



Minutes of the Annual General Meeting

1. Annual General Meeting 2018 opened by Vince Hamilton, President

- a. 23 in attendance
- b. Volunteers recognized for their support/heart of organization
- c. 2018 Board introduced
 - i. Vince Hamilton, President
 - ii. Jodi Tavares, Vice-President
 - iii. Treasurer, Paul Duggan
 - iv. Director Coaching & Player Development, Warren Craney
 - v. Director, Spring Football, Jen Hassam
 - vi. Director Fall Football, Hugo Couto
 - vii. Director Equipment, Steve Park
 - viii. Director, Flag Football Carlo Vaniglia
 - ix. Director, Sponsorship, Zalema Mavor

2. Approval of previous AGM Minutes

- a. Motion to approve minutes by Dave Lovegrove, seconded by Jen Fortier, all in favor, motion passed

3. 2018 Year in Review

- a. Fully rebranded club with new helmets and colors
- b. 23 senior players recruited to universities last season
- c. Last 4 years have seen Lions teams winning championships or in the playoffs every season (Fall Peewee 2017, Fall Bantam 2016, Spring Varsity 2017, Spring Varsity 2018 and Fall U12 team won their championship)
- d. Focus needs to be on development and younger age groups
- e. Flag will incorporate more girls into sport
- f. Increased financial support to those in need – increase of 39% over last year through one on one support
- g. Continued community building events this past year – 2nd Annual Madden Tournament, Community Football Skills Camp saw 42% of participants join flag or development leagues
- h. Challenges with delivery of e-commerce swag site

4. 2018 Financial Report

- a. Good position as of 11/30/2018
- b. End of year will be 12/31/2018
- c. See financial documents (embedded)



5. Elections

- a. One vote per family, use card provided at check in
- 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
- d. Vice President
 - i. Nominee: Jodi Tavares, nominated by Paul Duggan, seconded by Zalema Mavor, all in favor
- e. Director Marketing
 - i. Nominee: nobody from the floor, vacant
- f. Director Spring Football
 - i. Nominee: nobody from the floor, vacant
- g. Director Fall Football
 - i. Nominee: Hugo Couto, nominated by Jodi Tavares, seconded by Michelle Trelford, all in favor
- h. Director Equipment
 - i. Nominee: nobody from the floor, vacant
- i. Registrar
 - i. Nominee: Michelle Trelford, nominated by Jodi Tavares, seconded by Paul Duggan, all in favor
- j. Director Development
 - i. Nominee: Heath Weir, nominated by Jodi Tavares, seconded by Tara Myshrall, declined
 - ii. Nobody from the floor, vacant
- k. Director Coaching & Player Development
 - i. Nominee: Warren Craney, nominated by Zalema Mavor, seconded by Steve Park, all in favor
- l. Treasurer
 - i. Nominee: Paul Duggan, nominated by Warren Craney, seconded by Michelle Trelford, all in favor
- m. Video Commissioner
 - i. Nominee: Shaun Fletcher, nominated by Jodi Tavares, seconded by Paul Duggan, all in favor

6. 2019 Strategic Goals

- a. Grow development league participation by 40%
 - i. 150 registrants for Development
 - ii. 100 registrants for Flag
- b. Increase recruitment and marketing activities in York Region, 5 year strategic plan
- c. Continue to develop flag, increase cooperation with clubs that have successful flag programs
- d. Update constitution (would come to AGM for vote)
- e. Spring 2019 – OFC Committed



**York Region Lions Football Association
Minutes – 2018 Annual General Meeting
December 11, 2018
Ray Twinney Complex, Lounge 1, Newmarket**

- i. Jodi & Vince to attend OFC AGM February 2019
 - f. Fall 2019 – league tbd
 - g. Increase volunteer participation
 - h. Implementation of an Emergency Action Plan – this has been written, awaiting feedback
 - i. Our most important goal – to ensure our players and parents have a positive experience as York Region Lions
 - j. Spring 2019 coaches to be announced before end of December 2018
- 7. Adjournment**
- a. Motion to adjourn by Dave Lovegrove, seconded by Tara Myshrall, all in favor