

2025 Milton Edge Annual General Meeting

Date: July 30, 2025

Time: 7:00 pm

Location: Milton Sports Centre - Optimist Room

In Attendance: Janice Lamers, Stuart Hooper, Tracy Morrison, Shane Kilgour (1 vote), Kady Lavallee (1 vote)

Attendees: Heather Spencer (1 vote), James Dann (1 vote), Courtney Dann (1 vote), Shana Green (1 vote), Jack Cabral (1 vote), Nina Hunter (2 votes), Dan VanderByl (1 vote), Elena Coku (no vote), Roger Nurse (no vote), Anthony Lavalley (1 vote)

Chair: Tracy Morrison

Minutes: Kady Lavallee

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

7pm, quorum of 15 voting members not met, 11 voting members present, waited 5 min.

Tracy Morrison opened the AGM at 7:05pm with 11 voting members present

2. Diversity Statement and the Acknowledgement of the Land and Territory (Shane Kilgour, Treasurer)

3. Approval of the Agenda (Tracy Morrison, Operations)

No amendments, Tracy approved the Agenda as stated

4. Approval of the Minutes of July 17, 2024 (Tracy Morrison, Operations)

No corrections or amendments to the minutes.

Tracy Morrison moved to approve the minutes of the July 17, 2024 AGM as presented, seconded by Kady Lavallee. Accepted as presented.

5. Report from Club President (Janice Lamers, President)

- Welcome special guests
 - Crispin (Town of Milton)- unable to attend
 - Rob Bishop - unable to attend

Season Highlights

- We had 21 teams for the 24/25 season. We continue to be one of the largest clubs and we're projecting to have 23 teams for the fall.
 - 12U-18U for girls, most ages with 2 teams
 - 12U-18U for boys, one team at every age (2 teams at 17U)
- 24/25 season had last year we had 48 coaches step up and volunteer their time and knowledge. We couldn't do it without them. Thanks for giving your time to the Edge. We really appreciate it.
- Medal count for OVA was 18 Gold, 20 Silver and 20 Bronze.

Programs

- All Development programs were sold out again this year (House League, Skills, Spikes and Special Training programs), most with lengthy waitlists
- Our Development Beach registrations are again healthy with a little room to grow, Skills Academy was the only program to not sell out.
- Rep beach program, numbers slightly down, room to grow.

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

- Utilizing resources to provide coaches with learn and grow opportunities
- Looking into hosting OVA coach training (mid fall)
- Supporting coaches, Stuart to reach out to coaches re: support needed
- Staying on top of OVA regarding potential new league structure and the signing process

7. Presentation of the Financial Statements (Shane Kilgour, Treasurer)

- Presentation of 2024/25 Financial Statements, approved by Board earlier this year
- Review of 2025/26 Projected Financial Statements

Town of Milton Grant

- Milton Edge applied for the Town of Milton Grant
- \$8284 received from the Town for the purchase of new balls, ball carts and antennas and sleeves
- We have so far purchased new balls for the beach program and indoor balls for the upcoming season, as well as carts.

Sponsorships

- We received \$7,750 in Sponsorships from members of the club
- Amounts used to offset our administrative costs

Angel Fund

- We currently have \$6,233 in the Angel Fund with \$1100 earmarked to assist with Summer Camp (sources include athlete fundraiser, heads&tails game at the banquets, banquet raffles and \$10/athlete which was incorporated into fees)
- Last year we helped 4 rep athletes which totalled \$4750
- We will once again be collecting \$10 from every rep athlete fee to put towards Angel Fund, this should raise approx \$2,350

Appointment of Auditor

- Two motions brought forward, approved previously by the Board
- Motion to choose a Review Engagement over an Audit:
 1. As our revenues will once again exceed \$500,000 this fiscal year, we are required to appoint a public accountant to conduct an audit of our 2025 financial statements. However, our members can vote to require a review engagement rather than an audit. A review engagement is less detailed than an audit and therefore less expensive.

11 votes in favour, 0 opposed. Motion carries.

2. The Board has approved re-appointing the firm of Sears Chartered Accountants to be our public accountant. This will be our third year using this firm and we have been happy with their service and price.

11 votes in favour, 0 opposed. Motion carries.

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

No amendments.

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

Tracy Morrison opened the floor for nominations for the 3 Board of Director positions. Nominations are conditional for a period up to 60 days.

President: Suhayl Mutaseb nominated by Courtney Dann, seconded by Jack Cabral. Suhayl accepts the nomination via email response.

Operations: Tracy Morrison interested in staying on, seconded by Nina Hunter. Tracy accepts the nomination.

Treasurer: Shane Kilgour interested in staying on, seconded by Courtney Dann. Shane accepts the nomination

10. Board Members for the 2025/2026 season are as follows:

President: Suhayl Mutaseb

VP: Stuart Hooper

Operations: Tracy Morrison

Treasurer: Shane Kilgour

Secretary: Kady Lavallee

11. New Business

No new business was brought forward.

12. Adjournment (Tracy Morrison, Operations)

Tracy Morrison moved to adjourn the meeting at 7:18 pm, seconded by Kady Lavallee