

**WEST FERRIS RINGETTE ASSOCIATION
MINUTES OF MEETING**

**October 7, 2020-7:30pm
Zoom meeting, North Bay, ON**

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

Call to Order: 7:30pm

Agenda Item	Key Points of Discussion	Action	Status – Contact Person
Discuss vacant Executive positions for President and Vice President	<p>-Items to consider: As per the WFRA bylaws, the Executive can appoint an Association member to fill a vacant Executive position, can keep the position vacant, or call a Special Membership meeting, with at least 25 members attending.</p> <p>-Important to note that this appointment is only until the next AGM and then we will follow elections process.</p>	<p>Motion: “Will we appoint an Association Member to fill the vacant Executive positions or have Special membership meeting.”</p> <p>-Results: 85% in support of filling vacant positions by appointment instead of a Special Membership meeting.</p> <p>-Decision is carried for an appointment by the Executive. This Association member can be appointed from either within or outside the Board.</p>	
	<p>-Who to appoint for those roles and who is interested in coming forward for these positions? If VP and President positions appointed from within Executive, then their positions now become vacant. Discussion on positions in which this may be easier to</p>	<p>Motion: “Do you support appointing by acclamation: Erin as President, Leslie as Vice President and Kelli as Rep Director.</p>	

	<p>fill. President-Erin Johns Vice President-Leslie King Rep Director-Kelli Van Buskirk Registrar-vacant -will gauge interest from other candidates at AGM (Anne-Marie and Brianne)-Marc will have an informal discussion with them and then reach out formally via email as follow-up-they should be first people to ask since did show interest at AGM and can serve as Board apprentices -internal shift as temporary measure until next election - How to announce to membership about internal shift? Plan to wait until Registrar position is filled and then out to membership -need 2 new members for signing authority on the WFRA account to replace Sylvie and Carrie</p>	<p>-95% support of the motion-11/12 supporting. Motion is carried.</p>	