

**Kitchener Ringette Association
Annual General Meeting
May 28th, 2025 7:30 pm**

MINUTES

In Attendance: Brian Kettles, Dave Kudsia, Steve Hertz, Peter Johnson, Sam Laban, Nancy Holmes, Denise Totzke, Lee-Ann Hoch, Allen Cole, Jeff Schlager, Katherine Atkin, Amanda Fendley, Kevin Vautour, Neil Murray, Jackie Ego, Stephanie Patten

Online: Mitch Ego, Cory Bloom, Deanne Freiss, Lindsay Winter

Voting: Brian Kettles, Dave Kudsia, Steve Hertz, Peter Johnson, Sam Laban, Nancy Holmes, Denise Totzke, Lee-Ann Hoch, Allen Cole, Jeff Schlager, Katherine Atkin, Amanda Fendley, Kevin Vautour, Neil Murray, Jackie Ego, Stephanie Patten, Mitch Ego, Cory Bloom, Deanne Freiss, Lindsay Winter

Non Voting:

• **CALL TO ORDER:** 7:34pm

• **ESTABLISHMENT OF QUORUM:** 18 members (at call to order) , so a quorum was reached as bylaws state 10 participants is quorum

• **MOTION TO APPROVE THE AGENDA**

1st: Kevin Vautour 2nd: Dave Kudsia

All in Favour: Yes, Motion Carried: Yes

• **MOTION TO ACCEPT MINUTES FROM PREVIOUS AGM**

1st: Lee-Ann Hoch 2nd: Nancy Holmes

All in Favour: Yes, Motion Carried: Yes

• **PRESIDENT'S MESSAGE** (presented by Brian Kettles)

Thank you to all the volunteers who help may the association run. We couldn't do it without you. Have enjoyed my time in the position.

• **BOARD MEMBER REPORTS** (as distributed in AGM Report)

1. PROVINCIAL CONVENOR
2. REGIONAL CONVENOR
3. REGISTRAR
4. COACHING DIRECTOR
5. EVENTS
6. MARKETING

- **TREASURER'S REPORT – PRESENTATION OF FINANCIALS** (presented by Dave Kudsia)

- **ELECTION FOR KRA EXECUTIVE BOARD POSITIONS**

- 2 year term**

- **PRESIDENT**

- Tara Ross

- Not present; Coached our U14A team this past season

- Peter Johnson

- Daughter has played here for a few years; Peter has been on the board in the Marketing position for the past few years; Loves to develop the sport for the players who love it

- **Regional Convenor**

- Cole Allen

- Daughters joined a few years ago; Unsure about ringette at first, but didn't take long to fall in love with the sport; Eager to give back and help the organization

- 1 year term**

- **Director of Communications**

- Nancy Holmes

- Has been on the board for 10 – 11 years; Daughters only have 1 more year with KRA, so a position with a 1 year term makes sense

- **Marketing Director**

- Katherine Akins

- Has been helping Peter with Social Media over the past season

- **CALL FOR ANY FURTHER NOMINATIONS?**

- No other nominations

- **MOTION TO CLOSE NOMINATIONS**

- 1st: Lee-Ann Hoch 2nd: Cole Allen

- Motion Carried: Yes

- **VOTE & RESULTS ANNOUNCED**

- Motion to accept nominated slate of directors

- 1st: Kevin Vautour 2nd: Jeff Schlager

- Motion Carried: Yes

- **PRESIDENT**

- New President is Peter Johnson – Elected May 28th

- **REGIONAL CONVENOR**

- New Regional Convenor is Cole Allen – Elected May 28th

- **MARKETING DIRECTOR**

- New Marketing Director is Katherine Akins – Elected May 28th

- **DIRECTOR OF COMMUNICATIONS**

- New Director of Communications is Nancy Holmes – Elected May 28th

- **NEW BUSINESS**

- To the new board members, please stick around for some initial notes

- **MOTION TO ADJOURN THE 2023-2024 AGM OF KITCHENER RINGETTE ASSOCIATION INC.**

1st: Kevin Vautour 2nd: Denise Tetzke

All in Favour: Yes, Motion Carried: Yes

Adjournment Time: 7:57pm