

Meeting Held	May 12, 2015 at 7:00 pm Library Boardroom, Walter Baker Centre, Nepean
Executive Members in Attendance	Karen Fishwick (President), Deborah Lemkow (Secretary), Warren Fishwick (Treasurer), Elizabeth Sabbagh (Player Advocate), Melanie Genereaux (Petite Convenor), Sylvie Lavoie (Equipment Manager), Terri Northcott (Bunny Convenor), Nancy Henry (Tournament Co-ordinator), Grant Hornsby (Belle Convenor)
NRA Members in Attendance	Wendy Seguin, Pablo Donoso, Brent Dobson, Brett Caldwell, Scott Linseman, Sean Burrows, Amy Maika, Laurie Doyle, Manon Wong, Sarah Miles, Graydon Miles, Diane Dillion, Terry Simpson, Joe Tremblay
Minutes Recorded by:	Deborah Lemkow

a. **Call to Order**

Meeting called to order at 7:05. Quorum reached. Agenda pre-scribed. New Business will be added at the end.

b. **Reading and adoption of Minutes**

Minutes from 2014 AGM posted on website 5-6 weeks ago.

MOTION by Scott Lindsmen to adopt minutes from previous AGM as posted.
Seconded by Grant Hornsby.
All in favour. Motion carried.

c. **Treasurers Report (7:07) (Warren Fishwick)**

Report and budget provided.

Last year as Treasurer held the position for 4 years.

Still trying to get rid of 2012 surplus, wanted a deficit but made \$2,000 profit- due to more Bunnies, higher minor registrants and higher tournament profit.

We used a lot more ice this year.

Spent \$1,000 on a sports lawyer to convert our bylaws as per the new Ontario Not-For-Profit Act of 2010.

Spent \$1,000 for promotion of ringette; display case, 'Come Try Ringette' and 'Bring a Friend'

Spent \$4,000 on fundamental program

Highlights for 2015-2016

Budgeting a deficit of \$14,000 for 2015-2016

City of Ottawa and Carleton Ice costs increasing ~2%

Will need to perform audit; cost \$2,000

Lowering bunny registration fees and giving a new jersey to each bunny.

Buying 6 years worth of redesigned medals.

Banquet budgeted for \$1500.

Even with a budgeted deficit of \$14,000 we will still have \$63,000 in the surplus.

Banquet \$1500

Treasurer explained "Others": Referees for Tryouts, Money for Team Ontario, gifts, snacks for TV shows, travelling for LERQ scheduling meeting

Note: under "Other" we need to make a separate line item for donations to teams.

Question about costs – for Tryouts, rings etc for coming year.

Question about Loblaws gift cards-used to be \$2k and now about \$16k. What about asking parents to buy cards – put out at managers meetings.

Fundraising position still empty.

Thanks to Warren for Treasurer.

d. **President's Report (7:23) (Karen Fishwick)**

See report as provided as printed copy. Similar to Eastern AGM.

Highlighted team successes

4 top initiatives have been reduced to 3.

Increasing the membership- through signage, 'Bring a Friend', 'Come Try Ringette', News letters, Rebranded and re-designed.

Coaching development- strong connection between players and coach, paid mentoring

Enhanced goalie initiative- look after by Joe Tremblay. Had a 1 day camp at Christmas and a 1 week camp in July.

New Website- working on new features, new automated utilities, still fine-tuning; on line system operating.

Thanks to Bruce Keats (Ice Scheduler) & Peter Daigle (Webmaster) for their hard work on the new website.

Also thanks goes to Kyle Burry for helping with the Redesigned Logo, letterhead and medals.

e. **Committee Reports – none**

f. **Reports by all other members of the NRA Executive**

Director of competitive (7:32) (John Sullivan) – report read by Karen Fishwick

Equipment manager (7:35) (Sylvie Lavoie)

Stepping down after 2 years. Was a great opportunity to get to know coaches; will move on to be Open Convenor.

Gym ringette-good promotion for ringette

Question-when do they award the grants – Can take up to 4 months.

Open Ringette 26 ladies 50% are from league teams. Paul Youldon and Leah Sirenko are running summer program, May to June, 8 sessions

g. **Operating Procedures and Bylaw Amendments (7:51) (Karen Fishwick)**

New proposed By-Laws have been posted for more than 30 days on website, and members were asked to read and forward questions to Karen before May 1st, 2015; no questions /comments were received.

<p>MOTION by Joe Tremblay to accept the proposed Bylaw Amendments and newly written Constitution as posted. Seconded by Melanie Genereaux. All in favour. Motion carried.</p>
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h. **Election of Board Directors (7:55)**

Position	Candidate
President	Karen Fishwick
VP Operations	Joe Correia
VP Administrations	John Bertram
Secretary	Warren Fishwick
Treasurer	Terry Simpson
Director Competitive	Joe Tremblay
Director Recreation	
Director at Large	Melanie Genereaux
Player Advocate	Elizabeth Sabbagh

Question-What does Director of Recreation do? Previously Dave Spence.

Cindy Roy who was stepping off the Executive was recognized for her many years of service to the NRA.

**MOTION by Nancy Henry to accept the proposed list of Board Directors for 2015-2106.
 Seconded by Terri Northcott.
 All in favour. Motion carried.**

Agents of the Board (Appointed)

Coaching Coordinator	Scott Linseman
Convenor – U7 Bunnies	James Marcogliese
Convenor - U10 Novice	Terri Northcott
Convenor – U12 Petite	Melanie Generaux
Convenor – U14 Tween	Dave Spence
Convenor – U16 Junior	
Convenor – U19 Belle	Grant Hornsby
Convenor – Open (Adult)	Sylvie Lavoie
Equipment Manager	
Fundraising	
Ice Scheduler	Bruce Keats
Past President	Fred Black
Publicity	
Referee in Chief	Patrick McKee
Registrar	Sarah Miles
Statistician	Shelley Glover
Team Manager Coordinator	Amy Maika
Tournament Coordinator	Nancy Henry
Webmaster	Peter Daigle

If anyone would like to approach Karen for job description.

Nancy Henry would like to mentor someone to fill her role.

i. **New Business – None**

Last chance to put name in draw.

Deborah Lemkow pulled two names for half price registration – Wendy Seguin and Grant Hornsby.

j. **Adjournment**

Motion by Elizabeth Sabbagh to adjourn the AGM (May 2015).
Seconded by Grant Hornsby.
All in favour. Motion carried.