

## **PRA AGM - April 25, 2022**

6pm in the Remax Room at the Spirit Center

**In Attendance:** Rob Weiss, Rhonda McConaghy, Sheldon McConaghy, Arlene Sharpe, Jen Woynorowski, Kerri Lesyk, Cory Kubinec, Les Besler, Lena Evans, Nicole Krauss, Nelson Jespersen, Angie Lorimer, Kylie Belton, Jes Midget, Michelle Madson, Dani Sawchuk, Kyla George, Lindsay Lambert & Trevor Krause.

1. **Call to order:** 6:05 pm
2. **Introductions of Board**
3. **Additions to the Agenda** (none)
4. **Approval of minutes from 2021 AGM** - Angie approved the minutes.
5. **Vice President Report** - Game Face Photography, turn around time was very long, quality wasn't great. Apparel with RP apparel went well. Everyone agreed that it is nice to support local businesses.
6. **Treasurer Report** (Arlene) - Ice & Ref expenses were taken from the Casino account, ending balance \$780.95, General Account \$50,543.01
7. **Ice Scheduler Report** \$30272.50 total for regular season. Ice for U12 Playdowns \$1300, U16B Provincials \$4600.50 Ice Costs for coming Year: Thorhild \$110, Linaria \$130, Barrhead \$100 & Westlock \$102.25.
8. **Fundraising report:** We have not heard back as to what our profit is from the Kal Tire fundraiser. Cash Raffle income was low: \$6760 after the payout and expenses. The Online Raffle Box 50/50 gives us 40% of the income, our revenue was \$1810. The Oilers 50/50 is no longer available to us. There is a Grassroots program, but we may not qualify. There is a Casino coming next fall. We will need lots of volunteers once we find out our date.
9. **President Report** - Janice is away
10. **Election of New Executive Members:**
  - Janice is stepping down, Jes nominated Kyley to step up to President. Seconded by Rhonda.
  - Kyley nominated Jes for Vice President, seconded by Rhonda.
  - Kyley nominated Jen W. for Registrar, seconded by Les Besler.
  - Arlene is willing to stay on as treasurer.
  - Cory is willing to stay on as Secretary.
  - Jenn is stepping down from director position, she nominated Kerri Lesyk, she accepted and that nomination was seconded by Kylee. Rhonda will also stay on as Director.
11. **RAB/BGL Update**
  - AGMs:
    - RAB - May 1, Red Deer
    - BGL - May 14, St. Albert
12. **Discussion of appointed positions for operational roles:**
  - Safety Officer : not needed for 2022-2023
  - Ref allocator: Jacyln is stepping down. We need to fill this position. Possibly Kyla George
  - Ice allocator: Kyley is stepping down. We need to fill this position. Possibly Dani Sawchuk.
  - Webmaster: Jes will continue.
  - Coach Coordinator: Janice Tymkow

- Player development - Jen Woynorowski is continuing
- Tournament coordinator: ?

- Fundraising & Special events: Angie is stepping down, Kourntey Bernard will take the role. Kerri Lesyk is interested in helping.

- Equipment coordinator: Dez Nanninga
- Gaming coordinator (with fundraising)
- League Reps: Janice Tymkow & Dean Demitor

12. Appoint 2 members for **2021-2022 financial audit**: Dani Sawchuk & Kyla George

13. Last call for elections

14. **Announce board positions for 2022-2023:**

President - Kyley Belton

Vice President - Jes Midgett

Treasurer- Arlene Sharpe

Secretary - Cory Kubinec

Registrar - Jen Woynorowski

Directors - Kerri Lesyk & Rhonda McConaghy

BGL Reps - Dean Demior & Janice Tymkow

Coach Coordinator & Player Recruitment - Janice Tymkow

Player Development - Jen Woynoroski

Fundraising - Kourtney Bernard & Kerri Lesyk

Ice Allocator - Dani Sawchuk

Ref Allocator - Kyla George (probably)

15. **Registration** to begin next week. Coach applications will open next week also. (Application on website.) Coaching courses will start being posted in May/June. (Deadline is usually December 15th, 2022.)

16. New executive meeting: Immediately following the AGM

17. **Provincial Report** - Everything went well. There is \$6000 left in the account to be possibly put towards future Provincial hosting/attending opportunities. We have put into hosting U19B Provincials next year. (March 24 - March 26th, 2023.)

18. Rob spoke about the upcoming **Ken & Rob Ringette Camp** in August. Registration is filling up. We're looking at getting jerseys for the camp that we could use during the season.

19. Adjournment: 6:35PM

