



EYSA Annual Meeting Minutes

Held by Zoom video conference on January 25, 2022

Chairman welcome

Marc Chabot, Vice President, acted as Chairman. Marc noted there was a quorum with more than half the directors in attendance and welcomed the attendees at the Annual Meeting, being: Patrick Garrity, Randall Skaal, Jenn Young, Maria Proulx, Jason Faria, Luke Martel, Brian Melick, Stephen Osborne (all members of the Board) and two guest members, Chuck Murray and Scott Craig.

There were apologies for absence from Matteo Taormina.

The notice for this Annual Meeting had been posted on the EYSA website and had been emailed to all those on the members database, in accordance with the club's Bylaws.

Board matters

Stephen Osborne, Secretary, reported that there were no timely applications for Board membership following the call for interested parties to apply. The positions had been advertised in accordance with the Bylaws. Therefore, the Board's nominating sub-committee had not met.

One Director, Amy Farnham, who had recently finished her term was not seeking re-election. The Board noted thanks for Amy's contributions to the club both as a long serving director and coach.

Three directors whose positions were reaching the end of their current term, being still eligible, were putting themselves forward for re-election. Marc proposed each of the three for re-election and Maria seconded. Those present voted to approve the re-election for three-year terms to January 2025:

- Luke Martel
- Maria Proulx
- Brian Melick

Stephen noted that Scott Craig, in attendance, had indicated that he intended to apply for a position on the board. Until the appointment of Scott or other new directors, the board is comprised of 10 directors.

Bylaws

The Board reviewed the current Bylaws of the club and after due consideration, **it was agreed** that they remained appropriate and no changes were needed.

Financials

Jenn Young, Treasurer, provided a preliminary financial report, as at December 31, 2021:



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- The accounts showed that the club had a cash balance of \$70,305 (2020: \$70,798).
- Jenn reported that the club's financial position had rebounded after the Covid-19 affected seasons, with income at \$89,663 and costs at \$84,398.
- Registrations have still not recovered to the levels seen before the pandemic.
- The surplus had been spent on new goals.
- Jenn noted that the spend was in line with expectations and not currently showing inflationary pressure.
- Lining and, in particular paint, costs had seen the biggest increase, but these are a relatively small component of the total spend.
- Admin spend is steady, which has been very beneficial in years of reduced income.
- Jenn noted that we have not yet seen NNESL's proposed fees for the 2022/3 year. If these rise, we will need to factor that into the budget and registration fees. Maria confirmed that she would enquire at the next NNESL board, knowing that field costs had increased with the continuing use of Seacoast Epping for play-offs. Fall registration opens in April 2022, when assumptions around expected costs will need to be made.
- The approach to sponsorship was discussed with it being said that signage was difficult due to EYSA not owning the fields. Also, in the past, shirt sponsorship had not been effective in increasing net revenue.

Officer positions

In accordance with the Bylaws, the newly re-elected Board reconvened to appoint the club officers and to discuss any other business. The Board moved to nominate and elect by a majority vote of all the sitting and newly re-elected Board of Directors in attendance at the Annual Meeting, the officer positions.

Based upon the voting consistent with the previous year:

- Marc Chabot was reappointed Club President.
- Jenn Young was reappointed Treasurer.
- Stephen Osborne was reappointed Secretary.
- Maria Proulx was reappointed as Vice President.

Meeting close

There being no other business, the Annual Meeting was closed at 7:35pm and the Board remained to sit for a regular meeting.