

CORA Annual Meeting
Jim Durrell Arena, Ottawa
June 11, 2019
6:30 p.m.

Minutes

1. Call to Order: 6:45 Julie, Ed

Present:

Phyllis Bergmans	Karen Cameron
Dianne Blackburn	Paul Pineo
Allison Wilcox	Dorrie Stass
Ed O'Connor	Jim Fawcett
Peggy Pratt	Roland Legault
Julie Cullen	Reshad Rahman
Ashley McColgan	Dan Benoit
Kari Stachon	Mike Glinksi
Pablo Sobrino	Howie Carruthers
Karen Seger	Chris Harback
Roland Wippel	Alexa Gurtler
Kim Gurtler	Jodi Murray
Kari Stachon	

2. **Approval of the Agenda** – Karen, Reshad
3. **Approval of the Minutes – 2018 AGM** – Reshad, Howie
4. **Actions/Business Arising From the Past Minutes** – N/A
5. **Presentations:**
 - winner of Volunteer of the Year: Alexa Gurtler
 - U19AA won True Sport Award at Provincials

- U14AA won True Sport Award at Provincials

6. Treasurer’s Report – Pablo

Tournament made money
 Reserve at \$45000
 Ice – costs \$210,000 (\$10,000 more)
 Association costs have gone up
 This year fiscal year matches ringette season
 Increased registration fees to cover cash flow problem at end of year
 Moving to ScotiaBank to take e-transfers

Motion to pass Treasurer’s report: Jodi, Ed

Decision: PASSED

7. Registrar Report – Kari

Highest numbers this past season: 379 (largest association in eastern region)
 Higher OOA players (amalgamation with Metcalfe for some divisions)

Motion to pass Registrar’s report: Kari, Ed

Decision: PASSED.

8. President’s Report – Phyllis

1. General:

Teams at every division (including 2 additional regional U12 teams).
 Outdoor rink opened at Canterbury with mandatory ringette time on Tuesday nights.

2. Board members for 2019/20 season:

POSITION	NAME
President	Phyllis Bergmans
VP-Competitive	Reshad Rahman
VP-Regional	Chris Harback
Webmaster	Roland Wippel
Executive VP	Dianne Blackburn
Coaching Director	Roland Wippel
Ice Scheduler	Pablo Sobrino
Risk and Safety	Jodi Murray
Registrar	Kari Stachon
Treasurer	Pablo Sobrino
Player Development	Jim Fawcett
Equipment Manager	Paul Pineo
Tournament Director	n/a

CONVENORS

U19 Competitive	Roland Legault
U19 Regional	Howie Carruthers
U16 Competitive	Dorrie Saya
U16 Regional	Kim Gurtler
U14 Competitive	Karen Cameron
U14 Regional	JF Bordeleau
U12 competitive	Peggy Pratt
U12 Regional	Julie Cullen
U10	Lysa Kingstone
U9	Steve Bickerton
U8	John Clark
Bunnies	Ed O'Connor

NON-VOTING

Member at Large	n/a
Statistician	Dave Stachon
Referee in Chief	Corey Wilcox

Note: New someone to cover goalie equipment, fitting and development.
 Introduced new officers: Paul Pineo, JF Bordeleau, Kim Gurtler

Motion to add new officers: Karen Jim.

Decision: PASSED

3. 2018 Tournament: - Phyllis

1100 players; 90 teams. Cancelled open ceremonies due to lack of team interest. We're not going to try opening ceremonies going forward; will do other things. No association shut out of medals, few injuries. Behaviour in the stands getting worse.

4. Ringette For All: offer was made to pay for registration for 6 returning participants.

5. CRC2020 CHAMPIONSHIPS: won the bid; core committees in place. Challenge will be having volunteers the week of the tournament. Need a communication channel to everyone in the eastern region. Have the website.

6. Come Try Ringette: 60 participants; 20-22 registrations. CTR does reduce skill level at U8 level.

7. SUCSESSES: increased registration numbers, success at tournaments, True Sport awards, U19AA and NRL teams went to the Nationals.

Motion to pass President's report: Pablo, Dorrie.

Decision: PASSED.

Risk and Safety Report - Jodi

Last season past revised concussion policy; likely will be changing again as the research is ever-changing. No new requirements for trainers yet.

Additional policies passed: Return to Play, Volunteer Screening, Significant Injury Policy
Trainers should inform injured players that a report will be filed, and the ORA will be following up with them.

9. Constitution and Bylaw Amendments : no changes.

10. Risk and Safety Report – Jodi

Last season past revised concussion policy; likely will be changing again as the research is ever-changing. No new requirements for trainers yet.

Additional policies passed in past year: Return to Play, Volunteer Screening, Significant Injury Policy. Trainers should inform injured players that a report will be filed, and the ORA will be following up with the player and her family.

Motion to pass Risk and Safety report: Karen, Dorrie

Decision: PASSED

11. Player Development: Jim

Read report. – powerskating, goalie training, goalie mentoring. Phyllis commented Jim's efforts as player development.

Motion to pass Player Development report: Ed, Dorrie.

Decision: PASSED.

12. Coaching Report – ROLAND W

Certification not as painful as in previous years. Did surveys twice through the year; overwhelmingly positive. 8 incidents of parents feeling coach did not follow fair ice policy (compared to 25 last year).

Motion to pass Coaching report: Jim, Julie

Decision: PASSED.

13. New Business: no new business

14. Adjournment:

Motion to adjourn AGM: JODI, ROLAND L.

Decision: PASSED

Meeting adjourned at 7:30pm.