



## **EYSA Annual Meeting Minutes**

### **7pm January 28, 2020**

### **Senior Center, 30 Court St, Exeter**

#### **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: John Boisvert, Maria Proulx, Amy Farnham, Randall Skaal, Brian Melick, Luke Martel, Jenn Young, Stephen Osborne (all members of the Board). Also in attendance, having applied to nominated to the Board were Jeff McLynch, Patrick Garrity and Jason Proulx. Jeremy Forest, one of the club's coaches, was attending as a guest member.

There were apologies for absences from Chuck Murray and Chris Sera.

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 had been three applications for Board membership following the call for interested parties to apply. The positions had been advertised in accordance with the Bylaws. The Board's nominating sub-committee had recommended to the Board each nomination for election.

In accordance with the Bylaws, there was a vote of members present and each of the three nominations were voted in unanimously. As a result, Jeff McLynch, Patrick Garrity and Jason Proulx were elected to the Board for three years.

Four directors' terms had expired. One of the four, John Boisvert, was not seeking re-election. The other three being Marc Chabot, Matteo Taormina and Stephen Osborne had offered themselves for re-election and following a vote of the members present were each re-elected unanimously.

Marc reminded members that, as noted at the most recent meeting of the Board, Mike Drunic had tendered his resignation, meaning that there was an opening on the board to be filled, in accordance with the Bylaws, until the Annual Meeting in 2021.

#### **Bylaws**

The Board reviewed the current Bylaws of the club with those present.

Jeremy Forest asked if the Bylaws addressed the appointment of coaches. Maria confirmed that it did, with the full Board approving coaching appointments, without the use of a sub-committee of the Board, as allowed in the Bylaws.



## **EYSA Annual Meeting Minutes**

### **7pm January 28, 2020**

### **Senior Center, 30 Court St, Exeter**

Maria explained that the Board intended to reflect a role for the newly formed appointed positions of Age Group Directors in the selection of coaches.

The By-Laws may be amended or repealed by a 2/3 vote of the Directors present and voting at any regular session of the Board, provided that written notice of the proposed amendment or repeal is sent (including email) to all Directors at least (7) days in advance of the meeting when such action will be considered.

**It was agreed** that Stephen would review the applicable section of the Bylaws and make recommendations for changes, as appropriate at an upcoming meeting of the Board. **It was agreed** that, following this the process would be made available to potential coaches.

#### **Financials**

Jenn Young, Treasurer, provided a preliminary financial report, as at December 31, 2019:

- The accounts showed that the club had a cash balance of \$64,838 (2018: \$57,548), the change being largely attributable to the timing of spring registrations. 2018 registrations were comparatively later.
- On a preliminary bases, 2019's income was \$119,829 (2018: \$79,720) and expenses were \$111,948 (2018: \$103,871). The increase in income being due to earlier spring youth and high school registrations. Fall youth income was flat year on year.
- Expenses were in line with expectations. By far the largest expense item continues to be for administration, \$34,407 (2018: \$32,483). This is 31% of the club expense.

#### **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:

- Marc Chabot was appointed Club President.
- Consistent with the previous year, Maria Proulx was appointed Vice President, Jenn Young was appointed Treasurer and Stephen Osborne was appointed as Secretary.

#### **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.