we discussed raising fees from \$360 to \$400 for regular registration and from \$310 to \$350 for early

MOTION: Mike Bellsmith motioned that we raise registration from Novice to Masters from \$360 to \$400 for regular registration, and from \$310 to \$350 for early registration and Bunnies from \$160 to \$175.

Seconded: Tara Jackson

In favour: 23

Opposed: 1

Abstained: 3

MOTION: Wendy Grant motioned that we remove the cap to the number referrals that families can be compensated for to a maximum of the value of their registration payment.

Seconded: George Otty

All in favour

2009/2010 Proposed Budget:

Fraser Valley Ringette Association

Proposed Budget 2009-2010

Ordinary Income

Bank Income	\$60.00
Clothing	\$500.00
Conditioning Camp	\$6,500.00
Fund Raising	\$2,000.00
Gaming Funds	\$45,000.00
Misc. Income	n/a
Registration Fees	\$61,000.00
Reimbursements Coaching Clinics	\$1,150.00
Reimbursements Officiating Clinics	\$250.00
Skills Camps	\$1,200.00
Sponsorship	\$3,000.00
Spring Ringette	\$5,200.00
Tournament Registration Fees	\$22,500.00
Tournament Class B Income	\$3,200.00
Tournament Sponsorship and Advert.	\$1,800.00
Tournament Other (Esquire,sales,unclaimed)	\$500.00

Total Revenue

\$153,860.00

Expenses

Administration (postage, printing)	\$1,200.00
Advertising	\$1,500.00
Bank Charges	\$20.00
BCRA - AGM	\$800.00
BCRA - Member Fees	\$16,000.00
Clothing	\$500.00
Coaching Development	\$3,000.00
Conditioning Camp Ice	\$3,150.00
Conditioning Camp Instructors	\$1,500.00
Conditioning Camp Jerseys & Prizes	\$1,850.00
Equipment	\$2,000.00
Fundraising	\$800.00
Goalie Development	\$5,000.00
Hosting Coaching Clinics	\$1,150.00
Hosting Officiating Clinics	\$250.00
Ice Rentals	\$59,400.00
Jerseys and Uniform	\$5,000.00
LMRL - Fees	\$2,210.00
Nationals Donations	\$500.00
Provincials & Year End Tournaments	\$7,000.00
Referee Development	\$500.00
Referee Honorariums	\$5,500.00
Registration Referrals	\$500.00
Registration Refunds	\$3,000.00
Skills Camp Expenses	\$1,200.00
Sponsorship Expense	\$1,000.00
Spring Ringette Ice Rental	\$3,612.00
Spring Ringette Referees	\$350.00

Team Photos	\$900.00	
Tournament Administration	\$225.00	
Tournament Goodie Bags	\$1,000.00	
Tournament Ice Rental	\$9,000.00	
Tournament Licences and Sanctioning Fees	\$210.00	
Tournament Medals and Awards	\$3,000.00	
Tournament Player of the Game	\$800.00	
Tournament Souvenirs	\$2,500.00	
Tournament Program	\$1,300.00	
Tournament Referees	\$4,000.00	
Travel Expenses	\$400.00	
Website	\$200.00	
Windup & AGM	\$2,600.00	
Total Expenses		\$154,627.00
NET INCOME		-\$767.00

MOTION: Jeaneen Briner presented a motion to accept the 2009/2010 Budget as proposed.
 Seconded by Rod Keleny
 All in favour.

2010/2011 Proposed Budget:

Fraser Valley Ringette Association

Proposed Budget 2010-2011

Ordinary Income

Bank Income	\$63.00
Clothing	\$525.00
Conditioning Camp	\$6,825.00
Fund Raising	\$2,100.00
Gaming Funds	\$47,250.00
Registration Fees	\$64,050.00
Reimbursements Coaching Clinics	\$1,207.50
Reimbursements Officiating Clinics	\$262.50
Skills Camps	\$1,260.00
Sponsorship	\$3,150.00
Spring Ringette	\$5,460.00
Tournament Registration Fees	\$23,625.00
Tournament Class B Income	\$3,360.00
Tournament Sponsorship and Advert.	\$1,890.00
Tournament Other (Esquire,sales,unclaimed)	\$525.00

Total Revenue **\$161,553.00**

Expenses

Administration (postage, printing)	\$1,260.00
Advertising	\$1,575.00
Bank Charges	\$21.00
BCRA - AGM	\$840.00
BCRA - Member Fees	\$16,800.00
Clothing	\$525.00
Coaching Development	\$3,150.00
Conditioning Camp Ice	\$3,307.50
Conditioning Camp Instructors	\$1,575.00
Conditioning Camp Jerseys & Prizes	\$1,942.50

Equipment	\$2,100.00	
Fundraising	\$840.00	
Goalie Development	\$5,250.00	
Hosting Coaching Clinics	\$1,207.50	
Hosting Officiating Clinics	\$262.50	
Ice Rentals	\$62,370.00	
Jerseys and Uniform	\$5,250.00	
LMRL - Fees	\$2,320.50	
Nationals Donations	\$525.00	
Provincials & Year End Tournaments	\$7,350.00	
Referee Development	\$525.00	
Referee Honorariums	\$5,775.00	
Registration Referrals	\$525.00	
Registration Refunds	\$3,150.00	
Skills Camp Expenses	\$1,260.00	
Sponsorship Expense	\$1,050.00	
Spring Ringette Ice Rental	\$3,792.60	
Spring Ringette Referees	\$367.50	
Team Photos	\$945.00	
Tournament Administration	\$236.25	
Tournament Goodie Bags	\$1,050.00	
Tournament Ice Rental	\$9,450.00	
Tournament Licences and Sanctioning Fees	\$220.50	
Tournament Medals and Awards	\$3,150.00	
Tournament Player of the Game	\$840.00	
Tournament Souvenirs	\$2,625.00	
Tournament Program	\$1,365.00	
Tournament Referees	\$4,200.00	
Travel Expenses	\$420.00	
Website	\$210.00	
Windup & AGM	\$2,730.00	
Total Expenses		\$162,358.35
NET INCOME		-\$805.35

MOTION: Mike Bellsmith presented a motion to accept the 2010/2011 Budget as proposed.
 Seconded by Tara Jackson
 All in favour.

Director of Evaluations:

Resolution attached.

MOTION: Debbie Schwartz presented a motion to accept the resolution for Director of Evaluations.
 Jeaneen Briner seconded
 All in favour

Resolution

Resolved, That there be a new position added to the Board of Directors of the Fraser Valley Ringette Association which will be titled **Director of Evaluations**

The Director of Evaluations will be responsible for the following duties;

Attend monthly Executive meetings

Organize and manage the player evaluation (tryout) process in September, including

- Suggest to the executive any changes required to the evaluation processes and policies
- Recruit and organize evaluators
- Provide evaluators with instructions and forms for evaluating
- Provide coaches with instructions on running evaluation drills and scrimmages
- Receive completed evaluation forms and tabulate results for each player

Organize and manage the placement of players on appropriate teams

- Working with the Vice President, review evaluation results by division to determine appropriate team placement for each player.
- The determination of team placement for each player will be determined by the current evaluation policy.

Conflict of Interest. If the Director of Evaluations or Vice President has a child in a division being reviewed, they must be replaced by another executive member for purpose of reviewing results and determining player placement. If either has to be removed from reviewing a particular division, they are replaced by the first position in the list below that does not have a child in that division

- o Director of Player Development
- o Director of Coaching
- o President

Report evaluation results to the Board of Directors

Communicate the team placement to each player and their parents

Receive feedback from parents and deal with any issues with Vice President

Further Resolved, That the position of Director of Evaluations be a voting position on the Board of Directors of the Fraser Valley Ringette Association.

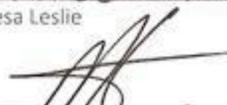
Further Resolved, That the position of Director of Evaluations will be elected for a one year term in this the first year of existence and there after will be elected to a two year term at each Annual General Meeting which takes place during an even numbered year.

Certified, to be a true and correct copy of a Special Motion unanimously passed by the Board of Directors and membership of the Fraser Valley Ringette Association at the Annual General Meeting held on April 5, 2009.

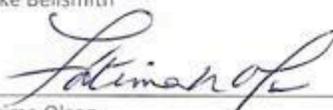
Signed,



Theresa Leslie - President



Mike Bellsmith - Vice President



Fatima Olson - Treasurer

Theresa Leslie asked for two non-executive volunteers, should we need to tabulate votes for any of the positions. Edee Rumley & George Kover volunteered.

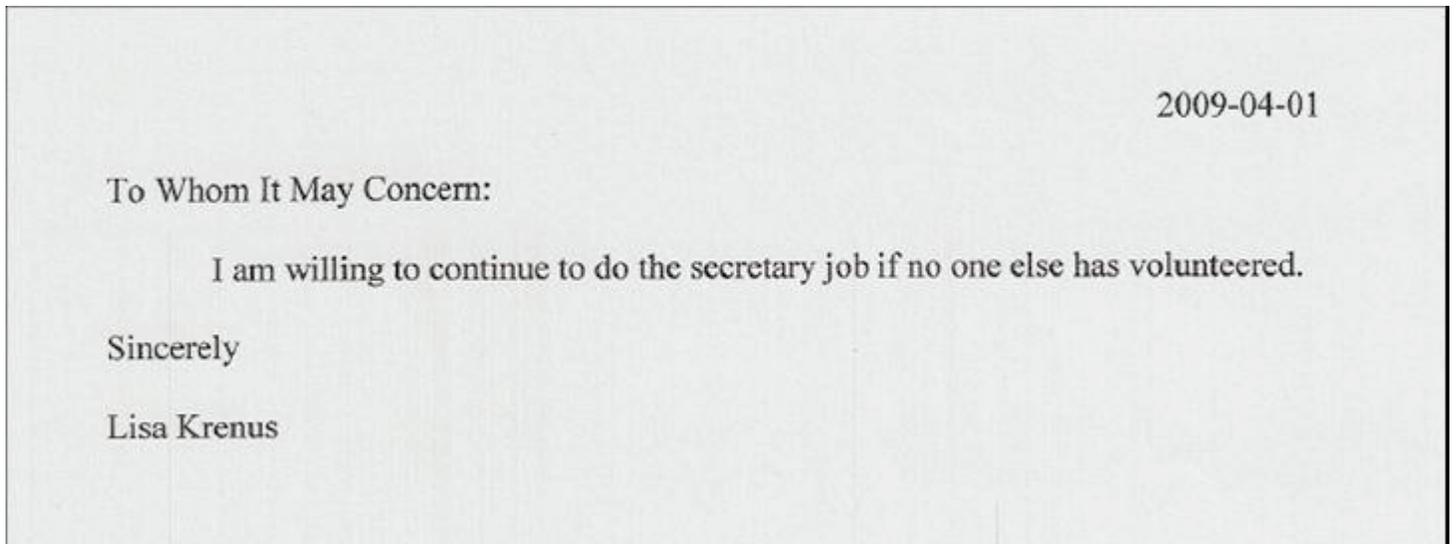
Elections:

Vice President

Mitch nominated Mike Bellsmith
Mike accepted.
No other nominations.
Passed

Secretary

No nominations
Lisa Krenus given her note to remain in her position should no other nominees come forward.
No other nominations
Passed



Director of Officials

Rod Keleny nominated Leanne Hattie
Leanne accepted
No other nominations
Passed

Registrar

Rod Keleny nominates Wendy Keleny
Wendy Keleny accepted
No other nominations
Passed

Ice Scheduler

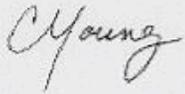
Mike Bellsmith resigned as Ice Scheduler given his new role as Vice President
Mike nominated Cherri Young
Cherri accepted via letter authorizing Mike to do so on her behalf
No other nominations
Passed

April 5, 2009

To: Fraser Valley Ringette Association Executive and Membership

I was unable to attend the Fraser Valley Ringette Annual General Meeting, but I will accept a nomination for the position of Ice Scheduler.

Sincerely,



Cherri Young

Equipment Manager

Teriann Carmichael nominates Jeaneen Briner

Jeaneen accepted

No other nominations

Passed

Ways and Means - this position was left vacant at last seasons AGM. The executive appointed two volunteers who split the position last season. The position has been split in the past. It was pointed out that this position only holds one vote.

Theresa read out Patricia Brown's letter indicating her interest to take on Ways and Means

No other nominations

Passed

Cl Patricia Brown accept the nomination for Way & Means this 5th day of April 2009 for Fraser Valley Ringette. ~~My~~ my vote is my second choice will be equipment manager then Registrar.

P. Brown

Director of Player Development

Liz Letourneau nominated Edee Rumley

Stacy nominated Kevin Braithwaite

Edee did not want to accept the nomination if Kevin would accept

Kevin did not want to accept without speaking with his wife

No nominations accepted

Left Vacant

Director of Evaluations

Wendy Grant nominates Rick Vanier

Rick accepted

No other nominations

Passed

Goalie Registration

The Ottys, Wendy Grant, and Leanne Hattie generated some discussion around goalie development and covering their costs at goalie clinics if we can't provide the clinics in house. Attracting goalies may be easier if goalies were free.

Theresa indicated that the association must pay out \$110 in insurance and fees to BCRA and LMRL. Stacy questioned what occurs when a player wants to play goal, pays the reduced fees, uses our equipment, and then decides mid way through the season they don't want to play.

Rod suggested they could pay up front and reimburse the goalie fees at the end of the year if they play the full season in goal.

Fatima suggested that we may not be able to afford both goalie training AND reduced rates.

Rod suggested that there might be a weekly ice session available to goalies where they are provided with goalie training, and shooters come out to work with them.

Theresa asked if Leanne would be open to putting on a goalie clinic for a few weeks early in the season. Mitch suggested if monthly we could do a goalie camp on shared ice, Liz recommended that we have a ½ sheet for a goalie training weekly.

Suzie would like to move this off with Wendy and Leanne H. to create a plan to work with goalies through the year.

Theresa indicated that this will fall into the role of Director of Player Development and will be more firm when we receive their gaming funds.

Goalie registration is fine as is as long as there is some development available.

Draw for Free Registration. Tracy Toppings was the winner. Ticket #5252457

MOTION: Rod Keleny made the Motion to adjourn the Meeting.

Mitch Swartz seconded.

All in favour

Meeting adjourned at 4:45 pm