

**Fraser Valley Ringette Association
Annual General Meeting
April 11, 2011**

Executive Members Present:

President - vacant	Vice President - Mike Bellsmith
Secretary – Michelle Linford	Treasurer – Laara Green
Director of Promotions – Danelle Sestito	Ice Scheduler – Cherri Young
Director of Coaching – Rick Vanier	Ways and Means - Trish Brown
Director of Officials – Leanne Hattie	Equipment Manager - Jeaneen Briner
Director of Player Development – Jenn Wakefield	

Executive Members not present:

Director of Evaluations – Shannon Anderson & Michelle Peters
Registrar - Wendy Keleny

Members Present:

Lars Nodal	Jean Brent	Aaron Parades	Dan Briner
Suzie Ottie	Lacy Orel	Elena Rosette	Riccardo Sestito
Paul Payne	Roxanne Brown	Arlene Wada	
Michelle Payne	Debbie Schwartz	Joann Pearson	
Sharon Smit	Mitch Schwartz	Tracey Toppings	
Jerry Nielsen	Yvonne Johnson	Leanne Fawcett	

Meeting called to order at 6:45 pm.

Motion: Mitch Schwartz motioned to adopt the Agenda.
Sharon Smit seconded.
All in favour.

Motion: Mitch Schwartz motioned to adopt the minutes of last year's AGM April 12, 2010.
Leanne Fawcett seconded.
All in favour.

Vice-Presidents Report

What an interesting 364 days since our 2010 AGM. We left that AGM with 4 unfilled board positions, including President, Treasurer, Secretary and Tournament Director. We also had 2 other board positions filled by non-parent volunteers. Our association was certainly in a fragile state. Shortly after the AGM, 3 of the 4 board positions were filled by volunteers, and with just the President position vacant, the rest board began planning for the 2010-2011 season.

Despite the fragile beginnings, the members of the board quickly came together and did an incredible job this year. Each member took ownership of their area of responsibility and put a great effort to make it the best they could. There were a number of functional areas of our association that had the strongest results we have had in recent memory. I want to thank all the members of this year's board for their hard work and dedication to keeping our Association one of the strongest in the Province.

From discussion and decisions made at last year's AGM, there were a few new initiatives undertaken this year. We implemented a volunteer deposit meant to strengthen the expectations for all families to participate in the

running of our association. Compared to past years, this season seemed much easier to get volunteers for many areas. One area of note was the large tournament committee we had this year.

We also added a written expectation the each family was required to participate in fundraising efforts worth at least \$100. This expectation laid out at registration plus a brilliantly designed raffle, allowed us to beat our budget for fundraising needs by 40%. No one likes to fundraise, but I heard a lot of positive feedback about our fundraiser this year.

Although planned in the previous year, we moved our registration from September to May. Our association is too large to take registration, organize divisions, plan evaluations, etc in just 1 week in September. This change took a lot of pressure off volunteers in August and September and gave them time to properly plan and execute in their areas of responsibility.

Finally and after many years of trying to get it started, we were able to offer extra training for our goaltenders this year. It was a small step that we need to continue to grow this year.

After a shocking reduction in gaming funds received from the Province in 2009-2010, we did receive an amount this season that took a lot of pressure of the finances, but was well below what we applied for. Clearly, the glory days of fat gaming fund payments are clearly behind us. However, we are closing off this fiscal year in a strong financial position. Through the hard work and dedication of all the members of Fraser Valley Ringette this season, I feel we weathered the storm and are coming out of a challenging year poised to become the best Ringette association in BC. Having to step in as to lead our association in the absence of a President was challenging and rewarding. I leave my post tonight and pass leadership to very dedicated Ringette volunteers. Good luck to everyone this coming season.

Secretary

I have been the secretary for Fraser Valley Ringette for the last year. I have learned a lot about how the association runs and how committed the executive members are to making this a fun and enjoyable sport for all. The executive members are very dedicated to their positions and it has been a pleasure working alongside all of them.

Treasures Report

Fraser Valley Ringette Association Profit & Loss Budget vs. Actual

9:03 AM

April 2010 through March 2011

Accrual
Basis

	<u>Apr '10 - Mar 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
BANK INTEREST INCOME	51.47	60.00	-8.53	85.78%
CLOTHING	0.00	500.00	-500.00	0.0%
CONDITIONING CAMP INCOME	7,084.00	6,500.00	584.00	108.99%
EQUIPMENT SALES INCOME	140.00			
FUNDRAISING INCOME				
FUND RAISING	0.00	2,000.00	-2,000.00	0.0%
FUNDRAISING INCOME - Other	12,842.25	2,000.00	10,842.25	642.11%
Total FUNDRAISING INCOME	12,842.25	4,000.00	8,842.25	321.06%
GAMING FUNDS	21,600.00	45,000.00	-23,400.00	48.0%

NOVICE POWER SKATING	1,735.00			
REGISTRATION INCOME	56,824.32	61,000.00	-4,175.68	93.16%
REIMBURS COACHING CLINICS	0.00	1,150.00	-1,150.00	0.0%
REIMBURS. OFFICIATING CLINICS	0.00	250.00	-250.00	0.0%
SKILLS CAMP	250.00	1,200.00	-950.00	20.83%
SPONSORSHIP	250.00	3,000.00	-2,750.00	8.33%
SPRING RINGETTE	1,909.00	5,200.00	-3,291.00	36.71%
STALEDATED 2008 CHEQUES	787.40			
TOURNAMENT CLASS B INCOME	3,654.99	3,200.00	454.99	114.22%
TOURNAMENT OTHER(SALES,UNCLAI ME	47.30	500.00	-452.70	9.46%
TOURNAMENT REGISTRATION FEES	29,400.00	22,500.00	6,900.00	130.67%
TOURNAMENT UNCLAIMED 50/50	75.00			
TOURNY SPONSORSHIP & ADVERTIS	2,192.00	1,800.00	392.00	121.78%
Total Income	138,842.73	155,860.00	-17,017.27	89.08%
Expense				
ADMINISTRATION EXPENSE	266.44	1,200.00	-933.56	22.2%
ADVERTISING	1,047.76	1,500.00	-452.24	69.85%
BANK CHARGES	0.00	20.00	-20.00	0.0%
BCRA AGM	478.70	800.00	-321.30	59.84%
BCRA COME TRY RINGETTE SIGN	0.00			
BCRA DUES	16,642.90	16,000.00	642.90	104.02%
CLOTHING EXPENSE	0.00	500.00	-500.00	0.0%
COACHING DEVELOPMENT	823.75	3,000.00	-2,176.25	27.46%
COME TRY RINGETTE EXPENSE	89.93			
CONDITIONING CAMP EXPENSES	73.69	3,150.00	-3,076.31	2.34%
CONDITIONING CAMP ICE	1,985.14			
CONDITIONING CAMP INSTRUCTORS	2,212.92	1,500.00	712.92	147.53%
CONDITIONING CAMP JERSEYS/PRIZE	1,214.47	1,850.00	-635.53	65.65%
CONDITIONING CAMP REFUNDS	110.00			
EQUIPMENT	4,989.91	2,000.00	2,989.91	249.5%
FUNDRAISING EXPENSES	2,296.99	800.00	1,496.99	287.12%
GOALIE DEVELOPMENT	475.00	5,000.00	-4,525.00	9.5%
HOSTING COACHING CLINICS	0.00	1,150.00	-1,150.00	0.0%
HOSTING OFFICIATING CLINICS	0.00	250.00	-250.00	0.0%
ICE EXPENSE	55,496.69	59,400.00	-3,903.31	93.43%
JERSEYS AND UNIFORMS	3,240.84	5,000.00	-1,759.16	64.82%
LICENSES AND PERMITS	120.00			
LMRL - FEES	465.80	2,210.00	-1,744.20	21.08%
NATIONALS/OTHER DONATIONS	900.00	500.00	400.00	180.0%
POWER SKATING EXPENSE	1,275.00			
PRINTING EXPENSES	0.00	200.00	-200.00	0.0%
PROVINCIALS & YEAR END TOURNIES	0.00	7,000.00	-7,000.00	0.0%
REFEREE DEVELOPMENT	478.00	500.00	-22.00	95.6%
REFEREE HONORARIUMS	4,443.95	5,500.00	-1,056.05	80.8%
REGISTRATION REFERRALS	150.00			
REGISTRATION REFUNDS	4,079.82	3,000.00	1,079.82	135.99%

SKILLS CAMP EXPENSES	0.00	1,200.00	-1,200.00	0.0%
SPONSORSHIP EXPENSE	0.00	1,000.00	-1,000.00	0.0%
SPRING RINGETTE ICE RENTAL	0.00	3,612.00	-3,612.00	0.0%
SPRING RINGETTE REFEREES	0.00	350.00	-350.00	0.0%
SPRING RINGETTE Wind-up	210.33			
TEAM PHOTOS	487.20	900.00	-412.80	54.13%
TOURNAMENT ADMINISTRATION	161.71	225.00	-63.29	71.87%
TOURNAMENT GOODIE BAGS	0.00	1,000.00	-1,000.00	0.0%
TOURNAMENT ICE RENTAL	12,161.97	9,000.00	3,161.97	135.13%
TOURNAMENT LICENSES AND FEES	0.00	210.00	-210.00	0.0%
TOURNAMENT MEDALS AND AWARDS	4,104.52	3,000.00	1,104.52	136.82%
TOURNAMENT PLAYER OF THE GAME	689.92	800.00	-110.08	86.24%
TOURNAMENT PROGRAMS	2,217.60	1,300.00	917.60	170.59%
TOURNAMENT REFEREES	4,450.00	4,000.00	450.00	111.25%
TOURNAMENT SOUVENIERS	3,220.00	2,500.00	720.00	128.8%
TRAVEL EXPENSES	300.00	400.00	-100.00	75.0%
WEBSITE	247.97	200.00	47.97	123.99%
WINDUP AND AGM	33.60	2,600.00	-2,566.40	1.29%
Total Expense	131,642.52	154,327.00	-22,684.48	85.3%
Net Ordinary Income	7,200.21	1,533.00	5,667.21	469.68%
Net Income	7,200.21	1,533.00	5,667.21	469.68%

Fraser Valley Ringette Association

Proposed Budget

2011-2012

Income

BANK INTEREST INCOME	60.00
CONDITIONING CAMP INCOME	6,500.00
FUNDRAISING INCOME	9,500.00
GAMING FUNDS	39,000.00
REGISTRATION INCOME	60,500.00
REIMBURS COACHING CLINICS	1,000.00
REIMBURS. OFFICIATING CLINICS	250.00
SKILLS CAMPS / POWER SKATING	250.00
SPONSORSHIP	3,000.00
TOURNAMENT (SALES, UNCLAIMED)	500.00
TOURNAMENT ADVERTISING INCOME	1,500.00
TOURNAMENT CLASS B INCOME	3,200.00
TOURNAMENT REGISTRATION FEES	28,000.00
TOURNEY SPONSORSHIP & ADVERTIS	1,500.00

Total Income 154,760.00

Expense

ADMINISTRATION EXPENSE	300.00
ADVERTISING	1,500.00

BANK CHARGES	25.00
BCRA AGM	840.00
BCRA DUES	18,000.00
COACHING DEVELOPMENT	2,000.00
COME TRY RINGETTE EXPENSE	500.00
CONDITIONING CAMP EXPENSES	100.00
CONDITIONING CAMP ICE	2,400.00
CONDITIONING CAMP INSTRUCTORS	1,800.00
CONDITIONING CAMP JERSEYS/PRIZE	1,200.00
EQUIPMENT	2,100.00
FUNDRAISING EXPENSES	2,200.00
GOALIE DEVELOPMENT	4,000.00
ICE RENTALS EXPENSE	61,400.00
JERSEYS AND UNIFORMS	4,500.00
LMRL - FEES	2,200.00
NATIONALS/OTHER DONATIONS	600.00
PROVINCIALS & YEAR END TOURNIES	7,000.00
REFEREE DEVELOPMENT	3,000.00
REFEREE HONORARIUMS	5,500.00
REGISTRATION REFERRALS	600.00
REGISTRATION REFUNDS	3,000.00
SKILLS CAMP EXPENSES	1,000.00
SPONSORSHIP EXPENSE	1,050.00
TEAM PHOTOS	600.00
TOURNAMENT ADMINISTRATION	250.00
TOURNAMENT GOODIE BAGS	1,000.00
TOURNAMENT ICE RENTAL	12,000.00
TOURNAMENT LICENSES AND FEES	200.00
TOURNAMENT MEDALS AND AWARDS	4,000.00
TOURNAMENT PLAYER OF THE GAME	800.00
TOURNAMENT PROGRAMS	2,200.00
TOURNAMENT REFEREES	4,500.00
TOURNAMENT SOUVENIERS	2,500.00
TRAVEL EXPENSES	400.00
WEBSITE	250.00
Total Expense	<u>155,515.00</u>
Net Income	<u><u>-755.00</u></u>

Motion: Mitch Schwartz made the motion to accept the 2011/2012 budget.
Sharon Smit seconded.
All in favour.

Fraser Valley Ringette Association

Proposed Budget

2012-2013

Income

BANK INTEREST INCOME	60.00
CONDITIONING CAMP INCOME	6,700.00
FUNDRAISING INCOME	9,500.00
GAMING FUNDS	41,000.00
REGISTRATION INCOME	63,250.00
REIMBURS COACHING CLINICS	1,000.00
REIMBURS. OFFICIATING CLINICS	250.00
SKILLS CAMPS / POWER SKATING	350.00
SPONSORSHIP	3,000.00
TOURNAMENT (SALES,UNCLAIMED)	500.00
TOURNAMENT ADVERTISING INCOME	1,600.00
TOURNAMENT CLASS B INCOME	3,300.00
TOURNAMENT REGISTRATION FEES	29,400.00
TOURNEY SPONSORSHIP & ADVERTIS	1,800.00

Total Income 161,710.00

Expense

ADMINISTRATION EXPENSE	300.00
ADVERTISING	1,500.00
BANK CHARGES	25.00
BCRA AGM	840.00
BCRA DUES	18,600.00
COACHING DEVELOPMENT	2,250.00
COME TRY RINGETTE EXPENSE	500.00
CONDITIONING CAMP EXPENSES	100.00
CONDITIONING CAMP ICE	2,400.00
CONDITIONING CAMP INSTRUCTORS	1,800.00
CONDITIONING CAMP JERSEYS/PRIZE	1,300.00
EQUIPMENT	4,500.00
FUNDRAISING EXPENSES	2,300.00
GOALIE DEVELOPMENT	5,000.00
ICE RENTALS EXPENSE	63,500.00
JERSEYS AND UNIFORMS	4,500.00
LMRL - FEES	2,250.00
NATIONALS/OTHER DONATIONS	600.00
PROVINCIALS & YEAR END TOURNIES	7,000.00
REFEREE DEVELOPMENT	500.00
REFEREE HONORARIUMS	5,750.00
REGISTRATION REFERRALS	700.00
REGISTRATION REFUNDS	3,000.00
SKILLS CAMP EXPENSES	1,400.00
SPONSORSHIP EXPENSE	1,100.00
TEAM PHOTOS	600.00
TOURNAMENT ADMINISTRATION	250.00
TOURNAMENT GOODIE BAGS	1,200.00

TOURNAMENT ICE RENTAL	12,800.00
TOURNAMENT LICENSES AND FEES	200.00
TOURNAMENT MEDALS AND AWARDS	4,150.00
TOURNAMENT PLAYER OF THE GAME	900.00
TOURNAMENT PROGRAMS	2,200.00
TOURNAMENT REFEREES	5,000.00
TOURNAMENT SOUVENIERS	2,600.00
TRAVEL EXPENSES	400.00
WEBSITE	250.00
Total Expense	162,265.00
Net Income	-555.00

Motion: Paul Payne made the motion to accept the 2012/2013 budget.
 Jerry Nielsen seconded.
 All in favour.

REGISTRARS REPORT

The association made a change to the registration format for the 2010/2011 season. In past years regular registrations were held the first week in September with early registration deadline of July 15th. Last season we held 2 regular registration nights in conjunction with Come Try Ringette Sessions that were held in the Spring and registrations received after June 15th were subject to a \$50.00 increase in their fees. This allowed us to be more organized by September when the season started. We had a better idea of the number of players in each division and the number of coaches needed. As the registrar it made my job easier as I had the bulk of registrations completed before the season started.

Tax Receipts for Children’s Fitness Tax Credit were emailed to everyone on February 1, 2011.

I have completed 2 years as Registrar and as I do not have a child in the association I will be stepping down from the executive. The position of Registrar does require a time commitment but is not a difficult position. With the bulk of the registrations coming in prior to June 15th the bulk of the work is completed prior to the season start in September. If you are looking to help out and be an active part in the association the registrar position is a great way to do that. I will be available to help out with any questions and to get you started if needed.

Ice-Schedulers Report

This was my second season as ice scheduler we had an abundance of ice this season. I was able to offer extra ice to our teams sent e-mails 1 - 2 times per month; the AA teams purchased a lot of ice from us. Any additional ice was sold to other user groups. In previous years there had been a lot of game reschedules, this year we

black out the weekends, so there was little to no re-schedules. We were able to offer power-skating at a reduced rate to Novice and Petites.

Equipment Managers Report

My name is Jeanene Briner and I am the equipment manager for Fraser Valley Ringette. This is my second term in this role.

It is my feeling that we have had a great season this past year and have been able to accommodate every player in our association fairly well with respect to jersey's and equipment. It has come to my attention that with more males playing and especially as goalies, we are needing to accommodate jersey fits for them.

As you are likely aware, Tim Horton's is one of our sponsors and pays to outfit our Bunny and Novice players in Tim Bit jerseys. We understand that this year, our young players will be getting new jerseys from Tim Horton's and we await news from LMRL regarding this. I am hopeful that this will happen prior to the start of the season.

As a result of the board allocating budget money for new equipment, I have been able to purchase the following:
Over 30 new jerseys's (replacing those that are no longer in decent shape).
New rings, new goalie gear including sticks and blockers.

We have also will be purchasing a new shot clock for the Twin Rinks arena which can be mounted permanently.

This year, I will be asking the membership to allow me to step out of my role as equipment manager and put my name forward as President of Fraser Valley Ringette. I ask for your support to this end and will do my best to move Fraser Valley Ringette forward in a positive way.

Director of Coaching Report

Hi my name is Rick Vanier; this was my first year as the Director of Coaching and my second year on the executive. I am always impressed by the people that come forward to help our association each year.

I want to thank all the Coaches and Managers that stepped up to help our association this year.

We had two teams in the U9 Division, thank-you Teriann and thank-you to your staff, as well as thanks to Linda and her coaching staff.

We had two teams in the U10 Division, thank-you Jamie and Sonia and thanks to your coaching staff.

We also had two teams in the U12 Division, thanks Richard and Mike as well as your staff.

In the U14 Division we had two teams, with the U14A team winning the silver medal at Provincials. Thank-you Paul and Mitch, as well as to your staff.

In the U16 Division we only had one team, but they did very well winning the silver medal at Provincials with four of their players being asked to join Team B.C at Westerns. Thank-you Caroline, Tori and the rest of the staff.

We had one U19 team, special thanks to Mitch for not only coaching the U14A team, being an assistant coach on the U14AA team, he was the Head Coach of our U19 team. Thank-you to the rest of the U19 staff that stepped up to give Mitch a hand.

We had two teams in the Open Division with both teams qualifying for Provincials, in fact the Open A team won the gold medal. Thank-you to all the coaches and assistants that helped in the Open Division.

We had a lot of parent participation this year, especially in the younger age groups, which looks like we should have a strong pool of coaches next year.

Director of Promotions

My position as Director of Promotions and marketing primarily involves organizing 2 come try ringette sessions per year. Typically one in the spring and another in early fall. I decided to make an FVRA Face book fan page as well.

Director of Official's Report

This has been an improvement year from last and we have had 3 new refs. I would like to see a couple more for next season as we all need to review level 1! We do have a few senior refs that will be retiring soon and people need to know how important refs are to our association. The more refs that I have to call from another association the more money our association pays. If you are interested in refereeing please let me know!!!!

Director of Player Development

1. POWER SKATING program for players in the U10 and U12 Divisions

Jodi Meadows ran power skating every Thursday from 5:45-6:45pm at Twin Rinks starting Oct 14 and ending Feb 24. The division attending alternated every week, so both groups of players attended 9 sessions in total. Cost to the players was \$10 per session; 23 players registered. Jodi charged \$75 an hour and the ice was donated by FVRA. Jodi's report is as follows:

I focused my sessions on progressive teaching: I started with stride, V and crossover start stops, backward stride, forward crossovers, backward crossovers, pivots and brackets, and sharp turns. The skills were broken down to correct form and technique. Drills were without rings to focus on mastering the skill. Rings were added when the players became more confident with the skill. All drills were game related and we developed a better Ringette player.

Notes for next season: This program was a success, and should be run again next year. However, it is strongly recommended that the dates and times of the power skating sessions get confirmed much earlier (like in the summer)so parents are aware of it and can sign up for it when they register.

2. 6 GOALIE CLINICS with Shannon Anderson from the Fraser Valley Avalanche, NRL.

These clinics were open to all goalies within our association (Novice/U10 and up who have their own equipment) at no charge and goalies from other associations paid a \$25 one time fee. Seven goalies from within FVRA attended, and one goalie from another association attended. The ice for these clinics was donated by FVRA. Shannon charged \$50 per session and \$25 per Avalanche shooter. There was a max of 12 goalies per session, 5 instructors for 12 Goalies, 4 for 10 G, 2 for 8 G, 1 for 6 G. Shannon's goalie clinic summary is attached as a separate document.

GOALIE CLINIC DATES:

Day	Date	Time	Arena
Thursday	7-Oct	5:45-6:45	Twin Rinks
Sunday	7-Nov	11:00-12:00	WG Green
Sunday	21-Nov	11:00-12:00	WG Green
Thursday	9-Dec	5:45-6:45	Twin Rinks
Sunday	16-Jan	9:45-10:45	WG Green
Thursday	3-Feb	5:45-6:45	GPRC

Note: The NRL team folded in January, so the last 2 goalie clinics were ran by other people.

3. SKILLS CLINIC with the Fraser Valley Avalanche NRL team for every division

Players from the National Ringette League taught a variety of ringette skills through drills and games. Each clinic was 45 minutes, following one of their home games.

Unfortunately the team folded mid season and only the U14 division was able to attend a clinic.

Avalanche Skills Clinics

Date	Time	Rink	Division	Potential #	Notes
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17-Oct	2:45-3:30	Twin Rinks			vs. WAM!
28-Nov	2:45-3:30	Twin Rinks	Tween U14	24	vs. Jets
12-Dec	2:45-3:30	Twin Rinks	JR/Belle U16 & U19	29	vs. Calgary, Spirit of Winter
9-Jan	2:45-3:30	Twin Rinks	Bunnies U9	24	vs. Saskatoon, Richmond Tourney
23-Jan	2:45-3:30	Twin Rinks	Novice/Petite U10 & U12	47	vs. Prairie Fire



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Goalie Clinic Summary

I feel the four goaltending sessions were very successful. Attendance was good with 5 – 6 goalies average at the first four and ten at the last session. I recommend using athletes whenever possible for shooters/ instructors because this is inspiring and exciting for the goaltenders. Something they don't get to face everyday, and more ideal than having a coach or parent out there who can't shoot as well (sorry coaches!). However, I also feel that these clinics can be done with the goalie coach and one or two athlete shooters with the other instructor(s) being parents or coaches. I would not attempt to coach more than three goalies alone (no shooters), or more than six without at least 3 instructors. Ten goalies at one session is definitely max for a one hour time slot. For more than 20, I'd recommend having two hours of ice and splitting the goalies up for one hour sessions each.

The only real way to run a goalie session with multiple goalies is to have 3 or 4 stations with 2 – 3 goalies at each station for about 5 minutes per station. This is because unlike skating players, the goalies need net (with crease) time and individual attention. With two rotations of the stations, the goalies will receive ten minutes of actual one on one goaltending coach

Ways and Means Report

Trish reported the raffle went very well this year. There was a big interest as a result of the prizes so a lot more people seemed to be interested in buying tickets. We will use this fundraiser again next season.

Director of Evaluations

The 2010 FV ringette evaluations took place in September without a hitch. Qualified ringette athletes and coaches evaluated the FV athletes in a fair manner as per Fraser Valley policy. We have no concerns to report and feel the process is streamlined, simple and easy thanks to documentation prepared by Rick Vanier to support the evaluations, the help of the ice scheduler, and the help of the volunteer evaluators. We recommend that belle, open and NRL age athletes and their parents be approached as volunteers for the evaluations.

Elections

Mike made the request for two non executive members to volunteer to tally the votes should voting be required. Deb Schwartz and Aaron Parades volunteered to tally the votes if needed.

President – Danelle Sestito nominated Jeaneen Briner. Jeaneen accepted the nomination. President position filled by Jeaneen Briner by acclamation

Vice-President – Laara Green nominated Lars Nodal. Lars accepted. Vice-President position filled by Lars Nodal by acclamation.

Treasurer – Danelle Sestito nominated Laara Green. Laara accepted the nomination Treasurer position filled by Laara Green by acclamation.

Secretary – Danelle Sestito nominated Joan Brent. Joan accepted the nomination. Lars Nodal nominated Suzie Ottie. Suzie accepted the nomination. Ballots were handed out and completed ballots were collected and tallied by Deb Schwartz and Aaron Parades. Joan Brent received the most votes and accepted the position.

MOTION: Yvonne Johnson motioned to destroy ballots. Sharon Smit seconded. All in favour.

Registrar – Laara nominated Melissa McCaskill. Melissa accepted the nomination in writing. Registrar position filled by Melissa McCaskill by acclamation.

Director of Officials – Jeaneen Briner nominated Leanne Hattie. Leanne accepted the nomination. Director of Officials position filled by Leanne Hattie by acclamation.

Director of Evaluations – Laara Green nominated Paul Payne. Paul accepted the nomination. Director of Evaluations position filled by Paul Payne by acclamation.

Director of Player Development – Trish Brown nominated Christina Brown. Christina accepted the nomination. Director of Player Development position filled by Christina Brown by acclamation

Equipment Manager – Jeaneen Briner nominated Joann Pearson. Joann accepted the nomination. Equipment Manager position filled by Joann Pearson by acclamation.

Ways & Means – Leanne Hattie nominated Trish Brown. Trish accepted the nomination. Ways and Means position filled by Trish Brown by acclamation.

Tournament Chair – Lars Nodal nominated Suzie Ottie, Suzie accepted the nomination. The Tournament Chair position filled by Suzie Ottie by acclamation

New Business

Canadian Ringette Championships 2012

Sharon Smit spoke about her involvement in the Canadian Ringette Championships being held in Burnaby in 2012. She indicated there is a huge need for volunteers and provided forms for anyone who is interested to fill out.

Conditioning Camp

Mike provided information with regard to the Fraser Valley Conditioning camp which will be held during the last week in August. He indicated the camp would be run by Beth Young and Tori Gunning. Registration forms were provided.

Draw for free registration was made. Winner Joan Brent.

Motion: Deb Schwartz motioned to adjourn the 2011 Fraser Valley AGM.

Sharon Smit seconded.

All in favour.

Meeting adjourned at 8:04 pm.