



2020 YRFA Annual General Meeting  
Tuesday, December 16, 2020  
Via Zoom  
7 PM

## Minutes of the Annual General Meeting

1. Annual General Meeting 2020 opened by Jodine Tavares, President
  - a. Motion to open Mike Fortier, seconded Michelle Trelford
  - b. Zoom Housekeeping/voting
  - c. Introduction of the Board
  - d. Quorum established with 20 in attendance
2. Volunteers recognized for their support/heart of organization
3. Notice of the Annual General Meeting, in keeping with the Association's Constitution, was issued via multiple channels to the membership at least 30 days in advance of this meeting. This includes:
  - a. Website – posted as main menu item and event since January 2019
  - b. Email call October 24, 2020

## 2. Approval of previous AGM Minutes

- a) Motion to approve minutes by Cheryl Marsh, seconded by Michelle Trelford, all in favor, motion passed

## 3. 2020 Year in Review

### Successes

- a) Pandemic Return to Play protocols for Stage 2, 3 & 4 approved through Ontario Football Alliance
- b) 4 varsity players recruited to post secondary during an extraordinary recruitment year
- c) Successful pivot of Fall programming to accommodate pandemic protocols
  - i. Positive opportunity to grown flag as its own stream and pathway
- d) Support of community camps during height of pandemic to ensure availability of football programming
- e) Constitution revision
- f) Equipment transition to stock palette to reduce costs

### Challenges

- a) Pandemic impact on tail end of winter season
- b) Lost revenue from Spring season
- c) Impact of pandemic on volunteers

## 4. 2020 Financial Report

- a) Equipment orders issued November 2019 were a commitment we could not pull back
- b) Reduced expenses during the pandemic
- c) Negotiated lower HUDL fees to maintain access for senior players



2020 YRFA Annual General Meeting  
 Tuesday, December 16, 2020  
 Via Zoom  
 7 PM

	Expenses		Income	
Equipment	23148.62			
Sponsorship	100			
Storage	10200			
Coach Development	665			
Coach Fees	1890			
Office Expenses	45.18			
Fields	6970.05			
HUDL	1804			
website	1262.64			
Bank fees	400			
<b>Total</b>		<b>46485.89</b>		
Winter 2019			13520	
Fall Flag 2020			16195.54	
				<b>29715.54</b>
Pending Credits				<b>6488</b>
Closing Bank Balances				<b>16917</b>
<b>Debits</b>		<b>46485.89</b>		
<b>Credits</b>		<b>53120.54</b>		
<b>Final Position</b>		<b>6634.65</b>		



#### 5. Elections

- a) One vote per family, use hand raise feature in zoom
- b) More than one candidate – each will be afforded 5 minutes to speak to membership
- c) Members in good standing are eligible to run for board positions
  - a. Available positions: Director, Marketing; Director Fall Football; Registrar; Director Flag Football; Treasurer; Video Commissioner – volunteers not present. Agreement that when situation returns to normal, active recruitment for those positions. Motion issued by Jodi Tavares, seconded by Michelle Trelford.

#### 6. Constitution Changes

- a) Updated list of positions to reflect current composition
- b) Updated terms for director, move to even/odd to ensure consistency
- c) Updated code of conduct and responsibilities
- d) Updated reference name to reflect YRFA/YSMFA
  - a. York Region Football incorporated
- e) Emergency Action Plans

A draft of constitution changes was submitted to the website 60 days in advance of the Annual General Meeting, and was included in reminders issued above.

Motion to approve by Michelle Trelford, seconded by Warren Craney. All in favor.

#### 7. 2021 Strategic Goals

- a) Get players back on the field, in some capacity
- b) Support other clubs with approved versions of pandemic protocols
- c) Increase recruitment and marketing activities in York Region
- d) Continue to build on flag and develop success
- e) Meet all league commitments
- f) Fill board positions

#### 8. 2021 Field Update

- a) Aurora Sports Dome (Winter/Spring)
- b) Bradford Sports Dome as backup
- c) Town of Aurora (Spring/Fall)
- d) Town of Newmarket (Spring/Fall)

#### 10. Adjournment

- a) Motion to adjourn by Warren Craney, seconded by Jen Fortier, all in favour.