

Minutes of the Annual General Meeting

1. Annual General Meeting 2017 opened by Dave Lovegrove, President

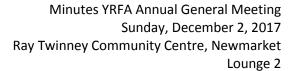
- o 29 in attendance
- Request made for more volunteers
- o 2017 Board Introduced
 - Dave Lovegrove President
 - Sue Abaza Vice-President
 - Paul Duggan Treasurer
 - Spring Director Jen Hassam
 - Marketing Director Cindy Grosse
 - Secretary/Registrar Jodi Tavares
 - Fall Director Hugo Couto
 - Warren Craney Director Coaching & Player Development
 - Equipment Director Steve Park

2. Approval of previous AGM Minutes

 Paul Duggan moved to approve the minutes from 2016 AGM, seconded by Hugo Couto, all in favor, motion passed.

3. 2017 Year in Review

- o on behalf of board presented by President Dave Lovegrove
- Many things have happened over the past three years
- Successes, failures and lots of opportunities to learn
- Fully rebranding requires a new identify being York region means a new identity which is why we undertook this – many compliments on this – timing could have used some work
- 21 players off to university, only way to keep playing football after high school, important to tie success in football to academics
- See academic exam bank membership
- For those kids with talent and who want to continue, having university level coaches working with the older boys
- Getting university level coaching into the younger ages helps them develop into great character kids
- Championships this is an achievement by our players and volunteers we're playing against some tough teams
- Development





- Many of you participated in the new model
- Making it less of a commitment for time, and a clear focus on development and love of football first
- Also, important to keep it fun things like Madden tournament and skills camps gets people talking about football before the season starts

4. Financial report – Excel attachment

- Interim as of November 30th
- Question How long was Aurora Storm amortized for? Response 10 years, with three years left on that.
- Motion to approve the financial statements, Matt Pezzanitti approved, Steve Park seconded

5. Operations Update

- Advocating for improved relationships with high school football coaches
- Dwindling numbers of participation in the sport across the board
- Warren is advocating for house league and development league
- Banging the table for flag
- Get your kids into other sports too multisport athletes
- Focus on all the message from professional athletes also try basketball or house league hockey
- Goal is for 50% moving through the line to university

6. Elections

- Marketing Director
 - Candidate Nominated: Cindy Grosse
 - Acclaimed Cindy Grosse as Marketing Director
- Vice-President
 - Candidates Nominated: Kim Schwarz, Jodi Tavares (from floor)
 - Jodi Tavares declined the nomination
 - Acclaimed Kim Schwarz as Vice-President
- o Director, Sponsorship
 - Candidate Nominated: Zalema Mavor
 - Acclaimed Zalema Mavor as Director Sponsorship
- President
 - Candidates Nominated: Vince Hamilton, Hugo Couto
 - By vote Vince Hamilton as President



Minutes YRFA Annual General Meeting Sunday, December 2, 2017 Ray Twinney Community Centre, Newmarket Lounge 2

7. Close

 Former President Dave Lovegrove moved to close the 2017 Annual General Meeting, seconded by Jodi Tavares, all in favor, motion passed.