**ANNUAL GENERAL MEETING**

**Ray Twinney, Newmarket**

Wednesday, May 22nd. 2019 – 7:00 PM

**AGENDA**

**WEDNESDAY, May 22nd, 2019, YSE Annual General Meeting – MINUTES**

**Board of Directors – Attendance**

|  |  |  |
| --- | --- | --- |
| **Title** | **Name** | **Attended** |
| **President** | Dave Haggith | **Present** |
| **V.P. Hockey** | Pat Colucci | **Present** |
| **Secretary** | Graham Brown | **Present** |
| **Treasurer** | Mercedes Ohayon | **Present** |
| **Registrar** | VACANT - To be Appointed |  |
| **Past President** |  |  |
| **Equipment Director** | Wendy Vickerman | **Regrets** |
| **Publicity Director** | Steve Smyth | **Present** |
| **Risk Management** | Mark Blacker | **Regrets** |
| **Events Director** | Rob Schmidt | **Present** |
| **Community Relations** | Darren Burd | **Present** |
| **Newmarket Rep.** | Kevin Winsor | **Present** |
| **Georgina Rep.** | Chad Cutler | **Present** |
| **Aurora Rep** | Scott Lyons | **Regrets** |
| **Bradford Rep** | VACANT |  |
| **East Gwillimbury Rep** | Siobhain Bondy | **Regrets** |
| **Schomberg** | Grant Bowler | **Regrets** |
| **Coach Mentors** | Rob Shilton / Ilir Mehmeti | **Regrets/Regrets** |
| **Ice Scheduler** | Mercedes Ohayon | **Present** |
| **Referee in Chief** | Terry Fraser | **Regrets** |

**QUORUM IS ACHIEVED for the AGM**

1. **Call to Order Dave Haggith**

The meeting was called to order at approximately 7:05 PM

**AT START OF THE MEETING, QUORUM HAD NOT YET BEEN ACHIEVED. AS A RESULT, GRAHAM BROWN (Secretary) OUTLINED THE PROCEDURES SHOULD QUORUM NOT BE ACHIEVED. IT WAS AGREED BY THOSE IN ATTENDANCE (24 persons and unanimously supported), that if QUORUM WAS NOT ACHIEVED, THE MEETING WOULD CONTINUE, MINUTES TAKEN AND THE BOARD WOULD ADDRESS THIS SIGNIFICANCE OF THIS ISSUE POST AGM.**

**AT 7:15 PM QUORUM WAS ACHIEVED.**

1. **Additions to the Agenda Dave Haggith**

There were no Additions to the agenda

1. **Adoption of the Agenda Dave Haggith**

Motion to accept the Agenda

**Moved by Dave / Seconded by Graham - APPROVED**

1. **Approval of Previous Dave Haggith**

**Minutes (May 23rd, 2018)**

Motion to approve the May 23rd Annual General Meeting minutes

**Moved by Dave / Seconded by Kevin - APPROVED**

1. **Presidents Report Dave Haggith**

Dave Haggith welcomed everyone to the meeting and thanked them for their attendance. Dave provided a general overview of the year past and the successes of the programs. Dave thanked the many volunteers, the Board and all of the Coaches, Trainers, Therapists and Team Managers. In addition, Dave thanked the referees from YSE / the ETA and the OMHA who officiated throughout the season. Finally, Dave thanked all the YSE Member Associations, the Community Recreation Departments and Staff who support our programming and St. Andrews College for all they do to provide YSE programs with the highest level of support and facilities.

**As a reminder the Key Priorities of the YSE Strategic Plan are as follows:**

* One Team’ – A united Association & Winning Culture
* Development For Success
* Operational Excellence
* Community Relations
* Events

1. **Vice President Hockey Report Pat Colucci**

* Pat thanked everyone and noted that YSE as an Association had another great year. Every team (all 9) finished the ETA season in the top 4 spots in their respective leagues for 3rd straight year.
* The YSE Novice / Minor Atom programs each won their respective ETA divisions.
* Six teams out of nice (9) YSE programs advanced to the OMHA Championships and the Minor Midgets captured bronze.
* Six of the Minor Midget Players were drafted to the OHL, a significant accomplishment for everyone involved with the YSE Minor Midget Program:
* A number of YSE graduates continue to excel in hockey at the OJHL / NCAA / OHL / NHL (Professional Levels).
* Pat thanked all of the YSE Coaches (head coaches / assistant coaches and development coaches) for their commitment to the athletes and to the YSE programs:
* Pat welcomed the new Coaches to the YSE Programs:
* The YSE Coach Mentor program has been a success to date. YSE would like to thank both Rob Shilton and Ilir Mehmeti for their leadership and commitment to YSE and the players. The program remains a work in progress. Some teams benefited more by the involvement of the coach mentors than others. Some programs had more involvement. The YSE Board will continue to look at ways to further support and improve the coach mentor program, but believe we are fortunate to have both Rob and Ilir involved and representing YSE.

1. **Treasurer Report Mercedes Ohayon**

* Mercedes walked the membership through the YSE Audited Statements and provided answers to the questions presented on Bingo / Investments and Fees.
* The Bank of Nova Scotia provided YSE with $5,000 last year and $9,000 this year ($1,000 per program) as part of the Bank of Nova Scotia Hockey Community Initiative. Thanks to Dave Haggith for securing this support.
* The OHL has a new program whereby, for each OHL signed player from YSE (any program in Hockey Canada), the program will received $1,000.
* The YSE Coach Mentor Program is a cost to YSE of $20,000 per annum.

Motion to approve the Treasurers Report as presented

**Moved by Rob / Seconded by Ken – APPROVED**

Motion to appoint MFTY as the Auditors for YSE

**Moved by Pat / Seconded by Kevin – APPROVED**

1. **Secretary Report Graham Brown**

* Graham thanked the YSE Board and Members and noted there were not issues that arose that required any further discussion at the AGM (legally as a result of the Ontario Not-for-Profit Corporations Act).
* That there were not current or outstanding legal issues that included and / or referenced YSE.

1. **Registrar Report David Haggith**
2. **Risk Management Report Mark Blacker**

* This role is critical to the association and ensure that members have a person who can assist with issues of a Risk Management nature should they arise.

1. **Publicity Report Steve Smyth**

* The website is up and running for the 2019 / 20 season and information is being inputted and updated.
* YSE has used Adam Nightingale to manage our social media this past year. There will be discussion on how best to manage this moving forward.

1. **Community Relations Darren Burd**

* The Community Committee was established this year and will continue to work to put forth YSE in a positive light into the community.
* Darren Burd would like to acknowledge Jackie Tranter who led the program that collected gently used clothing from the YSE community 383 items and 6 bags of hats and gloves.

1. **Special Events Report Rob Schmidt**

* Rob Schmidt thanked all those who assisted with the various YSE Social events through the year.
* The two key events were the coach’s social at Kelsey’s and the YSE Annual Banquet.

1. **Equipment Report Wendy Vickerman**

* Wendy reported that generally, there were few issues with equipment this past season.
* Wendy thanked the managers and those who assisted with the YSE fitting in the Spring.

1. **GENERAL**

* Nothing further to report

1. **Centre Reports:**

These position serve as our primary contact and connection with each of our six member centre. Presidents were invited to attend various YSE Board Meetings to present the good work being done at the Centre level.

There will be a number of Centre positions opening for 2019/ 20.

* 1. **Newmarket (Kevin Winsor)**

13 teams made it to OMHA

1 team made it to the OMHA Semi finals

NMHA will run a novice program alongside YSE in 2019/20

* 1. **Aurora (Scott Lyons)**

Nothing to Report

Position will be open for 2019/20

* 1. **Georgina (Chat Cutler)**

Nothing to Report

Chad will continue in 2019/20

* 1. **Bradford (Vacant)**

Nothing to Report

Position will be open for 2019/20

* 1. **East Gwillimbury (Siobhain Bondy)**

Nothing to Report

Position will be open for 2019/20

* 1. **Schomberg (Grant Bowler)**

Nothing to Report

Position will be open for 2019/20

1. **YSE Referee in Chief Report Terry Fraser**

* Terry thanked the programs for their support.
* Terry noted that there is always a need for more referees, but those involved in the program at the YSE / ETA / OMHA and OHF levels are all committed to providing the best officiating possible.
* This past year was a good year. If any coaches need to speak with Terry, please give him a call.

1. **ELECTIONS**

Motion to approve the following Board Appointments

**President** Dave Haggith

**Treasurer** Mercedes Ohayon

**Registrar** Nancy Fleming

**Equipment Direct**or Wendy Vickerman

**Moved by Graham / Seconded by Rob – APPROVED**

Motion to destroy the ballets

**Moved by Graham / Seconded by Rob - APPROVED**

1. **Other Business Dave Haggith**

* There was no other business

1. **Next Meeting Graham Brown**

* The 2019/2020 YSE AGM is tentatively scheduled for WEDNESDAY, May 20th, 2020 with a location TBA.

1. **Adjournment (8:10 PM) Dave Haggith**

Motion to adjourn

**Moved by Rob / Seconded by Dave - APPROVED**

**-30-**