



Annual General Meeting

November 30, 2017
700 pm
Brewsters Oliver
11620 104 Ave, Edmonton, AB

Annual General Meeting Agenda

Thursday November 30, 2017 700pm

Brewsters – 11620 104 Ave, Edmonton, AB

1. Meeting call to order
2. Welcome by the Chair
3. Establish quorum
4. Approval of minutes (2016 Annual General Meeting)
5. Year-End Report
6. Financial Report
7. Election of new directors
8. Edmonton Ultimate Legacy Committee Update
9. New business
10. Meeting Adjournment

Minutes of the 2017 EUPA Annual General Meeting

Location: 11620 104 Ave, Edmonton, AB

Date: Thursday, November 30, 2017

Board of Directors Present: Adrienne Maskalyk, Derek Monderman, Morgan Allen, Amanda Toniolo, Evan Sprecher, Nigel Greenways, Andrea Wallace, Alyssa Durocher

Board of Directors Absent: Sharon Haas, Michael Stoddard

Staff Present: Danielle Dugan, Lale Mackus, Jennifer Blaser

EUPA Members Present: As per nominal role linked

Call to Order

Adrienne Maskalyk called the meeting to order at 19:17pm and Amanda Toniolo recorded the minutes. A quorum of directors and voting members were present twenty-five (25), and the meeting, having been duly convened, was ready to proceed.

Approval of the October 2017 Minutes and 2016 AGM Minutes.

No discussion occurred.

Moved by Robin Auld to accept, seconded by Nolan Rettie.

All in favour. None opposed or abstained.

Year End Report

Presented by Danielle Dugan and Derek Monderman.

Notes about the Year End Report is linked here

Questions asked:

Nolan: What did change?

Derek: Spirit of the Game is still number one and we changed equity to equality and sustainability. We changed the goals as well, making our goal 2000 members. Growth is now its own organizational pillar and dedicating more resources to growing the sport and membership. We think youth ties into the growth, but youth is now its own topic.

Gary: How was league hours and league per player calculated?

Dani: The league per player is each session/league a individual person is in. The league hours are different for different leagues as summer is longer than a winter league.

Mike: Are we continuing the summer marketing positions?

Dani: We are still looking into it as we depend on funding from the national government.

Financial Report

Presented by Morgan Allen.

Notes about the Financial Report is linked here

Questions:

Nolan: Are we all square with CRA?

Evan: Yes.

Nolan: Did anyone review it?

Morgan: Dani prepared it and Adrienne and myself reviewed it. Evan looked at it for the third-party review.

Marissa: Have you looked at other small sports organizations if they get audited.

Derek: We did look at getting professionally done but the analysis was done, and we do not need to get a CPA to look at our financials. It would save us money to do it ourselves.

Brian: In the notes there is a reconciliation of \$30,000. What is that? Do we need another person to look at our statements?

Morgan: The \$30,000 dollars is from either side of the budget where it is from 2016 to 2017.

Evan: I think it is a mechanical issue from overlap from different year end. I will have to consider it further and will get it back to you.

Dani: Evan's check is not a check that we normally use from our statements.

Motion: To accept the audited financial statements as they are.

Moved by Eric Hochhalter. Seconded by Derek Monderman.

All in favor. None opposed or abstained

Field and Legacy Report

Presented by Evan

Legacy committee comprised of Calvin Li, Grant Marsden, Kiersten Stead, Dan Maskalyk, Ray Hjelmeland, Matt Gerardo

Discussion and questions about:

Robyn: Why did the board ask the members if the legacy committee is a good idea?

Nigel: I do not think that is fair because it is 25 people when a lot of members are here.

Dani: Not giving people say because they are not here is not fair because they may not know that is being asked.

Adrienne: There is a divide on this board on whether money should to go the legacy committee. Yes, we do need to have some updates to the by-laws to make sure there is more transparency between the two. My opinion is giving money to the Legacy fund as a trust fund.

Marissa: I think we need to have updated laws, so it is a trust fund rather than a separate organization.

Dan: When there is an access of money in the EUPA bank account, EUPA can lose their non-profit status. The board is currently discussing us new by-laws with the legacy committee to go over the communication between the two organizations.

Nolan: This year we didn't have CUC, but in previous years we didn't have CUC and we still contributed.

Dani: We have more expenses, but our revenue hasn't increased as much as the expenses had.

Ian: If we don't use money for fields, what is the money going to go towards?

Derek: We, as a board, are looking at. We need to make sure that we are in concert with both the legacy and the board. I would to say to the membership what the legacy committee is used for and asking the membership what the money should be used for.

Marissa: Can we get a percentage of where we are from the goal for the membership to understand if our goal is realistic?

Election of New Directors

Continuing Directors: Mogan Allen, Amanda Toniolo, Evan Sprecher, Alyssa Durocher
Directors at end of their term: Adrienne Maskaylk, Derek Monderman, Michael Stoddard, Nigel Greenways, Andrea Wallace, Sharon Haas

Appointment of Chief Returning Officer (CRO)

Lale Mackus. Nominated by Dani Dugan. Seconded by Derek. Accepted.

Gary. Nominated by Adrienne. Seconded by Evan. Accepted

Motion Passed to have Gary as CRO. Unanimously.

President

Derek. Self-Nominated. Seconded by Ian.

Result: Derek Monderman is the new president. Unanimous.

Vice President

Nigel Greenways. Self-Nominated. Seconded by Evan.

Result: Nigel Greenways is the new vice-president. Unanimously.

Members at Large

2 Year Term

Krista. Self-Nominated. Seconded by Amanda.

Luke. Self-Nominated. Seconded by Alyssa.

Brian. Self-Nominated. Seconded by Adrienne. Withdrawn.

Ian. Self-Nominated. Seconded by Robin.

Result: Krista MacDonald, Luke Nealon and Ian Buckley are all voted into 2-year positions at large.

1 Year Term

Wes. Self-Nominated. Seconded by Derek

Robin. Self-Nominated. Seconded by Dan.

Result: Wes Ng is the new member at large.

Motion to destroy the ballots by Robin. Seconded by Nolan.

Motion passed unanimously. Eric opposed.

New Business

- New Staff
 - o Lale- New General Manager
 - Full-time
 - o Jen – Community Outreach Coordinator
 - Part-time
- League Ideas
 - o Under 29 League like Ottawa
 - o 5v5 League like Montreal
- Marketing Ideas
 - o Cross Training between different sport organizations

Legacy Committee

The biggest problem is that people do not know who we are and this is our time to show members who we are. We are mainly trying to acquire fields. We received donations from EUPA and we invest it. The legacy fund is a vehicle for EUPA to save up and not lose their not for profit status. We are currently reworking the agreements between Legacy and EUPA. We currently have over \$600,000 saved.

Brain: What is the legacy committee registered under?

Gary: It is a not for profit like EUPA.

Moved by Jenn to close the 2017 EUPA Annual General Meeting. Seconded by Adrienne. All in favour, none opposed/abstained. Motion carried.

There being no further business to come before the meeting, the meeting was adjourned at 20:53.

Respectfully submitted,
Amanda Toniolo
Secretary