

NL Handball Association
Annual General Meeting
October 28, 2018
Minutes

Present: Wayne Amminson (Chair)
Andrew Short
Greg Dunne
Ann Marie Carew
Michelle Carew
Leslie Amminson
Cyril Pumphrey
Jennifer Short

Regrets: Corinne Mesh
Evan Kipnis
Asokan Variyath
Tina Dawe

The Annual General Meeting (AGM) of the Newfoundland and Labrador Handball Association was held on October 28, 2018 at 14 Rodney St., St. John's. Wayne Amminson chaired the meeting and Ann Marie Carew took the minutes.

1. Call to Order

The meeting was called to order at 2:10. The agenda for the meeting was tabled.

2. Approval of Minutes of the previous AGM held on September 7, 2017

The minutes of the previous AGM were tabled for the meeting, copy attached. Approval of the minutes moved by Andrew Short and seconded by Greg Dunne.

3. Report from the President-Wayne Amminson

The written Report of the President was reviewed. See attached copy. The report included information on junior players as well as general player development; committees and support; tournaments; and awards and accomplishments.

4. Report from the Treasurer

The report from Corinne Mesh, the treasurer, was reviewed. Some questions arose with regard to details on fundraising and equipment procurement. Wayne Amminson and Andrew Short will contact Corinne to go over the report.

5. Review of Directors of the Association

The following individuals have agreed to serve as Directors of the Association for the upcoming year:

Wayne Amminson
Michelle Carew
Tina Dawe
Evan Kipnis
Corinne Mesh
Cyril Pumphrey
Andrew Short
Asokan Variyath

6. Acknowledgement of the Current Executive

The following individuals have agreed to continue to serve on the Executive of the Association in the following capacities:

President:	Wayne Amminson
Vice-President:	Asokan Variyath
Secretary-Treasurer:	Corinne Mesh
Tournaments:	Michelle Carew
Handball Development:	Andrew Short
Youth Representative:	Leslie Amminson

7. New Business:

- **Outdoor Courts: Committee Update**

Wayne reported that the funding from the Government for the portable courts will hopefully be used to construct a permanent outdoor court. Pending Government approval for the allocation of these funds. This was seen a more practical option for the Association. The site has been identified and members of the committee met with an engineer to discuss details for the design. The court will be a seasonal court and will be installed by the City of St. John's and stored by the City over the winter months. A design was submitted by the engineer. Members of the committee will set up a meeting with the engineer and the City to discuss the plans.

- **Junior Programs**

Overall it has been a good year and the Junior Program continues to expand. There has been a recent increase in the number of girls playing. Junior programs are currently running at the following facilities:

YMCA:

Saturday and Sunday mornings

H.G.R. Mews Centre:

Monday and Wednesday afternoons. Three divisions: 15 and under boys, 11 and under boys, 12 and under girls

Paul Reynolds Community Centre:

Thursday afternoon

- **Adult Programs**

Tuesday evenings: Adult beginners

Thursday evenings: Women only session for beginning and established players. This session was added this year to help attract more female players to the game.

- **Tournament Schedule**

The following upcoming tournaments have been proposed:

1. A tournament for Junior players only. This will help bring the groups who are playing at the different facilities together and will allow the participants to have more games.
2. A One wall tournament at the Paul Reynolds C. C.
3. The Canadian Nationals (Tentatively set for Montreal in May, 2018).
4. The Smokey Chicken Invitational (Summer 2019).

- **Volunteers**

More volunteers are needed for coaching and to serve on committees. Greg Dunne has volunteered to work on increasing communication through Facebook and other social media sites. He has agreed to update our Facebook page. Wayne will get the info Greg needs for this and will pass it on to him.

- **Fundraising**

Indian meal Fundraiser for the Nationals- March 2019

All players travelling to the Nationals will be expected to be involved in fundraising efforts.

There may need to be more fundraising for the One Wall court when plans are finalized.

- **Adjournment**

The business of the AGM was completed and the meeting was adjourned at 3:15