



Annual General Meeting Agenda

April 14, 2025 at Spirit Center

Call to Order: 6:06pm

Introduction of Board: Kourtney Bernard-President, Jess Midget-Vice-President, Secretary-Lindsay Lambert, Treasurer-Lindsay Baier, Registrar-Donelle Young, Director at large-Kerri Lesyk, Director at large-Angie Lorimer.

AGM Attendance: Josie Mckenzie, Angie Lorimer, Candace Mackie, Lindsay Yaworsky, Mike Johnston, Tessa McCrimmon, Ashley Clarahan, Liz Fandrick, Janice Tymkow, Andrea Barsalou, Dean Demitor

Adopt Agenda: Agenda adopted by Mike Johnston, second by Candice Mackie

Approval of minutes from 2024 AGM: Minutes accepted by Mike Johnston, Second Candice Mackie

Executive Reports:

- President – This season we had 70 players in all age categories. Highlights of the year – we had Westlock ice, U14 & U19 went to provincials, U10-U12 championships, powerskate
- Treasurer – Balance sheet: General bank account balance \$69,329.70. Outstanding expenses include U14 and U19 provincials balance and U12 championship balance. Casino bank account balance -\$181.51.
 - As of March 31, 2025 we have \$565 net income. This is for the 11 month period and includes comparative 11 month figures for 2024. The Association organized one fundraiser this year cash raffle raised \$5000.
 - Income Statement: Total income 2025 \$45,126.00, Total Expenses \$44,561.00 with a Net Income of \$565 for 2025. This is for the 11 month period and includes comparative 11 month figures for 2024.
 - Auditors report were completed by Donelle Young and Lindsay Lambert for the 2024 season

The Treasurer's report was moved by Angie Lorimer and seconded by Janice Tymkow

Election of New Executive:

- **President :** Kourtney Nelson Bernard (Non-Election Year)
- **Vice-President:** Jes Midgett (Non-Election Year)
- **Secretary:** Lindsay Lambert (Election Year)
- **Treasurer:** Lindsay Baier (Election Year)
- **Registrar:** Donelle Young (Non-Election Year)
- **Director at Large:** Kerri Lesyk (Non-Election Year)
- **Director at Large:** Angie Lorimer (Election Year)

Elections:

Secretary open for nomination: Lindsay Lambert asked to stay in position from president, she accepted. Nominated by Dean Demitor and seconded by Liz Fandrick. Lindsay Lambert held position by acclamation.

Treasurer open for nomination: Lindsay Baier asked to stay in position from president, she accepted. Nominated by Lindsay Yaworsky and seconded by Ashley Clarahan. Lindsay Baier held position by acclamation.

Director at Large: Mike Johnston nominated by Lindsay Yaworsky, seconded by Janice Tymkow, Mike Johnston accepted. Lindsay Yaworsky nominated by Mike Johnston, seconded by Jes Midgett, Lindsay Yaworsky declined. Jen Woynorowski nominated by Kerri Lesyk, seconded by Donelle Young, Jen Woynorowski accepted. Ashley Clarahan nominated by Angie Lorimer, seconded by Liz Fandrick, Ashley Clarahan accepted. Went to vote for Mike Johnston, Jen Woynorowski and Ashley Clarahan. Vote came out in favour for Ashley Clarahan, Director at Large by vote is Ashley Clarahan.

RAB/BGL:

RAB meeting May 4, 2025 in Red Deer – Kourtney Bernard and Jes Midgett to attend

BGL updates will be reported by Janice Tymkow and Mike Johnston

Operational Roles 2024-2025 (appointed by executive board each season):

- Ice Allocator: Dani Sawchuck – staying
- Ref Allocator: Reagan Cheshire – staying
- Webmaster – Jes Midgett – staying
- Coach Coordinator: OPEN – Mike Johnston volunteered for the 2025-2026 season
- Player Development: Jen Woynorowski – staying
- Equipment Coordinator: Darla Durand – staying
- CTR/Player Recruitment: Kerry Lesyk – staying
- Fundraising: OPEN – Kerri Lesyk volunteered for the 2025-2026 season
- BGL reps: Janice Tymkow is leaving this position. Mike Johnston is staying in this position and Liz Fandrick volunteered for the 2025-2026 season.

Appoint 2 Members for 2024/2025 Financial Audit:

Ashley Clarahan and Angie Lorimer volunteered to do the 2024/2025 Financial Audit.

Announce new Board:

- President – Kourtney Nelson Bernard
- Vice President – Jes Midgett
- Secretary – Lindsay Lambert
- Treasurer – Lindsay Baier
- Registrar – Donelle Young
- Director at Large – Kerri Lesyk
- Director at Large – Ashley Clarahan

New Board meeting to follow AGM

Adjournment at 6:40pm

Next Meeting – AGM on Monday April 14

Adjourn – 7:39pm