



**Central York Girls Hockey Association
Annual General Meeting**

September 11, 2024, 7:00 pm

Minutes

ATTENDEES:

Mark Dubeau, President
Rob Carusi, Vice President, House League
Chris Buckley, Vice President, Representative
Lisa Lamka, Vice President, Women's League
Sean DeSilva, Secretary
Delphina Chu, Treasurer
Robert Frost, Director at Large
Keith Higgins, Director at Large
Ashley Hogue, Director at Large
Mike McArdle, Director at Large
Natasha Tassone
Christina Fiume
Cindy Sabolic-Pilon
Darren Campbell
Jesse Lindsay
Adrian Ruegsegger
Brad Bumbacco
Lisa Fraser
Gillian Elliott
Sarah Bradley
Sarah Tracey
Abby Marling
Megan Nyland

General Members:

1. Call to order/Roll Call/Introductions

Sean DeSilva called the meeting to order at 7:05 pm and introduced the current board members.

10 Members of the Executive and 13 eligible voting members/representatives attended the meeting.

2. Sylvia Claydon Volunteer Awards

- a. Mark Dubeau introduced the Sylvia Claydon Volunteer awards
 - b. Sylvia Claydon Rep Volunteer Award introduced by Chris Buckley and awarded to Connie Tseung (not present)
 - c. Sylvia Claydon House League Volunteer Award introduced by Rob Carusi and awarded to Lisa Fraser
3. Sean DeSilva made a motion to accept the 2023-2024 Auditor's Report. Seconded by Megan Nyland. All in favour.
Be it resolved that the 2023-2024 Auditor's Report be accepted as written
4. Sean DeSilva made a motion to accept the 2023 AGM minutes. Seconded by Darren Campbell. All in favour.
Be it resolved that the 2023 AGM minutes be accepted as written
5. Association Reports
 - a. President's report – Mark Dubeau
 - b. Silver Stick report – Mark Dubeau
 - c. VP House League report – Rob Carusi
 - d. Panther Pride report – Rob Carusi
 - e. VP Rep report – Chris Buckley
 - f. Coach and player development report – Chris Buckley
 - g. VP Women's report – Lisa Lamka
6. Sean DeSilva made a motion to accept the association reports. Seconded by Gillian Elliott. All in favour.
Be it resolved that the 2023-2024 Association Reports be accepted as written
7. Election of Directors
 - a. The following Directors will continue to hold office in accordance with the CYGHA By-Laws:
 - i. President – Mark Dubeau
 - ii. VP Women's League – Lisa Lamka
 - b. The following will be elected to a three-year term in accordance with the CYGHA By-Laws:
 - i. VP House League – Rob Carusi
 - ii. Secretary – Sean DeSilva
 - iii. Director at Large – Johnny Zeppieri
 - iv. Director at Large – Sarah Tracey
 - c. The following will be elected to a one-year term in accordance with the CYGHA By-Laws:
 - i. VP Rep – Chris Buckley
 - ii. Director at Large – Brad Bumbacco
 - iii. Director at Large – Rob Frost
 - iv. Director at Large – Mike McArdle

8. Sean DeSilva made a motion to adjourn the 2024 AGM. Seconded by Ashley Hogue. All in favour.

Be it resolved that the 2024 CYGHA AGM be adjourned.