



🏠 **Location:** Timberline Theater

📅 **Date:** February 22, 2023

🕒 **Time:** 5:30pm

Annual General Meeting Minutes

1. The meeting was called to order at 5:37pm
 2. Jason Knight, Club President, welcomed parents and coaches to the meeting and shared his message of getting the club back on track after the pandemic.
 3. **Approval of the Agenda**
 - i. Motion to approve the agenda for the AGM. Made by Leah Samson, seconded by Katie Denne.
 4. **Adoption of the Minutes from the January 2020 Meeting**
 - i. Motion to approve the minutes from the January 2020 meeting. Made by Sheri Drover, seconded by Leah Samson.
 5. **New Business**
 - i. Motion to approve the 2022 financials. Made by Mary Deagle, seconded by Katie Denne.
 - Planned spending not completed for 2023
 - Team budgets not completed for 2023
 - ii. Codes of Conduct
 - Leslyann with read through the documents and bring recommendations back to the Executive Committee
 - Recommendations were made to have the documents provided to athletes, coaches and parents at the beginning of the season for signature.
 - iii. Fundraising
 - Reminders that it is important for club fundraisers to be coordinated within the community to avoid overlap
 - Monies raised from fundraising activities go towards individual team activities
 - Treasurer and Fundraising Coordinator will work together to distribute team budgets for this season
 6. **Future Business**
 - i. Community Presence
 - ii. Summer Camps
 - iii. Coach Development and/or Technical Development w/Julie
 - iv. Equipment
 - v. Introduction of Fundraising/Volunteer Points for next season
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7. 2023 Elections

The following volunteers were elected and/or voted into the positions below:

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|---------------------------------|----------------------|
| i. President | Jason Knight |
| ii. Vice President | Katie Denne |
| iii. Secretary | Leslyann Komljenovic |
| iv. Treasurer | |
| v. SD72 Liaison | Andrew Schopp |
| vi. Equipment Manager | Jeremy Macgillivray |
| vii. Communications Coordinator | Victori John |
| viii. Fundraising Coordinator | |
| ix. Tournament Coordinator | |
| x. Beach Program Coordinator | Lindsay Rosse |

8. The meeting was adjourned at 7:21pm.
