



**ANNUAL GENERAL MEETING
ONLINE – ZOOM Video Conference**

Thursday, August 13th. 2020 – 7:00 PM

MEETING MINUTES

THURSDAY, August 13th, 2020, YSE Annual General Meeting – MINUTES

Board of Directors – Attendance

Title	Name	Attended
President	Dave Haggith	Present
V.P. Hockey	Pat Colucci	Absent
Secretary	Graham Brown	Present
Treasurer	Mercedes Ohayon	Present
Registrar	Nancy Fleming	Present
Past President	N/A	
Equipment Director	Wendy Vickerman	Present
Publicity Director	Steve Smyth	Present
Risk Management	Mark Blacker	Present
Events (Fundraising) Director	Rob Schmidt	Present
Community Relations	Darren Burd	Present
Newmarket Rep.	Kevin Winsor	Present
Georgina Rep.	VACANT	
Aurora Rep	Amanda Van Veen	Present
Bradford Rep	Rob Zepp	Present
East Gwillimbury Rep	Carl Cartwright	Present
Schomberg	VACANT	
Coach Mentor	Ilir Mehmeti	Present
Ice Scheduler	Mercedes Ohayon	Present
Referee in Chief	Terry Fraser	Present

QUORUM IS ACHIEVED for the AGM



NOTE: The 2020 Annual General Meeting of the YORK SIMCOE EXPRESS AAA Hockey Club was held online. The YSE Board of Directors have chosen ZOOM as the platform and retained the services of a third party to assist with the planning, preparation, delivery and legality of the meeting, including the services of an online moderator and voting registry. These services were provided by representatives of the Centre for Sport and Law. Due to the many changes and impact COVID 19 has had on amateur sport in Ontario and Canada, the Centre for Sport and Law has been retained to provide these services to many sport organizations in Ontario and across Canada.

1. **Call to Order** **Dave Haggith**
The meeting was called to order at approximately 7:05 PM
2. **Additions to the Agenda** **Dave Haggith**
There were no Additions to the agenda
3. **Adoption of the Agenda** **Dave Haggith**
Motion to accept the Agenda
Moved by Dave / Seconded by Graham - APPROVED

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4. **Approval of Previous Minutes (May 22nd, 2019)** **Dave Haggith**
Motion to approve the May 22nd Annual General Meeting minutes
Moved by Dave / Seconded by Kevin - APPROVED

5. **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.

Note: Dave prepared a President's Report – added as APPENDIX "A"

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



6. Vice President Hockey Report

Pat Colucci

- Pat thanked everyone and noted that YSE as an Association had another great year.
- 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:
- The YSE Coach Mentor program has been a success to date.
- The YSE Board will continue to look at ways to further support and improve the coach mentor program.

7. 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.

Motion to approve the Treasurers Report as presented

Moved by Dave / Seconded by Steve – APPROVED

Motion to appoint MFTY as the Auditors for YSE

Moved by Mercedes / Seconded by Rob – APPROVED

8. 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.

9. Registrar Report

Nancy Fleming

- Registration ran smoothly and there were no real issues. We continue to work well with the OMHA .

10. 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.

11. Publicity Report

Steve Smyth

- The website is up and running for the 2020 / 21 season and information is being inputted and updated.



- YSE are still in the process of replacing Adam Nightingale who managed our social media. There is continued discussion on how best to manage this moving forward.

12. 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 continues to led the very successful program that collected gently used clothing from the YSE community.

13. Special Events Report

Rob Schmidt

- Rob Schmidt thanked all those who assisted during a challenging year.

14. 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.

15. GENERAL

- Nothing further to report

16. 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.

- Newmarket (Kevin Winsor)**
Nothing to report.
- Aurora (Amanda Van Veen)**
Nothing to Report
- Georgina (Vacant)**
No Report
- Bradford (Rob Zepp)**
Nothing to Report
- East Gwillimbury (Carl Cartwright)**



Nothing to Report

f. Schomberg (Vacant)
No Report

17. 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.

18. ELECTIONS

Motion to approve the following Board Appointments

Publicity Director	Kelly Sears-Jones
VP Hockey	Wendy Martin-Vickerman
Secretary	Graham Brown
Event	Sean Sprogis

Moved by Graham / Seconded by Darren – APPROVED

Motion to destroy the ballots

Moved by Graham / Seconded by Rob - APPROVED

19. Other Business

Dave Haggith

- There was no other business

20. Next Meeting

Graham Brown

- The 2020/2021 YSE AGM has not been scheduled and will remain TBA.

21. Adjournment (8:10 PM)

Dave Haggith

Motion to adjourn

Moved by Graham / Seconded by Dave - APPROVED

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