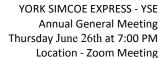


THURS JUNE 26, 2025

7:00PM Zoom Meeting





ANNUAL GENERAL

MEETING Thursday June 26th, 2025 7:00 PM Zoom Meeting

PROPOSED AGENDA

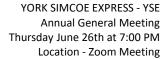
The 2024-2025 YSE Board of Directors are as follows:

Sean Sprogis (President), Darren Burd (Immediate Past President), Chelsea Coosemans (Treasurer), Mark Swirla (VP Hockey), Rob Pirie (Secretary), Carl Cartwright (Registrar), Blair Steer (Risk Manager), Kristina McKercher, Sunny Matheson- Davies, Amanda Asaro, Sean Whittaker, Martin Kearns, Kevin Cordiner, Terry Fraser, David Manning

AGENDA ITEMS FOR DISCUSSION / APPROVAL

LEADER

1.	Call to	Order / President's Welcome & Address	Sean Sprogis
2.	Establ	shment of Quorum	Sean Sprogis
3.	Additions to the Agenda		Sean Sprogis
4.	Adoption of the Agenda		Sean Sprogis
5.	Approval of the 2024 Minutes		Sean Sprogis
6.	Presentation and Approval of Reports		
	a.	Presidents Report	Sean Sprogis
	b.	Vice President of Hockey Report	Mark Swirla
	c.	Treasurer Report	Chelsea Coosemans
	Approval of the 2024 Financial Report		
	d.	Secretary Report	Rob Pirie
	e.	Equipment Director Report	Amanda Asaro
	f.	Publicity Director Report	Kristina McKercher
	g.	Registrar Report	Carl Cartwright
	h.	Risk Management Report	Blair Steer
	i.	Community Relations	Sunny Matheson-Davies
	j.	Events / Fundraising Report	Vacant
	k.	Ice Schedulers Report	Rob Schmidt
	1.	Referee in Chief	Terry Fraser





Centre Reports:

9. Other Business

i. Newmarket Kevin Cordiner

ii. Aurora Martin Kearns
iii. Upper York Sean Whittaker

iii. Upper York
iv. South Simcoe

Sean Whittaker
Vacant

v. Schomberg/King Vacant
vi. SAC David Manning

7. Awards & Recognition Sean Sprogis

8. Election of Directors Sean Sprogis

a. Presidentb. Treasurer

c. Director at Large-4 Positions

(2- 2 Year, 2 - 1 Year)
er Business Sean Sprogis

Const. Const.

10. Adjournment Sean Sprogis