



Central York Girls Hockey Association Annual General Meeting

July 7, 2021 7:00 pm
Virtual via ZOOM

MINUTES

ATTENDEES:

Richard Clarke, President
Mark Dubeau, Vice President, Representative
Brad Protocky, Vice President, House League
Katie Williams, Vice President, Senior Women/ Minutes taker
Heather Clarke, Treasurer
Jo-Ann Mathon, Secretary
Patty Albert, Admin

General members:

Pamala	Agawa	Mark	Dubeau
Patty	ALBERT	Paula	Dubeau
Cinzia	Barozzino	Dayton	Dysart
Tom	Batskos	Kendra	Essex
Sylvia	Bavaro	Ryan	Essex
Charmaine	Boyle	Christena	Giannotti
Sarah	Bradley	Michelle	Godfrey
Laura	Briet	Lee	Green
Pete	Brooks	Charlotte	Hawkswell
Andrea	Buckley	David	Heath
Chris	Buckley	Keith	Higgins
Samantha	Buckley	ASHLEY	Hogue
Grant	Campbell	Carrie	Johnstone-Terrey
Doug	Case	Rich	Kearns
HEather	Clarke	Tammy	Kemp
Richard	Clarke	Bruce	Keyes
Kate	Collins	Woo	Kwak
Nicole	Cortese	Julianne	Labelle
Brittany	Crago	Richard	Lambert
Christine	Dafoe	Mike	Larsen
Darryl	Dafoe	Kate	Latimer
Jamie	Dailey	Carissa	LeRoux
kristen	dajia	Taylor	Liew
Steve	Dempsey	Celia	Lim
Sean	DeSilva	Jon	Little
Jacqueline(Jacquie)	Doggett-Calleja	Natalie	Little
		Kim	Macey

michelle	major		Ilga	Shields
Pam	Margetson		Kate	Singh
Nathan	Matheson		John	Stolys
Jo-Ann	Mathon		Carolyn	Terzievski
Mike	McArdle		Ancy	Thobani
Mike	McCarthy		Aimee	Tsumura
Joy	McKinnon		Chris	Tulk
Tammy	Mcknight		Sheri	Vaillant
Carol Anne	McLaughlin		Duncan	Vernon
Ronnie	McWilliams		chris	vito
Yovan	Mitusev		Abby	Warriner
Dan	Morrison		Jeff	White
Dani	Morrison		Robin	Whynot
Jeffery	Murphy		Scott	Whynot
Trish	Murphy		Mark	Wilkinson
Neil	Myers		Katie	Williams
Patti-Lynn	Nadrofsky		Lisa and Jason	Yip
Brad	Protocky		mike	Hutchinson
Chris	Purcell		John	DaCosta
Lisa	Purcell		Sonia	Gadoury
Marni	Seager		Sean	Martin

1. Call to Order/Roll Call

The meeting was called to order by Richard Clarke at 7:00 p.m. 6 members of the Executive and 100 eligible voting members/representatives registered to attend the online meeting.

In order to accommodate the guests the Agenda was adjusted to present the scholarships and volunteer awards first.

3. CYGHA Memorial Scholarship Presentation

CYGHA Memorial Scholarships, in memory of Mike Shields, Sarah Stevenson, Dawn Bailey and Sylvia Claydon were introduced by Richard Clarke and presented by Ilga Shields to Abby Warriner - Rep Division and Carissa LeRoux – House

4. Sylvia Claydon Volunteer Award Presentations

The Rep Volunteer Award was presented to Chris Buckley.
The House League Volunteer Award was presented to Tracey Cole

2. Motion to Accept Previous AGM minutes – 2019-2020

Be it resolved that the 2020 AGM minutes be adopted as written.

Moved by Jo-Ann Mathon, Seconded by Katie Williams. MOTION is Carried

5. Executive Reports

President's Report – Richard Clarke

Vice President, Rep Report – Mark Dubeau

Silver Stick Tournament Report

Vice President, House League Report – Brad Protocky

Vice President, Senior Women Report – Katie Williams

Panther Pride Tournament

Treasurer's Report

- Financials in draft – being reviewed
- Results will be posted online by the end of the week

Call for Questions on Reports

No questions raised

6. Motion to Accept Reports

a. Motion to Accept Association Reports

Be it resolved that the 2020-2021 Association Reports be adopted as written.

Moved by Jo-Ann Mathon, Seconded by Mark Dubeau

Motion carried

b. Motion to accept 2019-20 Financial & Auditor's Reports

Be it resolved that the 2019-20 Financial & Auditor Reports be adopted as written.

Moved by Heather Clarke, Seconded by Katie Williams. Motion Carried

c. Motion to defer the 2020-21 Financial & Auditor's Reports

Be it resolved that the 2020-21 Financial & Auditor Reports be posted on the website for review by the membership and acceptance be deferred to the 2022 AGM

Moved by Heather Clarke, Seconded by Katie Williams. MOTION Carried

d. Motion to put out to tender for an Auditor for the upcoming year

Be it resolved that the 2021-22 Executive acquire a new accounting firm to conduct year end financial report through a tendering process which will be released in September 2021.

Moved by Heather Clarke, Seconded by Brad Protocky. MOTION is Carried

7. Motions to amend the CYGHA Constitution

a. Motion to create 5 new positions on the executive

Mover to speak to the motion – Mark Dubeau provided brief comment that the Motion was presented to expand the Executive to provide greater input from the membership on Association business.

*Be it resolved that the Constitution Section 6.0 EXECUTIVE be changed to The Executive of the Association shall consist of the following **eleven (11)** elected officers and the immediate past president:*

- *Immediate Past President*
- *President*
- *Vice President-Rep*
- *Vice President-House League*
- *Vice President-Women's Division*
- *Treasurer*
- *Secretary*
- **Five Directors at Large**

Moved by Mark Dubeau & Seconded by Katie Williams. MOTION is Carried

b. Motion to change the wording for who can be nominated to serve on the board of Directors Mover to speak to the motion – JOHN STOLYS provided brief comments, that the motion presented to allow more flexibility to members interested in Executive positions.

*Be it resolved that the Constitution Section 13.2.1 be changed to For nominating to a position on the Executive, a person shall have been a member in good standing of the CYGHA **at some time in the last 24 months. Nominees may be exempt from this provision if they are deemed by the current Executive to have exceptional status in the female hockey community.***

Moved by John Stoly, seconder: Sean DeSilva. MOTION is carried

8. Election of Executive Officers

Current Status - the following are in the 2nd year of two-year term:

Vice President Rep League - NOTE – the current incumbent was acclaimed as President. See below reference to sect. 8.1 re filling of positions for the remainder of the term.

Vice President Women's League

2021-2023 Executive Positions Open

President

Vice President House League

Treasurer

Secretary

Eligibility of all nominations confirmed by Patty Albert.

President – 1 candidate

Mark Dubeau is the 2021-23 PRESIDENT for the CYGHA by acclamation

Mark Dubeau is the current VP Rep and a long time dedicated volunteer with the Association. He graciously accepted the position and looks forward to working with the existing board and new members joining the executive this evening.

Vice President House League – 1 candidate

Ashley Hogue is the 2021-23 VICE-PRESIDENT HOUSE LEAGUE for the CYGHA by acclamation

BRAD Proctocky provided background as Ashley was unable to attend due to a funeral. Ashley is excited to be taking on a new role with the CYGHA and is sorry she couldn't be with us tonight.

Ashley is a mother to three young kids, grew up in Newmarket and currently resides in Aurora. She started playing hockey in the CYGHA House League division in the 90's, and after a break, came back to play in the Senior Woman's league on and off between maternity leaves (and recently Covid) over the past 9 years.

In her professional life, she is on the leadership team at the Canadian Mental Health Association in York Region and South Simcoe.

Her daughter, Abigail, started in the CYGHA Cubs/Fundamentals program in 2018. Ashley has been the convenor for the program for the past three seasons.

Ashley believes in importance and the positive role that recreational sports have for kids. More importantly, the role that team sports have for rebuilding resiliency, self-esteem and confidence for girls. Based on her own experience, the CYGHA can provide a fun, safe space for girls to be together to learn and grow improving their mental and physical health.

Treasurer - Unfortunately, we did not receive any nominations for Treasurer by the deadline and the current treasurer wishes to resign from her position.

According to section 8.1, the 2021-2022 Executive will fill the position by majority resolution.

Section 8.1 “When an Executive position cannot be elected at an AGM, or when an Executive or Board of Director position becomes vacant, the Executive shall have the power, by majority resolution, to fill any vacancies which may occur in its number.”

Secretary - 2021-2023 term - There are two candidates for secretary: Sonia Gadoury and Charlotte Hawkswell

Both Candidates provided a brief overview of their background and interest in joining the CYGHA as the Secretary.

Following the presentation, there was a poll by members. The successful candidate was Charlotte Hawkswell as the CYGHA Secretary

Directors at large (5 positions) – 9 candidates

There are nine candidates for the five Director at large positions.

Chris Buckley

Grant Campbell

Doug Case

Sean DeSilva

Jacqueline Doggart

Keith Higgins

Sean Martin

Trish Murphy

Robin Whynot

Each candidate gave a 2-minute overview of their experience with the league, in the community and professional life and the reason for their interest in joining the Association as a director at Large.

Following the presentations, voting took place through the Zoom confidential poll and the successful 5 Directors are:

Trish Murphy

Chris Buckley

Keith Higgins

Sean DeSilva

Sean Martin

Welcome all to the CYGHA Executive

We thank all the other candidates and look forward to your volunteering and participation with the many other Association projects and programs

Robin Whynot

Doug Case

Jacqueline Doggett

Grant Campbell

11. Open Forum

Comments by Katie Williams

- Thank you to all the outgoing Executive for their contribution.
Richard Clarke, completed his term as President, but will remain on the Executive as Past President
Heather Clarke, Treasurer is leaving the Executive
Brad Protocky VP House League is leaving the Executive
JoAnn Mathon Secretary is leaving the Executive.
- Special thank you to Jo-Ann Mathon for putting the AGM ZOOM presentation together yet again!

12. Motion to Terminate

Moved by Richard Clarke, seconded by Brad Protocky, that the 2021 CYGHA Annual General Meeting be adjourned at 8:30 p.m.
Carried.

