

2023 Milton Edge Annual General Meeting

Date: July 6, 2023

Time: 7:00 pm - 7:53 pm

Location: Milton Sports Centre - Optimist Room

In Attendance: Daryl Bakes, Stuart Hooper, Tracy Morrison, Carrie Howell, Kady Lavallee

Attendees: Ryan Morrison, Tanya Taylor, Shana Green, Heather Spencer, Janice Lamers, Paul Zabukovec, Craig Edmonds, Jack Cabral, Ramona Porter, Jeff Howell, Son Nguyen, Ron Brown, Ryan Brain, Ellen Brain, Robert Bishop, Araceli Adalid

Chair: Tracy Morrison

Minutes: Kady Lavallee

1. **Call to Order (Tracy Morrison, Director of Operations)**

Tracy Morrison opened the 8th annual AGM at 7: 00pm. Without a quorum, the meeting was delayed for 10 minutes. Tracy Morrison opened the 8th annual AGM at 7:10pm with 21 attendees.

2. **Diversity Statement and the Acknowledgement of the Land and Territory**

Read by Kady Lavallee

3. **Approval of the Agenda**

Moved by Tracy Morrison, seconded by Kady Lavallee. Accepted as presented (refer to page 11 article iii of the Constitution).

4. **Approval of the Minutes of June 16, 2022**

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

5. **Report from Club President (Daryl Bakes, President)**

- Welcomed guests and special invitees

Season Highlights

- 16 teams, increased by 4 teams last year
- 3 teams top 10 in the province
- Dev programs all sold out this year, added sessions to match demands
- HL tournament added to the spring session

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

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

Parents Survey - 57 responses

Athletes Survey - 30 responses

Coaches Survey - 16 responses

7. Reviewed financial statements as of May 31st, 2023 and projected financial statements for August 31, 2023 (Carrie Howell, Treasurer)

- Reviewed last years finances vs. this year
- Significant increase in revenues for both rep, beach and development due to increased in number of athletes / teams / programs
- Variable costs (ie., coaching, space rentals and OVA registrations) increased proportionately with the increase in revenues
- Significant increase in admin expense over last year due to cost of banquet and the required financial review
- Expect we will write off approximately \$10,000 in inventory at year end for equipment we no longer have
- \$3956.47 received - Town of Milton Grant

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

- No new proposals brought forward

9. Call for Nominations for the Board of Directors (3 positions available) and Elections (Tracy Morrison, Operations)

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

President:

Janice Lamers, nominated by Ryan Morrison, seconded by Paul Zabukovec. Nomination accepted by Janice Lamers.

Operations:

Tracy Morrison, nominated by Ramona Porter, seconded by Janice Lamers. Nomination accepted by Tracy Morrison

Treasurer:

Carrie Howell, nominated by Tracy Morrison seconded by Jack Cabral. Nomination accepted by Carrie Howell.

10. Board Members that were elected for the 2023/2024 season are the following:

President: Janice Lamers
VP: Stuart Hooper
Operations: Tracy Morrison
Treasurer: Carrie Howell
Secretary: Kady Lavallee

11. New Business - 3 Motions brought forward

- 1) "A motion was brought forward by a member to secure the services of a Sports Psychologist for the athletes' benefit" (Ramona Porter). Floor opened to debate. Vote on motion, unanimous in favour. Motion carries.
- 2) "As our revenues will exceed \$500,000 this fiscal year, under the ONCA we are required to appoint a public accountant to conduct an audit of our 2023 financial statements. However, our members can vote to require a review engagement rather than an audit" (Carrie Howell). Carrie spoke to this motion. Floor opened to debate. Vote on the motion, unanimous in favour. Motion carries.
- 3) "The board has appointed Sears Chartered Accountants as our public accountants to conduct the financial review of the 2023 Financial statements" (Carrie Howell).

12. Adjournment (Tracy, Operations)

Tracy Morrison moved to adjourn the meeting at 7:53pm, seconded by Kady Lavallee.