



NEPEAN RINGETTE ASSOCIATION

AGM Meeting Held	May 14, 2019 at 7:00pm Room 202 Walter Baker Centre, Nepean
Board Members Present	Melanie Genereaux, Tricia Scott, Joe Tremblay, Diane Dillon, Wendy Seguin, Joe Correia, Natalka Prozenko, Mario Daigle
Board Members Absent	Peter Daigle
Agents of the Board Present	Sarah Miles, Graydon Miles, James Marcogliese, Karla Randall, Lynn Hyatt, Alysha St. John, Peter Kelly
Other Members	Ron Park, Jacques Faubert, Jason Cadeau, Wendy Tyman, Dawn Krajewski, Dale Horch, Jamie Hayami, Bobbi MacLeod, Michele Takoff, Marion Wong, Laura Ng, Craig McIntyre, Joanne Frolek, Isabelle Cormier Richard, Laura Finlay, Suzanne Eljaji, Ryan Tattamanti, Rowan Hartman

A. Call to Order (Wendy Seguin)

- Meeting called to order at 7:09 pm

B. Establishment of Quorum (Wendy Seguin)

- 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 (Wendy Seguin)

**MOTION made by Tricia Scott to accept the agenda for the 2019 AGM.
Seconded by Melanie Genereaux
All in favour. Carried.**

D. Acceptance of the 2018 AGM Minutes

**MOTION made by Diane Dillon to accept the 2018 AGM Minutes.
Seconded by Melanie Genereaux
All in favour. Carried.**

E. Presentation and Approval of Reports President's Report (Wendy Seguin)

- 2018-2019 was another successful season for Nepean

- We fielded a total of 20 minor teams, 3 Open teams and 2 sessions of Bunnies (JR & SR) on two different days
- Many of our competitive teams experienced success; with our U19 AA winning Bronze during Provincials. This team (U19AA) carried on to Nationals in PEI where they had a strong finish and finished 4th in Canada
- Our U19A team had strong 4th place finishes in the Jacks Division, while our U12 Provincial Blue Steckly won Gold in the Lajeunesse Division and were also awarded the Sportsmanship award and our U12 Provincial Red team – Graham won Bronze in the Cockburn Division at provincials in Guelph
- Our regional teams once again enjoyed participating in the NCRRL Championship weekend. Our Nepean teams did well with, U16B Archambault winning Gold, U16B White with Silver, U12 Pleau with Gold, U10 Coates with Silver and U9 Stynes with Silver as well

Nepean Ringette continues to shape its efforts of its Executive around 3 key initiatives

1. Increasing the Membership
2. Coaching Development
3. More and better goalies

Increasing the Membership

- We have 4 certified Come Try Ringette leads on our Executive Team.
- Participated in the regional “Come Try Ringette” events (September, May & July) and a “Bring a Friend to Bunnies” event (September and March) AND “Bring a Friend to Practice” at Novice!!
- Hosted a Nepean Ringette Booth during Canada Day celebrations in Barrhaven.
- Participated in Mary Honeywell Elementary School’s Health and Fitness Expo to bring the excitement and fun of playing ringette to a school with only a few players.....but those numbers are growing!
- Getting out in our Community is key!

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 continued to have a highly qualified technical Head Coach, to train and mentor coaches. We have developed resources for various levels, including specific to goalies to support our volunteers.
- 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)
- We also held two "Coach get-togethers" which were informal and allowed coaches to share best practices and solve common issues together. On the technical side, we recruited a very strong skating coach and the feedback on this program has been extremely positive from players, parents and coaches.
- New Leadership this year for our Goalie Clinics. Seasoned Goalie Coaches Joe Tremblay and Derek Seguin, ran the program with the help of Dave Stathos goalie instructor Alex Lawrence
 - 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 U14A, U14AA & U16AA Goalie instructor volunteers on with the novice goalies
- We have Keely Brown's Drill book that we can lend Goalie coaches
- Paul Youldon ran a Goalie Coaching session that had tremendous attendance
- Participants were shown basic goalie drills, tactics, stance etc.
- We have new Goalie Development options for the 2019-20 session. Due to popular demand, we will be increasing the number of sessions from 10 up to at least 15. We will be sending youth goalie instructors to team practices and have those female instructors in the change rooms at the clinics to help encourage young goalies and answer any and all questions about this great position.
- Introduced EdgePower – An exciting new power skating program for everyone from Novice to U19 both regional and competitive. It was well attended with some fantastic results. It will be back next season.
- We are currently working on a Skills Clinic program to help players sharpen their skills like Shooting, Receiving the ring and crisp passing. Sarah-Lynne Begin will lead this great initiative.
- We continue to run a sold out summer ringette program for kids in U10 all the way up to U19. There will be new coaching leads this summer with the addition of goalie instructors as well.
- Finally, Boston Pizza (Hunt Club Location) Sponsorship! All summer and next season, go on in and mention that you are with Nepean Ringette and you will receive 15% off your bill! The Association wins too as we will get a portion of your sales right back. Check out our website for

more info

VP Operations Report (Joe Correia)

New Initiative

- At the 2018 spring tryouts, we introduced the tryout jersey for all tryouts and sort outs. It was well received by all coaches, parents and evaluators. It is only a cost recovery for the Association.
- Power Skating – (Mario)
- Player development plan – (Mario)

Clothing/Equipment

- Contract was renewed for another three years. Key Elements of the contract
- All Ravens members will receive 15% off regular price on all regular priced merchandise in the store.
- Source for Sports will also have a 25% off all regular priced items in the store weekend twice a year.
- 40% goalie equipment purchases at the Association level. (All based on timing and availability)
- ***Free Advertising***

2018/2019 – Coaches

1. Lary Allen - U19AA
2. TBD - U19A
3. Emily Price - U16AA
4. Isabelle Lachapelle - U16A
5. Jim Rodgers - U14AA
6. Michelle Mechura - U14A

U19A will be identified once the tryouts for the U19AA are completed. Coaches for all other teams will be named once all sort outs in the fall are completed

Sponsorship

- MYERS – Currently working on a renewal. Asking for a 5 year extension
- Boston Pizza – (Phil Mechura)

Player Development Report - Mario Daigle

Skating & Skills Development: Edge Power Plus

Positive Feedback

- It did accelerate skating development
- Good that it was delivered to all level of players, competitive and regional

Improvements

- Ratio still needs to be improved
- Scheduling was challenging for Regional players
- Other core skills need development

Actions

- Expanding program to add additional core skills
- Some station based sessions
- Edge led by Sharon Lee
- Skills led by Sarah-Lynn Begin
- Similar costs
- Goal of having dedicated night for Regional Players (schedule permitting)
- more details this summer

**MOTION made by Rowan Hartman to approve the reports presented at the 2019 AGM.
Seconded by Ryan Tettamanti.
All in favour. Carried.**

E. Presentation of Budget includes Treasurer's Report (Natalka Prozenko)

- Audit Report not available for previous three years, including 2018-19
- Search continuing for an auditor but has not been fruitful to date
- Increased the accrual for 2018-19 and the plan for 2019-20 to cover anticipated audit fees
- Motion and Vote required – “To allow the NRA Executive to vote on the appointment of the auditor to audit all unaudited financial statements up to the 2018-19 season”
Motion made by Wendy Seguin, seconded by Graydon Miles
All Approved
- Presentation of Budget (see attached slide deck)
<https://drive.google.com/open?id=1SHhbeeAfWR9UDlzLOHHte1d9cESzVRlp>
 - focus was on development
 - Bunnies yield high registration - lots of young players moving up
 - We want to be builders
 - Dryland Facility - secured for recreational teams at not additional cost

F. Approval of Membership Dues and Related Fees (Wendy Seguin)

Proposal to Registration fee changes for the 2019-2020 season

- Ice from the City of Ottawa has increased by 2% again this season
- U7 Learn to Skate (Bunnies) - \$225 for 1 day a week, \$350 for 2 days a week

Early Bird – May 16th ; Regular Aug 16th ; Late after Aug 16th

- U8 \$490 (+ 25 Regular +25 late)
- U9 to U16 \$640 (AA or A) (+25 Regular +25 late)
- U19 Competitive \$640 (+25 Regular +25 late)
- U19 Recreational \$540 (+25 Regular +25 late)

**MOTION made by Joe Tremblay to approve the registration fees for the 2019-2020 season.
Seconded by Tricia Scott .
All in favour. Carried.**

G. Business as Specified in the Meeting Notice (Wendy Seguin)

- None

H. Election of New Directors (Melanie Genereaux)

● ***Elected Positions***

- | Position | Candidate |
|---------------------------|------------------------------|
| ● President | Wendy Seguin (incumbent) |
| ● VP Operations | Joe Correia (incumbent) |
| ● VP Administration | Joe Tremblay (new) |
| ● Secretary | Ryan Tettamanti (new) |
| ● Treasurer | Natalka Prozenko (incumbent) |
| ● Director of Competitive | Phil Mechura(new) |
| ● Director of Recreation | Laura Ng (new) |
| ● Director at Large | Peter Daigle (incumbent) |
| ● Player Advocate | Diane Dillon (incumbent) |

● ***Appointed Positions***

- | | |
|---------------------------|-----------------------------|
| ● Coaching Coordinator | Brent Dobson (incumbent) |
| ● Convenor – U7 Bunnies | D’Arcy Engler (NEW) |
| ● Convenor – U10 Novice | Jame Marcogliese (NEW) |
| ● Convenor – U12 Petite | Peter Kelly (New) |
| ● Convenor – U14 Tween | Melanie Genereaux (New) |
| ● Convenor – U16 Junior | Alysha St. John (incumbent) |
| ● Convenor – U19 Belle | vacant |
| ● Convenor – Open (Adult) | Sylvie Lavoie (incumbent) |
| ● Equipment Manager | Graydon Miles (incumbent) |
| ● Fundraising | Phil Mechura (incumbent) |
| ● Ice Scheduler | Peter Daigle (incumbent) |
| ● Past President | Melanie Genereaux |
| ● Publicity | VACANT |
| ● Referee In Chief | Patrick McKee (incumbent) |
| ● Registrar | Sarah Miles (incumbent) |
| ● Statistician | VACANT |
| ● Team Mgr Coordinator | Karla Randall (incumbent) |
| ● Tournament Coordinator | Lynn Hyatt (new) |
| ● Webmaster | Peter Daigle (incumbent) |

**MOTION made by Diane Dillon to accept the proposed list of Directors for the 2019-2020 Nepean Ringette Executive.
Seconded by Rowan Hartman.**

All in favour. Carried.

I. Draw for \$320 off Registration Fees (Wendy Seguin)

- Winners are Peter Kelly and Jason Cadeau

J. Adjournment (Melanie Genereaux)

MOTION made by Peter Kelly to adjourn the 2019 AGM.

Seconded by Karla Randall.

All in favour. Carried.

- Meeting adjourned at 7:50 pm