

**SHUSWAP RINGETTE AGM
APRIL 22, 2008
PRESTIGE INN**

In Attendance:

Frank Manning, Carolyn Wonacott, Laurelle Larmand, Colleen Making, Erin Trueman, Helene Doussept, Tim Ferguson, Donna Helgeson, Liz Mair, Leian Allen, Jackie Sager, Lori Hawrys, Ken Hawrys, Cathy Lipsett

Call the meeting to Order: 8:03pm

Approval of agenda: Ken Hawrys, 2nd by Donna Helgeson, All in Favour, Carried

Adoption of AGM Minutes from 2006: Donna Helegson, 2nd by Helene Doussept, All in Favour, Carried

REPORTS:

TREASURER: Treasurer's report has been received

See attachment handed out at meeting

Report read in detail by Treasurer. Shuswap had a successful year, with majority of our funds being from player registrations, fund raising (Pub Night) and Provincial Gaming grants. Total Income for the year is \$3,324.32. The Board has approved future expenditures to improve the locker system in the equipment room as well as to setup a scholarship fund; however these amounts will be less than the new income for the year.

Defibrillator - Tabled

A discussion in regards to make a contribution to the Salmon Arm Arena Society to purchase a new Defibrillator.

We will see how our funds are at the beginning of the new season before we can move forward on this.

Resolutions – None

NEW BUSINESS:

ELECTIONS;

PRESIDENT – Colleen Making in 2nd year term
VICE PRESIDENT – Carolyn Wonacott in by acclimation
TREASURER – Ken Hawrys by acclimation
SECRETARY – Jackie Sager by acclimation
REGISTRAR – Helene Doussept by acclimation
ICE AMBASSADOR – Laurelle Larmand by acclimation
DIRECTOR OF OFFICIALS – Grace Cowen by acclimation
DIRECTOR OF EQUIPMENT – Leian Allen by acclimation
STATISTICIAN – Donna Helegson by acclimation
PROMOTIONS/PUBLICITY – Erin Trueman by acclimation
DIRECTOR OF COACHES - Tim Ferguson by acclimation
DIRECTOR OF MANAGERS – Frank Manning by acclimation
DIRECTOR AT LARGE – Cathy Lipsett by acclimation

Next Meeting: May 27, 2008 6:30pm Sunwave Centre

Adjournment 8:45pm

SHUSWAP RINGETTE BOARD MEETING
Aug 12, 2008
Sunwave Centre

In Attendance:

Colleen Making, Carolyn Wonacott, Frank Manning, Donna Helgeson, Leian Allen, Jackie Sager, Helen Doussept, Tim Ferguson, Cathy Lipsett

Regrets:

Laurette Larmand, Grace Cowen,

Call the meeting to Order: 6:39pm

1. Business Arising From Minutes

• **IPE**

Thursday Aug. 28, 2008 from 10 am - 10 pm (3 hour shifts):

9:30 – 1:00pm – Leian Allen & Lindsey Allen

1:00 – 4:00 pm – Sara Yule, Lauren Pierce, Cassidy Barron & Emily Ferguson

4:00 – 7:00pm- Colleen Making & Tara MacMillan

7:00 -10:00pm – Tara Haddath & Jackie Sager

Passes for the IPE max of \$200. Leian motion, Cathy and Tim second the motion. Motion was carried.

• **Fall Fair – Parade**

- Tim – Find the trailer for the float

- Carolyn – Find a pick up from Blair

• **Defibulator for donation**

Loonies for life – fill up skates full of loonies at the silver backs games. Get the Bunnies and the Novice involved for this event. Cathy has a skate to use. Donna is organizing this event / gets it started, for the defibulator.

• **Mail Box Keys**

New keys for mail box go to:

1. President
2. Registrar
3. Treasurer

Carolyn motion, Jackie and Cathy second the motion, motion was carried.

2. Executive Reports.

• **President**

University Ringette

University of BC (UBC) in lower mainland. University of Northern BC (UNBC). Team in Prince

George. There is upward of 25 university Ringette teams throughout the country. Calibre from "rec" C to A.

Ref and Coaching Clinics:

CI-Sept 19, 20, 21 -Vernon

CSI-Oct 3 and 4- Kelowna

CIG- Oct 24 and 25- Salmon arm

• **Vice-President**

- Mail to registration for the float for the fall fair.
- Community registration Table 3-6 pm \$10.00 fee.
- Donna motion, Leian seconds the motion. Motion was carried.

• **Treasurer**

- Nothing to report at this time.

3. Director Reports

• **Director of officials**

• **Equipment manager**

- Smarts repair jersey
- Lock door looking into key less entry- waiting for the cheaper one is available
- Leian.
- New first aid kits are in.
- Ref jersey's 8- \$50- deposit for the jersey.
- Vest keep for pub night
- Pink bunny jerseys- (2 set practice).
- Water bottles- keep some for each team
- Other water bottles- give away for bring a friend days. With the lunch bags
- Throw out H2O water
- Keep the black and white Salmon Arm jerseys.

• **Statistician**

- Nothing to report at this time

• **Ice Ambassador**

- No ice time has been set at his time. Need to schedule bring a friend night.
- Power skating and Tween evaluations.

• **Registrar**

- As of August 12 we have 63 kids registered
 - Bunny- 11
 - Novice- 8
 - Petite-15
 - Tween-17
 - Junior- 6
 - Belles - 6
- Should have 7 teams again this year.

• **Publicity**

- Nothing to report at this time.

• **Director of Managers.**

- Frank to e-mail managers for missing Equipment.

4. New Business.

- Power skating - Chad Phillips for 3 sessions for each team. Petite, Tween, Juniors and Belles.
- Before season starts.
- Cathy motion, Leian second the motion, motion carried.

- Come try Ringette
- Final count of players and teams.
- Coaches- names for each teams
- How teams are chosen. And evaluations of the players.

Adjourned @ 8:15

Next meeting Sept 15, 2008

SHUSWAP RINGETTE BOARD MEETING
Sept 15, 2008
Sunwave Centre

In Attendance:

Colleen Making, Carolyn Wonacott, Frank Manning, Donna Helgeson, Leian Allen, Jackie Sager, Helen Doussept, Tim Ferguson, Cathy Lipsett, Laurelle Larmand, Grace Cowen

Guest:

Ron Asham

Call the meeting to Order: 6:39pm

1. Business Arising From Minutes

- Fall Fair Parade

Thanks for Carolyn Wonacott for taking charge for the float and everyone else who was involved.

Defibulator for donation

- Loonies for life – fill up skates full of loonies at the silver backs games. Get the Bunnies and the Novice involved for this event. Cathy has a skates to use. Donna is organizing this event / gets it started, for the 3 defibulator.
- Friday Oct 3rd – we need older girls with the younger ones on this date.
- Check with Chevy for skates - Donna

2. Executive Reports

- **President**
 - Send out notice to petite about second year only to try out for Tween team.
- **Vice-President**
 - Nothing to report at this time.
- **Treasurer**
 - Nothing to report at this time.
- **Director Reports**
 - Director of officials
- **Equipment manager**
 - Leian to make a budget for new equipment.
 - Come try Ringette programs
 - 5 Helmets with cages
 - 5 pairs of gloves
- **Statistician**
 - Nothing to report at this time
- **Ice Ambassador**
 - Ice for practice times starts Sept 30:
 - Bunny – Tuesday – 4:30 – 5:30
 - Novice – Tuesday – 5:30 – 6:30
 - Juniors/Belles – Tuesday – 6:30 – 7:30
 - Tween Red – Wednesday – 7:30 – 8:30
 - Petite – Thursday – 5:45 – 6:45
 - Tween Blue – 6:45 – 7:45

- **Registrar**
 - As of September 15, 2008 we have 83 kids registered
 - Bunny- 16
 - Novice- 10
 - Petite-19
 - Tween-17
 - Junior- 13
 - Belles – 8
 - Should have 7 teams again this year.
- **Publicity**
 - Nothing to report at this time.
- **Director of Managers.**
 - Frank – Booking Hotel for the Sweetheart tournament

3. New Business

Come try Ringette / bring a friend – what numbers this event brought

- Final count of players and teams
- Coaches- names for each teams
 - Bunny- Jason
 - Novice – Ron Asham
 - Petite – No Coaches yet
 - Tween red – Steve Hughes
 - Tween Blue – Colleen Making
 - Juniors – Tim Ferguson
 - Belles – Cathy Lipsett

- Play downs - Oct 18 & Oct 19
- Lists of tournaments
- Coaches/team manager meeting
- Sticks for new players

Adjourned @ 8:15

Next meeting Monday, Sept 29, 2008

SHUSWAP RINGETTE BOARD MEETING
Sept 29, 2008
Sunwave Centre

In Attendance:

Colleen Making, Carolyn Wonacott, Frank Manning, Donna Helgeson, Leian Allen, Jackie Sager, Cathy Lipsett, Laurelle Larmand, Grace Cowen

Regrets:

Helen Doussept, Ken Hawrys

Call the meeting to Order: 6:38pm

1. Business Arising From Minutes

- **Fall Fair Parade**
Thanks for Carolyn Wonacott and Frank Manning for making the parade successful.
- **IPE**
Thank for all the involvement manning the table. Hats off to the Belles, Juniors, Tweens and everyone else.
- **Loonies for Life**
Oct 3, 2008 @ the Silverbacks game. We need 10 Ringette players wearing different sponsor jerseys – Donna.
- **Evaluations / teams**
Shuswap has 7 teams this year
 - Bunny – 20 – Jason
 - Novice – 11 – Ron Asham
 - Petite – 15 – Reed LaTosky
 - Tween – 10 – Colleen Making
 - Tween – 11 – Steve Hughes
 - Juniors – 14 – Tim Ferguson
 - Belle – 11 – Cathy Lipsett

2. Executive Reports

- **President**
 - Pub Night – Friday Feb 20, 2009 or Feb 21, 2009. Check into availability with Intermission Restaurant – Frank Manning
 - One representative from each team to help out at this event
- **Vice-President**
 - Mall and the Community display was well attended – Flyers were all gone
- **Treasurer**
 - This year Shuswap Ringette is currently at \$ 50,389.64
 - General Account \$35,049.18
 - Gaming Account \$15,340.46

3. Directors Reports

- **Director of Officials**
 - Sunday Nov 2, 2008 there is a referee course with one hour of ice. ice time is 1:15 – 2:15
 - Any second year Tween or older is available to take this course. Colleen Motion Jackie seconds the motion. The motion is carried

- Anyone who is not registered in Shuswap Ringette will have to pay for the course up front, and get reimbursed after 3 games. Grace motion, Jackie seconds the motion. Motion is carried
- **Equipment Manager**
 - Leian has purchased 8 Goalie sticks
 - \$400 donation from Shanahan's for a new door with a number code lock.
 - Jersey shortage and missing ones. Colleen motion to buy Black and White sets for the bunnies and to get new ones for the missing ones, up to \$2000. Donna and Jackie second the motion. Motion carried
 - Leian has the master combination list for all lockers.
- **Statistician**
 - Petite, Tween, Juniors and Belles – Need to report scores to Donna after each games
- **Ice Ambassador**
 - Black out dates Jan 31 – Feb 8, 2009 find ice for petite & Tween teams. Ask teams if they want more ice.
 - Still having problems getting the ice schedule
- **Registrar**
 - Nothing to report at this time
- **Publicity**
 - Need to form a sub committee
 - DVD for Showup Ringette – Leian & Carolyn looking into the price
 - Leian is in contact with the web site
- **Director of Coaches**
 - Nothing to Report at this time
- **Director of Managers**
 - Sweetheart tournament
 - 15 rooms set aside at Fairfield Inn & Suites – in Kelowna
 - 35 rooms at the Sandman – in Kelowna

4. New Business

- Play downs Oct 18 & 19, 2008
- Team Photo prices - Laurelle
- Pub Night

Next Board Meeting Tuesday Oct 7th, 2008 @ 6:30pm

SHUSWAP RINGETTE BOARD MEETING
Dec 8, 2008

In Attendance:

Tim Ferguson, Frank Manning, Donna Helgeson, Jackie Sager

Regrets:

Colleen Making, Leian Allen, Ken Hawrys, Helen Doussept, Carolyn Wonacott, Laurelle Larmand, Grace Cowen, Cathy Lipsett

Call the meeting to Order: 6:45pm

1. Business Arising From Minutes

2. Executive Reports

- **President – Frank Manning**
 - Pub night – Feb. 20th
 - Tickets on sale in Jan.
 - Donations per team and extra donations from parents are needed
 - Representative from the juniors team is needed for pub night
 - Next pub night meeting is Jan 5th @ 7pm
 - Santa skate Dec 16 – Frank Manning
- **Director of Managers**
 - Registration forms photocopy and to be given to each team manager, Donna motion, Tim seconds the motion. Motion passed
- **Equipment Manager/ publicity**
 - Leian - Shuswap jackets at the next meeting

Next board meeting is on Jan 12, 2009 at 6:30pm

SHUSWAP RINGETTE BOARD MEETING
Jan 12, 2009

In Attendance:

Tim Ferguson, Leian Allen, Frank Manning, Ken Hawrys, Jackie Sage, Helen Doussept, Carolyn Wonacott, Laurelle Larmand, Grace Cowen, Cathy Lipsett

Regrets:

Colleen Making, Donna Helgeson

Call the meeting to Order: 6:45pm

Adopted minuetts Frank motion Ken second the motion

1. Business Arising From Minutes

2. Executive Reports

- **Treasurer – Ken**
 - Income and expense statement reflects a year to date deficit of \$5,240.76. The association will find itself in a positive if the pub night success is similar to the past year.
- **Directors of Officials**
 - January schedule, Refs and ice. Scheduling done
- **Statistician**
 - Stats on TORL website
- **Ice Ambassador**
 - Change times for practice because of curling.
 - No Sunday Ice
- **Equipment Manager / Publicity**
 - Sicamous try Ringette - Sunday Jan 25 @ 4:15pm
 - Pub Night - Feb 20th @ 6:30pm
 - Tickets on sale in Jan
 - Donations per team and extra donations from parents are needed
 - Barb - shooters
 - DJ booked (wireless mic)
 - Shuswap Ringette jackets - \$94.70
 - New Ringette pant with Shuswap colours on one leg
- **Registrar**
- **Director of Coaches**
 - Certification of all bench staff
- **Director of Managers**
 - Feb 15th all coaches have to wear helmets on the ice.

Next board meeting is on Feb 9th, 2009 at 6:30pm

**Minutes of the Shuswap Ringette Association
Board of Directors
March 2, 2009
Sunwave Centre**

In Attendance:

Tim Ferguson, Leian Allen, Frank Manning, Ken Hawrys, Carolyn Wonacott, Laurelle Larmand, Cathy Lipsett, Donna Helgeson, Colleen Making

Regrets:

Jackie Sager, Grace Cowan

Meeting Called to Order at 6:34PM.

Minutes from previous meeting not available for adoption, carried forward to next meeting.

1. Business Arising From Minutes

2. Executive Reports

- **President – Colleen Making**

- a) Provincials** – Need Pro-active approach to ensure all teams “Commitment-to-Attend” are received by BCRA before the deadline. Discussion that perhaps a motion from the Shuswap Ringette Association should be put forward to TORL that “All first place teams automatically get invited to the Provincials”. Shuswap Ringette needs to set their own deadline for when teams get their paperwork in to BCRA.

- b) Pub Night** – Very successful, congratulations to Pub Night Committee, approximately \$8500 raised for the association. Suggestion for next year to possible host Pub Night in early February 2010 in conjunction with another ringette event.

- c) AGM-** Date set for March 31, 2009 at the Prestige Harbourfront Resort. Total cost approximately \$2400. Players and guests should RSVP to their team manager. Tickets for Guests should be presold.

Motion by Donna Helgeson, second by Frank Manning, Shuswap Ringette Association will pay for the cost of the banquet for all registered team players and bench staff.

Motion carried. Motion amended via email "Shuswap Ringette Association will pay the cost for registered players, bench staff, Board Members and referees, all other guests will pay \$10 per person."

Succession Planning committee initiated to discuss the upcoming vacancies on the Board. Committee will meet March 9th at 5:15PM. Committee will be Donna Helgeson, Colleen Making, Carolyn Wonacott and Leian Allen. A Nomination Letter will go to the membership before the AGM to fill vacant board positions. A flow chart will be presented at the next Board Meeting with duties and responsibilities of each board member.

- **Treasurer – Ken Hawrys**
 - See Entire Treasurer Report dated March 2, 2009
 - Estimate the year end could be \$18,000
 - Suggestion for the next Board to consider is that a "Hardship Fund" be established
 - Other suggestions: Uniform Subsidy, Goalie and Player Development, Remuneration to attend TORL functions
- **Directors of Officials**
- **Statistician**
- **Ice Ambassador-Laurel Larmand**
 - Last week for practises March 10, 11, 12, 2009
- **Equipment Manager / Publicity – Leian Allen**
 - All Coaches/Managers must have all other team jerseys and all equipment turned into their team cupboard no later than two weeks after their last game or practise. Team jerseys should have the name bars removed.
- **Registrar**
- **Director of Coaches**
- **Director of Managers**

Next board meeting scheduled for **March 30, 2009 at 6:30 PM**, Sunwave Centre.

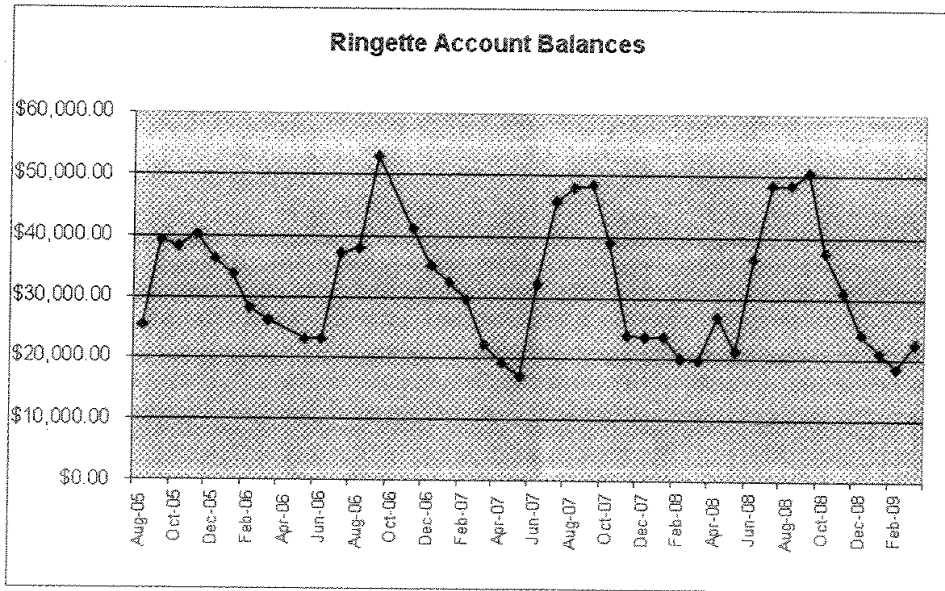
Meeting Adjourned 9:37PM.

Treasurer Report – Mar 2, 2009

General Account: Current balance in the account is \$ 28,924.60. This balance includes outstanding cheques of \$ 6,276.26, leaving available funds of \$22,648.34. Gaming account balance is \$ 81.62.

This leaves SRA with available funds of \$ 22,729.96 after the major fund raising event for the year. We still have some outstanding expenses – Feb ice invoice, Pub night food and alcohol costs, SRA Annual General Meeting and ice invoices that may come from other associations. The only income expected is from other associations for ice / ref costs, and parent's share of AGM meal costs.

With this in mind I estimate that we will end the year near the \$ 18 K level, which would be similar to 2006 – 2007 year end levels. It is possible that registration costs could again be held at current levels should this estimate prove correct.



A summary of pub night revenues and expenses to date is attached. We have yet to be billed for the food and alcohol by Intermissions, so all we have at this point is an estimation of the fund raising total. The summary reflects that we raised approximately \$ 10,400 before food and beverage costs.

It is likely that this years total will be more in line with 2006-07 levels where \$5570 was raised, as compared to last years (2007-08) where > \$ 12,600 was brought in.

Account reconciliation

All Transaction Posting View Listing

MEMBER 1116223 sal organ Shuswap Ringette Association

No Personal Banker

H Box 866 Salmon Arm BC V1E 4N9

B (250)832-9559

JOINTS

sal Tim Ferguson male yes all Ctgy: off

sal Colleen Making female yes all Ctgy: off

sal Ken Hawrys male yes all Ctgy: off

MESSAGES N

PRODUCTS

CHEQ 28,924.68

POSITIVE 30.02

TOTAL 28,954.62

NET WORTH 28,954.62

RELATIONS NAME DEPOSITS LOANS

VIEW FORM : 02Mar2009 12:26:46

All Transaction Posting View Listing

MEMBER 1117423 sal organ Shuswap Ringette Association

No Personal Banker

H Box 866 Salmon Arm BC V1E 4N9

B (250)832-9559

JOINTS

sal Tim Ferguson male yes all Ctgy: off

sal Ken Hawrys male yes all Ctgy: off

sal Colleen Making female yes all Ctgy: off

MESSAGES N

PRODUCTS

CHEQ 81.62

POSITIVE 30.02

TOTAL 111.64

NET WORTH 111.64

RELATIONS NAME DEPOSITS LOANS

VIEW FORM : 02Mar2009 12:27:24

Date	Debit #	Debit Amount	Credit Amount	Actual Balance	Cleared	CU acct Balance	Entry Code	Comment
31-May				\$21,146.62				
20-Feb	996	50.00		\$16,896.70	Yes	\$17,532.00	Fundraising expense	Cassidy Barron
20-Feb	997	200.00		\$16,696.70	No	\$17,532.00	Tournaments	Westside - Bunny Spring Fling
20-Feb	998	2,981.25		\$13,704.45	No	\$17,532.00	Ice rental SA	Ice - January
20-Feb	999	42.00		\$13,662.45	No	\$17,532.00	Advertising & Promo	High Impact signs
20-Feb	1000	260.00		\$13,412.45	Yes	\$17,282.00	Fundraising expense	DL - Bill Coldwell
20-Feb		61.74		\$13,330.71	No	\$17,282.00	Fundraising expense	Frank Manning - sound system pub night
21-Feb			\$355.00	\$13,685.71	Yes	\$17,637.00	Fund Raising events	Jello Shooters
21-Feb			\$333.00	\$14,018.71	Yes	\$17,970.00	Fund Raising events	Ring of Fortune
21-Feb			\$2,256.00	\$16,274.71	Yes	\$20,226.00	Fund Raising events	Bar Sales
21-Feb			\$250.00	\$16,524.71	Yes	\$20,476.00	Fund Raising events	Flot
21-Feb			\$3,956.00	\$20,478.71	Yes	\$24,431.00	Fund Raising events	Auction
21-Feb			\$1,572.00	\$22,051.71	Yes	\$26,003.00	Fund Raising events	Tickets
21-Feb			\$1,704.00	\$23,755.71	Yes	\$27,707.00	Fund Raising events	Auction
21-Feb			\$157.00	\$23,912.71	Yes	\$27,864.00	Fund Raising events	Auction
21-Feb			\$50.00	\$23,962.71	Yes	\$27,914.00	Fund Raising events	Donation - pub night
24-Feb		242.11		\$23,720.60	No	\$27,914.00	Fundraising expense	Thank you add - SA observer
27-Feb			\$620.00	\$24,340.60	Yes	\$28,534.00	Fund Raising events	Auction
27-Feb			\$260.00	\$24,590.60	Yes	\$28,784.00	Fund Raising events	Donation - pub night
27-Feb			\$19.62	\$24,770.98	No	\$28,794.00	Misc	Sunset Studio's Photo - Team and Ind Photos
27-Feb			\$32.64	\$24,803.62	No	\$28,794.00	Equipment	Chevy's Sports - total year equipment
2-Mar			\$140.00	\$24,943.62	Yes	\$28,924.00	Fund Raising events	Auction
2-Mar			\$4.00	\$24,947.62	No	\$28,924.00	Referees	Taska Gros
2-Mar			\$4.00	\$24,951.62	No	\$28,924.00	Referees	Cory Making
2-Mar			\$8.00	\$24,959.62	No	\$28,924.00	Referees	Danelle Cowen
2-Mar			\$80.00	\$25,039.62	No	\$28,924.00	Referees	Jaylyn Ready
2-Mar			\$40.00	\$25,079.62	No	\$28,924.00	Referees	Lynna Hawrys
2-Mar			\$64.00	\$25,143.62	No	\$28,924.00	Referees	Braci Ready

Pub Night – Summary of Revenues and Expenses (to date – Costs of food and alcohol not yet confirmed)

General Account
1118223

Date	Debit #	Debit		Credit	Actual		Cleared	CU acct	Entry Code	Commitment
		Amount	Amount		Balance	Balance				
31-May					\$21,146.62					
11-Feb	987	100.00			\$17,042.11	Yes		\$17,496.96	Fundraising expense	Auctioneer gift
20-Feb	990	250.00			\$17,185.70	Yes		\$17,732.60	Fundraising expense	Pub Night Float
20-Feb	991	60.00			\$17,135.70	Yes		\$17,682.60	Fundraising expense	Erika Lipsett
20-Feb	992	50.00			\$17,085.70	Yes		\$17,632.60	Fundraising expense	Corey Making
20-Feb	993	50.00			\$17,035.70	No		\$17,582.60	Fundraising expense	Carmyn Ferguson
20-Feb	994	50.00			\$16,985.70	Yes		\$17,532.60	Fundraising expense	Jaylyn Ready
20-Feb	995	50.00			\$16,935.70	No		\$17,582.60	Fundraising expense	Brenna Nakazawa
20-Feb	996	50.00			\$16,885.70	Yes		\$17,532.60	Fundraising expense	Cassidy Barron
20-Feb	1000	250.00			\$13,412.45	Yes		\$17,282.60	Fundraising expense	DJ - Bill Caldwell
21-Feb	1	81.74			\$13,330.71	No		\$17,282.60	Fundraising expense	Frank Manning - sound system pub night
21-Feb				\$355.00	\$13,685.71	Yes		\$17,637.60	Fund Raising events	Jello Shooters
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27-Feb				\$620.00	\$24,340.60	Yes		\$28,534.60	Fund Raising events	Auction
27-Feb				\$250.00	\$24,590.60	Yes		\$28,784.60	Fund Raising events	Donation - pub night
2-Mar				\$140.00	\$23,008.34	Yes		\$28,924.60	Fund Raising events	Auction

1,223.85 11,642.00
\$10,418.15

In Attendance:

Colleen Making, Tim Ferguson, Leian Allen, Frank Manning, Ken Hawrys, Jackie Sage, Helen Doussept, Carolyn Wonacott, Laurelle Larmand, Donna Helgeson, Cathy Lipsett

Regrets:

Grace Cowen

Call the meeting to Order: 6:35pm

Adopted minutes Frank motion Ken second the motion

1. Business Arising From Minutes

- Provincials – overall they ran great and well organized.
- Provincials for the A's were rough sometimes, games got away from the officials
- AGM – March 31, 2009 about 148 people to attend the Banquet. There are positions on the board that are vacant
 - President
 - Treasurer
 - Statistician
 - Ice Ambassador
 - Registrar
 - Publicity
 - Director of coaches
- Carolyn will mc the banquet and will do grace with the kids

2. Executive Reports

- **President - Colleen**
 - Pacific Ring Tournament for AA Feb 5-7, 2010 TORL will be organizing this event. Try to get the pub night co-inside with this tournament on a Friday night.
 - BCRA AGM meeting at Sun Peaks – Carolyn to get a gift basket
 - BCRA player fees went up from \$83.00 to \$85.66.
 - Long Term Athletes Development (LTAD) – No provincials for Petites next year and no tearing. Tween AA – no west provincials.
 - Concerns – Single carding, no house, and registration with TORL for AA.
- **Vice-President - Carolyn Wonacott**
 - Letters of commitment for the kids with the code of conducts.
- **Treasurer – Ken**
 - As of March 30th the general account has a balance of \$21,455.59 with outstanding cheques of \$5,500.82. Once these cheques are processed the balance will be \$15,954.77. All invoices received to date have been paid by the association however AGM expenses have not yet to be paid. Currently we have receivables of \$852.88 outstanding. The gambling account balance is \$81.75
 - Suggestion that the association scale down on tournaments that we pay for.

3. Directors Reports

- **Directors of Officials – Grace Cowen**
 - Thank you to all the officials. Invite the officials to the banquet.
- **Equipment Manager - Publicity – Leian Allen**
 - Leian to get ice packs from the dollar store.
 - sponsors price and expired with the name on the website
 - Set-up shot clock permanent and how much for the wiring cost
 - Come try Ringette conference call
 - Purchase a digital picture frame not to exceed \$300.00. Leian motion Carolyn and Donna second the motion, motion passed
 - Dragon boat festival on July 1st, 2009 – there is a meeting on April 5th
- **Statistician – Donna Helgeson – nothing to report**
- **Ice Ambassador – Laurelle Larmand**
 - Team Photos for sponsors with a thank you. Woodsman and Holiday inn has the already.
- **Registrar – Helen Doussept – nothing to report**
- **Directors of Managers – Frank Manning**

4. New Business

- **The New TORL AA coaches for the 2009 – 2010**
 - Tween AA – Greg Thalheimer
 - Junior AA – Derrick Doige
 - Belle AA – Pauline Collins

The next board meeting is April 20th, 2009 at 6:30pm