



EYSA Annual Meeting Minutes

7pm January 26th, 2021

Held via Zoom video conference

Chairman welcome

Marc Chabot, 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 board members Luke Martel, Jenn Young, Matteo Taormina, Patrick Garrity, Randall Skaal, Chris Sera and Stephen Osborne.

There were apologies for absences from Maria Proulx, Chuck Murray, Amy Farnham and Brian Melick.

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

Board matters

Stephen Osborne, Secretary, reported that there were no new 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, Chuck Murray, had not put himself forward for re-election. Stephen noted thanks for Chuck's longstanding service to the club including his commitment to the high school program for many years as a director and a coach. In addition, it was confirmed by Marc that Jeff McLynch had resigned.

Two further directors whose positions were reaching the end of their current term, being still eligible, were putting themselves forward for re-election. Marc proposed both for re-election and Luke seconded. Those present voted to approve the re-election for three year terms to January 2024:

- Randall Skaal
- Jenn Young

Stephen noted that with Chuck Murray's seat becoming vacant, there were now three open positions that could be filled, expiring January 2023 (one) and January 2024 (two).

Officers

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.



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Based upon the voting, consistent with the previous year, Marc Chabot was appointed Club President, Jenn Young was appointed Treasurer, Maria Proulx was appointed Vice President and Stephen Osborne was appointed as Secretary.

Appointed Positions

Marc confirmed that with all current incumbents happy to continue in their positions, the appointed positions would be consistent with the prior year, namely:

Director of Coaching and Player Development – Randall Skaal
Assistant Director of Coaching – Jason Faria
U8/9/10 Age Group Director and Academy Director – Maria Proulx
U11/12 Boys Age Group Director – Luke Martel
U11/12 Girls Age Group Director – Matteo Taormina
U13/14/15 Boys Age Group Director – Stephen Osborne
U13/14/15 Girls Age Group Director – Brian Melick
High School Director – Luke Martel
Director of External Affairs (NNESSL Rep) – Maria Proulx
Field Coordinator – Patrick Garrity
Equipment Coordinator – Brian Melick
Safety Coordinator – Chris Sera
Evaluations Coordinator – Amy Farnham
Fundraising and Development Director - Open
Website and Marketing Director – Luke Martel

By-laws

Stephen advised that he had drafted updates to the By-laws reflecting the previously agreed changes for how appointed positions and coaches are selected, for Maria to review prior to sharing with the Board.

Financials

Jenn provided a summarized preview of the full year financial report noting that revenue had drop significantly year on year to approximately \$24,060 compared to \$121,384 of the previous year. This was driven by COVID19 refunds in spring 2020 and lower registrations for the reduced COVID19-affected fall 2020 program.

Despite the reductions in revenue, costs had been managed accordingly and the club finished the year with a cash balance of \$70,798 compared to 64,838 at December 31, 2019.

Meeting Close

There being no other business, the AGM was closed at 7:15pm and the Board remained to sit for a regular meeting.