



**PRA ANNUAL GENERAL MEETING
APRIL 27, 2023 6PM
REMAX ROOM - WSC**

In attendance: Janice Tymkow, Dani Sawchuk, Jes Midgett, Kyley Belton, Natasha Wahl, Kourtney Nelson Bernard, Lindsay Lambert, Lena Evans, Robert Weiss, Josie McKenzie, Dean Demitor, Rhonda McConaghy, Keeara King, Mike Johnston, Angie Lorimer, Jen Woynorowski, Shayla Woodcock,

1) **Call to order** - 6:06pm

2) **Introduction of board**

3) **Adoption of agenda** - Janice moved to adopt the agenda, Jes seconded the motion.

4) **Approval of minutes from 2022 AGM** - Janice moved to adopt the minutes, Angie seconded the motion.

5) **Executive reports:**

- **President** - Apparel Order through Go Logo, the online store worked well. We hope to go with them again in September. For photos we used MVP, they were organized and we will likely use them in the future. We hosted the U19B Provincials this year, it was a great fundraiser, we hope to host every second year. We had a profit of \$8000. We used last year's profit for the shooting camp and practice jersey purchase. We have a casino coming up on May 25 & 26. There are 4 spots to fill. We will need to pay for all the ice we book at the Spirit Centre next year (\$102/hr). Thorhild isn't doing this (\$120/hr). Ringette Pants did not hold up this year. We were able to pay the playdown/provincial fees this year.

- **Treasurer** - The casino account is at \$53.95, The general account \$57,217.57. We closed the PRA Provincial Account at \$10,405.83. All expenses are paid.

- **Registrar** - We had 73 players registered this year.

6) **Operational report:**

- **Ice Allocator** - Thorhild was \$120, Barrhead \$102, Westlock \$97.50, (Linaria is \$130/hr) Total ice cost, \$27,424.61, Season \$28,773.55, Camp \$5008.50 and Provincials \$3642.56

7) Election of new executive:

- President: Kyley Belton (non election year)
- Vice President: Jes Midgett (non election year)
- Secretary: Cory Kubinec (election year) - Janice nominated
Kourtney Nelson Bernard, Dani Sawchuk seconded the motion.
- Treasurer: Arlene Sharpe (election year) - Lindsay Baier was nominated.
- Registrar: Jen Woynorowski (non election year)
- Director at large: Kerri Lesyk (non election year)
- Director at large: Rhonda McConaghy (election year)
Nomination for Angie Lorimer by Janice Tymkow.

8) RAB/BGL

- RAB- May 6th-7th, 2023 (Red Deer) Jes & Kyley will attend.
- BGL May 13th, 2023 (St.Albert) BGL reps to attend.

9) Operational roles (appointed by executive board each season) 2022/2023 roles:

- Ice allocator: Dani Sawchuck
- Ref allocator: Kyla George
- Webmaster: Jes Midgett
- Coach coordinator: Janice Tymkow
- Player development: Jen Woynorowski
- Equipment coordinator: Des Nanninga
- CTR/Player recruitment: Kerri Lesyk
- Fundraising: Kourtney Bernard
- BGL reps: Janice Tymkow & Dean Demitor Dean is stepping down, Mike Johnston will step up.

- Possible additions: Tournament/Provincials coordinator (We need someone)

-Apparel/pictures coordinator? Keeara King

10) Appoint two members for the 2022/2023 financial audit - Rob & Lena will do the Audit.

11) Last call for elections

Registrations will open May 1, 2023.

Ref courses? Girls need to be 14.

12) Announce new board

Kyley - President

Jes - Vice President & Webmaster

Kourtney - Secretary

Lindsay - Treasurer

Jen - Registrar

Kerri - CTR Player Recruitment

Angie & Janice - Directors at Large

13) Executive meeting to follow AGM

14) Adjournment - 6:35