

**Walden Ringette Association**  
**Annual General Meeting Agenda/Minutes**  
**08 July, 2020**



**Attendance:**

**Board Members:**

Kris Rautiainen, Carly Mackevicius, Evan Dobbs, Jenna Dobbs, Jen Blais, Jen Collins, Jen Lanovaz, Jessica Joy, Natalie Hayden, Krista Kowaluk, Natalie Bulman, Tania Minto

**Association Members:**

Tammy Willis, Paula Mayer, Kristen Ashe, Jamie Ashe, Sarah Mackenzie, Sheena Bracken, Susan Gaudreau, Josee Malinowski

**Place:** Virtual – Zoom Meeting

**Time:** 18:30 hrs

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**Call to order @ 6:37pm**

**Verification of Quorum**

- No. of Board Members Present: 12
- No. of Association Members Present: 8
- Total Votes Present:
  - # votes for majority: 10
  - # votes for two-thirds majority: 13

**2019-2020 AGM Agenda – 08 July, 2020**

- Motion to Accept: Carly Mackevicius
- Seconded by: Jen Collins
- Omissions or Additions: N/A
- Vote: (None opposed) Passed

**Minutes from 2019-2019 AGM Meeting**

(posted on WRA website, e-mailed to membership and posted on WRA facebook page)

- Motion to Accept: Evan Dobbs
- Seconded by: Paula Mayer
- Omissions or Additions: N/A
- Vote: (None opposed) Passed

**Business Arising from Minutes**

- None

## Reports;

- President Report: Kris; see slide show
- Treasure Report: Evan; see slide show
- Registrar's Report: Natalie; see slide show
- Ice Allocator Report: Shannon; see slide show
- RIC Report: Christina; see slide show
- Coaching Coordinator Report: Jessica; see slide show
- Tournament Coordinator: Krista; see slide show
- Equipment Manager Report: Natalie/Jen Coufal; see slide show
- Sponsorship: Jenna Dobbs; see slide show
- Fundraising: Jen Collins; see slide show
- Open Division Report: Carly Mackevicius; see slide show

## Constitution and By-Law Ammendments;

- None

## Election of Officers (Positions Described in Slideshow);

- As a result of extenuating circumstances due to COVID-19, A call-out for nominations was requested via the Notice of AGM to prepare for voting in the absence of a secure means to “virtually-vote”
- Nominees from the floor at the AGM will be added and a formal (virtual) vote conducted
- **President**
  - Nominee: Kris Rautiainen
  - Nominated by: Jenna Dobbs
  - Seconded by: Carly Mackevicius
  - Accepted: Yes (email – conditional) **\*1 year term\***
  - Vote: None opposed (vote passed)
- **Secretary**
  - Nominee: Susan Gaudreau
  - Nominated by: Jenna Dobbs
  - Seconded by: Jessica Joy
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
- **Referee In Chief (RiC)**
  - Nominee: Christina Dippong
  - Nominated by: Jenna Dobbs
  - Seconded by: Evan Dobbs
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)

- **Website/Media**
  - Nominee: Rob Pappin
  - Nominated by: Jenna Dobbs
  - Seconded by: Paula Mayer
  - Accepted: Yes (IM)
  - Vote: None opposed (vote passed)
  
- **PR/Sponsorship Director**
  - Nominee: Jenna Dobbs
  - Nominated by: Natalie Bulman
  - Seconded by: Jenn Lannovaz
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
  
- **Treasurer**
  - Nominee: Evan Dobbs
  - Nominated by: Natalie Bulman
  - Seconded by: Carly Mackevicius
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
  
- **Coaching Director**
  - Nominee: Jessica Joy
  - Nominated by: Jenna Dobbs
  - Seconded by: Jennifer Blais
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
  
- **Fundraising Director(s)**
  - Nominee: Jenn Blais
  - Nominated by: Jenna Dobbs
  - Seconded by: Tania
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)  
  - Nominee: Jenn Lanovaz
  - Nominated by: Jenna Dobbs
  - Seconded by: Tania
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)  
  - Nominee: Jen Collins
  - Nominated by: Jenn Blais
  - Seconded by: Tania
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)

- **Equipment Manager(s)**
  - Nominee: Natalie Bulman
  - Nominated by: Jenna Dobbs
  - Seconded by: Tania
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
  
  - Nominee: Jenn Coufal
  - Nominated by: Jenn Coufal
  - Seconded by: Tania
  - Accepted: Yes (email)
  - Vote: None opposed (vote passed)
  
- **Association Volunteer(s)**
  - Nominee:
  - Nominated by:
  - Seconded by:
  - Accepted:
  - Vote:

**Welcome to all New/Returning Board Members!**

**New Business**

- None

**Draws**

- \$200 off registration:
- Winner: Jenna Dobbs

**Adjournment @ 09:11pm**

- Motion to Adjourn: Tania Minto
- Seconded by: Jenna Dobbs
- Vote: None opposed (vote passed)