**2024 AGM**

**Cedar Springs By the courts**

**Date: Saturday, April 6th, 2024**

**Attending Board of Directors:**

Kyle Wiseman - President

Luke Coughey - Vice President

Tammy Gray - Secretary

Mark Aiello - Treasurer

Terry Nelson - Director of Officiating and ranking

Chris Jette - Social Media Specialist

Steve Scagnetti – Fundraising Manager

Call to order by President Kyle Wiseman 12:26 pm

Welcome introductions by Kyle Wiseman

* Acknowledgement of the sponsors for the tournament
* Presentation to honour Daniel Puckett for his long time service to Racquetball Ontario
* Presentation to honour Adrian Webb for dedicated service to Racquetball Ontario.
	1. Approval of 2023 AGM minutes - Read by Tammy

 **Motion to approve the 2022 AGM Minutes as read**

 **Second by: Kyle Wiseman CARRIED**

* 1. Financial Report - Fiscal year ending December 31, 2023 - Read by Mark

 **Motion to approve the 2023 Financial Report as read**

 **Second by: Steve Scagnetti CARRIED**

* 1. Approval of 2024 Budget as read by Mark

 **Motion to approve 2024 Budget as read**

 **Second: Joe King CARRIED**

* 1. Update from Director of Women and Girls Programming – Read by Tammy
	2. Update from Director of rankings – Terry Nelson
	3. Update from fundraising Manager – Steve Scagnetti
	+ Created an advisor committee for funding ideas
	+ Commencing collaboration with various organizations
	1. Approval of the updated Policies and bylaws

**Motion to approve updated Policies and bylaws**

 **Approved by members in attendance All in favor**

**Second by: Luke Coughey CARRIED**

**Director Motions**

* 1. Re-Election of Luke Coughey as Vice President of Racquetball Ontario for a term of 2 years.

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

 **Approved by members in attendance All in favor**

 **Second – Kyle Wiseman CARRIED**

* 1. Need for a Treasurer – Paul McGowan volunteered

 **Motion to approve Paul McGowan as Treasurer**

 **Approved by members in attendance All in favor**

 **Second - Kyle Wiseman CARRIED**

* 1. Need for a Screening and Privacy Officer – Mark Aiello volunteered.

 **Motion to approve Mark Aiello as Screening and Privacy Officer**

 **Approved by members in attendance All in favor**

 **Second – Tammy Gray CARRIED**

* 1. Appointment of Kyle Wiseman as Director of Racquetball Ontario for a term of 2 years.

  **Motion to approve Kyle Wiseman as Director**

 **Approved by members in attendance All in Favor**

 **Second – Chris Jette CARRIED**

* 1. Appointment of Kyle Wiseman as Ontario Representative to Racquetball Ontario for a term of 2 years

**Motion to approve Kyle Wiseman as Director**

**Approved by members in attendance All in Favor**

 **Second – Chris Jette CARRIED**

Open Discussion

* 1. Next Annual General meeting.

April 2025, Location TBA

**Motion to adjourn**

**Second: Joe King CARRIED**

These minutes accurately reflect the meeting and results there of

By Director and SecretaryTammy Gray \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_