

2021 Milton Edge Annual General Meeting

Date: June 10, 2021

Time: 7:00 pm - 8:00 pm

Location: Virtual ZOOM Meeting due to COVID-19

In Attendance: Gus Tsiapalis, Stuart Hooper, Tracy Morrison, Tatum Gunn, Kady Lavallee

Add ZOOM Attendees: Paul Bonifigli, Janice Lamers, Katie Edmonds, Jason Hum, Allison Cunningham, Colin Gunn, Denise Crowder, Derek Crowder, Heather Spenser, Kim Adamo, Shane Kilgour, Anthony Lavalley, Ryan Morrison, Suhayl Muhtaseb, Nikki May, John Canjar, Tanya Taylor, Daryl Bakes, Linnea Davis, Ipan Hayar, Drazen Bertovic, Chad Lavallee, Jack Cabral, Enas Helal

Chair: Tracy Morrison

ZOOM Host & Minutes: Tracy Morrison & Kady Lavallee

Establish Zoom “Norms”

- You are all awesome for being here - thank you for attending our AGM!
- Attendance: Write name in chat for attendance (i.e. First & Last (parent), First & Last (athlete))
- Video is optional - it is nice to see everyone!
- Mic off - New Business/Q & A can be discussed after Board of Director call for nominations & Elections (you can post questions/comments in the chat)
- Agenda, 2020 Minutes, Bylaws and Financials have been emailed to you ahead of time to review
- We will be recording this ZOOM meeting

1. Call to Order (Gus Tsiapalis, President)

Gus Tsiapalis opened the 7th annual AGM at 7:06 pm and approved the agenda.

2. Approval of the Minutes of July 16, 2020

Moved by Tracy Morrison, seconded by Kady Lavallee. Accepted as presented.

3. Report from Club President (Gus Tsiapalis, President)

- Invited Stuart Hooper to read Diversity Statement
- Invited Kady Lavallee to read Land Acknowledgement
- Welcome special guests - Rob Bishop and Ray Fox
- Welcome back John Canjar (Technical Director)
- Welcome back Stuart Hooper (Coaching Director)

Season Highlights

- Highlighted the unusual season and commended the athletes and families for their commitment
- Thanks yous for coaches and volunteers
- Looking ahead to Beach Season

4. Report from VP (Stuart Hooper, Vice-President)

- Summarized coach, parent & athlete surveys
- Discussed the importance of our club surveys
- Future plans

Parents Survey - 79 responses

Athletes Survey - 68 responses

Coaches Survey - 7 responses

5. Report from Technical Director (John Canjar)

- Review of tech training, both in-person and online

6. Presentation of the 2020/2021 Financials, as of May 31st, 2021 (Tatum Gunn, Treasurer)

- Reviewed last year's finances vs current year

Town of Milton Grant

- Milton Edge applied for the Town of Milton Grant
- \$6340 received from the Town
- For the purchase of new equipment, balls, and coach training

7. Call for Amendments to Club Constitution and Bylaws (Tracy Morrison, Operations)

We hope that you have had a chance to review them when the AGM notice and important documents were sent out.

- No new business brought forward

8. Call for Nominations for the Board of Directors (3 positions available) and Elections

The floor was opened to nominations for the 3 Board of Director positions.

President:

Daryl Bakes nominated by **self**, seconded by **Jack Cabral**, third by **Linnea Davis**

Shane Kilgour nominated by **Gus Tsiapalis**, respectfully declined

Operations: **Tracy Morrison** nominated by **Allison Cunningham**, seconded by **Jack Cabral**

Treasurer: **Tatum Gunn** nominated by **Drazen Bertovic**, seconded by **Denise Crowder**

Board Members that were elected for the 2021/2022 season were the following:

President: **Daryl Bakes**

VP: Stuart Hooper

Operations: **Tracy Morrison**

Treasurer: **Tatum Gunn**

Secretary: Kady Lavallee

9. New Business

- No new business brought forward

10. Adjournment

Tracy Morrison moved to adjourn the meeting at 7:44 pm, seconded by Kady Lavallee.