

**WEST FERRIS RINGETTE ASSOCIATION
MINUTES OF MEETING**

**ANNUAL GENERAL MEETING
June 8, 2020 6:30pm
Zoom meeting, North Bay ON**

| Name | Position | Attended | Regrets | Name | Position | Attended | Regrets |
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| Carrie Read | President | x | | Shawnah Smales | Equipment Coordinator | x | |
| Sylvie Gribbon | Vice President | x | | Lori King | Web Director | | x |
| Mark Webster | Treasurer | x | | Stephen Hamilton/Jeff Graham | Referee-in-Chief | x-Stephen | |
| Dee Johnson | Ice Director | x | | Brennain Lloyd | Publicity Director | x | |
| Vacant | Registrar | | x | Meaghan Spykerman | Technical Coordinator | x | |
| Lorrie Nolan | House League Director | x | | Leslie King | Sponsorship Coordinator | | x |
| Erin Johns | Rep Director | x | | Niko Gregorin | Tournament Coordinator | x | |
| Trina Palmieri | Secretary | x | | Kelli Van Buskirk | Past President/Registrar | x | |
| Claire Periard | Ways & Means Coordinator | | x | | | | |

General Membership in Attendance: Marc Desroches, Pam Voght, Phillip Penna, Laura Johnson, Richard Spykerman, Anne-Marie Gauthier, Karl Giesbrecht, Tanya Nixon, Jessica Johnston, Terry Ablett, Brianne Trecartin; 23 in attendance

6:31-housekeeping-reviewing rules for Zoom meeting-polls and how to ask questions

6:37-Call to Order

| Agenda Item | Key Points of Discussion | Action | Status – Contact Person |
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| Additions & Adoption of Agenda | -Reading and adoption of 2019 AGM minutes. The minutes will be posted on the website as reviewed. -New business arising from 2019 minutes. No new business. | Motion: “To approve the minutes from 2019 AGM.” Motioned by Phillip and seconded by Mark Webster . All in favour. Action: Trina will send Lori minutes to post on our WFRA website. | |
| President’s Report (Carrie Read) | The 2019-2020 Ringette Season started with an increase in Registrations following a very successful 2020 Provincials hosted by the WFRA and the reintroduction of the \$99 | | |

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| | <p>first time player fee. The growth in registrations was most notable in the U10 and under and the Open divisions.</p> <p>The Association hosted 15 teams in house league, including the U8/Learn to Skate Program, and a Rep Team in every division to represent the association in tournaments across Ontario including the Northeast Regional Championships which were to be hosted by the WFRA.</p> <p>Unfortunately, due to Covid-19, all year-end Championships were cancelled. The WFRA Rep Teams will be looking forward to the upcoming Ringette season and the opportunity to play in Provincial and Regional Championships, and the 2021 Northeast Regional Championships will be hosted by the WFRA.</p> <p>The Board has had a productive season with approval of the addition of rink dividers and the introduction of cross-ice games for the U8/Learn to Skate Program, additional equipment to grow the Gym Ringette Program in local schools, and expansion of association fundraising to include Nevada Tickets.</p> <p>The end of season events that were postponed will take place with the new season, the information will be forwarded to members once available. The WFRA looks forward to the upcoming 2020-21 season and future opportunities to grow the game of Ringette in North Bay and area.</p> | | |
| <p>Treasurer's Report (Mark Webster)</p> | <p>Please see attached preliminary report, including the income statement and balance sheet. Attached as pdf document.</p> <p>Overall finances of the WFRA are in good standing</p> <ul style="list-style-type: none"> Healthy reserve cash and investments if needed to keep operations moving Regional tournament has been postponed until 2020/2021, all teams were refunded their entry fees Added Nevada lotter as a revenue stream this year, expect \$3,000 - \$4,000 per year (6-11 Store, Lakeshore Drive) Lower bingo revenue as per COVID. Expect lower bingo revenue in the upcoming year as well Investment in rink dividers was our largest "over and above" expense. <p>Expectations to sell advertising on either side of the dividers to help make this a break-even scenario, or even a revenue generator</p> <ul style="list-style-type: none"> E-transfer option of payment added to the WFRA and has been very popular <p>Questions/Comments:</p> <ul style="list-style-type: none"> -noted increase in Official's fees and loss of Bingo revenue, as well as costs for Provincials-medals and swag were included in this year's costs -house league jerseys-plan was to return house league jerseys and re-use next year but due to COVID restrictions, did not collect at banquet as anticipated. No jerseys have been collected at this time. -have parents volunteer for minor official roles instead paying students and only play refs? -some Associations do have parents volunteering as scorekeepers and with reduced revenue streams next season, may look to parents to volunteer for minor official roles (ie. scorekeeping). | | |

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| <p>Registrar (Kelli Van Buskirk)</p> | <p>Registration numbers for 2019/2020 season: 199 Players 40 Coaches/Officials 16 Executive</p> <p>Ringette Ontario upgraded the registration system to RAMP in 2019/2020 RAMP is an online system used across Canada by a variety of sports organizations replaced the E-sport system which was cumbersome for associations and difficult for the Regional Membership Services Director and Ringette Ontario to keep tabs on</p> <p>For 2019/2020 season – the first RAMP was being used - West Ferris Ringette had participants register using previous system and Registrar manually entered the registration information.</p> <p>Ringette Ontario has mandated that all registrations are to be done online by participants. Registration link is on WFRA website and in the emails to membership. Registration information goes directly into RAMP and is almost immediately available to the Association Registrar, Regional Membership Services Director and Ringette Ontario</p> | | |
| <p>Vice President’s Report (Sylvie Gribbon)</p> | <p>Primary job is to assist the President. When the President needed feedback on an issue, she always used me as a sounding board.</p> <p>Worked with Skater’s North to set up our on-line “West Ferris Ringette Apparel Store”</p> <p>Assisted with evaluations as the year starts up; attend conditioning sessions Assisted with developing/organizing House League teams Attended monthly board meetings Organized the house league photos; assisted the photographer throughout that evening; handed out photos to families or coaches Organized a craft table during the Christmas skate</p> <p>When volunteers were needed with LTS, I went on the ice to help Shawna (only a couple times, but was available if necessary). Be available whenever the Ringette Association needed me.</p> <p>Questions/Comments: -will look for baseball hats and leggings for next season for online store with Source</p> | | |
| <p>Ice Director Report (Dee Johnston)</p> | <p>WFRA ice bill for 2019-2020 was approximately \$51,800 which is up by almost \$1430.00 from the 2018-2019 season, and the season was cut short due to the COVID-19 Pandemic.</p> <p>All ice after March 13, 2020 had been turned back with no additional charges to the association.</p> <p>In total the association booked and utilized 314 hours of ice in total.</p> <ul style="list-style-type: none"> • 68 of those hours were utilized by Rep teams in all divisions, • 214 sheets of ice were used for house league games & the U8-LTS program • 32 sessions were utilized for pre-season conditioning, & mid-season events. <p>The association has been notified that effective July 1, 2019 ice rates will increase hourly by approximately 2.9% to a new rate of \$170.29/sheet.</p> | | |

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| | <p>Ice Sheet Allocations/Breakdown</p> <ul style="list-style-type: none"> • Pre-season conditioning – 32 sheets • U8/LTS program – 15 sheets • Mid-season events – 9 sheets • House league games – 199 sheets • U10 Rep – 7 sheets with 4 shared • U12 Rep – 6 sheets with 9 shared • U14 Rep – 13 sheets with 5 shared • U16 Rep - 26 sheets • U19 Rep – 7 sheets <p>Questions/Comments:</p> <p>-comment from Phillip on whether we could look at how ice time is reflective in the quality of ringette teams from WFRA (ie. is the hourly breakdown for rep and house league teams comparable to past 3 years and how do we compare to other Associations and/or other years?); qualitative analysis of percentage of ice between groups</p> <p>-many other factors to consider; there is access to more ice if any specific team wants more ice and in their team budget-ice within the contract and can go outside contract as well</p> | | |
| <p>House League Director's Report (Lorrie Nolan)</p> | <p>This year the House League program registered over 200 players to compete on an impressive 11 teams which were balanced evenly to promote some incredible competition and fun!</p> <p>The House teams were fortunate to have Head Coaches available for every team, a new manual to assist in their season, as well as multiple assistants, boasting an impressive array of parent volunteers in every division, including the adult division.</p> <p>The Seasons events took place with a great deal of fun had at the Christmas Skate and the East West Tournament. The Pictures were fantastic and our only regret is not being able to celebrate the year with a banquet.</p> <p>The House League is also excited to announce that it has re-introduced and boosted its presence in the French and English, elementary and secondary school system through Gym Ringette. The purchase of new manuals in both languages and multiple sets of gym friendly equipment was an excellent addition</p> <p>Questions/Comments</p> <p>-comments from Phillip that he reviewed stats from his house league team who placed third in season play and lost by 0.9 goals /game on average. Really close competition and congratulate everyone involved for organizing U14/16 division.</p> <p>-Sylvie is at new school next year and the Principal wants to have the gym ringette</p> | | |

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| <p>Rep Director's Report (Erin Johns)</p> | <p>program in their school. Look at growing this program next year.</p> <p>The West Ferris 63's had another fantastic year with 70 players from West Ferris making up rep teams at the U10, U12R, U14B, U16A and U19B level, all having the opportunity for tournament play. The players and coaches worked hard on and off the ice in order to prepare for tournament play.</p> <p>The season came to a screeching halt with the mandatory Covid 19 restrictions preventing the teams the opportunity to compete at regionals, that were to be hosted in North Bay, and for the U16 group, provincials. Players, coaches and fans alike found this to be very disappointing but also understood the need to stay safe and prevent the spread of Covid 19.</p> <p>The U14B team advanced to the semis at all 3 tournaments and placed 3rd at all three events</p> <p>The U16A team advanced to the semis in 3 out of 4 events, bringing home the silver medal in Oshawa.</p> <p>As always, we are very proud of all of our teams from WFRA who continue to demonstrate a genuine a love for the game. Ringette is more than what happens on the ice, it fosters friendships for life.</p> <p>Thank you to our coaches, bench staff, volunteers, players and parents for another great season of ringette. Congratulations 63's!</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> -comment from from Anne-19 kids on U10 team and look at options of Development and Rep team next season-discussion we may look at doing a minor/major team for next season; have not interviewed for U10 and U12 coaches and will still look at development of players. Divide numbers later in the year as numbers increase. -Question from Pam-When to get CSI coaching completed since she has been waiting since October/2019. Meaghan responded that each city runs 1 CSI clinic/year and need 7 participants. Looking at different options for this season and may go online-it will definitely be run in Sept/October 2020. | | |
| <p>Ways and Means Coordinator's Report (Claire Periard)</p> | <p>WFRA is a member of the "Hall of Charities" and provides volunteers and gains revenue – from a fortnightly bingo</p> <ul style="list-style-type: none"> -WFRA bingo is every second Sunday evening; volunteer hours are 7 pm until approximately 11 pm. - Currently have 32 volunteers, including 11 Directors -March 15th was last Bingo before COVID-19 closure -Scheduling is done through email, with an online schedule that is updated by the Ways and Means Coordinator - Monthly reporting to the City of North Bay on bingo revenues and disbursements <p>- In typical years, bingo revenue accounts for approximately half of WFRA income; important fundraiser that keeps registration fees low</p> | | |

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| <p>Equipment Coordinator (Shannah Smales)</p> | <p>There were 45 bags of equipment lent out to players the 2019/2020 season.</p> <p>As of yet, no bags have been returned, due to restrictions with Covid-19. No plans yet to return equipment, however, plans will be made for return dates and communicated to the membership when it is safe to do so.</p> <p>Coaches rings and equipment will also still need to be collected.</p> <p>Purchases this year included rings, materials needed for the U8-Learn to Skate and Play program and one set of goalie pads</p> | | |
| <p>Web Director's Report (Lori King)</p> | <p>-made some foundational changes: base framework overhaul and an upgrade to a new internet service provider-Host Papa, along with savings to WFRA of \$150 and improved service</p> <p>-remodelled some of our WFRA website using the WordPress software program</p> <p>-developed an online scheduling page and able to sort and filter</p> <p>-assisted in creation of online RAMP registration through our website</p> <p>-created the OGKS (Online Game Keeping System) which allows our gamekeepers to enter their time worked, calculates wages and summarizes results for our Treasure to make payments</p> <p>-updated homepage posts and coaching section of the WFRA website to include the new coaching package</p> <p>-website created for Northeast Regionals since WFRA was host along with fancy schedule and drawboards; it will be ready to go when Regionals are North Bay for 2021!</p> <p>-future goals: recreate the entire site using WordPress template for efficiency, create a website document repository, create a WFRA programs section and work towards full automation of OGKS</p> <p>Comments:</p> <p>-made a good site even better-she was a blessing!</p> | | |
| <p>Referee in Chief (Stephen Hamilton)</p> | <p>Stephen Hamilton and Jeff Graham served as Co-Referee-in-Chiefs for the 2019-2020 ringette season and split the duties and responsibilities of this position.</p> <p>This season we had 13 officials including 5 new officials, as well 19 minor officials including 6 new minor officials. We had high attrition of officials and surveyed the remuneration from other associations, discovering we were below the normal. We made adjustments and hope for retention of our officials and minor officials.</p> <p>mid year online survey conveyed membership was satisfied with jobs of the officials and represented the sport well</p> <p>we did experience some behaviour in the younger divisions that was contrary to the Code of Conduct and recommend an orientation for the membership, specifically U10-12 divisions and introduce them to the "ringette culture of inclusion and support of teammates, competitors and officials" and that this needs to be adopted by all who register and play for this Association.</p> | | |

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| | <p>with the superb assistance of our Web Director, WFRA implemented an online attendance log for officials which has made it much easier to administer remuneration.</p> <p>Comments/Questions -blessed with seasoned referees to help mentor new referees - need to support each other and encourage good behaviour</p> | | |
| <p>Publicity Director (Brennain Lloyd)</p> | <p>-Approximately 110 emails sent to WFRA google group (parents/guardians, players) Approximately 90 primary posts to WFRA Facebook page, with 513 followers; Facebook post reach for the period of October to March was 17, 293 and total of Daily impressions was 27,930. WFRA activity centre in the Canada Day Kidzone on July 1st; WFRA is seeking additional community events to host an information table or ringette demo “Come Try Ringette” promoted through 3,000 postcards in the four school boards, plus radio ads, message boards, marquis at Memorial Gardens, and event posters Promoted exhibition game between the Nipissing Lakers and Laurentian University mid-season and end-of-season surveys for House League and Rep WFRA YouTube account has playlists with approximately 100 videos in 11 playlists, including 37 WFRA games A “Welcome” package was developed for new players and parents at season start The WFRA executive adopted a WFRA Logo and Brand Policy which includes colour and logo specifications for materials being produced for the WFRA and WFRA teams.</p> <p>Comments/Questions -looking for other community events for WFRA to attend and be a visible presence in our community -question from Phillip about whether any statistical data about our 513 Facebook followers-very difficult to figure out who are followers</p> | | |
| <p>Technical Coordinator (Meaghan Spykerman)</p> | <p>-All Rep coaches were certified -All house league coaches were required to get certifications; all coaches were able to meet their requirements -Did not have enough demand (coaches needing training) to run a CSI or CI clinic -WFRA provided multiple letters for background checks -Successful year for technical certification and training. Comments/Questions: --new online background checks to use with RO and able to track much easier</p> | | |
| <p>Sponsorship Coordinator</p> | <p>2019-2020 was a good year for sponsorship A big thank you to the new sponsors and to the sponsors that continue to support the West Ferris Ringette Association. Sponsors for 2019-2020 were as follows: • Tim Hortons - Jerseys in kind • Active Running- \$500 • Shriners - \$500</p> | | |

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| | <ul style="list-style-type: none"> • Clean Water Solution - \$500 • IG Mark Webster - \$500 • Grecos - \$500 • Skaters Source For Sports • Kings Sportswear - Jerseys in kind • Elks - \$500 | | |
| Tournament Coordinator's Report (Niko Gregorin) | <p>North East Regionals committee consisted of 15 members We had 9 meetings since November 24th , 2019 to March 11, 2020 Budget: Tournament operational cost 33.224\$ and predicted revenue 35.600\$ Due to world COVID-19 events NER tournament was canceled on March 13, 2020 We are the host of 2021 NER tournament which will be March 12- 14, 2021 We will require many volunteers - tasks will be posted towards the end of 2020 Planning committee will start meeting in November 2020 Ice has been booked We will require to adjust our last years plan to the new rules and expectations on physical distancing this can affect our new budget as well Comments/Questions: -Question from Richard-In planning for Regionals, are we sure this date is not in conflict with other tournaments? Discussion ensued that A Provincials will run the week after Regionals. AA will be first weekend in March</p> | | |
| By-Law Amendments | <p>PROPOSED BYLAW AMMENDMENT # 1 UPDATING FROM ONTARIO RINGETTE ASSOCIATION TO RINGETTE ONTARIO Bylaw Section: Article 1: Definitions and subsequent sections Section and subsection number: 1.03, and subsequent sections (1.07, 1.08, 4.01, 4.02, 5.02 (g), 6.03, 7.08, 8.14) Section or subsection as currently written: 1.03 "ORA" shall mean the Ontario Ringette Association. Proposed change / wording: 1.03 "RO" shall mean the Ringette Ontario (previously known as the Ontario Ringette Association or "ORA"). Rationale for the motion: The provincial association, previously known as the Ontario Ringette Association, has changed its name for legal and common purposes to Ringette Ontario, with the acronym RO replacing ORA. The bylaws of the WFRA should be updated to reflect this change for clarity and consistency with operating practice and procedures.</p> <p>PROPOSED BYLAW AMMENDMENT # 2 REFERENCING WFRA LOGO AND BRAND POLICY IN "ARTICLE 3: NAMES AND COLOURS" Bylaw Section: Article 3: Name and Colours Section and subsection number: 3.02 Section or subsection as currently written: 3.02 The colours of the Association shall be white and royal blue. Proposed change / wording: An additional subsection, 3.02, shall be added, to read as follows: 3.03. All items bearing the name of West Ferris Ferris Ringette Association and/or a logo of the West Ferris Ringette Association shall be produced in accordance with the West Ferris Ringette Association Logo and Brand Policy. Rationale for the motion: The WFRA logos and brand are used for visibility and</p> | <p>Motion-“To approve this proposed bylaw amendment”. Motioned by Phillip, Meaghan and Stephen and seconded by Marc. 96% in favour and 1 abstained vote. Motion is carried</p> <p>Action-Trina will update the bylaw and distribute new bylaws to the Executive and have updated on WFRA website for membership by Web Director.</p> <p>Motion-“To approve this proposed bylaw amendment”. Motioned by Marc and seconded by Pam. Results: 91% in favour and 2 abstained.</p> <p>Action-Trina will update the bylaw and distribute new bylaws to the Executive and have posted on WFRA website for</p> | |

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| | <p>positive recognition of our association, our teams and our sport. A West Ferris Ringette Association style guide, known and the WFRA Logo and Brand Policy, has been developed to keep WFRA communications – including visual communication - consistent and coordinated, for a positive and cohesive image.</p> <p>Comments/Questions-</p> <p>-Meaghan asks how WFRA will monitor and enforce this bylaw. Discussion that a new logo policy has been developed that addresses this-process in place to authorize permission if outside of policy-needs approval by Board members. . The policy is proactive and ensure vendors have good quality files and ensure smoother process. There is room for flexibility and want to ensure consistency. Can have black shirt but need to ensure logo is done correctly.</p> <p>PROPOSED BYLAW AMMENDMENT # 3 REVERTING TO A SINGLE HOUSE LEAGUE DIRECTOR POSITION Bylaw Section: Article 8: Duties of Executive Members Section and subsection number: 8:03 Section or subsection as currently written: 8.03 House League Director: The House League Director will be divided into 2 positions-U12 and younger and U14 and older. Each Director shall coordinate and be responsible for the operations of the House League teams at all levels. They will also be responsible for spearheading player recruitment for those age groups. Proposed change / wording: The sections describing the House League Director duties as shared between two Directors shall be removed, to read as follows: 8:03 The House League Director will be responsible for the operations of the House League teams at all levels. Rationale for the motion: At the 2019 AGM this section of the Bylaws was amended to divide the House League Director duties between two director positions in order to address work load issues for this position. Over the past year, responsibilities for special events (Christmas Skate, East-West, Team Photos and the Annual Banquet) were largely shared by Board members as an alternate means of addressing this concern, particularly as the U14+ House League Director position remained vacant. Further, the current House League director experience of the past year was that there are benefits to the duties being carried out by a single director. The Board is therefore recommending to the membership a return to the practice of a single House League Director position.</p> <p>PROPOSED BYLAW AMMENDMENT # 4 CHANGING FROM ATWOOD’S RULES TO ROBERT’S RULES OF ORDER Bylaw Section: Article 11: Executive Meetings Section and subsection number: 11.02 Section or subsection as currently written: 11.02 All meetings of the Association shall be conducted in accordance with Atwood’s Rules of Order. Proposed change / wording: 11.02 All meetings of the Association shall be conducted in accordance with Robert’s Rules of Order. Rationale for the motion: Robert's Rules of Orders at the most commonly used and understood meeting procedures.The WFRA bylaws stipulate that the all meetings are to</p> | <p>membership by Web Director.</p> <p>Motion-“To approve this proposed bylaw amendment”. Motioned by Pam and Phillip and seconded by Mark. Results: 70% in favour, 22% not in favour and 9% abstained. Motion is carried.</p> <p>Action-Trina will update the bylaw and distribute new bylaws to the Executive and have posted on WFRA website for membership by Web Director.</p> <p>Motion-“To approve this proposed bylaw amendment”. Motioned by Meaghan and seconded by Pam. Results: 91% in favour, 9% not in favour. Motion is carried.</p> <p>Action: Trina will update the bylaw and distribute new bylaws to the Executive and have posted on WFRA website for membership by Web Director.</p> | |
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| | <p>be conducted using Atwood's Rules of Order, but it is unlikely that most if any WFRA members know or use the rules, and it is likely that the WFRA common practice is to use Robert's Rules without distinguishing between the rule sets.</p> | | |
| <p>New Business:</p> | <p>-Discuss announcement from RO-update from Back on the Ice newsletter. All group activity suspended until September 1, 2020 and sanctioned events until January 1, 2021. -discussion on what this means for house-league-Carrie notes that Melissa Lapalme-Northeast G&T Coordinator says we can move forward with ringette but will have to modify plan and work with restrictions from City in accordance with Municipal management-this is a changing process. Could look at 3 on 3 and 4 on 4 and will depend on maximum number of players allowed on ice. Erin clarified: We have no insurance for on and off for organized ringette activities until September 1-(ie.fundraising). Players can train on their own but not as a group/team for this purpose. -Terry Ablett-NE Region President communicated that the group-Ontario Recreational Facilities is leading the plan for various municipalities. Town hall meeting with RO this Thursday on FB and FAQ site on RO website -after January for tournaments-early November will make decisions for activities after January -RO will be looking at rebate process for registrations; wait and see going forward. Expectation that membership numbers and revenues will be down and ice costs will likely go up. Don't want to lose relationship with City and keep our ice contract. Be well positioned and keep close relationship with City's Ice Director so ready for next year when ice available.</p> <p>Comments/Questions: -Phillip recommends WFRA have a committee to explore ideas for new season. He suggests video equipment and broadcasting thru you-tube channel as ideas if limited number of spectators in arenas due to restrictions. Sponsor may be able to help with this. Phillip willing to help.</p> | | |
| <p>Election of Officers:</p> | <p>Nominations: The following nominations have been received: Only final voting results will be shared with the group.</p> <p>President: Dee Johnson was nominated for President. No other nominations received. She agreed to allow her name to stand.</p> <p>Referee in Chief: Stephen Hamilton and Jeff Graham to share this role. No other nominations received. They allow names to stand.</p> <p>Treasurer: Mark Webster was nominated for Treasurer. No other nominations received. He has agreed to allow his name to stand.</p> | <p>President nomination: All in favour. Carried. 2 year term for Dee as President</p> <p>Referee in Chief nomination: All in favour. Carried. 2 year term for Stephen and Jeff as Referees in Chief.</p> <p>Treasurer nomination: All in favour. Carried. 2 year term for Mark Webster as Treasurer.</p> | |

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| | <p>Equipment Director: 3 nominations-Shawnah Smales, Brianne Trecartin, Anne-Marie Gauthier. No other nominations received. Each allowed their names to stand.</p> <p>Rep Director: Erin Johns was nominated. No other nominations received. She agreed to allow her name to stand.</p> <p>Ice Director: Marc Desroches was nominated for this role. No other nominations received. He has agreed to allow his name to stand for Ice Director.</p> <p>Registrar: Kelli Van Buskirk was nominated for this role. . No other nominations received . She has agreed to allow her name to stand for Registrar.</p> <p>House League Director-U14+-subject to bylaw change-no longer an Executive position.</p> <p>Sponsorship Director: Pam Voght was nominated. No other nominations received. She agreed to allow her name to stand for this role.</p> | <p>Equipment Director nomination. Successful candidate is Shawnah Smales. Carried. 2 year term for Shawnah Smales as Equipment Director.</p> <p>Rep Director nomination. All in favour. Carried . 2 year term for Erin Johns as Rep Director.</p> <p>Ice Director nomination. All in favour. Carried. 2 year term for Marc Desroches as Ice Director.</p> <p>Registrar nomination. All in favour. Carried. 1 year term for Kelli Van Buskirk as Registrar.</p> <p>Sponsorship Director nomination. All in favour. Carried. 1 year term for Pam Voght as Sponsorship Director.</p> | |
| <p>Adjournment: Next meeting:</p> | <p>Adjourned at 8:38pm. Next meeting: Executive meeting-June 24, 2020 at 6:00pm via Zoom.</p> | <p>There being no further business, the meeting was adjourned at 8:38pm. Motioned by Stephen Hamilton and seconded by Pam. All in favour. Carried.</p> | |