

**Fraser Valley Ringette Association
Annual General Meeting
April 12, 2010**

Executive Members Present:

President - Theresa Leslie
Lisa Krenus – Secretary
Director of Promotions - Debbie Schwartz
Director of Coaching – Mitch Schwartz
Director of Evaluations – Rick Vanier
Director of Officials – Leanne Hattie

Vice President - Mike Bellsmith
Treasurer - Fatima Olson
Ice Scheuler – Cherri Young
Registrar - Wendy Keleny
Ways and Means - Trish Brown
Equipment Manager - Jeaneen Briner

Members Present:

Stacy Bellsmith	Ken Karras	Rod Keleny	Kelly Hannesson
Jen Wakefield	Shannon Anderson	Michelle Peters	Paula Lock
Jasmine McGinn	Danelle Sestito	Wendy Grant	Yvonne Johnson
Teriann Carmichael	Char Crowe	Jennifer Epp	Kacy Hannesson
Arlene Wada	Elena Bressette	Al Richer	Leanne Fawcett
Roxanne Brown	Lacey Ormel	Aaron Paradis	Chris Flaman
Sharon Smit	Pete Smit	Swen Weitschies	Tracy Toppings
Susan Darrah			

Meeting called to order at 7:40pm.

Motion: Jasmine McGinn motioned to adopt the Agenda.
Pete Smit seconded.
All in favour.

Motion: Christine Egger motioned to adopt the minutes of last years AGM April 5, 2009.
Trish Brown seconded.
All in favor.

Presidents Report

I have been the president of Fraser Valley Ringette Association for 4 years now and have been on the executive of Fraser Valley Ringette for a total of 11 years. At the meeting to night you will be hearing a lot of reference to the reduced gaming funds we received last year. That's because it was our biggest obstacle this season. We really had to budget crunch this season and some of the ways we did this included eliminating the association paying the registration fees for teams going to provincials, the player windup, a freeze on the equipment budget and minimizing extra player development.

We have worked on a number of things over the past few years. We have eliminated the need for paper newsletters during the season and this year our executive feels that we can eliminate the Spring Newsletter as well. We will be sending out a Spring Email rather than a Spring Newsletter this May.

Over the years, we have gone from having one team in a division, 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. At the 2009, we added a new position to our executive, Director of Evaluations. Rick Vanier took on this position and did an amazing job. FYI – Rick was at about 20-22 ice times over the course of about 10 days . We have tried to come up with a process that is fair to all players at all levels. We are happy with our current evaluation process but are always open to suggestions.

We have dealt with a shortage of ice and this year a shortage of money. Carter, Mike, Myself and now Cherri have worked with the Rinks in Langley to come up with more ice for our association. Eleven years ago we had 10 sheets of ice per week. Last year we had a total of 19 sheets per week. Cherri came on board last season, and in August after finding out we only received 1/3 of the gaming funds we were counting on, was asked to go above and beyond the task of Ice Scheduler. She was asked to sell as much ice as possible, in an effort to reduce our ice costs for the season. Cherri did a great job of it, reducing our final ice cost by about \$8,000.00 .

Until this year our Spirit of Winter Tournament was our big fundraiser and we look forward to it's continued growth. Each year this tournament brings in about \$7000.00 to our association. In the past 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, with the lack of gaming funds, the proceeds from the tournament had to go into the general revenue just to pay for the basics.

This season due to a lack of Sponsorship and the cancelation of the proposed Texas Holdem Fundraiser, our Ways and Means director, Trish Brown was asked to come up with ideas for fundraising and came up with the idea of a Raffle.

A number of needed Budget items had to be extremely scaled back or eliminated to accommodate the lack of funds. New Equipment is always one of the first things to be eliminated when reducing budgets for sports associations, but unfortunately this is not the first time FV has had to do this. Our Director of Equipment was asked to basically eliminate any spending for the past season. With the success of the Raffle we will now be able to allow Jeaneen to work on replacing some of our worn out Goalie Equipment and purchase some much needed replacement Jerseys and Rings prior to the start of next season.

Some of you will remember a big topic of discussion at the 2009 AGM was Player Development. Again with the lack of gaming funds we had to put some of these ideas on hold. We were not able to fill the position of Director of Player Development at the 2009 AGM and the executive did not actively seek a person to fill this role as our revised budget didn't allow much in the way of funding to support additional player development. However, we were very fortunate to have had the help of the Fraser Valley Avalanche. Each of our divisions U9 – U19 were invited to attend a free Skills Camp with the Avalanche. In addition the Avalanche will be taking on the instruction at our Fraser Valley Summer Conditioning Camp this summer. We hope to work more with the Avalanche in the future to further develop our players. We did manage to offer six sessions of Power Skating, with instructor Jodi Meadows, to our U10 and U12 age players at a very reasonable cost. (about half the cost of what it would cost to take power skating privately). At the time of the season when we were looking into offering Goalie Training to our Goal tenders, about 3 or 4 of them were off with injuries.

Vice-Presidents Report

This was my second year on the FVRA Executive and the first and Vice President. The VP has very few areas of direct responsibility, but can help provide leadership to many areas critical to the association.

I was pleased to put much of my efforts early in the season into the evaluation process as well as coordinating the Petite Division through the last minute changes forced on us from BCRA

With the opening of the Langley Events Centre, we had work very closely with the Township of Langley to ensure Ringette received our fair share of the ice times which included adding the Ringette markings to the ice for our use. Even so, we were only able to use the LEC during the Spirit of Winter Tournament. We are hopefully that that because of our nagging at the Township on behalf of Ringette and our partnership with the Fraser Valley Avalanche, Ringette lines to be in the ice for the whole season next season.

We attempted to bring a Masters program back to Fraser Valley. Unfortunately we did not get as much commitment as initial interest. I really do hope we can bring adult recreational Ringette back to Langley this next season.

I have been very pleased to see our Association continue to improve the management of certain areas as we have grown. Two years ago, we made major improvements to our Player Evaluation processes. This has been an incredibly positive change. As we have grown, having our registration at the beginning of September continues to put major strain on volunteers to organize divisions in just a matter of days.

This past year we started working towards improving our registration process. For the first time we had a registration night in the spring. We will continue to evolve our processes for this coming season. This again will be a major step forward for our association to maximize the efforts of volunteers at the beginning of the season where so much work is done. I look forward to another season as your Vice President. Thank you.

Mike Bellsmith

Secretary

I have been the secretary for Fraser Valley Ringette for the last five years. I have learned so much about the running of the association 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 ensure that all is running well. I am handing in my resignation due to personal demands as I feel I cannot commit to this great sport. Thank-you for all your support and guidance over the last five years and I wish you all wellness in the future.

Treasures Report

As per the Balance Sheet, we have \$18,525.24 in our operating account and \$906.36 in our Gaming account. This past Ringette year we received much reduced funds from Province of BC Gaming which we hope will be reversed this new year. We had asked for \$46,000 and received \$9,660.00! We use the Gaming funds for Ice, player development and uniforms.

3:37 PM
11/04/10
Accrual Basis

**Fraser Valley Ringette Association
Balance Sheet
As of April 11, 2010**

	<u>Apr 11, 10</u>
ASSETS	
Current Assets	
Chequing/Savings	
FRASER VALLEY GENERAL ACCOUNT	18,525.24
FRASER VALLEY RINGETTE GAMING	906.36
Total Chequing/Savings	<u>19,431.60</u>
Total Current Assets	<u>19,431.60</u>
TOTAL ASSETS	<u>19,431.60</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	14,926.40
Retained Earnings	26,315.29
Net Income	-21,810.09
Total Equity	<u>19,431.60</u>
TOTAL LIABILITIES & EQUITY	<u>19,431.60</u>

This Income and expense statement shows the money we raised and the expenses we incurred for the Ringette year. Ice and BCRA dues for our players amounted for just over \$60k and we took in just over \$50k in Registration Income. This is why we apply for funding every year.

3:35 PM
 11/04/10
 Accrual Basis

Fraser Valley Ringette Association
Profit & Loss
 April 5, 2009 through April 11, 2010

	Apr 5, '09 - Apr 11, 10
Ordinary Income/Expense	
Income	
BANK INTEREST INCOME	38.20
BUNNY/NOVICE PLAY MORE TOURNY	4,790.20
CLOTHING	5.00
CONDITIONING CAMP INCOME	7,900.00
FUNDRAISING INCOME	7,828.74
GAMING FUNDS	9,660.00
NOVICE POWER SKATING	1,380.00
PROVINCIALS 2007	500.00
REGISTRATION INCOME	55,777.00
SPRING RINGETTE	4,900.00
STALEDATED 2008 CHEQUES	1,247.40
TOURNAMENT (SALES,UNCLAIMED)	8.00
TOURNAMENT ADVERTISING INCOME	740.00
TOURNAMENT CLASS B INCOME	2,557.10
TOURNAMENT REGISTRATION FEES	25,350.00
TOURNAMENT UNCLAIMED 50/50	278.50
TOURNY SPONSORSHIP & ADVERTIS	500.00
Total Income	123,460.14
Expense	
ADMINISTRATION EXPENSE	1,007.51
ADVERTISING	981.34
BCRA AGM	955.86
BCRA COME TRY RINGETTE SIGN	0.00
BCRA DUES	14,216.93
BUNNY TOURNEY REIMBURSEMENTS	4,151.00
COACHING DEVELOPMENT	482.50
CONDITIONING CAMP EXPENSES	225.74
CONDITIONING CAMP ICE	2,031.00
CONDITIONING CAMP INSTRUCTORS	1,217.50
CONDITIONING CAMP JERSEYS/PRIZE	2,047.76
CONDITIONING CAMP REFUNDS	200.00
EQUIPMENT	491.21
ICE RENTALS EXPENSE	45,885.27
JERSEYS AND UNIFORMS	200.00
LICENSES AND PERMITS	110.00
LMRL - FEES	584.76
MAIL/POSTAGE EXPENSE	125.97
NATIONALS/OTHER DONATIONS	200.00
POWER SKATING EXPENSE	600.00
REFEREE DEVELOPMENT	225.00
REFEREE HONORARIUMS	4,472.95
REGISTRATION REFERRALS	50.00
REGISTRATION REFUNDS	5,597.00
SPRING RINGETTE ICE RENTAL	5,199.60
SPRING RINGETTE REFEREES	560.00
TEAM PHOTOS	690.75
TOURNAMENT ADMINISTRATION	154.32
TOURNAMENT GOODIE BAGS	289.24
TOURNAMENT ICE RENTAL	11,549.35
TOURNAMENT MEDALS AND AWARDS	2,058.70
TOURNAMENT PROGRAMS	1,663.20
TOURNAMENT REFEREES	3,308.00
TOURNAMENT SOUVENIERS	2,625.00
WEBSITE	66.78
WINDUP AND AGM	762.83
Total Expense	114,987.07
Net Ordinary Income	8,473.07

Our Spirit of Winter tournament netted just over \$7740 which was great and we need and thank everyone for their support!

We also had a very successful raffle: our first, but brought in \$7800 net! We thank everyone for their commitment to selling tickets! Thanks Trish for all your work with this event!

To conclude, as you know, my term is up for re-election and at this time I must let you know that I will not be seeking re-election for family and health reasons. I have completed 3 years as Treasurer and I thank you for the opportunity to serve the Association. Thank you....

Fatima Olson

The budget for next season will be discussed later in this meeting under New Business where Mike will speak to them... but overall we are counting on \$47,250 of gaming funds to make our budget work. We apply in May and don't get an answer until mid August so we may have to adjust our budget and plans at the starting of Ringette season in September

FRASER VALLEY RINGETTE ASSOCIATION

GENERAL ACCOUNT

Bank Reconciliation as of April 9,2010

Bank balance \$22,436.94

Outstanding cheques:

#1108	\$110.00
#1199	\$18.00
#1204	\$65.00
#1209	\$500.00
#1210	\$74.95
#1212	\$100.00
#1213	\$100.00
#1214	\$150.00
#1217	\$2756.25
#1218	\$37.50

LESS: Total cheques outstanding \$3,911.70

Total bank balance after outstanding cheques \$18,525.24

FRASER VALLEY RINGETTE ASSOCIATION

GAMING ACCOUNT

Bank Reconciliation as of April 9, 2010

Bank balance \$ 906.36

Statement Balance \$ 906.36

A break down for you of the cheques still outstanding and bank balances.

Registrar Reports

This was my first season on the executive, I had put in a lot of hours to learn the system but it turned to be fairly straight forward. Fraser Valley Ringette had 163 registered members in total.

U9	27
U10	28
U12	30
U14	24
U16	14
U19	15
18+	16
Affiliates	9

Tax receipts had all been mailed out with only a few glitches to the system which have now been corrected.

Registrations will not be done in September and that we will be following suit with other sports associations and have registrations in May with a deadline of June 15th. Those received after June 15th will be charged a \$50.00 late fee. This will allow us to be better prepared when the season starts in September.

Registration will be discussed further in New Business so I will leave further discussions until then.

Ice-Schedulers Report

This was my first season as ice scheduler and my first season on the exec. I assumed position from Mike who was very well organized and had already booked the ice and had everything set up. With a reduction of teams and extra ice secured, we had an abundance of ice this season. I was able to offer extra ice to our teams sent e-mails 1 - 2 x's per month the FV Avalanche purchased a lot of ice from us, as well as the AA teams. Any additional ice was sold to other user groups. In previous years there had been a lot of game reschedules, this year we blacked out the weekends, so there was little to no reschedules. We were able to offer powerskating at a reduced rate to Novice and Petites. We secured ice for a second season of spring ringette.

Equipment Managers Report

Thank you for coming.

This is my first year on the board of Directors for Fraser Valley Ringette. I have really enjoyed my year and have tried to do a lot of listening and learning. My previous board experience involves 7 years with Ishtar Transition Housing Society. For those of you who may not be familiar with Ishtar, they are a not for profit society which provides shelter and support to people who have experienced abuse. I enjoyed my time greatly with Ishtar but it is wonderful to try something very different. I was excited to be elected for a position on the board of directors of Fraser Valley Ringette.

Early on in the year, we learned that our gaming funds had been significantly cut. In response to this, one of our first tasks as a board, was to cut a significant amount of our planned expenses including, much to my chagrin the purchase of new equipment. The good news is that due to such a fantastic response from the association with fundraising and a very successfully run Spirit of the Winter tournament, we have been able to allocate some funds to the purchase of much needed new ringette equipment this coming fiscal year. Ya hoo!

I will be embarking on this task shortly and would welcome, by email any suggestions that you may have regarding ideas for new equipment.

In closing, I want to thank all of the team managers and coaches for being so diligent and courteous in returning their clean team jerseys and other issued equipment promptly at the year end; it made my job very easy.

Moving forward, I anticipate an exciting year and my hope is to see more new player registration as well as further player and coach development.

Thank you so much,

Director of Coaching Report

I would like to thank all the Head and assistant coaches and the managers that volunteered their time to take on those duties. Once again this season Fraser Valley hosted one of each type of coaching clinic at Sportsplex. CSI, CI, CIG and Prevention in Motion. Since this is the 2nd year of my term I will be stepping down. I have enjoyed my time on the executive and wish the best to the next person that fills this position.

Director of Player Development

Vacant from 2009 AGM

Theresa reported that with reduced funds, the executive did not seek to fill this position after it was left vacant at last year's AGM. The FV Avalanche helped the association to provide development clinics to our players at no cost to the association. Jodi Meadows was hired to instruct Power Skating Sessions to our U10 and U12 players at a very reasonable cost.

The FV Avalanche have been brought on board to run our Summer Conditioning Camp 2010 which will be called Camp Avalanche.

Director of Officials Report

Leanne Hattie reported that being new to the position, she was forced to learn as she went along. She felt she had a bit of a rocky start but things seemed to settle down as she got to know the officials and they got to know her. She pointed out that at the beginning of the season she had a fairly long list of Junior officials but that early on it was evident which officials wanted to ref and which ones really were not available. The issue of the cost to the association in training new officials, only to find out they don't like it or don't want to ref. Leanne also pointed out that Fraser Valley is desperately in need of Senior Officials.

Director Promotion Report

This year we bought some new signs and there are now signs permanently up at Sportsplex, George Preston & Twin Rinks. We had a come try ringette in April last year and another one in September. The turnout was successful. Sport BC is hosting a power of sport tour in Langley April 17 - 24. They will be going to 5 different schools and they will hand out our flyers for our next come try ringette on Sat. May 2 @ Twin Rinks.

I have been on the executive for 6 years and my term is up and will be stepping down. I'd like to thank everyone on the committee. I've learned alot and had a great time.

Ways and Means Report

Trish reported we made an attempt to have a Texas Hold em Poker night, which wasn't well received and had to be cancelled. The exectutive decided that a fundraiser was necessary so it was decided that we would hold a Raffle. 1st Prize was a Big Screen TV, 2nd prize was a Laptop Computer, 3rd prize was a 32gb Ipod, 4th Prize was a Tim Hortons Coffee Maker. The executive received some comments that the Raffle was sprung on the membership but in all it was well supported.

Sponsorship was down this season, it is believed to be due to the economic environment this past year. Trish will look into all past sponsorship again next season.

Director of Evaluations

Director of Player Evaluation is a new position that was created prior to this season. The evaluation process has evolved quite a bit over the past few years, thanks to all the hard work from; Leanne, Theresa, Mike and Mitch. My job this year was pretty straight forward with some minor tweaking here and there. This year, the coaches and assistant coaches of the U10 and U12 teams evaluated their own divisions. Mike and I then calculated the numbers and put the players in pools four or six depending on the rankings. A draft was conducted between the coaches and was supervised by Mike and Theresa and by all accounts both of the Novice and Petite teams were pretty well balanced.

The U14 division was probably the tightest division as far as evaluations, with the bottom four players from the number one team being very close to the numbers of the top three players of the number two team. We used twelve different evaluators for the U14 division, with two goalie evaluators and 3 to 5 skater evaluators at each session. I want to thank to all the evaluators for coming out and giving us a hand to evaluate both the U14 and U16 divisions.

The U16 division was interesting in that decisions had to be made on whether to make one or two teams, it was decided to make one team and allow 5 players to move to the Belle team based on their evaluation numbers.

I don't know if everyone realizes it, but the evaluation process is described on our web-site as well as samples of the evaluation forms.

In summary, I think the evaluation process was quite successful; we did have a suggestion from one of the evaluators to have a standard set of drills to be used for the U10 division which will be included next season. I have put a DVD together for the Director of Player Evaluations that includes all the forms and lists used this year, as my position is up for election.

Additional reports:

Spirit of Winter – Stacey Bellsmith

Really, really great tournament but it is lots of work. It is a great attribute to Fraser Valley Ringette and lots of positive responses from the teams attending. We need a committee at the beginning of the season. 13 out of town teams came. We need to have everyone come out and help. Thank-you to Michelle and Yvonne they are both always ready to do whatever needs to be done. Thank-you to Pete Smit for doing up the referee schedule for the tournament. Stacey is not sure if she would like to stay on as the tournament chair.

Avalanche:

Two team members from the Avalanche attended the AGM, Shannon and Michelle Anderson and they gave Theresa, President some flowers and donated two T-shirts and a stick for the tournament. They expressed their appreciation for the help Fraser Valley Ringette has given them in their efforts to be based in the Valley.

A big thank-you was given to them for their help with Fraser Valley player development this past season.

New Business

Spirit of Winter Tournament Committee

Fraser Valley Executive has asked for ice the weekend of Dec. 10 -12, 2010.

The events center has stated that each team, in our association will get one sheet of ice per team per year. So we maybe using this ice for the tournament.

Please send in your name now if you would like to be on the committee.

Fundraising 2010/2011

Raffle tickets, if we do this fundraiser need to be given out way earlier.

Suggestion given that we draw the winner at the spirit of winter tournament.

Wendy Grant suggested we sell tickets at the tournament 'how do you say no to a little kid'.

Teriann Carmichael suggested that we need to sell them earlier in the season. September to December is way to long.

Theresa- We lack communication with the membership until the teams are formed. Best follow-up communications is done once the teams have been formed and the coach or manager have been identified.

Teriann Carmichael suggested that we should work to get them out prior to Thanksgiving.

Leanne Fawcett wondered why don't we let people who do not want to fundraise pay extra money.

Stacey Bellsmith asked what we will do for people who are coaching do they get a break on the fundraising.

Charmain Crowe suggested we increase the registration fees from \$350 to \$450 and you get a book of tickets or we collect the money for the fundraising.

Jasmine McGinn wanted to make sure that we separate the money into fundraising and volunteering money.

Rod Kelany brought up a sheet on fundraising from Susan Darrah regarding chocolate bars. We could raise \$32.00 per child for three cases sold.

Trish likes the idea of the \$100.00 cheque and figures that some people do not like to fundraise and would rather give a cheque.

It was mentioned that it could increase our tax benefit from \$350 to \$450. People were happy with this.

Stacey stated that we have to make sure that the fundraising is different than a volunteering cheque.

Debbie stated that if we do chocolate bar sales that we do not bring them out over Halloween.

Trish said what we need to do is decide about the cheque. What do we want to do about it. We do not have to decide on the exact fundraising event tonight.

Many asked how much money do we need and Theresa stated that it is hard to know until we know the amount of gaming funds we are going to get this year.

Rod mentioned that if we sold 3 boxes of chocolates per family, did the Texas hold'em night and sold the raffle tickets we could get a total of \$27,000.00.

Trish stated we could go round and round on the different fundraising ideas/events but we need to make a decision, do we want to do the \$100.00 in lieu of fundraising??

Theresa stated that the fundraising for the tickets was pretty easy, was cost efficient and didn't take a lot of organization.

Leanne brought up that we need to do something about the people who do not show up for their tournament duties. If you are not volunteering you need to pay money.

Mike stated if we charge people \$100.00 it is guaranteed money. It would also be mandatory. You do not volunteer we cash your cheque.

Motion: Pete Smit made the motion that next season there is the ability to pay \$100.00 per player in lieu of fundraising. This is not mandatory.

Kelly Hannesson seconded it.

40 in favour.

1 abstained.

Sponsorship

No sponsors this year due to the economic situation. We will send out the forms in September. For sponsorship companies get the names up on the sign in Sportsplex, and George Preston and name bars for the jerseys. Trish will have the existing signs taken down.

Long Term Athletic Development – U10 and U12

Ringette made huge changes to follow this direction.

Membership noticed the change with no U14AA at Westerns this year.

Membership also noticed the non tearing of U12 this season as well as absence of U12 at Provincials

Comments regarding LTAD need to be sent to BCRA to talk about the problems encountered this year. Letters or emails should be sent to Sport Canada, Ringette Canada, BC Ringette and LMRL. Leanne stated she did send in a letter at the beginning of the season opposing this change and only got an acknowledgement back that they received her letter. She stated it was not an positive experience for her daughter this year.

Theresa stated she will post the different addresses for the letters to be sent to on the website.

Stacey stated she wrote a letter to Laura Watson about what to do with the situation as it affected the tournament. BC did not tier their U12 players but Alberta did and they could not play in our tournament. She got a response back that there is a committee to be formed on this item and her letter will be sent on to that committee.

Leanne said the biggest problem was there was no plan on how to implement it. People were told to do it 2.5 weeks before the season started with no idea how to do it.

Sharon stated she was on one conference call about the U12 implementation and they talked about a plan but she never heard or saw the plan.

Theresa states she was told if we do not support LTAD we may lose our funding. She has asked for clarification on this a number of times with no concrete answers.

Others heard we may not get our players insured.

Hockey has refused to do it.

Some ringette players are moving to hockey.

Christine stated we need to send letters even if we do not have kids in that age division.

Registration fees next year

Mike states we do not want to raise fees this year as we raised them last year. We would like to move the main registration from September to May then there will be no early registration fee discount. May 2 and 15 will be registration days. It helps to do this to be more organized for the season. We have a better idea of the numbers. Lots of other sports do this. This would take some of the pressure off at the beginning of the season.

Trish asked about a late fee registration if you decide to wait to September to register.

Someone stated why not split the difference and make registration \$375.00 instead of \$350.00.

After May 31 a late registration – add on \$50.00?

Motion: Mike presented the motion that main registration in May for U10 – 18+, the fees will be \$375.00. Registrations received after June 1 would be \$425.00. If registering before June 1 there will be the option of issuing three post dated cheques for July 1st, August 1st and September 1st.

Seconded by: Teriann

All in favour.

In the past registration forms have been mailed out. This coming season they will be emailed, posted on the website and our registrar we will have printed copies for registration on May 2 and 15 2010.

Bunny registration will remain at \$175.00

Theresa will update the forms on the website so people can download them with the new changes.

2010/2011 Budget & 2011/2012 Budget

The budgets presented by Fatima see below

Question – Why did we only spend \$400.00 on coaching development this year but we have allotted \$3,300.00 for next year. Answer – we are hoping to be developing more new coaches this year and hoping the coaches we have will take the next level

Motion: Paula Lock made a motion to accept the 2010/2011 budget as presented.

Seconded by: Pete Smit

All in favour.

Fraser Valley Ringette Association
Proposed Budget 2010-2011

Ordinary Income

Bank Income	\$63.00
Clothing	\$525.00
Conditioning Camp	\$6,825.00
Fund Raising	\$7,000.00
Gaming Funds	\$29,000.00
Registration Fees	\$60,000.00
Reimbursements Coaching Clinics	\$1,207.50
Reimbursements Officiating Clinics	\$262.50
Skills Camps	\$1,260.00
Sponsorship	\$0.00
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

\$141,003.00

Expenses

Administration (postage, printing)	\$1,260.00
Advertising	\$1,575.00
Bank Charges	\$21.00
BCRA - AGM	\$840.00
BCRA - Member Fees	\$15,000.00
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	\$53,000.00
Jerseys and Uniform	\$5,250.00
LMRL - Fees	\$2,320.50
Nationals Donations	\$525.00
Provincials & Year End Tournaments	\$0.00
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	\$100.00

Total Expenses

\$141,208.35

NET INCOME

-\$205.35

Fraser Valley Ringette Association
Proposed Budget 2011-2012

Ordinary Income

Bank Income	\$66.15
Clothing	\$551.25
Conditioning Camp	\$7,166.25
Fund Raising	\$7,350.00
Gaming Funds	\$30,450.00
Registration Fees	\$63,000.00
Reimbursements Coaching Clinics	\$1,267.88
Reimbursements Officiating Clinics	\$275.63
Skills Camps	\$1,323.00
Sponsorship	\$0.00
Spring Ringette	\$5,733.00
Tournament Registration Fees	\$24,806.25
Tournament Class B Income	\$3,528.00
Tournament Sponsorship and Advert.	\$1,984.50
Tournament Other (Esquire,sales,unclaimed)	\$551.25

Total Revenue

\$148,053.15

Expenses

Administration (postage, printing)	\$1,323.00
Advertising	\$1,653.75
Bank Charges	\$22.05
BCRA - AGM	\$882.00
BCRA - Member Fees	\$15,750.00
Clothing	\$551.25
Coaching Development	\$3,307.50
Conditioning Camp Ice	\$3,472.88
Conditioning Camp Instructors	\$1,653.75
Conditioning Camp Jerseys & Prizes	\$2,039.63
Equipment	\$2,205.00
Fundraising	\$882.00
Goalie Development	\$5,512.50
Hosting Coaching Clinics	\$1,267.88
Hosting Officiating Clinics	\$275.63
Ice Rentals	\$55,650.00
Jerseys and Uniform	\$5,512.50
LMRL - Fees	\$2,436.53
Nationals Donations	\$551.25
Provincials & Year End Tournaments	\$0.00
Referee Development	\$551.25
Referee Honorariums	\$6,063.75
Registration Referrals	\$551.25
Registration Refunds	\$3,307.50
Skills Camp Expenses	\$1,323.00
Sponsorship Expense	\$1,102.50
Spring Ringette Ice Rental	\$3,982.23
Spring Ringette Referees	\$385.88
Team Photos	\$992.25
Tournament Administration	\$248.06
Tournament Goodie Bags	\$1,102.50
Tournament Ice Rental	\$9,922.50
Tournament Licences and Sanctioning Fees	\$231.53
Tournament Medals and Awards	\$3,307.50
Tournament Player of the Game	\$882.00
Tournament Souvenirs	\$2,756.25
Tournament Program	\$1,433.25
Tournament Referees	\$4,410.00
Travel Expenses	\$441.00
Website	\$220.50
Windup & AGM	\$105.00

Total Expenses

\$148,268.77

NET INCOME

-\$215.62

2011/2012 Budget.

The 2011/2012 budget was increased by 5% but we forgot to put in the HST fees.

Motion: Mitch Schwartz made the motion to accept the 2011/2012 budget.

Seconded by: Rod Keleny

All in favour.

Elections

Theresa made the request for two non executive members to volunteer to tally the votes should voting be required. Pete Smit and Sharon Smit volunteered to tally the votes if needed.

President – nomination made by Kelly Hannesson for Mike Bellsmith.

Mike declined as he still holds the VP position for the upcoming season.

No further nominations at this time.

Treasurer – Jeaneen nominated Fatima. Fatima would like someone else to take the position. She does not want to accept.

No further nominations at this time.

Secretary – It is a one year position as Lisa is stepping down half way through her term. Cherri Young stated that Michelle Linford will accept the position. With Michelle not in attendance and with no documentation available, it was decided we could not nominate her to the position at this time.

Sharon Smit nominated Danielle Sestito

Danelle Sestito accepted the nomination.

Secretary Position filled by acclamation - Danelle Sestito

Director of Promotions – Debbie Schwartz explained what her job entailed and Danielle Sestito stated that sounds more like what she would like to do.

Danelle Sestito rescinded her acceptance for Secretary.

Debbie Schwartz nominated Danelle Sestito for Director of Promotions

Danelle Sestito accepted the nomination.

Director of Promotions filled by Danelle Sestito by acclamation.

Director of Coaching – Rick Vanier stated he will take this on if someone will take on player evaluations.

Mitch Schwartz nominated Rick Vanier.

Rick Vanier accepted the nomination.

Director of Coaching filled by Rick Vanier by acclamation.

Director of Evaluations –

Susan Darrah nominated Rod Keleny Rod declined but stated he would help whoever took it on.

Yvonne Johnson nominated Shannon Anderson and Michelle Peters. It was explained to that position has only has one vote on the executive. They understood.

Shannon and Michelle accepted.

Director of Evaluations filled as a joint position by Shannon Anderson and Michelle Peters by Acclamation.

Ice Scheduler –

Debbie Schwartz nominated Cherri Young

Cherri Young accepted the nomination.

Ice Scheduler position filled by Cherri Young by acclamation.

Director of Player Development – This current term of Director of Player Development is a one year term, due to the vacancy left from last seasons AGM.

Kelly Hannesson nominated Jen Wakefield.

Jen accepted.

Director of Player Development filled by Jen Wakefield by acclamation.

Tournament Chair –

No nominations put forth at this time. Stacey will discuss with her husband before committing.

VP made a statement with four positions open on the executive, president, treasurer, secretary and tournament chair we need to hit the membership hard as the association could fall apart if people do not step up and take these positions.

Motion: Leanne Fawcett made the motion that we collect volunteer post dated cheques for \$100.00 per player – coaches, managers or executive member are exempt.

Seconded by Yvonne Johnson

All in favour.

Draw for free registration was made. Winner **Paula Lock** ticket number 048857.

Motion: Lisa Krenus made a Motion to adjourn the 2010 Fraser Valley AGM

Seconded by Debbie Schwartz .

All in favour

Meeting adjourned at 9:10pm.