

DSA ANNUAL GENERAL MEETING MINUTES

Feb 19 2021

Via Zoom

7:00 pm

Meeting called by:	Board of Directors	Type of meeting:	Regular Executive
Facilitator:	BRIAN OTT	Note taker:	TAMMY MILLS
Attendees:	Linda Garbencius, Selena White, Rebekah Ott, Latoya Lamb		

Topic

NEW BUSINESS:

1. 2020 AGM minutes approved by Brian Ott, second by Latoya Lamb
2. 2021 AGM agenda approved by Brian Ott, second by Linda Garbencius
3. Election of Officers / Directors (5) – The Annual General Meeting (AGM) is held to elect the Executive and coordinators for each year. All Parents/Guardians with children who were registered for the 2019/2020 season and in attendance for the AGM are entitled to vote.

President – (open position)

Vice President – Brian Ott, willing to stay, 1st Rebekah Ott, 2nd Latoya Lamb, unanimous

Director 1 – Linda Garbencius, willing to stay, 1st Brian Ott, 2nd Latoya Lamb, unanimous

Director 2 – Rebekah Ott, willing to stay, 1st Brian Ott, 2nd Latoya Lamb, unanimous

Director 3 – Latoya Lamb, willing to stay, 1st Brian Ott, 2nd Linda Garbencius, unanimous

Director 4 – Dezz Illes, willing to stay, 1st Brian Ott, 2nd Latoya Lamb, unanimous

Director 5 – Selena White nominated self, 1st Brian Ott, 2nd Rebekah Ott, unanimous

4. Review of Appointed Positions

Administrator – Tammy Mills (contracted until September 30, 2020)

Tournament Coordinator – Tammy Mills & Linda Garbencius

Lines Coordinator 1 – James Kollmar

Lines Coordinator 2 – Darryl Garbencius

Uniform Coordinator – Latoya Lamb

Equipment Coordinator – Dezz Illes

Photo Coordinator – Selena White

Referee Coordinator – Rebekah Ott

5. 2020 Fiscal Statement approved by Linda Garbencius, 2nd Brian Ott, unanimous
6. 2021 Annual Budget approved by Latoya Lamb, 2nd by Brian Ott, unanimous

Meeting adjournment: 7:18 pm