



Prince George Ringette Association

**2021/2022 Ringette Season
Annual General Meeting**

Agenda April 12, 2022

- **Welcome and Introductions**
- **Call to Order and Review Agenda**
- **Motion- Virtual Member Voting**
- **Adopt 2021 AGM Meeting Minutes**
- **PGRA Annual Report Highlights**
 - **Officers Reports**
 - **(President, Vice-President, Treasurer, and Registrar)**
 - **Director Reports**
 - **(Officials, Coaching, Ice, Sponsorship, Publicity, Tournament, and Website/Social Media)**
- **Elections**
- **Registration Draw**
- **Adjourn AGM**

★ **COVID-19**

★ **Zone 8 Team Programs**

★ **FLEX Pilot Program**

★ **Board of Officers and Directors**

President Report

★ Online Criminal Record Checks

★ Maintained Volunteer List and Certifications

★ Completed the annual Societies Act filings

★ Equipment

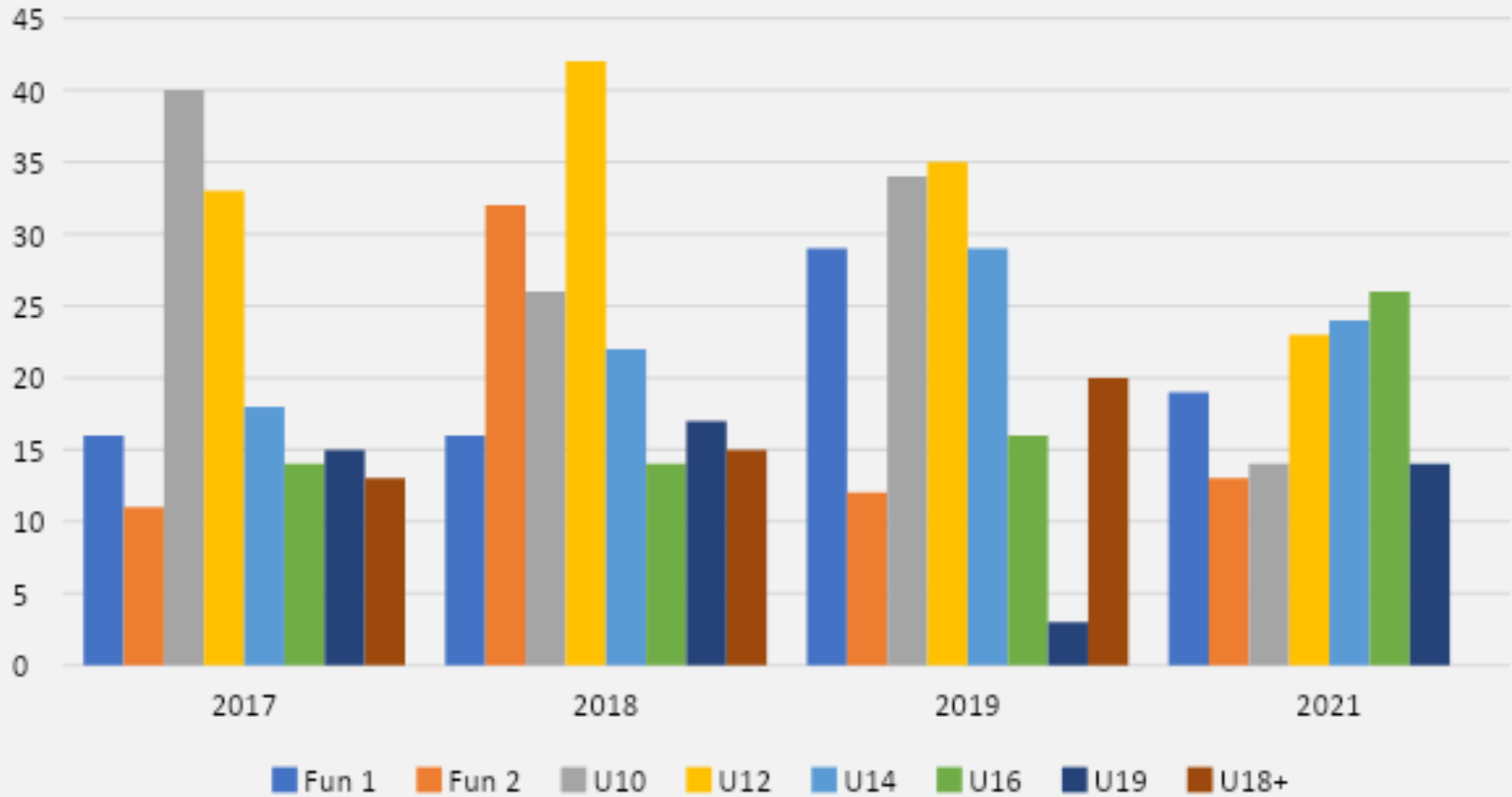
Vice President Report

2021/2022 Registration Information

Division	Total Players
Fun 1/Fun 2	32
U10	14
U12	23
U14	24
U16	26
U19	14
Total	133
Flex	32
Total Including Flex Program	165
Teams Total (including Flex)	11
Gender Male (not including Flex)	28
Gender Female (not including Flex)	105
New Players (not including Flex)	31
Association Total Including Volunteers	248

Registrar Report

Trends PGRA Membership



Registrar Report

Trends in PGRA Membership Numbers

	2016	2017	2018	2019	2021
U7/ Fun 1	18	16	16	29	19
U9/ Fun 2	22	11	32	12	13
U10	38	40	26	34	14
U12	25	33	42	35	23
U14	18	18	22	29	24
U16	11	14	14	16	26
U19	13	15	17	3	14
18+	18	13	15	20	0

Registrar Report

★ **2021/2022 Budget and Spending**

- **Expenses** \$ 103,951.39
- **Actuals** \$ 111,330.00

★ **Money spent on Ice and Dryland Rentals
\$57,652.43**

★ **The PGRA Board supported teams
attending Zone and Club Provincials and
U12 Year End Jamboree**

★ **Financial statement current to April 12,
2022 in Annual Report**

Treasurer Report

- **Many great coaches, junior coaches, managers, trainers and on ice volunteers working with the athletes this year.**
- **All coaches must be fully certified to attend Provincials.**
- **Goalie development sessions were held twice during the season.**
- **Skating Enhancement continues to be a huge benefit to the start of the season.**
- **Thanks to all of our volunteers that join in and share the joy of the children and our sport!**

Want to know more about Ringette and what is needed to coach, please check out the BC Ringette website at ringettebc.ca

Coaching Report

★ Come Try Ringette:

- **August 29th and September 12th**

★ Powerskating Skating:

- **September 13-24th**

★ Season started:

- **September 27**

★ Stay and Play Weekend

- **November 13-14th**

★ Season ended:

- **March 12th**

Ice Coordinator

AGE DIVISION	# OF TEAMS	NUMBER OF ICETIMES (HOURS)
FUN 1	1	25.5
FUN 2	1	30.5
U10	1	37.0
U12 Club	2	41.75
U14 Club	1	47.75
U14 Zone	1	PGRA 42.92
		QRA 12.50
U16 Club	1	46.25
U16 Zone	1	PGRA 45.00
		BCWG 2.00
U19 Club	1	47.50
FLEX Program		28.5

Annual Ice Time Allocation Report

# of New Officials in last 2 seasons	12
# of Experienced Officials	4
# of Total Officials	16
# of Games Officiated (incl. shadowing)	93

Officials Report

Tim Hortons®

CANASTEEL
REBAR SERVICES

PPWC 9
Public and Private Workers of Canada Local 9

K Andrew Kemp
LAWYER AND MEDIATOR


StingerWelding.com



Sponsorship Report

★ Vacant position

★ **A few events for this COVID-19 year included:**

- Halloween Fun Skate
- Santa Skate
- Year-end Celebrations
- Come Try Ringette (2) and Come Try FLEX
- Come Try Gym Ringette

★ **A few engagement activities:**

- City of PG Community Event Newsletter
- Team Photos
- Digital Signs
- CKPG AuctionNet

★ We want to acknowledge the volunteers of the PGRA Board and membership. Thanks to Tim Hortons for supplying the treats!!

Engagement and Events Report

- ★ **Due to the COVID-19 Pandemic, PGRA was unable to host the 30th JOY HOFFMAN Memorial Tournament this year.**
- ★ PGRA decided to hold a **Stay and Play 3 on 3** tournament for U12 and up and a **weekend of play** for the lower age groups Nov 12-14th at the Kin Centers.



Tournament Director

★ Position Vacant

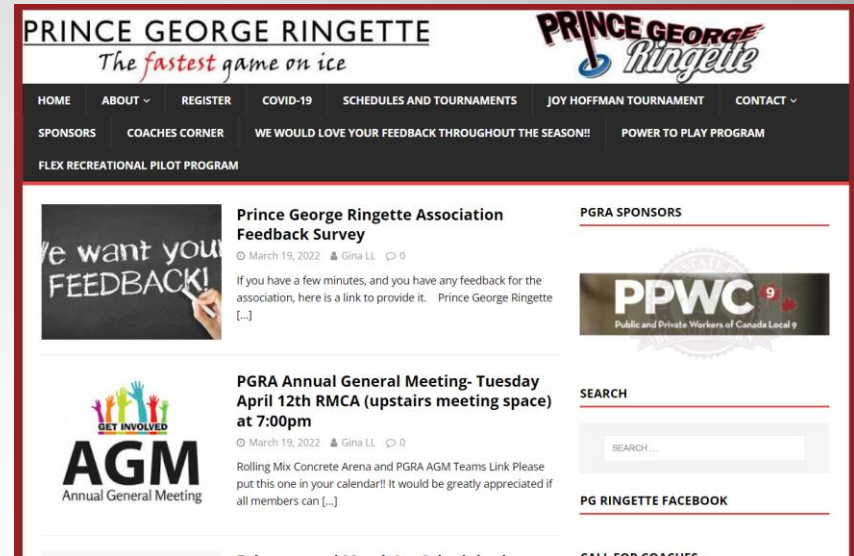
★ Website

○ (www.pgringette.ca)

★ Facebook

(<https://www.facebook.com/pgringette>)

○ 577 Followers



Website/Social Media

PROCESS FOR NOMINATIONS AND VOTING OF BOARD OFFICERS AND DIRECTORS

- ★ Voting shall be decided by;
 - (i) a simple majority on ordinary resolutions.
- ★ Each Player Member who is 19 years of age or older and in good standing is a voting member, and has the right to one vote per resolution or election at a general meeting.
- ★ Special Members may vote on behalf of Player Members who are fewer than 19 years of age (per section 2.1), and one vote may be cast per Player Member on any single election or resolution.
- ★ The chair of a meeting must announce the outcome of each vote, which must be recorded in the minutes of the meeting

Election of Board Officers and Directors

PROCESS FOR NOMINATIONS AND VOTING OF BOARD OFFICERS AND DIRECTORS

Announce each Open Officer or Director Position



Call for Nominations and Acceptance of Nomination



If only one, person is acclaimed to position



If more than one nomination, election by secret ballot (Virtual votes)



Scrutineer counts the ballots and provides President with person with the greatest number of votes



Ballots are destroyed



Name of person for Officer/Director position is announced

Any positions left open will be appointed for the season

Election of Board Officers and Directors

BOARD OFFICERS

- **Continuing Officers who will finish their 2nd year term:**
 - **Vice-President- Natsuko Komine Cronje**
 - **Registrar- Karen Andrews**
 - **Past President- Aaron Bond**
- **Nominations of Officer Positions**
 - **Secretary (1 year left of two year term)**
 - **Treasurer (New 2 year term)**
 - **President (New 2 year term)**

Election of Board Officers

BOARD DIRECTORS

Nominations of Director Positions

- **Director (2 year term)- Sponsorship Coordinator**
- **Director (2 year term)- Ice Coordinator**
- **Director (1 year term)- Events and Engagement Coordinator**
- **Director (2 year term)- Officials Coordinator**
- **Director (2 year term)- Coaching Coordinator**
- **Director (1 year term)- Tournament**
- **Director (2 year term)- Equipment or Website and Social Media Coordinator**

Election of Directors

THANK YOU to the VOLUNTEERS!

