



## **Les procès-verbaux du AGA**

### **AGM Minutes**

**Réunion du 4 mai 2016 – 19h30**

**Centre Multi-Sport à Vaudreuil**

**Présent/Present :** John Rack (JR), Marie Rennie (MR), Dane Garner (DG), Amanda Brenie (AB), Annie Fournier (AF), Stéphane Rioux (SR), Julie Fontaine (JF), Brad Pelletier (BP), Mario Cramerstetter (MC), France Nicholas (FN), Sonia Dixon (SD)

**Absentes/Absent :**

**Début/Start :** 19h31

**Fin/End :** 22h04

**Prochaines réunions/Next Meetings :** Wednesday, June 1 at 7:30pm at Saint-Lazare

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#### **1. Ouverture de l'assemblée**

- **Moved : DG    Seconded : Chantal Latreille**

#### **2. Lecture et adoption de l'ordre du jour**

- **Moved : AB                      Seconded : Karen Sherstone**

#### **3. Lecture et adoption du compte rendu de l'assemblée générale annuelle 2015 tenue le 12 mai 2015**

- **It was moved to not read it, just adopt it: Robin Sherstone    Seconded : JF**

#### **4. Rapport des activités de l'association présenté par JR**

- **Some of the major points :**
  - **Big compliments from Ringuette Quebec for the great work on the provincials. A big thank you to**

**Chantal Latreille, Johanne Beaudoin and Robin Sherstone for their hard work on making the provincials so successful.**

- **This season we had 276 joueuses**
- **We had 20 equipes**
- **The teams had on average 20 hours of practice this season.**
- **The tournament next year will be held Dec.8, 9, 10 & 11.**
- **9 coaches were certified last year**

- **Le rapport a été lu et accepté.**
- **Moved : Robin Sherstone Seconded : Amanda Brenie**

#### **5. Rapport budgétaire saison 2015-2016 présenté par FN**

- **Total des revenus pour l'année est 203 535.42\$, total des dépenses est 157 662.45\$, solde au 4 mai 2016.**
- **A few notes on the budget :**
  - **We made over \$11000 profits with the provincials.**
- **Une projection du bilan financier a été présenté et accepté.**
- **Moved : JR Seconded : DG**

#### **6. Nomination d'un président et secrétaire de l'assemblée**

- **A show of hands vote was taken and Michel Marchildon was elected as president for the AGM.**
- **A show of hands vote was taken and Annie Fournier was elected as secretary for the AGM.**

#### **7. Élection au conseil d'administration**

- **Président(e) : John Rack was nominated for the position of president. Moved by Danny Wand and seconded by Guanita Williams.**

- **Directeur commandite : Alain Ranger was nominated for the position of Sponsorship Director. Moved by Brad Pelletier and seconded by AB**
- **Vice- Président(e) : Brad Pelletier was nominated for the position of vice-president. Moved by Danny Wand and seconded by Sonia Dixon.**
- **Secretary: Marie Rennie was nominated for the position of secretary. Moved by Guanita Williams and seconded by Karen Sherstone.**
- **Directeur (trice) des entraîneurs: Mario Cramerstetter was nominated for the position of coaching director for the junior teams. Moved by Stephane Rioux and seconded by Marie-Claude Gendreau. Stephane Rioux was nominated for the position of coaching director for the senior teams. Moved by MC and seconded by DG.**
- **Directeur (trice) Inter-Régional : Danny Wand was nominated for the position of Inter-Regional director. Moved by MC and seconded by SR.**
- **The following members will remain on the executive :**
  - **Trésorier(ère): France Nicholas**
  - **Coordinateur(trice) des horaires : Dane Garner**
  - **Directeur (trice) des équipements: Amanda Brenie**
  - **Directeur (trice) des relations publiques et des événements spéciaux : Julie Fontaine**
  - **Régistrare: Annie Fournier**

#### **8. Varia :**

- a) **Tournoi de golf: Club de Golf Riviere Rouge le 20 aout, 2016. Door prizes. We need sponsors, door prizes. Cost \$110 for golf and dinner. \$50 dinner only.**

**b) Goalies: There should be more goalie clinics. How can we encourage more girls to play goalie? Can we reduce their costs (reg fees)? Sometimes it is not that the girls don't want to play goalie but that their parents don't want them to play goalie. At the beginning of the season, can we have a "goalie camp", a one or two hour ice time where girls can come and try out goalie, to see if they are interested.**

**9. Levée de l'assemblée à 20h35. Moved : Karen Sherstone  
Seconded : SD**