



Fraser Valley Ringette Association
Annual General Meeting Minutes
April 15, 2015
7:00 pm – 9:00 pm

EXECUTIVE MEMBERS PRESENT

Vice President – Paul Payne
Treasurer – Dorothy Nielsen
Registrar – Melissa Valentine
Ice Scheduler – Tanya Braithwaite

Tournament Director – Suzie Otty
Director of Coaching – Nicole Borges
Director of Evaluations – Michelle Andreone
Director of Player Development – Michael Vandas
Director of Promotions – Shelly Boone
Equipment Manager – Cindy Kempf
Ways and Means – Lacey Ormel
Past President – Theresa Leslie
Secretary – Joan McGivern

EXECUTIVE MEMBERS ABSENT

Director of Officials – Leanne Hattie
President – Jeaneen Briner (arrived 8:30)

1. CALL TO ORDER: April 15, 2015 7:04 pm

2. Motion to adopt the 2015 Agenda

MOTION: Pete Smit motions to accept the agenda for this General Meeting. Theresa Leslie seconded. All in favor (45). **Motion passed.**

3. Motion to adopt the minutes from last year's General Meeting April 02, 2014

MOTION: Yvonne Johnson motions to adopt the minutes from last year's General Meeting on April 02, 2014. Sharon Smit seconded. All in favor (45). **Motion passed.**

REVIEW OF POSITIONS UP FOR ELECTION:

- Vice-President
- President
- Treasurer
- Ice Scheduler
- Ways and Means
- Director of Officials
- Tournament Director
- Secretary
- Director of Promotions

4. REPORTS

PRESIDENT'S REPORT:

Hello, my name is Jeaneen Briner. I have asked Tanya Braithwaite to read this letter to you on my behalf.

I want to thank you all for coming and apologize in advance for my absence. Unfortunately, the annual Langley Township Ice Allocation meeting is taking place this very evening, which is where I am currently. I am very sad to be missing our AGM this evening but given the elections rolling out, it appeared to make the most sense that I attend the Ice Allocation meeting, Thank you for your understanding.

I have been on the FVR board of Directors since 2009. I have acted in the capacity of President for the past 4 years. It has been a great learning experience and I have had the opportunity to work with some very dedicated and passionate directors as well as within an exciting and growing organization both within FVR as well as the league and Province.

I am stepping down this year as I have completed 2 terms; 4 years as President. I will act in the capacity of Past President to ensure continuity as we transition with our new board of Directors.

Looking at the past season, here are some highlights

U12:

This past season saw us implement the pooling policy at U12. It was a very quick entry and came with some challenges. The U12 coaches and families were very patient and helped to make this transition smooth. In the coming season, we hope to see a new evaluation form to allow for a more logical rating system much like the one we currently use at FVR for tiered

divisions.

U9:

This coming season LMRL will be rolling out a new program at the U19 division where by the division will be split into U7 and U9. The intention is to recognize the large development difference within this age group and provide a logical playing ground for all. The U9 division will commence games sooner in the season, likely around November. As an association, we may need to assess this for the coming season and determine if this will impact our fee schedule for players based on ice time allowance.

BCWG:

This coming season is a BCWG year. It appears that BCWG will be open to athletes who are birth year 2001, 2000, 1999. We are currently in need of a Zone representative for this program and a call out for coaches should come shortly. If you are interested in learning more about being a zone rep, please speak with Tanya Braithwaite as she did this two years ago.

Mentors:

I would like to give a big Thank you to our mentors this season. They have done a fantastic job helping our coaches and thus players on ice, acting a very high capacity for our Come Try Ringette Program and being available for various events throughout the season. I would like to thank both Nicole Borges and Shelly Boone for all their support and efforts to this program and the mentors as well as the coaches who have helped guide these young athletes in their leadership skills

All of our volunteers:

I would like to take a moment to thank the many volunteers that we have in our association. There are so many people behind the scenes helping willingly at the drop of a hat. I will name only a few but please do not see this list as exhaustive and if I have missed you, know that your help is not any less vital.

Shannon Bettles; our web site guru. Shannon has not only created the web site we currently have, but continues to update it. We had a very unfortunate situation this past season where we ended up with a virus and Shannon had to basically re-set the web site. I am not very knowledgeable with computers to say the least but know that she must have spent countless hours fixing our site. Thank you Shannon for your help.

Yvonne Johnson, the quiet helper always available to put time in where needed. Yvonne has been with FVR for many years and plays for the Open team. She and her husband Brad are both former board members along with many other titles they have held. Yvonne is a strong supporter of our sport and has been hugely involved with the Michelle Vandale Spirit Of Winter Tournament. She is that volunteer that always seems to "just get it", that is always reliable and can be counted on in any situation. Any job that needs doing, Yvonne could easily fill and there is always a danger of taking advantage of this however, Yvonne possesses this great ability to set really clear boundaries as well. Thank you Yvonne (and Brad).

Danelle Sestito has been an avid supporter of the face book page for FVR as well as LMRL. She is known to refer to herself fondly as a ringette geek while she puts life on hold to watch various events such as Nationals and Canada Winter Games. Thank you for keeping us all posted and please take the time to visit our face book pages

Caitlyn Payne; has been a devoted player, mentor and leader in this sport. She has given so much time and energy to Ringette and always with a smile and a gentle willingness that is slightly infectious. Thank you Caitlyn.

Tracy Townsend, Teriann Carmichael, and Chris Flaman; all very dedicated coaches and great ringette enthusiasts. You have all played a very strong role in the development of not only our athletes but our sport as well. Thank you.

Laara Green, our past treasurer. Laara was on the board of Directors for several years. She was a player until she had a serious injury a few years ago prohibiting her to play ringette. She continues to help as team manager for the Masters Program and support our treasurer in management of the books. Laara has provided FVR with a great deal of knowledge and expertise with regard to her bookkeeping and for this I am grateful.

Theresa Leslie:

Theresa has been highly involved in ringette for over 17 years. She has filled several roles on the FVR Board including but not limited to President for several years. She has been on the LMRL board of Directors and acted in the capacity of coach, manager and we just await her to say she is ready to be a player. Come on T, Masters is waiting. Theresa brings with her a wealth of information and knowledge vital to our sport. Theresa along with other very key people helped to create the FVR evaluation process, founded the Spirit of Winter Tournament, now know as Michelle Vandale SOW, and has been critical in formation of policy and change throughout the years. For the past 4 seasons, Theresa has acted in the capacity of past President. She has been crucial in helping our board find its way and stay on a steady path of

growth and development. As this is my last term as President, Theresa will be stepping down as past President. She will be very sadly missed and we wish her well in her next venture. I know we will continue to see Theresa at the rink and involved with SOW, a passion of hers. Thank you Theresa for all that you have done and will likely continue to do for our association, for the league and for the sport.

Directors:

I do not want to steal thunder from any of our Directors as I know they are ALL very excited to share with you their accomplishments and outcomes from this past season as well as their plans for next. I do want to make sure that each of you can be assured that you made a very good decision when you elected these members to the FVR Board of Directors. You can feel very proud of each of the Directors and all the hard work and efforts that they have put in over the season. Keeping in mind that a season in ringette is not September to February. For your Board of Directors it starts today and ends next year at the AGM. Each position has its ebbs and flows in terms of workload and timing and they all demand leadership and collaboration. Each of your Directors has worked very hard to ensure that FVR continues to grow and that our athletes, coaches and officials are supported in their development and goals with an over all emphasis on fun, community and collaboration.

At this time I invite the entire Board of Directors to stand and ask that we give them a very generous round of applause in thanks.

Thank you Fraser Valley Association and please don't be afraid to get involved in any capacity. Time is a gift that we can afford to give.

Respectfully, Jeaneen Briner

Jeaneen Briner, Fraser Valley Ringette Association President 2014/2015

VICE PRESIDENT'S REPORT:

I am Paul Payne, VP of FVRA. I will be standing as VP. My job as VP is to assist the President in their duties . I fill in for the president when they are not available, and I help all other directors if they require assistance. Paul thanks each of the board members in turn for their enthusiasm and commitment to providing the best possible service to the sport of Ringette.

Paul Payne, Fraser Valley Ringette Association Vice President 2014/2015

TREASURER'S REPORT:

Hi everyone, I'm Dorothy Nielsen and I have held the position of treasurer for the past 2 years. So this year, our expenses were \$173,786.83, and our income was \$165,729.68. That means we are showing a loss of \$8057.15 in our net income. Part is due to the reason that we left the earlybird registration fees in place for a longer period of time, in the hopes of making the transition of on-line only registration a bit smoother, therefore our income from regular association fee's was lower. Also, I made a mistake in overlooking an ice contract that was left unpaid, meaning it had to come out of this fiscal year's funds, and for this I apologize. If you look at the balance sheet, you will see that our total current assets are 24,649.77. The budget for the 2015/16 season will be discussed later in the evening under new business. Keeping in mind the budget is based on our acquiring gaming funds we apply for, but do not know the amount until mid-August.

I will not be returning to the position of Treasurer next season, and I am thankful for the time I did get to sit on the board, and learn some new skills and make great new friendships that I will always treasure.

Thank you.

Dorothy Nielsen, Fraser Valley Ringette Association Treasurer 2014/2015

Association is asked to review the Financials in the handout provided.

<p>MOTION: Melissa motions to accept the 2015/2016 Budget. Michelle seconded. All in favor (50). 1 Abstained. Motion passed.</p>
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REGISTRAR'S REPORT:

I am Melissa Valentine, I am the Registrar. This was my second year on the board.

This past season we moved to an entirely online registration. There were a few hiccups along the way with setting up the online instalment option but overall things ran very smoothly and having our registration entirely online has made more than just my position much easier, I believe it is much more safe and secure for our members as well.

Our sport maintained registration numbers this year with a total of 214 registrations. This is only 1 registration more than last season, however our U9 division grew and we were able to have 3 teams in this division.

We will continue with the online registration, which will open on May 15, 2015. The early registration fee will be available until July 1, 2015. There is no change to our registration fees for the upcoming season.

I would like to stay on as registrar for another season and look forward to working with our new board. I wish all parting board members the best, thank you for all your help and guidance over this past year.

Melissa Valentine, Fraser Valley Ringette Association Registrar 2014/2015

Question: are you ever going to accept cheques

Answer: Probably not – we found that this would be the safest way to register – but we will work with people if we have to. There will still be installments – but all made through Korello.

Question: Early registration will be open as well.

Question: Reminders will come out through email

Question: will fees go up then

Answer: Not at this time, we are hoping that we can continue with our fair pricing. But that will be a discussion for the new board.

Answer: We can shave from the budget in other ways like player development or tournament payments – those don't have to

Question: Has BCRA sent their increase?

Answer: We always allow for an increase – but if it is substantial then they would send out a notice.

Question: Payment online is for debit and credit?

Answer: Yes

ICE SCHEDULER'S REPORT:

My name is Tanya Braithwaite and I have been ice scheduler for 3 seasons. This last year we were able to secure an extra sheet of ice a week as well as secure more subsidized ice due to our association growing. Over the last 3 seasons I have been able to work closely with the Fraser Valley Board, managers and coaches as well as ice schedulers from around the lower mainland it has been a great experience. With that said I will not be returning as ice scheduler for the upcoming season. Thank you

Tanya Braithwaite, Fraser Valley Ringette Ice Scheduler 2014/2015

EQUIPMENT MANAGER'S REPORT:

My name is Cindy Kempf I have been the Equipment Manager for the past year. This past year we continued to upgrade and increase our Association equipment inventory. Since the 2014 AGM we have purchased the following Equipment:

Tim Horton Jersey's replaced for free by Tim Horton

1 sets of Goalie pads

1 Goalie blockers

1 Goalie chest protector

12 XL Pinnies (1-12)

We are always looking for input from our membership, so please if you have any suggestions regarding equipment needs etc. Please let us know.

Cindy Kempf, Fraser Valley Ringette Association Equipment Manager 2014/2015

DIRECTOR OF COACHING'S REPORT:

This is my year one of year two of my term for director of coaching. Thus far I've been able to change our process of doing our criminal record check to an on line process that allows the applicant a quicker, free way of attaining it. As well allows the board an electronic way of record keeping through the justice institute. It also allows the applicant to not have to make multiple applications for other sports, once done through the justice institute other sports have access to it.

I've purchased literature, books and DVD's from proactive coaching for our coach's to have access to. This year I've added to the coaching application as well having interviews for any and all head coach applicants.

Thank you

Nicole Borges, Fraser Valley Ringette Association, Director of Coaching 2014/2015

Question: Does BC have coaching clinic for level 3

Answer: It is not fully announced but just got off the phone with Colin – I have been asked to be a master facilitator- I am heading to Ottawa to get the training for it – I am looking forward to getting certified and filling a hole – we really need this in BC and now there will be one in our association. And as far as BCRA is concerned they are trying to get it done as soon as possible.

Question: Just being a door guy I have to do a clinic for lacrosse – there should be a lower level training for bench staff

Answer: you do have to be certified. Right now we have 4 facilitators only. Leaves a huge backlog – coaches are trained but not certified – we need a lot more to step up for this position

Question – is there any way our association can put on a clinic for level 1 and 2 in May or June. Doing it in the season is too hard.

DIRECTOR OF OFFICIALS' REPORT:

Hi,

I am sorry I cannot be here tonight as my schooling has been keeping me very busy. I have been on the board as an RIC for the past 6 years.

In those years I have met some great people and have learn a lot. My term has expired this year and with regrets I have chosen to pass on this position to another being as my life has

taken another path. I know there are a few that are very capable and eager to take over my position as much as I am ready to let it go. I do thank all the Refs over the years for jobs well done and my fellow board members. I special thanks to Tanya Braithwaite as she has truly been my rock!! Thank you and all the best

Leanne Hatti, Fraser Valley Ringette Association, Director of Officials 2014/2015

DIRECTOR OF PLAYER DEVELOPMENT'S REPORT:

My name is Michael Vandas. I have been the player development director for this past season and will continue to be for next season. I was pleased for the most part how things played out.

The player development portion went well as expected. FVRA had these instructors that helped out.

Niki Lacey and her helper Reanna Melan and April Davies helped for one session with Niki Tori Gunning and Kacy Hannesson partnered together

Jodi Meadows

Cindy Watson

I was able to experience a few bumps in the road which was good to understand how things can run more smoothly for the upcoming season.

The goalie development portion was my biggest challenge. To sum it up with a few words there was no program. I understand that there were a few people that helped out in previous years with a clinic or two or stepped in if asked but no set program like the player development. I'm planning on meeting with Magic Goalie Development this spring and summer. They have the knowledge of starting up and running a goalie program. I will be inviting at least one of the goalie instructors that I used from this last season for those meetings to have a better understanding of what to set up for this program. FVRA had these goalie instructors that helped out.

Shannon Bettles

Steve Andreoni

Sarah McDonald

Also two people that acted as goalie coaches for their individual team and that I did not work with were assets to Fraser Valley Ringette. These people were

Wayne Moore

Stephanie Maki

Thanks and I'll see you next season

Michael Vandas, Fraser Valley Ringette Association, Director of Player Development 2014/2015

DIRECTOR OF PROMOTIONS' REPORT:

My name is Shelly Boone and I am finishing up my third year as Director of Promotions. It has been three great years. I would like to say thank the many volunteers that have helped with promotion events this season and a big thank you to our new ringette mentors who ran the on-ice activities this season. The season would not have been successful without all of your support.

This season we had a large number of registrations at our CTR events. This past season we have promoted Ringette by hosting three Come Try Events, and we participated in two Sports Day in Canada Events; one in Langley and one in Chilliwack. We have also been part of the Langley City Parade in June. We had a great time with lots of spectators. We handed out many brochures and candy and had a booth at the park after the parade. We look forward to it again this year. Ringette is getting recognized more and more each year in the community through participating in different events.

I am choosing to step down as Director of Promotions. It has been fun position, especially working with the mentors, volunteers, participants and attending the monthly executive meetings. When you get to introduce Ringette to new players and watch their smiles as they come off the ice; that makes it all worthwhile. This season, we have made the CTR events easier to organize and host. We were able to get our own storage locker at the Sportsplex arena. All CTR events are hosted at the Sportsplex for convenience and we are able to store all materials for the events in the locker. No more storage at home or in your vehicle! I will send all my newsletters and saved documents to the new Director so that he/she can step right in with ease.

Our next CTR event is on April 19th at the Sportsplex and we had to add another ice time because we filled up quite fast. We are now full for both sessions. The new director of Promotions can attend the event and co- run it with me as a mentor session. I will continue to be available for help in any way.

Thank you for a great three years. I feel honored to have been part of the executive committee.

Shelly Boone, Fraser Valley Ringette Association, Director of Promotions 2014/2015

DIRECTOR OF EVALUATIONS' REPORT:

Hi I'm Michelle Andreone and I am the Director of Evaluations which I took over last year. Last season went fairly well with only a few glitches and I hope to make this seasons evaluations run even smoother by making a few changes. I plan on condensing some areas and separating others. I am in the 2nd year of my term and will be remaining for the coming season.

Michelle Andreone, Fraser Valley Ringette Association, Director of Evaluations, 2014/2015

Question: Possibility for feedback of results for developmental thing as to target areas where the player can use extra work – extend the process of the evaluation to give them an idea of what to work on

Answer: We could not give out any numbers or anything – but we might be able to look at that once the process is over and things settle down. I think it has always been open to discuss evaluations with the Director to summarize it for you. It is a big job – to ask her to go through everybody's evaluation and provide a summary is unattainable. I think it would be better to ask the coaches what the player needs to work on. Coaches do not get the evaluation sheets but they are asked to watch the evaluations so they can get an idea of how the player does. Better to ask the coaches.

The evaluators don't have names – just numbers so they may not know who the player is.

Question: I attended a meeting for the open team and I was wondering how that came out

Answer: Jeaneen will be sending out a letter.

Question: about the open team's and displacement of our players – we should not have our players displaced for another association's players. We will be clear about how that will affect our team formation.

TOURNAMENT DIRECTOR'S REPORT:

This year's Michelle Vandale Memorial, Spirit of Winter Tournament was a highly successful one. We had a total of 51 teams, or 55 if we include the 4 bunny exhibition teams. By comparison, the Ice Breaker's tournament, held only 3 weeks earlier and run for 4 days - also had 55 teams.

Some of the highlights this year were the Canada Winter Games Exhibition games, a special division made up of 4 teams invited from Alberta, Saskatchewan, BC and the BC NRL Thunder. This division was organized by Jennifer Falloon, Cathy Lipsett, Jeaneen and myself. Second was the Pin Exchange in which teams would swap buttons, pins or gifts with each other prior to their game. A lot of players left with quite a few goodies from this exchange. Third was the Team Spirit/Good Sportsmanship Award. Teams dressed up for this, made banners and cheered for this event. Some of the fans in the stand got really involved with horns and sirens. Their picture was even featured in the Langley Times! . The Team Spirit Award went to our own Fraser Valley U12 Rink Robbers.

Tournament Sponsors this year were our favorites – Tim Horton's (\$1000), Coast Capital Saving (\$800), Ritchie Bros (\$500), and CIBC Financials (\$500), Mark Warwara (130), McDonalds and the Sandman Hotel (\$655). In total we made \$3,500 in sponsorship money. That's equivalent to the cost of ice at George Preston Arena or 30 games! Oh and just to let you know how many games we had – a grand total of 119.

We changed from a pre-printed program guide to an on-line guide, which saved the association over \$2000 in printing costs. And started a new trend for tournaments in the future (see the PoCo Jamboree Program Guide). Our program guide and graphic layout artist, Shannon Bettles, did an awesome job in the short amount of time she was given. We spent \$500 to purchased stand-up banners for all the Arenas. Yvonne Johnson and Shannon designed the banner with

Michelle Vandale's story so that participants attending the tournament will know who we dedicate our event to every year.

On Sunday, the Bettles family presented the Michelle Vandale Memorial Scholarship to 3 winners, Terri-Lyn Sudom FV (\$1000), Stephanie Saito SRY (\$750) and Megan Howes BBY (\$750). BCRA presented the Ringette Hall of Fame Award Tom Mayenknect. At far end of town, Santa arrives at George Preston to thrill the teams attending the Spirit of Fun Jamboree that Shelly was hosting.

Profit results - 2014 made a total of \$9000 for the Association – 2K higher than 2013.

I would like to gratefully acknowledge the following people - the committee members!

- Jeaneen Briner – Game Scheduler, Skill Competition Organizer
- Theresa Leslie – Tournament Registrar
- Pete Smit – Referee in Chief
- Shelly Boone – Spirit of Fun Jamboree Organizer (Santa's helper)
- Lacey Ormel – Raffle Basket, and Ticket Fundraiser Coordinator
- Kim and the Schulz Family – Goodie Bag Organizer, Sponsorship and Advertising Committee
- Arlene Wada – Volunteer Scheduler
- Nicole Borges, Catherine Vandas – Pin Exchange and Team Spirit Award
- Allison Martinez – Medals and Division Banners
- Yvonne Johnson – Scholarship Committee
- Tournament Planners & Arena Managers – Theresa, Fatima, Joan, Natalie, Yvonne, Arlene and Colleen.

These as the people who plan, organize, co-ordinate and orchestrate the Spirit of Winter and deserve more recognition than me!

I am now going into my 5th year of my 2-year term as tournament director. This upcoming year, it will be more urgent that I have someone willing to step in as I have started a new job and have no personal time at all in December. A co-chair person is a possibility. Please let me or the board know if you are interested.

Suzie Otty, Fraser Valley Ringette Association, Tournament Director 2014/2015

WAYS AND MEANS' REPORT:

My name is Lacey Ormel and served for 2 years on the board as Director of Ways and Means. Ways and Means organizes the raffle for the organization from applying for the raffle license, picking the prizes, distributing the tickets, and then, collecting the ticket stubs and money from the team managers. Also this position helps the Director of Promotions with Come Try Ringette.

Being on the board as been educational but I will be stepping down as Ways and Means and not be taking another position. To the incoming person I have compiled a file as a reference.

Thank you

Lacey Ormel, Fraser Valley Ringette Association, Ways and Means 2014/2015

PAST PRESIDENT'S REPORT:

No report. Theresa is thankful for the time she has had on the board and is looking forward to continuing to help when she can.

Theresa Leslie, Fraser Valley Ringette Association, Past President 2014/2015

SECRETARY'S REPORT:

My name is Joan McGivern. I have been the secretary for 5 years. I am fortunate to have been able to see how Associations come together, volunteers who painstakingly take time out of their already busy schedules, with the sole purpose of ensuring our children can continue to play the game with fairness and positive influences in coaching, volunteering and parenting. The position of secretary entails note taking, sending reminders, and completing the minutes and agenda for each meeting. I will be stepping down this year.

Joan McGivern, Fraser Valley Ringette Association, Secretary 2014/2015

5. ELECTIONS

REVIEW OF POSITIONS UP FOR ELECTION:

- President
 - Vice-President
 - Treasurer
 - Ice Scheduler
 - Ways and Means
 - Director of Officials
 - Tournament Director
 - Secretary
 - Director of Promotions
- Will need two non- executive members for tallying votes – Pete Smit and Yvonne Johnson

<p>MOTION: Joan McGivern motions to accept Pete Smit and Yvonne Johnson as ballot collectors and counters. Cindy Kempf seconded. All in favor (51). Motion passed.</p>
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Paul calls for nominations for **President**

First call

Sharon Smit nominates Tanya Braithwaite for President: Tanya accepts

Second call; third call

Position filled by acclamation

Tanya calls for nominations for **Vice President**

First call

Paul Payne puts his name forward for Vice President

Second call; third call

Position filled by acclamation

Tanya calls for nominations for **Treasurer**

First call

Dorothy Nielsen nominates Jenelle Woykin for Treasurer: Jenelle accepts

Second call; third call

Position filled by acclamation

Paul calls for nominations for **Ice Scheduler**

First call

Tanya nominates Jen Gustavsen for Ice Scheduler: Jen accepts

Second call; third call

Position filled by acclamation

Tanya calls for nominations for **Ways and Means**

First call

Tanya Braithwaite nominates Natalie Wood-Atkinson for Ways and Means: Natalie accepts

Second call; third call

Position filled by acclamation

Paul calls for nominations for **Director of Officials**

First call

Paul Fricke puts his name forward as does Paige Limb for Director of Officials

Paul speaks on his behalf and his interest in the position

Tanya reads an email sent by Paige stating her interest

Second call; third call

Position vote put on hold until next positions are filled

Tanya calls for nominations for **Tournament Director**

First call

Pete Smit nominates Yvonne Johnson for Tournament Director: Yvonne declines

Second call; third call

Position left vacant at this time

Paul calls for nominations for **Secretary**

First call

Joan McGivern nominates Catherine Vandas for Secretary: Catherine accepts

Second call; third call

Position filled by acclamation

Tanya calls for nominations for **Director of Promotions**

First call

Yvonne nominates Paul Fricke for Director of Promotions: Paul accepts

second call; third call

Position filled by acclamation

Paul calls for nominations for **Director of Officials**

First call

Pete Smit nominates Kevin Braithwaite for Director of Officials: Kevin accepts and states his interest in the position. Paige's acceptance still stands. There will be a vote.

Second call; third call

Position put to a vote Ballots handed out, collected and counted by Pete Smit and Yvonne Johnson.

Position filled by Kevin Braithwaite.

<p>MOTION: Pete Smit motions to destroy the ballots. Paula Lock seconded. All in favor (51). Motion passed.</p>

6. NEW BUSINESS

1. Conditioning Camp – flyers are available – but also put out through email and on face book
2. U12 Pooling: as you know we pooled this year – there were some hiccups – it will stay pooled but what is being looked at is the evaluation process and a new form and coaches input
3. Next Board meeting will be May 6 at 7 at Twin Rinks
4. LMRL AGM May 11 at 7pm – need people to come out to that

7. DRAWS:

- 1 Free FVRA Registration for the 2015/2016 season (award amount will be for early registration fee) (**Michelle Andreone**)
- 1 x Spring Ringette Power Skating package (10 sessions for ages 9-12) at NHTC value of \$299.00 (**Laura Arneson**)
- 1 x Adrenaline RingJet stick courtesy of Streamline Ringette (**Andrew Ormel**)
- 1 Pair of FVR Custom on ice Ringette pants courtesy of Streamline Ringette (**Jessica**)

Leslie)

- 1 - \$50.00 Gift Card for Great Escape (**Laara Green**)

MOTION: Pete Smit motions to adjourn the meeting at 9:10. Yvonne Johnson seconded.
All in favour (51). **Motion passed.**

Adjourned: 9:10 pm

April 15 Fraser Valley Ringette Association AGM Attendance

1. Kelly Leslie
2. Theresa Leslie
3. Jessica Leslie
4. Yvonne Johnson
5. Nicole Borges
6. Jen Gustavson
7. Joan McGivern
8. Cindy Kempf
9. Michelle Andreone
10. Melissa Valentine
11. Tanya Braithwaite
12. Paul Payne
13. Dan Briner
14. Kevin Braithwaite
15. Pete Smit
16. Sharon Smit
17. Kimberley Douglass
18. Suzie Otty
19. Mike Raymond
20. Dorothy Nielsen
21. Michelle Payne
22. Michael Vandas
23. Karen Sitter
24. Jennelle Woykin
25. Catherine Vandas
26. Shelly Boone
27. Teriann Carmichael
28. Paula Lock
29. Laara Green
30. Saralyn Schwartz
31. Joel Schwartz

32. Samantha Crowe
33. Paul Fricke
34. Tracy Townsend
35. Andrew Ormel
36. Lacey Ormel
37. Chris Flaman
38. Laura Arneson
39. Christina Flaman