

**Kitchener Ringette Association
Annual General Meeting
June 23rd, 2020 7:00 pm**

MINUTES

In Attendance:

Nancy Nicolson-Houghtling, Travis Park, Tammy Park, Kim McDonald, Amberlee O'Connor, Neil Murray, Chris Sharpe, Joanne White, Doug Heintz, Nancy Holmes, Stu Saunderson, Bonnie Saunderson, Brian Breckles, Denyse Schmidt, Lisa Collins (city staff), Lorraine Otto, David Otto,
Will Handley, John Suljak, Ninetta Scolieri, Kevin Vautour, Kim Fox, Nina Kavalinas, Natalie Piggott, Ainslee O'Connor, Meghan Tracy-Bacon, Paul VanReed

CALL TO ORDER: 7:05 pm

ESTABLISHMENT OF QUORUM: 17 members, so quorum reached as bylaws state 10 participants is quorum

MOTION TO APPROVE THE AGENDA

1st: Brian Breckles, 2nd: Travis Park, All in Favour: Yes, Motion Carried: Yes

MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM

1st: Stu Saunderson, 2nd: Kim McDonald, All in Favour: Yes, Motion Carried: Yes

PRESIDENT'S MESSAGE (presented by Neil Murray)

TREASURER'S REPORT – PRESENTATION OF FINANCIALS (presented by Kim McDonald)

BOARD MEMBER REPORTS (as distributed in AGM Report, available [HERE](#))

1. REGISTRAR'S REPORT
2. REGIONAL CONVENOR'S REPORT
3. PROVINCIAL CONVENOR'S REPORT
4. EVENT COORDINATOR'S REPORT
5. MARKETING DIRECTOR'S REPORT

ELECTION FOR KRA EXECUTIVE BOARD POSITIONS

- VICE PRESIDENT** - Nancy Holmes was nominated and accepted nomination by June 13th
- TREASURER** – no nominations by June 13th

REP CONVENOR – no nominations by June 13th

CALL FOR ANY FURTHER NOMINATIONS?

-Nancy Holmes nominated Tammy Park for Rep Convenor

MOTION TO CLOSE NOMINATIONS

1st: Stu Saunderson, 2nd: Nancy Holmes, Motion Carried: Yes

VOTE & RESULTS ANNOUNCED

VICE PRESIDENT

-1st: Brian Breckles, 2nd: Denyse Schmidt

-association voted

-new Vice President is Nancy Holmes – Elected June 23rd

TREASURER

-no nominations from the floor

-position remains open

-Neil urged everyone to talk to people and spread the word about this. Kim as past Treasurer has offered her assistance and Nancy Holmes as previous past Treasurer has offered assistance too

REP CONVENOR

-1st: Nancy Nicolson-Houghtling, 2nd: Kim McDonald

-association voted

-new Rep Convenor is Tammy Park – Elected June 23rd

KRA BOARD KEY VOLUNTEER POSITIONS

These positions are appointed by the board. If anyone is interested in the vacant position, please email the President of KRA. Positions will be appointed at a KRA board meeting.

1. Minor Officials Coordinator - *Vacant*
2. Referee In-Chief - Shirley Padalino
3. Player Development – Brian Kettles
4. Social Media Coordinator – Ainslee O'Connor
5. Bingo Coordinator – Connie McFatridge
6. Equipment Manager – Brian Kettles
7. Golden Ring Chair - Connie McFatridge
8. I.T. - Neil Murray

NEW BUSINESS

COVID recap

-Neil reminded everyone about RO plans for return to ice and acknowledged there are still a lot of questions that we don't have answers to yet. Debunked a couple of rumours:

- 1) We won't have rep leagues - this has not been announced by RO

2) We will lose players to hockey - RO is working with other sports and activities, so ringette is not isolated

□Registration

-Neil reminded everyone that registration intent is open and if you register by end of June, you qualify for early bird registration fees

-We are hoping not to raise fees, but there are so many questions right now. A decision on fees for next year still requires many answers.

□From the floor

-John Suljak asked how many people have signed up so far for kra next year? (92 players, 11 were new to sport last year)

-Kim McDonald mentioned we have lost bingo revenue since the middle of March, not sure when we will see that revenue again

-Stu thanked everyone for sticking through hiccups of virtual AGM and thanked Chris Sharpe for sharing Western Region's Zoom account for use and helping out tonight

-Neil thanked all helpers. Our volunteers are invaluable. Special recognition to Matt Piggot for organizing Prep for Rep and Brian Kettles for donating the Kira mascot.

□MOTION TO ADJOURN THE 2019-2020 AGM OF KITCHENER RINGETTE

1st: Nancy Holmes, 2n: Brian Breckles, All in Favour: Yes, Motion Carried: Yes

Adjournment Time: 7:52 pm