



ANNUAL GENERAL MEETING
AGENDA

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. Establishment 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 |
| l. Referee in Chief | Terry Fraser |



Centre Reports:

- i. Newmarket
- ii. Aurora
- iii. Upper York
- iv. South Simcoe
- v. Schomberg/King
- vi. SAC
- 7. Awards & Recognition
- 8. Election of Directors
 - a. President
 - b. Treasurer
 - c. Director at Large
-4 Positions
(2- 2 Year, 2 - 1 Year)
- 9. **Other Business**
- 10. **Adjournment**

Kevin Cordiner
Martin Kearns
Sean Whittaker
Vacant
Vacant
David Manning
Sean Sprogis
Sean Sprogis

Sean Sprogis

Sean Sprogis