

**AGM 2026**  
**Virtual (Teams Meeting)**  
**Thursday June 4th 7:00pm**

**Attending Board Members**

Kyle Wiseman  
Luke Coughey  
Paul McGowan  
Jennifer Raad

Meeting Chair - Kyle Wiseman

**Welcome & Introductions - Kyle Wiseman**

1. **Approval of 2025 AGM minutes** – as read by Jennifer
  - Motion to approve the 2025 AGM Minutes as read
  - Second by: Luke Coughey, Paul McGowan CARRIED
  
2. **Audited Financial Report** - fiscal year ending March 31, 2026 – as read by Paul
  - Motion to approve the 2025 Financial Report as read
  - Second by: Jesus Ostos, Joe King CARRIED
  
3. **Approval of Proposed 2026-2027 Budget** as read by Paul
  - Motion to approve 2026 Budget as read
  - Second by: Steve Scagnetti, Luke Coughey, Terry Nelson CARRIED
  
4. **Approval of Regionalization Proposal** to move toward a regional structure under the Racquetball Ontario umbrella – as read by Steve
  - Motion to approve Regionalization Model as read
  - Second by: Luke Coughey
  - Member Majority Vote CARRIED
  
5. **Update from Fundraising Manager** – Steve Scagnetti
  - Funding from **Grants and Sponsorships**. Progress has been made, particularly with support tools helping search for grants, prepare applications, and improve reporting. There is an interest in creating a warm intro letter that can be given to companies when seeking donations. Other ideas included possible scholarships.
  
  - **Social Media**: More engagement is needed to boost reach. There is a desire for more coordinated social content, including throughout summer months. Some ideas include mandate Team Ontario athletes over 16 (with parent's permission), contests, incentives and short clips.

## Director Motions

6. **Re-Election of Luke Coughey as Vice President** for a term of 2 years
  - Motion to approve
  - Approved by members in attendance
  - Second by: Kyle Wiseman, Nadja Coughey, Paul McGowan CARRIED
  
7. **Re-Election of Paul McGowan as Treasurer** for a term of 2 years
  - Motion to approve
  - Approved by members in attendance
  - Second by: Terry Nelson, Eva Poscai CARRIED
  
8. **Election of Dena Pothén-Bonnet as Inclusivity Equity Officer**
  - Motion to approve
  - Approved by members in attendance
  - Second by: Eva Poscai, Kyle Wiseman, Paul McGowan, Terry Nelson CARRIED
  
9. **Election of Steven Turner as Privacy & Screening Officer**
  - Motion to approve
  - Approved by members in attendance
  - Second by: Eva Poscai, Jesus Ostos, Thomas Coughey, Kyle Wiseman, Luke Coughey, Steve Scagnetti CARRIED

## Open Discussion & New Business

10. The group covered doner-directed legacy fund and scholarship fund ideas and weather they can be done in a compliant way.
11. Concern raised about tournament division placement for parents and players. Agreement to improve communication.
12. Celebration of membership growth and significant increase in non-member participation. Explore ways to convert active participants / league players to Racquetball Ontario members.
13. Ongoing work to improve website and system development related to tournaments, leagues, rankings, etc. Feedback to Luke is always appreciated.
14. Next AGM 2027 during Provincials – date/time to be announced

## Motion to adjourn

**Second by: Kyle Wiseman**

**Finished 8:45pm**

These minutes accurately reflect the meeting and results thereof by Secretary, Jennifer Raad.