

Fraser Valley Ringette Association
Annual General Meeting
April 6, 2008

Executive Members Present:

Theresa Leslie-President
Karen Gordon-Vice President
Fatima Olson-Treasurer
Debbie Schwartz-Director of Promotions
Carter Haakeson-Ice Scheduler
Jasmine McGinn_Registrar
Lisa Krenus-Secretary
Lynette Lacosse-Ways and Means (Sponsorship)
Stacey Bellsmith-Equipment Manager
Leanne Fawcett-Director of Coaching

Executive Members Absent:

Tanya Braithwaite-Ways and Means (Fundraising)
Annette Lebus-Director of Player Development
Tara Jackson-Director of Officials

Association Members Present:

Dave Gunning	Ian Rumley	Al Richer	Mitch Schwartz
Leasa Lepine	Wendy Grant	Allan Gervais	Edee Rumley
Mike Bellsmith	Rick Vanier	Karalee Emley	Lorraine Zimpelmann
George Otty	Wendy Matthews	Suzie Otty	Susan Darrah
Wendy Keleny	Tracy Toppings	Michelle Lynch	Kelly Gauthier
Christine Egger-Murray	Bentley Gordon	Camille May	Nora Dagg
Joe Campisi	Rod Keleny	Pete Smit	Sharon Smit

Meeting called to order at 2:55pm.

Changes to Agenda – Move Ways and Means (Sponsorship) report to after the Secretaries report.

MOTION: Karen Gordon motioned to adopt the Agenda with the change to move the Ways & Means (Sponsorship) report up in the order of Executive Reports to be presented after the Secretary's report.
Bentley Gordon seconded.
15 in favour.

MOTION: Debbie Schwartz motioned to adopt the Minutes of the 2007 FV AGM.
Jasmine McGinn seconded.

14 in favour.

Business Arising from previous minutes

Nil

Correspondence

Nil

Presidents Report – Theresa Leslie

This was my second season as President and it went fairly well. Having more teams definitely created more work for a lot of the executive. More teams splits so a more intensive grading process. We had 15 teams in FV, a total of 162 players this season.

We are continuing to work on improving communication. I would say that this season we had about 95% of the FV Members listed on the FV email account. The website has been kept fairly up to date this season. I tried to be selective about the information we sent out via the email account as I would like to make sure the information sent out through the association email is of interest to all in an effort to encourage the membership to read them. I would like to earn the associations curiosity. My position is one of the positions up for re-election this season.

Vice-Presidents Report – Karen Gordon

I have been serving on the executive for a number of years now. Every season brings many different challenges. I feel all the coaches, parents and players should give themselves a pat on the back for the success we've achieved over the 2007-2008 season. Without everyone's commitment our association would not be what it is today. I look forward to being part of the Executive for the 2008-2009 season.

Secretary – Lisa Krenus

This has been my third year working as secretary for Fraser Valley Ringette and I look forward to my fourth year. It has been a great year with all the growth we have seen.

Ways and Means Report (Sponsorship) – Lynette Lacasse

In regards to this position it only holds one voting position on the executive. Last year we had no one volunteer for the position and during the summer two people, Tanya and Lynette, approached Theresa and stated they would like to do the position and they split it in half one doing sponsorship and one doing fundraising. Lynette would like to discuss a request (she received) for changes to the sponsorship policy, but that will be done later in this meeting under Old Business.

Treasures Report – Fatima Olsen

2007/2008 Financial Statements are Attached.

Discussion around why the association lost money on the clothing. Fraser Valley has always offered (association) clothing at cost. An error was made in the calculation of the cost this season and will be rectified for next season.

Someone asked about the ice rental fees and it was explained that we have always, in previous years, separated the gaming funds and the money in the General account. Some of the ice is paid for out of the Gaming funds and some out of General Funds. This season our treasurer, while still maintaining separate accounts, put all funds and expense on one Financial Statement. The difference is that we are seeing the total ice cost as one expense instead of two.

Discussion around the gaming funds. We received \$29,000.00 last year. \$15,000.00 was used for ice and the rest paid for the new black jerseys.

MOTION: Karen Gordon motioned that we accept the Financial Statements as presented.
Jasmine McGinn seconded.
All in favour.

8:12 PM

04/04/09

Accrual Basis

Fraser Valley Ringette Association

Profit & Loss

April 7, 2007 through April 5, 2008

	<u>Apr 7, '07 - Apr 5, 08</u>
Income	
BANK INTEREST INCOME	57.49
CLOTHING	15.85
CONDITIONING CAMP INCOME	5,970.00
FUNDRAISING INCOME	
FUND RAISING	2,576.76
Total FUNDRAISING INCOME	2,576.76
GAMING FUNDS	29,575.00
PROVINCIALS 2007	645.00
REGISTRATION INCOME	55,690.48
REIMBURS COACHING CLINICS	-880.49
REIMBURS. OFFICIATING CLINICS	1,082.82
SPIRIT OF WINTER INCOME	
TOURNAMENT CANUCK TICKETS	292.00
TOURNAMENT LOONIE STICK	0.00
TOURNAMENT PROGRAMS	84.00
TOURNAMENT RAFFLE TABLE	2,070.00
Total SPIRIT OF WINTER INCOME	2,446.00
SPONSORSHIP	2,750.00
TOURNAMENT ADVERTISING INCOME	625.00
TOURNAMENT CLASS B INCOME	1,484.50
TOURNAMENT REGISTRATION FEES	19,200.00
TOURNY SPONSORSHIP & ADVERTIS	1,536.00
Total Income	122,774.41
Expense	
ADMINISTRATION EXPENSE	324.83
ADVERTISING	1,216.27
BANK CHARGES	15.00
BCRA AGM	586.72
BCRA DUES	16,071.79
COACHING DEVELOPMENT	4,134.09
CONDITIONING CAMP EXPENSES	3,190.28
EQUIPMENT	1,023.89
FUNDRAISING EXPENSES	722.75
ICE RENTALS	45,531.96
JERSEYS AND UNIFORMS	14,842.99
LICENSES AND PERMITS	160.00
LMRL - FEES	110.00
NATIONALS/OTHER DONATIONS	200.00
OFFICE EXPENSE	563.40
PRINTING EXPENSES	200.00
PROVINCIALS & YEAR END TOURNIES	7,860.31
PROVINCIALS,PRES CUP,YR END TOU	0.00
REFEREE DEVELOPMENT	130.00
REFEREE HONORARIUMS	5,538.20
REGISTRATION REFERRALS	2,015.00
REGISTRATION REFUNDS	965.00
SPIRIT OF WINTER EXPENSES	
TOURNAMENT REFEEREEING	2,504.00
SPIRIT OF WINTER EXPENSES - Other	1,604.33
Total SPIRIT OF WINTER EXPENSES	4,108.33

8:11 PM
04/04/09
Accrual Basis

Fraser Valley Ringette Association
Balance Sheet
As of April 5, 2008

	<u>Apr 5, 08</u>
ASSETS	
Current Assets	
Chequing/Savings	
FRASER VALLEY GENERAL ACCOUNT	10,002.70
FRASER VALLEY RINGETTE GAMING	51.87
Total Chequing/Savings	<u>10,054.57</u>
Total Current Assets	<u>10,054.57</u>
TOTAL ASSETS	<u><u>10,054.57</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	14,926.40
Retained Earnings	19,598.50
Net Income	<u>-24,470.33</u>
Total Equity	<u>10,054.57</u>
TOTAL LIABILITIES & EQUITY	<u><u>10,054.57</u></u>

Director of Coaching Report- Leanne Fawcett

This season FVRA saw more teams than ever before having 3 teams in the Novice, Petite and Tween Divisions, which of course drew the need for more qualified coaches. We had players step forth to give back to the game as well as parents of past players or older parents go back and coach some of the younger divisions which was fantastic! Along with a lot of returning coaches which was equally as good!

Ringette Canada and BCRA are well on their way to implementing the new coaching requirements consisting of the CSI, CI and Clg requirements. The new requirements are quite involved and I predict them causing our association along with other associations some obstacles in getting qualified and certified coaches. On a positive note, Ringette Canada extended the deadline for re-certification for coaches currently holding NCCP qualifications to the end of the 2009/2010 season which I'm sure was a relief for any coaches currently certified under the old program.

FVRA hosted several coaching clinics this year – all of them filling up quickly I believe. As well, we had an enthusiastic group of coaches attend several of these clinics and are well on their way to getting their full certification.

In addition to the BCRA Clinics hosted, this year we also hosted a new coach's clinic that had our new coaches and on ice helpers come out and get hands on training from several of our more experienced coaches. We received a lot of positive feedback from all who attended. We were hopeful of hosting one more new coach's clinic further into the season but due to the shortage of ice this season were unable to do so.

My term is now up as I resumed the remainder of the term of the previous Director of Coaching. Due to the extent of my coaching commitments with FVRA and the BC Winter Games team number 1, I found I had taken on too much responsibility and have made a decision not to seek re-election of this position.

I'm happy to assist the new Director of Coaching in any way and wish them good them and best wishes.

Director of Officials Report – Tara Jackson

Tara was absent. Theresa gave a report. All referees will need to be re-certified next year, you will notice the increase in funds, on the proposed budget for next season, for officials clinics. We certified a number of new referees this year and all went extremely well. Tara did an amazing job and is hoping next year to encourage some of our referees to attain a higher level.

Registrar Reports – Jasmine MacGinn

We worked with BCRA in transition to a new registration system this year, and once the bugs got worked out it worked quite well.

In the 2007/2008 season we had a total of 204 players, and 69 coaches and volunteers (without whom we wouldn't have such a successful association). Our thanks to all of them.

I completed a substantial amount of research this year into what the other LMRL associations are doing for registration as it relates to costs, discounts etc. Our fees are the lowest overall, with some discounting fees for a combination of AGM attendance AND Early Registration that come in slightly below us in some categories.

We may need to look at adding a user subsidy contingent on having to cover the hopeful possibility of gaining additional sheets of ice either from Abbotsford, or the new location being built on 200th street in Langley.

Our package, will likely look a little bit different this year as we can't continue to distribute all of the forms, waivers, and information required in one page.

We will likely also make some changes to the post dated cheque due dates for early registration.

The 2nd phase of the new registration system this year will be online registration and payment. Which will expand payment options to credit cards as well as post dated cheques and cash. We may very well phase out the mailing out of paper registration over the next few years with the introduction of the online system, and the availability of documents on www.fvringette.com.

Details to follow in the registration packages mailed late spring as well as email updates.

Director Promotion Report – Debbie Schwartz

As far as promotions go, it has been a good year in regards to newspaper coverage. We've pretty much been dealing with the Langley Times all season and they have been giving us excellent coverage. Of the ones we've seen, there was a total of 13 pictures and articles over the season. They even did a great profile on Tori Gunning that is now posted on the LMRL website to inspire other young coaches to come out.

BC Ringette has a new program in place called "Come Try Ringette". It basically is taking over for Bring A Friend. We have great new promotional pamphlets to hand out to people. The pamphlet tells a bit about ringette and advertises when our next "Come Try Ringette" event is. Whoever wants to participate in our event goes to the national website and registers for our event. Our first come try ringette was on Sunday Mar 2 at Twin Rinks. We ended up having a turnout of 18 new prospects, which I thought was great.

Our next event will be on Friday May 23 at Twin Rinks and I brought out some pamphlets today for anyone that might want to bring a friend out. We will also be participating in the Fort Langley May Day Parade again this year where we will be handing out more pamphlets. I will also check into handing out pamphlets at the "learn to skate" programs that are still going on. I hope the next Come Try Ringette will be a huge success.

I've enjoyed my 4 years as an executive and I wish the best of luck to the next person who steps up. I would like to thank everyone that helped out at all the Parades, the Bring-A-Friends and the Come Try Ringette events. And all the coaches and people that submitted stories to the newspapers ... I couldn't have done this position without all the extra help!!!!

Equipment Managers Report – Stacey Bellsmith

My name is Stacy Bellsmith and I've been on this executive as the Equipment manger for Fraser Valley Ringette for two years.

This year was more challenging then the year before as we bought new black jerseys for our association. I believe that they got a good response from all.

Buying equipment:

That being said we also replenished goalie sticks, blockers, some first aid bags and a chest protector for the extra novice team.

We also bought new rings for some of the coaches that needed replacement. I will go threw the remainder of the rings and give all coaches new ones for the beginning of the new season.

We also tried something new this year we bought bins for are divisions to hand out jerseys and first aid it seemed to go over well. I got all the bins back but one so we will provide a replacement bin for the next year. By organizing the teams with bins this year has made it so that it will be less of a challenge to hand out equipment and jerseys for future seasons. They are all given assignment sheets and I've made a spreadsheet so I have a master list of what we have and don't have by size, color and number. Basically the bins are organized in team sets.

We grew this year in size so it was important to have the coaches or team parent fill out the assignment sheets to eliminate tracking down all summer long. I'm glad to see that the requests we made are being respectfully completed.

For the next year we will need to replenish goalie sticks for novice, more rings and first aid kits.

Thanks so much for the support of the members of this association and hope to see you in the fall.

Ways and Means Report (Fundraising) – Tanya Braithwaite

Not present.

Ice-Schedulers Report – Carter Haakeson

We gained one ice slot this past season. That gives us a total of 17 sheets of ice, eight sheets of game ice and nine sheets for practices. This last season we fell short of game ice by 13 sheets. The last few years we have been trying to get as much ice as possible, but it is in short supply. The new multiplex is due to open in November, but so far no commitments have been made to user groups as to how this faculty will be used. We are in need of at least one game slot and one practice slot for the coming season. We have one "Come try Ringette" night booked for May 23rd at Twin Rinks. Conditioning Camp is booked for August 24th to the 28th at Sportsplex. I have also applied for the subsidy at Twin Rinks.

Director of Player Development – Annette Lebus

Annette was not present. Annette has given her resignation as they are possibly moving to Delta/Ladner in the summer.

End of Season Report – presented for Annette Lebus by Leanne Fawcett

My name is Annette Lebus and I have been the Director of Player Development for the 2007-2008 Ringette Season.

The season began with our Conditioning camp in August. There were 3 full groups (approx 25-30 kids per group), ranging in age/ability from Bunny to Junior, all groups were full with waiting lists. As usual, with the help of Leanne Fawcett, Sharon Smit,

Junior and volunteer instructors the camp was a huge success.

The hardest part of any season is evaluations. Evaluations went very well thanks to Leanne for organizing and running evaluations. Thanks also goes to Theresa Leslie and several other volunteers who stepped up to help out and evaluate and run practice groups. It is always difficult to get the kids with their friends and to keep everyone happy, but all in all, I believe everyone has had a great season.

Unfortunately, there was a shortage of ice (too many teams), which is a great thing for our Association.....but the shortage of ice meant that we had difficulty even getting all the teams ice to get their regular season games in. With this predicament, there was no ice available to do extra clinics such as power skating or goaltending clinics. Efforts were made to try gym ringette and fitness/nutrition camps with no success. It is great to have so many players in our Association, but hopefully next year there will be some extra ice for player development camps.

At this point, I must announce my resignation from my position. My family and I are moving to Delta this summer and will most likely be joining Delta Ringette.

I would like to again thank Leanne and Theresa and everyone on the Executive for a job well done and wish everyone great success in their future.

Old Business

Sponsorship Money.

Last year it was decided, at the AGM, we would split the gold sponsorship money half and half between the team who is receiving the sponsorship and the association. Brad Johnson, who brings in three gold sponsorships, wrote a letter in September 07 to state he did not like this idea and would be telling his sponsors not to sponsor FVR. He would like the money to go to the greater good of Ringette and not a team party for some team that the sponsors do not even know.

Lorraine Zimmerman read the letter from Brad Johnson and then an amendment from April 1, 2008. That again he would like this position looked at. He suggested that POCO has matching jerseys and pants and why the money collected from gold sponsors cannot go towards paying for pants for the teams.

Lorraine feels the same way. If the teams want money they should be willing to do fundraising need it be a car wash or selling chicken. Sponsorships should go towards the association and not a single team. Lorraine mentioned that the people who wanted the money to go to half to the team and half to the association were sponsoring a certain team, what about sponsors that don't know any players but would like to help ringette. Theresa responded that this issue was brought up at last years AGM and this was the way the vote fell. Rod Keleny asked "What if I just donated money to a certain team, and did not tell the association would you then get a tax credit?" It was explained that if it did not go through the association no tax receipt would be given and no sponsorship bars would be made.

Jasmine stated it may encourage other teams and their players to solicit sponsorships if they get \$250.00 back to the team. People may even go and get additional sponsorships.

Lorraine stated the solicited money should go towards the association and that money from other sports goes directly to the association not certain teams. EG. Baseball has over 20 teams and the money helps keep the registration costs down and our provincial registration fees are paid for by the association.

Christine Egger-Murray stated that the money should all be in one pot and that sponsorship bars should not be made but banners should be made up which display all of the sponsors names. These banners can then be hung up for each game.

Sharon Smit stated that she has played the sport for years and her children now play. Her business does not support one team, and she wants her money to go to everyone. She would like to be able to decide. 'I should be given the choice.' Maybe on the form for sponsorships you can put in a tick box where you check off if it is for one team or all for the association.

Wendy Grant stated that because their team did not have a sponsor she did not go out and solicit sponsors. Maybe if her team didn't she would have.

Nora Dagg stated let the sponsor decide on where they want their money to go. As a coach, I cannot make anyone do anything and it was really hard this year asking people to sew on their sponsorship bars. She stated by the end of the season there was still one family who had not sewn on the bars. She like the idea of a Banner, and it could go up at every game.

Joe Campisi asked what is the process right now. It was explained to him and his suggestion was that maybe the money, half, should be held in a fund for kids who cannot afford to play.

Tracey Limb stated it is hard to sew the sponsorship bars on.

Jasmine stated that sewing the bars on is our commitment to the sponsors. We have taken their money and part of that is to display their names. The concern she mentioned is that the sponsorship money comes in throughout the season and if we got banners made up how do we keep adding names on?

Allan Gervais stated that the kids will like to put up the banners behind their benches.

Wendy Grant "why can't we have it both ways. Why would we turn down money?"

MOTION: Sharon Smit made a motion that the sponsors have a choice in where the money goes. It can either go all to the association or half to the team and the other half to the association.

Rod Keleny seconded.

17 in favour.

4 opposed.

6 abstained

Motion carried.

MOTION: Ian Rumly presented the motion If a sponsor chooses a team to sponsor then sponsorship bars have to be sewn on the jerseys. If the sponsor decides that all the money should go to the association their names will be placed on a Banner which will be given to all the teams to display at all home and away games.

Lorraine Zimbleman seconded.

2 in favour

11 against

9 abstained.

Motion not carried.

Lynette brought up the cost of the Banners.

Christine stated she will get prices of these banners and bring it back to the executive.

Sharon asked if this could be an item for the Ways and Means and the executive as we do not have the information on costs.

MOTION: Pete Smit presented the motion that we leave the decision up to the executive after getting prices as to what is more cost effective.

Carter seconded.

19 in favour

1 opposed

3 abstained

Teiring

Leanne Fawcett stated she had some suggestions that after the evaluations the coach should have some say in the final drafting of the team. The coach should have the ability to help pick the last 2 or 3 players in conjunction with the evaluation of the players.

Bentley Gordon stated "It needs to be an independent decision." That the coach could have some say in the last couple of positions.

Christine stated the coach should have no say in the team.

Tracey stated they should because they know if they are looking for defensive players, eg. they may have 6 forwards but no defensemen, after the evaluation splits are made.

Recommendation:

Mike Bellsmith stated that both of these areas, sponsorship and tiering, need to be looked at. Maybe we need a committee to come up with better ways of doing these things. He stated he has been involved in teiring and it is really hard to do. Can we form a committee to look at both of these issues.

Theresa stated that at the evaluation process there has been no formal committee but it could be done on a committee format. There has always been a minimum of three executive/coaching members add up the evaluation scores for each division.

Leanne stated the biggest challenge is finding evaluators. The new director of coaching should be involved in this. We also need to more scrimmaging.

Caralee stated that more scrimmages/exhibition games need to be done, as some kids look really good during the skills portion but do not function well in a game setting. It is also hard for the new kids to skate with the strong kids and visa versa. Can we treat it like hockey, rep tryouts?

Theresa reminded everyone that we only have 2 ½ weeks to evaluate these players. This gives each division about 3-4 ice times. Theresa stated that we need to look at forming a committee for next season to look at our evaluation process.

Proposed evaluations for next year will need to be done in

Novice – 3 teams

Petite – 2 teams

Tween – 2 teams

Junior – 2 teams.

Need to look at the number of kids on the ice.

We only have 2.5 weeks to get it all done for four groups. Maybe we can get past coaches brought in to it. The players need to be matched with their own skill levels.

Rick Vanier suggested that we have five person evaluation committee so that they can more easily break up ties. We need current or past coaches. It is easy to look at the top and the bottom it is the middle players who are hard to evaluate.

Edee Rumley asked "Why are we doing evaluations at the beginning of the season and not at the end." In talking with other parents from other sports. It appears that they do evaluations at the end of the season."

Jasmine McGinn and Lorraine Zimpelmann stated that due to growth and skill camps over the summer levels of play do change over the summer.

Allan Gervais stated he thought it was weird that his daughter would be involved in all the grading last season as she was brand new. He thought the ice time was great but she is a new player and does not need to be involved in tiering.

Theresa stated these are all great suggestions and you are right maybe some kids don't need to come to all the tiering tryouts. Would have to look into this as an option. We would have to make sure we do not leave kids out who would like to be graded but we could possibly provide more valuable ice for the new players at the beginning of the season. We could have a few practices for all the new players that teaches them basic skills which would get them off to a better start and possibly make them feel less intimidated.

MOTION: Leanne Fawcett presented a motion to make a committee to look at our evaluation process/system and look at ways to improve it, prior to next season.

Pete Smit seconded

23 in favour

1 abstained.

Sharon Smit, Rick Vanier volunteered to be on the committee and Leanne volunteered to head it.

New Business

Tournament Committee

Lorraine once again volunteered to chair Spirit of the Winter Committee but she will need helpers.

Fund Raising

Discussion around Fund raising. We will not be selling chocolates for this year but people are expected to help with the tournament 3 – 4 hours at the tournament. Leanne wants it on the website that people help so we don't have to sell chocolates.

Registration 2008/2009

We have talked about raising fees, we have had to dip into previous seasons overage, this time last season we had a bank balance \$16,000 and this year we are at \$10,000.00. As we are always hoping to acquire more sheets of ice we need to have a safety in the account. Each sheet of ice we acquire will cost us approximately \$3,000.00 per season.

Jasmine stated that we do have lowest prices registration fees in regards to all the other ringette associations.

Lorraine suggested that we could increase the registration for the tournament. Theresa also suggested we could impose a user fee.

MOTION: Theresa presented a motion to change the dates of the post dated cheques for registration to July 1, August 1 and September 1.

Pete Smit seconded.

All in favour.

MOTION: Pete Smit presented a motion that the executive be able to access an ice user fee if we do acquire more ice.

Mike seconded

18 in favour.

1 abstained.

Budget:

The attached proposed budget show that Fraser Valley Ringette will be applying for \$38,000.00 in gaming funds for next season with \$20,000.00 going towards Association Uniforms (new FV custom Ringette pants) and \$18,000.00 towards ice costs.

We will know if we are getting the gaming funds by June or July.

Sharon will continue to collect orders and then let the ordering people know if we are going to pay for them or if they will have to continue to pay for them.

Budget Item for Coaching Clinics should be increased from \$3,250.00 to \$4,250.00. An increase of \$1,000.00

MOTION: Theresa presented a motion to accept the 2008/2009 Budget as proposed changing the amount for Coaching Clinic Expense to \$4,250.00.

Seconded by Lisa Krenus

All in favour.

Fraser Valley Ringette Association

Proposed Budget 2008-2009

06-Apr-08

Ordinary Income

Bank Income	\$60.00
Clothing	\$500.00
Conditioning Camp	\$5,500.00
Fund Raising	\$2,900.00
Gaming Funds	\$38,000.00
Misc. Income	\$300.00
Registration Fees	\$50,000.00
Reimbursements Officiating Clinics	\$2,000.00
Skills Camps	\$1,200.00
Sponsorship	\$3,450.00
Tournament	\$19,000.00

Total Revenue

\$122,910.00

Expenses

Administration (postage, printing)	\$300.00
Advertising	\$1,500.00
Bank Charges	\$20.00
BCRA	\$17,000.00
Clinic Reimbursments	\$500.00
Coaching Development	\$4,250.00
Conditioning Camp	\$4,100.00
Equipment	\$2,000.00
Fundraising	\$750.00
Ice Rentals	\$40,500.00
Jerseys and Uniform	\$20,400.00
Licenses and Permits	\$160.00
LMRL - Fees	\$1,000.00
Mail & Postage	\$150.00
Nationals Donations	\$800.00
Office Expense	\$300.00
Printing Expense	\$350.00
Referee Honorariums	\$5,500.00
Skills Camp Expenses	\$1,200.00
Sponsorship Expense	\$1,400.00
Team Photos	\$900.00
Tournament	
Goodie Bags	\$1,000.00
Ice Rental	\$9,700.00
Medals and Awards	\$1,600.00
Referees	\$2,900.00
Player Souveniers	\$2,100.00
Expenses	\$1,600.00
Travel Expenses	\$400.00
Website	\$200.00
Windup & AGM	\$2,600.00

Total Expenses

\$125,180.00

NET INCOME

-\$2,270.00

Adjustments

-\$30.00

Net Ordinary Income

-\$2,300.00

Theresa Leslie asked for two non-executive volunteers, should we need to tabulate votes for any of the positions. Pete Smit and Allan Gervais volunteered.

Elections:

President

Mike nominated Theresa Leslie
Theresa accepted.
No other nominations.
Passed

Treasurer

Karen nominated Fatima Olsen
Fatima accepted
No other nominations
Passed

Director of Coaching

Karen nominated Mitch Schwartz
Mitch accepted
No other nominations
Passed

Director of Player Development - Annette has resigned

Sharon nominated Mike Bellsmith
Mike accepted

Mitch nominated Leanne Fawcett
Leanne asked if she and Mike could share the position

Mike withdrew his name
Leanne accepted the nomination
Passed

Director of Promotions

Jasmine nominated Debbie
Debbie accepted position
No other nominations
Passed

Ice Scheduler

Bentley nominated Mike Bellsmith
Mike accepted
No other nominations
Passed
Carter offered to help Mike with the position.

Ways and Means - this position was left vacant at last seasons AGM. The executive appointed two volunteers who split the position last season – we are now accepting a nomination for a one-year term only.

Interest was shown in splitting the position. It was pointed out that this position only holds one vote. Suggestions were presented that the nominee set up a committee to split the workload.

Leanne nominated Lynette Lacasse to head the Ways & Means Committee

Lynette accepted

No other nominations

Passed

Lynette to make up a committee

Lynette will take on the Fund Raising portion. Rod Keleny and Joe Campisi have offered to help with the Sponsorship portion of the Ways and Means Committee.

Draw for Free Registration. Theresa Leslie was the winner.

Draw for a free pair of pants. Edee Rumley was the winner.

MOTION: Lisa Krenus made the Motion to adjourn the Meeting.

Jasmine seconded.

All in favour

Meeting adjourned at 5:15pm