Moncton Ringette Association Annual General Meeting

June 2, 2026, 7:00pm
In person

Attendees:

Julie Schofield Simard	President	Present
Katelyn Leaman	Vice-President	Present
Tina Baird	Treasurer	Present
Monica Reece	Secretary	Present
Jackie Pellerin	Director of Equipment	Present
Deanna LeBlanc	Director of Coaching	Present
Patrick Simard	Director of Player Development	Present
Chris Aylward	Brooklyn Mitton	
Mike Smith	Ronny Page	
Jared Esson	Nancy Mazerolle	
Justin Daigle	Aurele Mazerolle	
Julien Richard	Kurt Rickard	
Tara McKee	Mark Franklin	

Nicolas Lupien	Carolyn Sarsour	
Charles Pellerin	Steven Breau	
Mike Chamberland	Josee Bourque Couture	
Tania Arsenault	Tara Bourgeois	
Charles Cote	Sara Daigle	
Adrienne Franklin	Brandon Hayward	
Melanie Lavallee	Meaghan MacCormack	
Jasmine Rickard	Frank Aube	
Dave Crocker	Yanick Soucy	
JP Arsenault	Geoff Baird	
Pascal Levesque	Lisa Ndour	
Jamie Rooney	Phil Savoie	
Stephanie Lounder		

We had 5 other "non-voters" in attendance.

Minutes

Agenda item: Call to Order Julie

The meeting was called to order at 7:14pm

Agenda item: Establishment of quorum Julie

Quorum for this meeting is 10 members.

Confirmed that we have _44__ members in attendance.

_23__ votes will constitute the majority vote.

Quorum is established

Agenda item: Approval of the Agenda for June 2, 2026 Julie

___Charles Pellerin____ motions to approve the agenda for this evening

Seconded by: Lisa Ndour

All in favour

Motion passed

Agenda item: Approval of the minutes of June 12th , 2025 Julie

_____Charles Pellerin____ motions to approve the minutes of the last AGM.

Seconded by: Mike Smith

All in favour

Motion passed

Agenda item: President's Report Julie

---- Report to be copied in by Julie ----

Proposed by: Julie Scholfield-Simard

Seconded by: Tina Baird

In favour: All

The motion passed unanimously

Agenda item: Treasurer's Report Tina

---- Report file is kept separate

Proposed by: Tina Baird

Motioned by: Jamie Rooney

Seconded by: Stephanie Lounder

In favour: All

The motion passed unanimously

Agenda item:	**Presentation of Budget**	**Tina**

Justin Daigle motioned for MRA to add the purchase of a second (different color) set of jerseys up to the cost of $15,000.00 to be added to the budget.

Seconded by Stephanie Lounder

Vote - 26 in favour

Motion Passed

It was suggested after the vote (by Yanick Soucy) to look potentially at purchasing some sort of practice jersey as the second set to save on cost. The vast majority in attendance agreed with this suggestion.

The New Budget - Proposed/Amended

Motioned by Stephanie Lounder

Seconded by Aurele Mazerolle

All in favour

Motion Passed

Agenda item:	**RNB Update**	Julie

RNB held their AGM and elected some new members – including our own Chris Aylward as a Director at Large for a 1yr term.

Tina Baird's term as VP Finance was extended and will end in 2028.

<u>Changes coming forward for 2026-2027:</u>

HP Tryouts moved back to Fall.

U16A division will not be part of the HP program but instead will run like our existing Tier programs – within the local associations. They will however be labeled as U16A teams and not U16 Tier 1.

Tryouts are currently underway for the Canada Winter Games Ringette Team to represent NB.

Conversations are happening between NB, PEI and NS about the impact of Tier 1 programs at U12 and U14 in NB and the skill difference when our Community teams participate in tournaments against PEI and NS teams that do not tier.

RNB Provincials will be held in Fredericton for the 2026-2027 season.

Fredericton will also host the Atlantic Ringette Tournament.

Note as well that RNB is hosting the World Ringette Championship in November 2027 – in Dieppe.

Agenda item: Bylaw Changes Julie

Bylaw 5.

Proposed by: Julie Scholfield-Simard

Seconded by: Chris Aylward

In favour: All

The motion passed unanimously

Agenda item: Policy Changes Julie

Junior Coach Policy

Call up Policy

This is informative only. The board already voted to adopt the policies.

Agenda item: Registration Fee Changes Julie

Increase for 2026 as follows:

Division	2025-2026	2026-2027
FUN 1	$150 each session	$150 each session
FUN 2	$450	$480
U10, U12, U14, U16/19	$550	$600
OPEN	$400	$425

Fun 1 and Fun 2 registration includes their Tuques

Proposed by: Julie Scholfield-Simard

Seconded by: Frank Aube

All in Favour

The motion passed unanimously

Agenda item: Door Prize - 2x 50% off registration Julie

Board Members did not put their name in.

1st Winner - Carolyn Sarsour

2nd Winner - Lisa Ndour

Agenda item:	**Election of Board of Directors**	Julie

Current Board of Directors and their terms

President	Julie Schofield Simard	Elected AGM 2022 1st term ending AGM 2024 Final term ending AGM 2026 **Position is open for election**
Vice President	Katelyn Leaman	Elected AGM 2022 1st term ending AGM 2024 Final term ending AGM 2026 **Position is open for election**
Director of Communication	Jodie Hambrook	Elected AGM 2022 1st term ending AGM 2024 Stepped down November 2025 **Position is open for election**
Director of Coaching	Deanna LeBlanc	Elected AGM 2022 1st term ending AGM 2024 Final term AGM 2026 **Position is open for election**
Treasurer	Tina Baird	Elected AGM 2024 1st term ending AGM 2025 Final term AGM 2027
Secretary	Monica Reece	Elected AGM 2025 1st term ending AGM 2027 Eligible to 2029

Director of Equipment	Jackie Pellerin	Re-Elected AGM 2025 1st term ended AGM 2025 Final term AGM 2027
Director of Player Development	Patrick Simard	Elected AGM 2024 1st term ending AGM 2026 Eligible to 2028 **Position is open for election**

President

Nominations: Katelyn Leaman and Lisa Ndour

Result: Lisa Ndour

Vice President:

Nominations: Carolyn Sarsour

Result: Carolyn by acclamation

Director of Communication

Nomination: Tara Bourgeois

Result: Tara by acclamation

Director of Coaching (1yr term):

Nominations: Aurele Mazerolle and Katelyn Leaman

Result: Aurele Mazerolle

Director of Player Development

Nominations: Patrick Simard

Result: Patrick by acclamation

Agenda item:	**Adjournment**	Julie

Adjournment of the meeting at 8:55pm
Proposed by: Mark Franklin

Seconded by: Charles Pellerin

All in Favour - Motion Passed