



Minutes

Ringette Alberta Annual General Meeting May 1, 2022

1. Call to Order

The meeting was called to order at 09:11

2. Establish Quorum

Quorum was established.

3. Adopt the Agenda

Move to adopt the agenda

Moved: Michael Greenwood

Seconded: Kerri McKinnon

CARRIED

4. Approve the minutes of the May 11, 2021 meeting

Move to approve the minutes of the May 11, 2021 meeting

Moved: Leigh Sauer

Seconded: Daxton Lesko

CARRIED

5. Reports

- a. Questions about the 2021-22 Season Report
nil

6. Old Business – Nil

7. New Business

- a. Ringette Alberta financial statements for the year ending July 31, 2021 were presented**

b. Appoint Auditor

Move to appoint SVS Group LLP Chartered Accountants to review the financial statements for the year ending July 31, 2022.

Moved: Sandra Fenton

Seconded: Jamie Marchesi

CARRIED

c. Introduction to Pursuit of Excellence - Ringette Calgary AA

- Melod Rock, Ringette Calgary AA President briefly explained why the resolution submitted previously was not brought to the floor
- Ryan Devlin, Ringette Alberta President, elaborated by sharing agreement in principle on the following:
 - Creation of a Program Advisory Committee (Board Committee – see Ringette Alberta’s Committee Policy for explanation of types of committees)
 - Composition of committee to reflect a broad perspective of ringette in Alberta
 - Short term scope of work:
 - Prepare recommendations to the Ringette Alberta Board on the following programs:
 - Learn to Skate / Intro to Ringette
 - Children’s Ringette
 - Classic Ringette
 - Flex Ringette
 - Excellence Ringette. In the short term, the scope of work of the Committee will be on the Introduction to Pursuit of Excellence with an appreciation of how that program relates to other ringette programs.
 - Prepare an evaluation mechanism for all programs
- For the 2022-23 season, U14AA will continue and there will be four tiers AA, A, B, C
- Ringette Alberta to re-open enrollment process for the Introduction to Pursuit of Excellence for athletes and coaches.

8. Elections

a. President

Ryan Devlin was elected by acclamation

b. Vice President

Position remains vacant. There were no nominees

c. Director at Large (two-year term) x 3 positions

Kristen Bodnarchuk elected for a two-year term

Craig Cripps elected for a two-year term

Dawn Vande Vyvere elected for a two-year term

9. Adjournment

Meeting was adjourned at 10:11 AM