



NDRA Annual General Meeting Agenda & Minutes

May 26th, 2025

7:30 pm

Attendees: Alyssia Byers, Ethan Sweeney, Lorna Godin, Dave Byers, Erica He, Richard Perrault, Burak Aksen, Monique Dionne, Catherine Graham, Brent Cowie, Sherry Williams, Anthony Tsai, Savanna Lee, Stephanie Bloye, Gord York, Jeff Morgan, Aylin Ozturk, Daniel Godin, Eric Love, Rob Brandon, Andrew Bolton (late), Jenn Metzger (late)

Regrets:

1. Agenda Items:

2. Call the Meeting to Order (Alyssia) -7:36pm

3. Establishment of Quorum

- 10 people or more, we have 17

4. Approval of the Agenda

- Motion by: Alyssia; Seconded by: Burak; all in favor

5. Approval of Minutes from Previous AGM

- Motion by: Alyssia; Seconded by: Richard; all in favor

6. New Business - Health & Safety Officer

- Motion: to remove the Health & Safety Officer position from the board of directors for the 2025-2026 season

Motion by: Alyssia; Seconded by: Richard; all in favor

7. President's Welcome

- A summary of each team's performance over the past season, including FUN1, FUN2, FUN3, U12, U14, U19, and Open Rec, also recognition of some outstanding players.

8. Presentation of Director & Committee Reports

- a. Registration Updates
- b. Early Bird reminder, fees will increase after July 1st
- c. Publicity - presented by Alyssia

- d. Sponsorship - presented by Alyssia
- e. Officiating - presented by Ethan
- f. Equipment - presented by Monique
- g. Coaching - presented by Monique
- h. Player Development - presented by Monique
- i. Tournament - presented by Lorna
- j. Fundraising- presented by Jenn

9. Financials

- Financial Report presented by Richard, report including:
 - a. NDRA Bank Balance for April 2024 and April 2025
 - b. Total registrations for the past season
 - c. Tournament revenue, sponsorship revenue, and raffle income from the past season
 - d. Total expenses from the past season
 - e. Current registrations for the 2025–2026 season

10. Election of Directors & Committee Members

- Motion to accept Monique Dionne in the position of Coach Development
 Motion by: Alyssia Byers
 Seconded by: Erica He
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Nicole Tsai in the position of Publicity
 Motion by: Alyssia Byers
 Seconded by: Sherry Williams
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Lorna Godin in the position of Tournament
 Motion by: Alyssia Byers
 Seconded by: Richard Perrault
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Savanna Lee in the position of Regional Rep
 Motion by: Alyssia Byers
 Seconded by: Burak Aksen
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept a) Dave Byers or b) Savanna Lee in the position of Webmaster
 Motion by: Alyssia Byers
 Seconded by: Lorna Godin
 Votes for Dave Byers: 8
 Votes for Savanna Lee: 12 (Webmaster)
 Motion CARRIED

- Motion to accept Sherry Williams in the position of Equipment Manager
 Motion by: Alyssia Byers
 Seconded by: Erica He
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Stephanie Bloye in the position of Parent Rep
 Motion by: Alyssia Byers
 Seconded by: Burak Aksen
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Gord York in the position of Referee in Chief
 Motion by: Alyssia Byers
 Seconded by: Dave Byers
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Aylin Ozturk in the position of Scheduler
 Motion by: Alyssia Byers
 Seconded by: Burak Aksen
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Jeff Morgan in the position of Registrar
 Motion by: Alyssia Byers
 Seconded by: Dave Byers
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Dave Byers in the position of Treasurer
 Motion by: Alyssia Byers
 Seconded by: Burak Aksen
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Burak Aksen in the position of Vice-President
 Motion by: Alyssia Byers
 Seconded by: Erica He
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Motion to accept Lorna Godin in the position of President
 Motion by: Alyssia Byers
 Seconded by: Erica He
 Abstain: 0
 Approved: 15
 Motion CARRIED

- Past President: Alyssia Byers

- Vacant Positions:
 Player Development, Sponsorship, Fundraising, and Secretary

11. Q&A

- Does the association have enough budget to purchase additional ice time for next season?
- When is the next board meeting?

12. Adjournment

Motion to adjourn meeting – Alyssia Byers
 Seconded by: Burak Aksen
 In favor: All
 Meeting adjourned at: 8:39pm