

Charlottetown Ringette Association Meeting

Minutes

Wednesday June 20th, 2018

Attendance & Approval of Minutes

President Mike Devine called the meeting to order at 6:33pm. All in attendance are: Angela Malone, Troy Fraser, Tara O'Brien, Tiffany Doucette, Danielle Saunders, Mark MacLeod, Chesa Morley, Danny Callaghan, and Andrew Heggie.

The minutes were reviewed by all in attendance, Tara motion the minutes be passed. All in favour
President motions to skip to new business, Mike James second, all in favour.

New Business:

- A. Election of Chesa Morley to be the new registrar. Mike James put a motion on the floor to move Chesa into registrar position. Mark second, all in favour
- B. Angela proposes new budget:
 - 1st item is a fee increase of \$50 per player. No increase in the last 2 years, RPEI is going up by \$10 per player.
 - 2nd item is team sizes may need to be bigger

Tiffany puts a motion on the floor that at U10 level we cut down to 15 games from 18 and use that time for first 3 games to become practices. Danny second, all in favour.

Mike James puts a motion on the floor that we raise U10 and up by \$55 per player and raise U8 by \$45 per player. Mark second, all in favour.

Budget is passed.

C. Amendment to bylaws:

- Change to bylaw that not only Treasurer has to sign to cheques. President and Vice President have authority to also sign the cheques for CRA in the event the treasurer is not available.
- Seems to be quite a lot of fraud in non-profit organizations so Angela proposes a new control that the secretary will review the bank statements every month.

D. 2nd annual Kerrilynn McInnis scholarship for 2017-18 is being awarded to Kate Compton

E. Power Rings registration will open registration as soon as Dean sends along ice times.

F. Come Try Ringette is being held first Saturday after Power Rings starts.

G. Registration for in-person is set for welcome back bbq on Wed Sept 12th and Sat Sept 15th

Next meeting set for Aug 21, 2018 at 6:30pm, location TBD. Meeting adjourned 7:39 pm.