

**Kitchener Ringette Association
Annual General Meeting
May 19th, 2021 7:00 pm**

MINUTES

In Attendance:

Nancy Nicolson-Houghtling, Amberlee O'Connor, Neil Murray, Chris Sharpe, Joanne White, Doug Heintz, Nancy Holmes, Brian Breckles, Denyse Schmidt, Lisa Collins (city staff), David Otto, Kim Fox, Ainslee O'Connor, Kelly McLagab, Sid Perron, Anne MacDonald, Brian Kettles, Chris Orr, Simone Buckley, Christine Gervais, Dave Gervais, Cynthia Breen, Erica Rowell, Jackie Satnik, Mark Eys, Meghan Pearse, Natalie Piggott, Matt Piggott, Peter Chambers, Shelley Cowie, Kelly McLagab, Brian Breckles

• **CALL TO ORDER:** 7:03 pm

• **ESTABLISHMENT OF QUORUM:** 32 members, so a quorum was reached as bylaws state 10 participants is quorum

• **MOTION TO APPROVE THE AGENDA**

1st: Nancy Holmes, 2nd: Chris Orr

All in Favour: Yes, Motion Carried: Yes

• **MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM**

1st: Sid Perron, 2nd: Nancy Nicolson-Houghtling

All in Favour: Yes, Motion Carried: Yes

• **PRESIDENT'S MESSAGE** (presented by Neil Murray)

• **COVID SAFETY LEADER** (presented by Mark Eys)

• **TREASURER'S REPORT – PRESENTATION OF FINANCIALS** (presented by Dave Otto)

• **BOARD MEMBER REPORTS** (as distributed in AGM Report)

1. REGISTRAR'S REPORT

2. REGIONAL AND PROVINCIAL CONVENORS' REPORT

• **ELECTION FOR KRA EXECUTIVE BOARD POSITIONS**

• COACHING DIRECTOR - Meg Pearse

• REGIONAL CONVENOR – Brian Kettles

• PROVINCIAL CONVENOR – Sid Perron

• PRESIDENT – No applications or nominations by May 9th

• SECRETARY – No applications or nominations by May 9th

• EVENTS COORDINATOR – No applications or nominations by May 9th

• **CALL FOR ANY FURTHER NOMINATIONS?**

-Shelley Cowie put her name forward for Secretary

• **MOTION TO CLOSE NOMINATIONS**

1st: Chris Orr, 2nd: Dave Otto

Motion Carried: Yes

• **VOTE & RESULTS ANNOUNCED**

• **COACHING DIRECTOR**

-1st: Nancy Holmes, 2nd: Brian Kettles

-association voted

-new Coaching Director is Meg Pearse – Elected May 19th

• **REGIONAL CONVENOR**

-1st: Anne MacDonald, 2nd: Sid Perron

-association voted

-new Regional Convenor is Brian Kettles – Elected May 19th

• **PROVINCIAL CONVENOR**

-1st: Brian Kettles, 2nd: Anne MacDonald

-association voted

-new Provincial Convenor is Sid Perron – Elected May 19th

• **PRESIDENT**

-no nominations from the floor

-position remains open

• **SECRETARY**

-1st: Nancy Holmes, 2nd: Kelly McLagab

-association voted

-new Secretary is Shelley Cowie – Elected May 19th

• **EVENTS COORDINATOR**

-no nominations from the floor

-position remains open

• **KRA BOARD KEY VOLUNTEER POSITIONS**

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

1. Minor Officials Coordinator - Jenn Kettles
2. Referee In-Chief - Shirley Padalino
3. Player Development – Open (Jackie Satnik may be interested)
4. Social Media Coordinator – Ainslee O'Connor
5. Bingo Coordinator – Connie McFtridge

6. Equipment Manager – **Open** – (1 applicant) (Peter Chambers may be interested)
7. Golden Ring Chair - **Open** – (2 applicants) (Cynthia Breen may be interested)
8. I.T. - Neil Murray
9. Covid Safety Leader - not sure if this role will still be required. If so, Mark Eys expressed he would consider continuing in this role

• **NEW BUSINESS**

- Neil presented thank you gift cards to the Covid Safety group (Mark, Bonnie, Chrissy)
- So many unknowns, but we do know that there will be no tournaments for calendar year 2021
- Reminder about intent for provincial try-outs. Link and info was previously emailed
- RAMP IDs are not required for provincial intents
- If there is any equipment still out with coaches, etc, please reach out to Brian Kettles

• **YEAR PINS FOR 2019-2020 and 2020-2021**

- See the end of the minutes for a list of pin recipients. The board will figure out how to get the pins to recipients.

• **DRAW FOR PRIZES**

- 5 Jerseys available as prizes. Wheel of names was spun and the winners are:
Matt Piggott, Meghan Pearse, Sid Perron, Joanne White, Denyse Schmidt

Someone from the board will be in touch to coordinate dropping your jersey off to you.

- 1/2 price registration was also a prize. Wheel of names was spun and the winner was Brian Kettles

• **MOTION TO ADJOURN THE 2020-2021 AGM OF KITCHENER RINGETTE**

1st: Dave Otto, 2nd: Brian Kettles

All in Favour: Yes, Motion Carried: Yes

Adjournment Time: 8:08 pm

KRA YEAR PINS

5 Years 2018 (leftover in bucket)

Brown Maddie
Cowman Nicole
Eys Abigail
Klages Mila
Melstead Tristan
Lammers Alisha
Lunnie Olivia
Schmidt Lilah
Van Reede Ivy
Van Reede Olivia

5 Years 2019

Kilimnik Makyla 2016
Rodriguez Mackenzie 2016
Yeo Charlise 2014

5 Years 2020 (current registration year)

Adams Courtney 2016
Aru Georgia 2016
Atkins Madi 2016
Auguste Alex 2016
Auguste Isabella 2016
Bardouniotis Stephanie 2016
Claire Bennett 2016
Costigan Isla 2016
Dhawan Mahek 2016
Diefenbacher Piper 2016
Fendley Marissa 2016
Gervais Jasmyn 2016
Gervais Julia 2016
Goodyer Paige 2016
Goodyer Sadie 2016
Hunsperger Naomi 2016
Kettles Myra 2016
King Tessa 2016
Kraemer Louise 2016
Lessard Katie 2016
Lorenzo Ashley 2016
Lorenzo Kaitlyn 2016

Lorenzo Kaylee 2016
Lunnie Olivia 2016
MacDonald Caroline (Paige) 2016
MacNeil Maddy 2016
McCorriston Amelia 2016
McCorriston Blake 2016
McIver Aynsley 2016
McLagan Brenna 2016
McLagan Erica 2016
Mcveigh Danica 2016
Moser Talea 2016
Murakami Fordham Isabella 2016
Piggot Amelia 2016
Piggot Madi 2016
Phan Emma 2016
Prudham Keira 2016
Prudham Maeve 2016
Ramessar Keziah 2016
Satnik Breindel 2016
Smerechanski Emma 2016
Staples Payton 2016
Struk Alley 2016
Waechter Jessica 2016
Wright Olivia 2016
Yeo Jorgia 2016
Zehr Kailea 2016

10 Year 2018

Laura Saunderson