



WRA AGM Meeting Minutes

Date: June 3rd / 7:00 PM-9:00 PM / Whitney Hall

Attendees

Name	Title	Status *
Christine Senior (CS)	President	P
Elizabeth Gill (EG)	1st Vice President (Provincial)	P
Stanton MacKellar (SM)	2nd Vice President (Regional)/Recruitment	P
Susan Tantalo (ST)	Treasurer	P
N/A	Registrar	
Jenn Emmanuele	Secretary	P
Lynda Witter (LW)	Ice Scheduler	P zoom
Carolyn Mountjoy (CM)	Coach Development	P
Christine Wozniak	Player Development	
River	Member at Large	P

*(A=Absent; P=Present)

Meeting called to order at 7:04 pm

Last Meeting Follow-up

1. Ratified last June 2024 Board Meeting minutes. Cindy Boyd motioned. Elaine Dickson second. All in favour.

Items

1. Quorum was established
2. Appointment of scrutineers - Stanton is the scrutineer

3. Approval of agenda

4. Presidents Report:

Challenges: The Municipality Strike, hockey has been a challenge for losing players,

Successes: focus on player recruitment, participating on Whitby playday, tournament was success (hosted over 80 teams), u12A team won bronze at their year end tournament, congratulate 5 whitby alumni players who were on team ontario, FUN successfully applied for a grant to gain equipment, lots of junior coaches getting involved with younger teams

5. WRA Volunteer Program

- starting in June
- open to anyone 18+
- for coaches, trainers, parents, etc
- not specific to helping on one team, but rather helping within the organization (tournament, executive, coaching, CTR, etc)
- if you log 100+ hours in a season you get \$200 off next season

6. 2nd VP Report:

- L.O.R.L (Lower Ontario Ringette League) there is a newly incorporated league to amalgamate Western, Central and Southern play
- Recruitment: two CTR this year, had about 15 new registrants, looking to get a custom Whitby Ringette Tent at the Brooklin Harvest Fest and soccer fest

7. Coach Development Report

- Whitby has always had fully qualified benches
- coming soon is a Whitby Coach Mentorship program

8. Financial Report

- General account has \$39,000
- Tournament account has \$16,000 (pays for refs, MOs, Medals, etc)
- Bingo account has \$24,600 (used only for ice)
- Total ice expenses \$150,000
- Tryout costs \$4600
- WRA had an audit this past season, and everything was accounted for and reported as looking good

9. Bingo Volunteer Recognition goes out to:

- Sandra Ellis
- Tina Barbosa
- Donna Merzbacher
- Stacey Wright
- Cathy Fertile

10. Special Business:

- a. Motion to Amend section 4.1 that the board will consist of 20 directors, to read that it will consist of 11 instead (motioned by Christine Senior, 2nd by Liz Gill, all in favour)

11. **Spirit of Ringette** - Winner for 2024 season is Christine Wozniak

12. Elections:

- a. 1st VP (2 yr) - **vacant**
- b. 2nd VP (1 yr interim) - **vacant**
- c. Treasurer (2 yr) - Liz Gill - majority
- d. Player Development (2 yr) - Sheryl Manoharan - majority
- e. Registrar (2 yr) - Susan Tantalo - majority
- f. secretary (2 yr) - Jenn Emmanuele - majority
- g. Ice Scheduler (2 yr) - **vacant**
- h. Coaching Development (2 yr) - **vacant**
- i. Marketing and Sponsorship - Elaine Dickson - majority
- j. Member at large - Stacey Beck - majority

13. **Draw for door prize** - Winner is Jenn Emmanuele

Meeting adjourned at 8:08 pm, Christine Senior motioned, Matt Ledger 2nd, all in favour.