

COLE HARBOUR ROCKETS ANNUAL GENERAL MEETING

Date: Tuesday, June 29, 2021

Time: 7:00 - 9:23 pm

Location: Google Meet (on-line)



Attendance

Executive Member	Other
Suzie Dech – Secretary	Allan Thomas
Angie Randell – Co-Registrar	Jason Sheppard
Kelly Francois – Gym Coordinator	Judson Mullen
Sean Francois – Webmaster	Kenny O’Donnell
Zarina O’Donnell – Fundraising	Lawrence Eady
Shawn Patriquin – Equipment	Michael Adderson
Brett Haley – Tech and Past President	Raco Antovic
Laverne Withers – Treasurer	Wade Yeo
Martin Langille – Vice President	
Robin Veinotte - President	

Meeting Notes

1. Roll Call: Attendance and Quorum Confirmation of Executive Members

Confirm Quorum: Chair/President confirmed

2. Opening Remarks from the Chair/President

Vote to proceed: Zarina, Shawn seconded

3. Call for additions to Agenda

Vote to approve Agenda: Brett, Zarina seconded

4. Scheduled Agenda:

- *Annual Board Member Reports* (see attached reports)

o Treasurer

o Registrar’s

o Vice President

o Secretary

o Webmaster

o President

o Gyms

o Tech Coordinator

o Equipment

o Fundraising

Vote to accept reports as a whole: Suzie, Angela seconded. None opposed.
Reports are accepted.

- *Registration*

o Targeting for mid to late July to open, though will depend on the website migration and setup with RAMP

o No walk-in registration for the 2021-22 season

- *Planned Motions:*
 - o Rate Fee increase for members:

Reasoning: Last season’s gyms costs were very high with 35 teams. If HRM does not offer us additional free gym times, our costs could continue to rise. We would also like to explore Team Pictures this year with Adams Photography, and we need new ball bags and balls for a lot of groups which will add to the club’s costs. The migration to RAMP, and the team App, for each team carries a cost of \$50/team. All these changes adds value to our members. The MBA will raise fees next season to \$1,650/team, plus BNS insurance and membership is \$25/athlete plus a club fee.

Proposed raising \$10 per level for 2021-22 season: Jr. NBA at \$165/player and all other levels \$340/player

Vote to increase fees: Brett, Angela seconded. None opposed. Motion carried.

- *Confirmation of Returning Executive Members*
 - o Call to re-offer for each Executive Member, including any nominations for 2021-22:

Executive Member	Re-offer
Suzie Dech – Secretary	Y (last year)
Angie Randell – Co-Registrar	Y
Tina Patriquin – Co-Registrar	Y (last year)
Kelly Francois – Gym Coordinator	Y
Sean Francois – Webmaster	Y
Zarina O’Donnell – Fundraising	Y
Shawn Patriquin – Equipment	Y (last year)
Brett Haley – Past President	Y
Wade Yeo – Technical Coordinator	(first year)
Laverne Withers – Treasurer	Y
Martin Langille – Vice President	Y
Robin Veinotte – President	Y (passed vote of confidence)

5. Vote to Adjourn the meeting

Everyone!