

## Squash NS AGM Board Meeting Minutes

**Date:** Wednesday, 12 June 2019

At the Homburg Centre, SMU

**Present:** Mallory Taylor, Phil Jourdeuil, Sam Zhang, Chris Lien, Gail Lethbridge, Paul Hopkins

**Start Time:** 7:00pm

**Ended:** 7:50pm

Agenda Item	Discussion	Results
Approve Agenda	Meeting has been called to order at 7:00pm. Agenda was approved unanimously	<p><b>Motion:</b> To approve current agenda circulated by Phil</p> <p><b>Moved:</b> Chris, <b>Seconded:</b> Sam <b>Approved:</b> Unanimously</p>
Approve Minutes from 2018 AGM	<p>Summary of 2018 AGM</p> <ul style="list-style-type: none"> <li>• Approved the agenda and the minutes from the 2017 AGM</li> <li>• Received the President's, Director NSPPI's and Treasurer's Reports</li> <li>• Received the Pre-AGM Survey results</li> <li>• Approved the Annual membership dues (Associate, Recreational, Competitive)</li> <li>• Received Report on Governance and Visioning</li> <li>• Received the Benchmarking Report</li> <li>• Election of Directors               <ul style="list-style-type: none"> <li>○ Phil Jourdeuil named president</li> <li>○ Gail Lethbridge assumes role of past-president</li> <li>○ Megan Nearing has stepped down from her position on the board</li> </ul> </li> </ul> <p><b>Special Business</b></p> <ul style="list-style-type: none"> <li>• Unanimous Approval of the special resolution to Amend the Constitution and Bylaws of Squash Nova Scotia to reflect governance changes (requires a 75% majority vote of members present at the AGM)</li> <li>• Awards</li> <li>• New Business               <ul style="list-style-type: none"> <li>○ Discussion on officiating</li> </ul> </li> <li>• Adjournment</li> </ul>	<p><b>Motion:</b> To approve the 2018 AGM minutes as circulated by Phil</p> <p><b>Moved:</b> Sam</p> <p><b>Seconded:</b> Chris</p> <p><b>Approved:</b> Unanimously</p>

Agenda Item	Discussion	Results
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Receive the President's Report	Highlighted goals and objectives and their outcomes for the year;	
Receive the Director NSPPI's Report	<p>Phil gave a summary with key points from the NSPPI Report.</p> <ul style="list-style-type: none"> <li>- Program 1: development jr team</li> <li>- Program 2: coach development</li> <li>- Program 3: competition restructure</li> <li>- Program 4: implementation</li> </ul>	
Receive the Treasurer's Report	<p>Revenue was down</p> <p>Expenses were down</p> <p>\$8400 was budgeted as a deficit, actual amount was \$7500</p> <p>Budget for 19-20 presented</p>	
Approval of Annual membership dues for the 2019/2020 Season, discounts and membership benefits	<p>Purposed:</p> <ul style="list-style-type: none"> <li>- A \$5 increase in rec fees = \$25 (rather than \$20)</li> <li>- Adult Competitive would increase \$10 (\$40 - \$50)</li> <li>- Junior category now will be a junior/student and will cover 13-22 years = \$40 (rather than \$35)</li> <li>- Child rec fees = \$25 (rather than \$20)</li> </ul>	<p><b>Motion:</b> To approve changes made to membership as circulated by Phil</p> <p><b>Moved:</b> Gail</p> <p><b>Seconded:</b> Chris</p> <p><b>Approved:</b> Unanimously</p>
Election of Directors	<p><b>Marwan Abouelela</b> was acclaimed for the position of <b>Director Developmental Programs</b> there being no other applicants</p>	
Awards	<p><b>Team of the year:</b> 2019 CWG Girls Team</p> <p><b>Sr male:</b> Matt Bishop</p> <p><b>Sr female:</b> Leah Boody</p> <p><b>Jr male:</b> Doug Kosciukiewicz</p> <p><b>Jr female:</b> Jumana Abouelela</p> <p><b>Coach of the year:</b> Janet MacLeod</p> <p><b>Official of the year:</b> Thomas Hori</p> <p><b>Volunteer of the year:</b> Phil Jourdeuil</p>	
Additional Notes	<p>Coaches Melissa and Leah could not be in attendance but passed along a segment for Phil to touch on during the AGM</p>	

<b>Agenda Item</b>	<b>Discussion</b>	<b>Results</b>
	<ul style="list-style-type: none"><li>- Melissa coaches nine girls 7 – 10 years old every Sunday morning</li><li>- As well put on a PD day</li><li>- Leah coaches seven to eight boys aged 7-9 once a week</li></ul> <p>Phil expressed</p> <ul style="list-style-type: none"><li>- Squash NS will be looking to implement responsible coaching movement recommendations to help protect coaches and players</li></ul>	
<b>Adjournment</b>	Meeting adjourned at 7:50pm	<b>Moved:</b> Gail <b>Seconded:</b> Sam