

SQUASH NL
AGM Board Meeting Minutes (draft pending approval at 2020 AGM)
February 17th, 2019
CBS, CBS Rec Centre

Attending:

Ken Forward
Jeff Tulk
Lori Munden
Corey Roberts
Tyler McDonald
Eric Hart

Various interested parties present, members, parents.

Meeting called to order at 10:20 am

Agenda approved by Karl Keough and Susan Aung.

Minutes from February 10, 2018 AGM were approved by Shane Dillon and Jeremy Schwartz.

Treasurer's Report from Corey Roberts – For the year end of August 31 2018, total revenue was \$16,281 with expenses of \$15,749, giving a surplus of \$532. Assets totaling \$10,226 and liabilities of \$2,200.

Motion to accept financial statement by Denise Ferry and Eric Hart.

President's Report – Ken Forward presented his final report as president. Thanks given to Squash NL. Appreciation passed on to the Canada Games volunteers, Lisa Bragg as Manager and Alex Lye as coach. Team members included Sophie Tulk, Agatha Howells, Morgan White, Ashley Stringer, Andrew Meaney, Hunter White, Joel Stroud and John Peyton. Acknowledgement to Dr. Leonard Lye for this receiving of the Certificate of Achievement from Squash Canada. Mention of past year's leagues and tournaments. Canadian Inclusivity Squash Program launched by Eric Hart with Under 23 program launched by Jason Barnes for ages 19-23. Half of the players had not played squash before and are now members of Squash NL. Club locker is now the platform for registration, ranking and tournament software. Jeff Tulk has been working tremendously with Squash Canada, Squash NL clubs and Club Locker to make this happen. Membership totals are still rising. This past year had 175 members. Report approval motioned by Roy Lilly and Eric Hart.

Election of Officers – Jeff Tulk to moved to President, Tyler McDonald to 1st VP. Corey Roberts to remain as Treasurer and Lori Munden to remain as Secretary. Patrick Linehan will not be returning. Nominations to fill positions were Susan Aung, Jason Barnes, Jack Bagg and Shane Dillon. Secret ballot voting competed, added to the Board are Jason Barnes, Susan Aung and Shane Dillon. Motion to destroy the ballots by Jeff Tulk and Eric Hart.

Next AGM scheduled for February 2020

Motion to adjourn meeting by Jeff Tulk at 11:20 seconded by Chris Layte.