



NEPEAN RINGETTE ASSOCIATION

AGM Meeting Held	May 9, 2018 at 7:0pm Room 202 Walter Baker Centre, Nepean
Board Members Present	Melanie Genereaux, Terry Simpson, Joe Tremblay, Diane Dillon, Joe Correia, Tricia Scott, John Bertram, Wendy Seguin
Board Members Absent	Amy Maika,
Agents of the Board Present	Scott Linseman, Sarah Miles, Shelley Glover, Monica Skillen, Graydon Miles, James Marcogliese, Diane Dillon, Bruce Keats
Other Members	Bobbi MacLeod, Dawn Krajewski, Wendy Tyman, Laura Ng, Julie Dickson, Bradley Coates, Catherine Archambault, Lynn Hyatt, Sue Hall, Mario Daigle, Isabelle Lachapelle, Toren Wong, Karla Randall, Nataalka Prozenko, Jacques Faubert, Ron Park, Brent Dobson, Jamie Hayami, J. Frolek, Adam McDonald, Brett Taylor, Nadia Avila Lopez, Michael Bonden, Lani Campbell, Mario Daigle, Rowan Hartman

Slides.ppt

A. Call to Order (Melanie Genereaux)

- Meeting called to order at 7:04pm

B. Establishment of Quorum (Melanie Genereaux)

- As per our Bylaws at least 10 members need to be present or by proxy to constitute a quorum.
- Thirty-six (36) people were in attendance

C. Acceptance of Agenda (Melanie Genereaux)

**MOTION made by Wendy Seguin to accept the agenda for the 2018 AGM.
Seconded by Tricia Scott.
All in favour. Carried.**

D. Acceptance of the 2016 AGM Minutes

**MOTION made by Diane Dillon to accept the 2017 AGM Minutes.
Seconded by Wendy Seguin.
All in favour. Carried.**

**E. Presentation and Approval of Reports
President's Report (Melanie Genereaux)**

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- 2017-2018 was another successful season for Nepean.
- We fielded a total of 20 minor teams, 2 Open teams and 2 sessions of Bunnies (JR & SR)
- Many of our competitive teams experienced success; with our U16 AA winning Gold during Provincials. This team (U16AA) carried on to Nationals in Winnipeg where they represented Nepean as Team Ontario. They had a strong finish and won the Bronze medal.
- Our U19A team and U16A team had strong 4th place finishes in the Jacks Division, while our U14A won silver in the Lajuenesse Division all at provincials in Kitchener.
- Our U12 Provincial Daigle finished their season with a Silver medal in the Lajuenesse Division and were also awarded the Sportsmanship award. U12 Graham won Gold in the McCarthy Division.
- The recreational teams once again enjoyed participating in the NCRRL Championship weekend. Our Nepean teams did well with, U16B winning Silver, U14C winning Silver, U12 Churchill Silver and U9 team taking home Gold.
- Nepean Ringette continues to shape its efforts of its Executive around 3 key initiatives : Increasing Membership, Increase Goalies, Development of Coaching Development

• Increasing the Membership

We have 4 certified Come Try Ringette leads on our Executive Team.

Participated in the regional "Come Try Ringette" event (September, May & July) and a "Bring a Friend to Bunnies" event (September and March).

Hosted a Nepean Ringette Booth during Canada Day celebrations in Barrhaven

Participated in Lisa MacLeod's Canada 150 celebrations at Ken Ross Park in Barrhaven

Getting out in our Community !

Coaching Development

We continue to run a variety of initiatives to better train and support our coaches – both adult coaches and youth coaches in training.

Nepean has a long history of having very qualified coaches and we're trying to leverage them to mentor and pass knowledge onto other coaches in training. We're also trying to increase the number of female bench staff members.

We continue to have Paul Youldon as a paid "Head Coach" to officially train and mentor coaches.

Paul created many resources for coaches and worked 1-1 with several of our Head Coaches. He videotaped games for teams and walked bench staff through the video replay to illustrate things he advised them to work on.

Organized a Youth Coach in training course again this season. 20 players U14 and U16 age, preparing them to become on ice helpers and Coaches in Training (CIT)

More and better goalies – (Joe Tremblay)

Lead instructor Jasmine Leblanc NRL & Team Canada Goalie

Ran 10 dual sessions for U9-U14A and U14AA to U19-AA goalies

Sessions ran from September to December to avoid busy Post Christmas Tournament schedules

Each Ravens team should have a goalie coach and they are encouraged to attend

Had numerous on ice volunteer shooters and U16AA Goalie instructors

We have Keely Brown's Drill book that we can lend Goalie coaches

Paul Youldon ran a Goalie Coach session that had tremendous attendance

Participants were show basic goalie drills, tactics, stance etc.

Looking for new Development options for 2018-19

Possibilities being looked at include Vision training & Synthetic ice goalie sessions with Video

Bulk goalie equipment purchase (Pads, Blockers, Keely Blockers, Masks, Neck Guards) at up to 40% off from Source for Sports

- Other Highlights

We introduced a new try-out jersey this spring

Introducing Power Edge program - an exciting new power skating program

U16A/ U16AA teams from the 2016-2017 season were honoured at the Ottawa Sports Awards Gala, as well as Kaitlyn Youlden (long time Nepean Ringette player and our Bunny Instructor) for her Team Canada accomplishments

VP Operations Report (Joe Correia)

- A formal coaching application and appointment process (Joe C., Scott L.)
- Coaching Clinics/Workshops – (Joe C., Scott L., Paul Y.)
- Coaches section within our web site for session and information – (Scott L., Peter D.)
- Hiring of a Technical Director (Board)
- Formal Tryout process – (Joe C, Joe T, Scott L, Paul Y)

- Clothing Vendor renew and other option (Board)
- New Strategic Partnerships – Explanation by Joe C
- Corporate Sponsors – (Joe C.)
- New skating Developmental program for 2019 and going forward (Mario D., Joe T., Peter D.) - Mario to present later in the meeting
- New player Development program – (Mario D, Joe C., Peter D, Peter K.)

Ice Scheduler Report - Bruce Keats

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(slides 21 - 40)

Bruce explains how ice scheduling works. Logistics about different ice time lengths, how reseeding affects schedule half way through NCRRL season, deadlines for purchasing or returning ice, and how coaches can make exchanges for half ice for full ice when appropriate.

Player Development Report - Mario Daigle

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(slides 41-47)

Mario explains new player development program focused on skating basics. Based on the mission of making Nepean Ringette players known to be the best skaters and having the best development program in the Eastern Region, this new program will help develop the skating skills of our players. Pairing with Sharon Lee from Nepean Skating Club the program will be 5 weeks in length for all competitive skaters up to U16.

**MOTION made by John Bertram to approve the reports presented at the 2018 AGM.
Seconded by Diane Dillon.
All in favour. Carried.**

E. Auditor's Report (Terry Simpson)

- The services of an Auditor were not obtained this past year so there is no report for this past season is available yet.

F. Presentation of Budget includes Treasurer's Report (Terry Simpson)

- review of budget amounts
- projected budget explained, fees have gone up, revenue is also projected to increase
- Low Income Subsidy - available for those who meet the requirements

G. Approval of Membership Dues and Related Fees (Melanie Genereaux)

- Proposal to Registration fee changes for the 2018-2019 season.
- Ice from the City of Ottawa has increased again this season
- U7 Learn to Skate (Bunnies) - \$195 (no change)
- Early Bird – May 9th ; Regular Aug 9th ; Late after Aug 9th
- U8 \$475 (+ 25 Regular +25 late)
- U9 to U16 \$625 (AA or A) (+25 Regular +25 late)
- U19 Competitive \$625 (+25 Regular +25 late)
- U19 Recreational \$525 (+25 Regular +25 late)

**MOTION made by Diane Dillon to approve the registration fees for the 2017-18 season.
Seconded by Rowan Hartman .
All in favour. Carried.**

H. Business as Specified in the Meeting Notice (Melanie Genereaux)

- None

I. Election of New Directors (Melanie Genereaux)

• **Elected Positions**

- | | |
|---------------------------|--------------------------|
| • Position | Candidate |
| • President | Wendy Seguin (new) |
| • VP Operations | Joe Correia (incumbent) |
| • VP Administration | Joe Tremblay (new) |
| • Secretary | Tricia Scott (incumbent) |
| • Treasurer | Natalka Prozenko (new) |
| • Director of Competitive | Mario Daigle (new) |
| • Director of Recreation | Melanie Genereaux (new) |
| • Director at Large | Peter Daigle (new) |
| • Player Advocate | Diane Dillon (incumbent) |

• **Appointed Positions**

- | | |
|---------------------------|-------------------------------|
| • Coaching Coordinator | Brent Dobson (new) |
| • Convenor – U7 Bunnies | James Marcogliese (incumbent) |
| • Convenor – U10 Novice | Peter Kelly (incumbent) |
| • Convenor – U12 Petite | Monica Skillen (incumbent) |
| • Convenor – U14 Tween | Tricia Scott (incumbent) |
| • Convenor – U16 Junior | Kathryn McAndrew (incumbent) |
| • Convenor – U19 Belle | Lynn Hyatt (incumbent) |
| • Convenor – Open (Adult) | Sylvie Lavoie (incumbent) |
| • Equipment Manager | Graydon Miles (new) |
| • Fundraising | VACANT |
| • Ice Scheduler | Bruce Keats (incumbent) |
| • Past President | Melanie Genereaux |
| • Publicity | VACANT |
| • Referee In Chief | Patrick McKee (incumbent) |
| • Registrar | Sarah Miles (incumbent) |
| • Statistician | Danye Correia (incumbent) |
| • Team Mgr Coordinator | Karla Randall (new) |
| • Tournament Coordinator | vacant |
| • Webmaster | Peter Daigle (incumbent) |

MOTION made by Monica Skillen to accept the proposed list of Directors for the 2017-18 Nepean Ringette Executive.

Seconded by Sarah Miles.

All in favour. Carried.

J. Draw for \$300 off Registration Fees (Melanie Genereaux)

- Winners are Isabelle Poulin and Laura Ng

K. Adjournment (Melanie Genereaux)

MOTION made by Graydon Miles to adjourn the 2018 AGM.

Seconded by Joe Correia.

All in favour. Carried.

- Meeting adjourned at 8:33 pm