



Minutes of the Annual General Meeting

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

- 29 in attendance
- Request made for more volunteers
- 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

- 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
- 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



7. Close

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