



## 2017 Annual General Meeting & Conference Weekend Itinerary

Ringette is a popular sport throughout BC, played and enjoyed by people of all ages and abilities. BC Ringette along with our members & partners, supports a lifelong positive sport experience through skills, character and leadership development.

Our Values are: Partnership, Integrity, Community Focus, Sportsmanship and Respect

All events for this year's Conference and AGM will be in Salon B

### **Saturday, May 27, 2017.**

(To 9:30 am Delegates on their own for breakfast)

9:00 am Delegate Registration in the Conference foyer.

9:30 am Conference Topic 1: Growing Ringette through innovative Promotion and Marketing. A workshop and panel discussion to include all delegates.

10:45 am Break

11:00am Planning the 40<sup>th</sup> Year of Ringette BC activities-Promotional opportunities

12 noon Lunch is served in Ballroom Foyer

Deli Sandwiches and soup.

1 pm Welcome to the Conference – Darrell Desjardin, Chairperson Ringette BC Board of Directors.

1:15 pm Keynote Address:

### **Drew Mitchell**

#### **Re-Introduction of LTAD; Changes and Upgrades for a New Cohort of Athletes and their Parents**

Director of Physical Literacy, Sport for Life Society.



Drew is the Director of Physical Literacy for the Sport for Life Society and works as a consultant focused on the development of physical literacy at the community level and promoting the Canadian Sport for Life Movement. He is a graduate of Simon Fraser University with a Bachelor of Science in Kinesiology. Drew has worked extensively in the sport system as an

educator and developer of programs for the past 19 years. He managed Sport Technical and Performance Services for viaSport BC and was the Manager of Science & Medicine programs for SportMedBC where he worked with over 50 different sports at the local, provincial and national level. He is also a past member of the Canadian National Canoeing Team and the former Health & Lifestyle Coordinator at the Downtown Vancouver YMCA. Drew has been involved in sport and fitness for over 40 years as an athlete, coach, administrator, volunteer, developer and manager. Drew is joining our conference directly from consulting with the Caribbean group of countries and the International Olympic Committee. Drew is accompanied to our conference by his wife.

- 2:00 pm Question period, moving directly into Topic 2.  
2:15 pm: Topic 2: Towards Improving Retention in U12's within the best practices of LTAD.  
Facilitated discussion lead by Drew Mitchell  
3:15 pm: Coffee and refreshment break  
3:30 pm: Topic 3: The Conundrum of Co-educational Ringette-finding the right balance:  
Facilitated discussion lead by Drew Mitchell  
5:15 pm Conclusion and thank-you to Drew Mitchell by Darrell Desjardin  
  
5:30 pm Doors and cash bar open for Volunteer Recognition Banquet Salon B  
6:30 pm Volunteer Recognition Banquet.  
8:00 pm Presentation of the Annual Volunteer Awards  
8:30 pm Ringette BC Board of Director's Social  
11:59pm Social ends (please! And quiet in the halls!!)

### **Sunday, May 28, 2017**

- 8:00 am Breakfast is served in Main Ballroom  
Check out of rooms (bags can be stored in vehicles or in the main ballroom)  
9:00 am Conference re-convenes in Salon B  
Workshop: Ringette BC Transition to the Societies Act.  
Facilitated by Director Dennis Callaghan.

Annual General Meeting called to order:

Agenda:

1. Call to order by the Chair
2. Roll call,
  - i. Voting delegates confirmed
  - ii. Declaration of a quorum,
  - iii. Declaration of any members not in good standing.
3. Adoption of the Agenda
4. Approval of the minutes of the Annual General Meeting held at Sun Peaks on May 14, 2016
5. Approval of the Financial Statements circulated.
6. Approval of the Auditor for the 2017-2018 Financial Statement

7. Reports from the Board liaisons to the Operational Committees contained in the Annual Report circulated:
  - i. Chair of the Board: Darrell Desjardin
  - ii. Human Resources Committee of the Board
  - iii. Sports Operations Manager: Colin Ensworth
  - iv. Technical Coordinator: Nicole Robb
  - v. Finance Committee: Ms. Kelly Stanoffsky
  - vi. Officiating Development: Ms. Nicole Robb
  - vii. Provincial Programs and Tournament: Ms. Kim Taschuk
  - viii. Canada Winter Games: Ms. Nicole Robb
  - ix. Coach Development: Ms. Laura Takasaki
  - x. Sport and Athlete Development: Mr. Dennis Callaghan
  - xi. High Performance: Ms. Maria Crawford
  - xii. Promotions and Marketing: Colin Ensworth
8. Introduction of the League delegates to the Operational Committees.
9. Introduction of the ex-Officio members of the Ringette BC Board of Directors and appointment process:
  - i. Provincial Referee in Chief 2016-2017– Ms. Melody Harder
10. Special Resolutions: (require 75% vote of the members)
  - i. Ringette BC Constitution and By-laws.
11. Motions to change existing policy pursuant to decisions made by the Board of Directors during the year:
  - i. The per team fee for the Provincial Championships be \$900.
  - ii. Team formation policy be changed to House teams are tiered exclusively on the basis of the Ringette BC tiering formula. The policy that requires teams with AA players to be tiered A is removed.
  - iii. Section E 3.1.e be amended to include, “A fine of twice the Provincial Championships Tournament fee plus up to \$2500 fine will be levied against teams which withdraw from attending the Provincial Championships after the Ringette BC office notifies the Leagues of the teams eligible to enter Provincials on January 15.
12. Report of the Nominations and Successions Committee and the Election of Directors: 3 to be elected by acclamation:
  - i. Tobiah Riley – 2 year term
  - ii. Laura Takasaki – 2 year term
  - iii. Kelly Stanoffsky – 2 year term
13. Other business.
14. House Keeping motions:
  - i. Thank-you to volunteers
  - ii. Thank you to the new members of the Boards of the member Societies
15. Motion to Adjourn

11:45 am	Lunch. Deli Sandwiches and soup.
12 noon	AGM and Conference is closed.
12:15 pm	Meeting of the new Ringette BC Board of Directors.