



Annual General Meeting Minutes

March 30, 2023 7pm | Black Dog Pub, Scarborough ON

1. Call to order, 7pm
2. Roll call of members: present Invado, Sugar & Spike, Serves You Right, Nice Pass, Hot flashes, Hitlist, GNO, No Bull, Notorious dig, Willie Stouts (10)
Not Present – Yo Mama, Shockers, Warriors, Bite Me, Ball Busters, Esquire (6)
3. Approval of 2019 AGM minutes: Motion to accept Hot Flashes; Seconded by No Bull
4. Business arising from the Minutes:
 - a. cumulative standings should be posted
 - b. meeting to be 5km from gym
 - c. 3-week trial period captain responsible on deciding whether they take player or not; other than players from league sub list that can play.
 - d. Teams using ineligible players will default affected games.
5. Report from SLVA Executives:
 - a. Secretary
 - i. 1 team waiting to come in
 - ii. 6 players added to sub list who are interested in playing on a team for next season
 - iii. sub list being used regularly throughout year.
 - b. Treasurer
 - i. Accept financial report by treasurer – Motion to Accept by GNOs Seconded by Hit List
 - ii. Statement for the period Jun 1 – May 1, 2022, distributed
 1. dues down, paid refs a little extra re league shut down due to COVID restrictions
 2. 2022-23 activity: season rent for facilities up; \$1250 charged per team, equipment bought balls, insurance also went up in cost, office supplies, prizes, credits for a shorter season were considered but not distributed; currently \$6750 bank balance
 3. Reminder that Treasurer position is available; have been attempting to retire from the role for a number of years now
 - c. V.P Equipment
 - i. playoff schedule will be determined in collaboration with the Head Ref; it was agreed the officiating of play-off games should line up with the caliber of play. A higher ranking ref should ref A games and so on. Brian to send his recommendations.
 - ii. V.P Scheduling & Statistics role has been vacant for most of the season; Geo temporarily stepped in to keep this running smoothly and has been working with the President and an external volunteer source to update our statistics files
 - iii. Suggest the next VP Scheduling & Statistics might want to investigate an App that might simplify this process

6. Amendments to Constitution/by-laws
 - a. Motions 1 & 2 - Notorious DIG
 - i. the referee on each court should call default promptly after 5-minute grace period has passed. Brian to talk to refs and sub refs
 - ii. Reinforcement to by-laws team should never make default call
 1. A reminder that teams have the option to protest a game (does not affect ByLaws)
 2. Suggest late team wait outside gym before coming in early when games still going on
 - a. This is operational (does not affect ByLaws) - all teams need to show courtesy to everyone by respecting the games on court and game that must start early teams clear out fast, late teams wait out of way until games are done, warm up in hallway if need be.
 - b. Motion 3 - Hot Flashes
 - i. to allow for virtual attendance and participation at meetings. Proposed additional wording: A meeting including the AGM, where arrangements have been made in advance to allow some or all participants to attend the meeting by means of a conference telephone, video link, similar means of electronic communication at which all participants can be heard and can hear each other without the need for them to be physically present at the same location. A person participating in a meeting by such means shall be deemed to be attending virtually. A virtual attendee shall be deemed to be present in the meeting minutes and may vote on business of the meeting. Can add operational simple line "The executive shall meet as often as is necessary by whatever means is appropriate available and affordable."
 1. Voting Results: 2 in favor, 8 against - **Motion Defeated**
 - c. Motions 4, 5 & 6 Nice Pass
 - i. Regarding by-law #2: Player participant in playoff games - if the player has played for 5 weeks of regular season play. Too onerous. Scrap the rule no one keeps track.
 1. Voting Results: 2 in favor, 8 against - **Motion Defeated**
 - ii. Role of VP Scheduling and Statistics needs additional resources, such as an assistant/helper. The task inputting data every week in an excel document, updating web pages using WordPress on the website, providing filled out scoresheets, and collecting score sheets. A suggestion that a member at large help the VP Scheduling & Statistics so that they are also trained in using the programs and can pass on knowledge to next member that takes over.
 1. Voting Results: 9 in favor, 1 against - **Motion Passed**
 - iii. Article VI 3. All teams are required to wear team shirts of the same colour. Not all teams follow rule scrap it.
 1. Voting Results: 4 in favor, 5 against – **Motion Defeated**
 - d. Motions on floor
 - i. Hit List – to scrap 5 player rule and allow 4 player to play rather than be given default
 1. Motion accepted by GNO; 2nd Hitlist: 2 in favor, 8 against - **Motion Defeated**

7. Election of Officers -

President - Shea Tough (Hitlist)

Past President – Veronica Utton (Invado)

Treasurer - Lindsay Whiston-Babcock (Hitlist)

VP Equipment – Georgina Handrinis (nicePass)

VP President - Scheduling & Statistics – Janet Matys (Bones)

Secretary - Sharon McPherson (ServesURight)

Members at Large:

Lisa Caperelli (No Bull)

Wendy Christiansen (Hot Flashes)

Shari Michaelson (Bite Me)

Varsha Prashad - Statistics Assistant (Notorious DIG)

Laura Young (nice Pass)

Voting Results: All in Favor - Motion Passed

8. New Business

- a. Agreed to Molten brand balls for next season

9. Meeting Adjourned at 9pm.