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**2023 AGM**  
**Cedar Springs “Harvester Room”**  
**Date: Saturday, March 25th, 2023**

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**Attending**

Board of Directors:

Kyle Wiseman - Interim President  
Luke Coughy - Interim Vice President  
Daniel Puckett - Director of compliance  
Tammy Gray - Secretary  
Susan Philips - Treasurer  
Terry Nelson - Director of Officiating and ranking  
Chris Jette - Social Media Specialist  
Steven Turner - Website maintenance

Call to order by meeting Chair Daniel Puckett at 6:55pm

Welcome introductions by Daniel Puckett.  
- Presentation to honour John Ursino for his long time service to  
Racquetball Ontario

1. Approval of 2022 AGM minutes - Read by Tammy  
**Motion to approve the 2022 AGM Minutes as read**  
**Second by Steve Turner CARRIED**

**Note from Interim President and Vice President - importance of new members, and thank you to volunteers**

2. Financial Report - Fiscal year ending December 31, 2022 - Read by Susan  
**Motion to approve the 2022 Financial Report as read**  
**Second by Steve Turner CARRIED**
3. Approval of 2023 Budget as read by Susan  
**Motion to approve 2023 Budget as read**  
**Second - Tammy Gray CARRIED**

## **Questions to the budget**

- Can we use funding money to give to facilities to keep their courts
- Discussion on registering as a member and reasons to become a member.

**Note from Chris Jette social Media Specialist - A call for pictures and video.**

## **Director Motions**

4. Election of Kyle Wiseman as President of Racquetball Ontario for a term of 2 years.

**Motion to approve Kyle Wiseman as President**

**Approved by members in attendance                      All in favour**

**Second - Steven Turner                      CARRIED**

5. Election of Luke Coughey as Vice President of Racquetball Ontario for a term of 1 year.

**Motion to approve Luke Coughey as Vice President**

**Approved by members in attendance                      All in favour**

**Second - Kyle Wiseman                      CARRIED**

6. Appointment of Daniel Puckett as Director at large of Racquetball Ontario for a term of 1 year.

**Motion to approve Daniel Puckett as Director at Large**

**Approved by members in attendance                      All in favour**

**Second - Kyle Wiseman                      CARRIED**

7. Need for Treasurer ASAP - Mark Aiello volunteered

8. Appointment of Mark Aiello as Treasurer of Racquetball Ontario for a term of 2 years.

**Motion to approve Mark Aiello as Treasurer**

**Approved by members in attendance                      All in Favour**

**Second - John Ursino                      CARRIED**

9. Secretary term is up - Terry Nelson Nominated Tammy Gray to continue in the role

Note from Terry Nelson Director of Officiating and ranking - update on Officiating and the move to online Tech A and B course. The opportunity to be paid as an officiator for Racquetball Canada

Open Discussion

10. Next Annual General meeting.

March 2024, Location TBA

**Motion to adjourn Susan Philips Second**

**CARRIED**

These minutes accurately reflect the meeting and results thereof

By Director and Secretary Tammy Gray \_\_\_\_\_