



Minutes of the Annual General Meeting of the Halton Hawks Girls Fastpitch Association

Date: October 22, 2023

Commencement of Meeting: 7:02 PM Conclusion of Meeting: 8:07 PM

Agenda

1. Introduction of incumbent board members
2. Deliberation on vacant positions
3. Recapitulation of the previous AGM
4. Analysis of the parent feedback survey
5. Examination of programs
6. Discussion on budgets
7. Presentation of team highlights
8. Discussion on miscellaneous business items
9. Election for board positions
10. Other voting matters

Deliberations

- The meeting commenced with the introduction of the incumbent board members.
- The following vacant positions were deliberated/voted upon:
 - Secretary
 - Treasurer
 - Senior House League Director
 - Senior Travel Director

Election for Board Positions

- Junior Travel Team Director: Stephanie resigned from the position, and Kendra Mullins was elected as her successor. It was resolved that the Select Junior teams would be incorporated under the Junior Travel Team Director.
- Senior Travel Team Director: It was resolved that the Senior Travel Team Director would also oversee the Select Senior teams.
- Secretary: Stephanie was elected to this role.
- Treasurer: Lauren was nominated for this role and will be given a week to decide whether to accept the position.

2023-2024 Board Designation

| Position | 2023 Position | 2024 Position |
|--------------------------|---------------------|---------------------|
| President | Sarah Luskey | Sarah Luskey |
| Vice President | Danielle Pierre | Danielle Pierre |
| Secretary | Mark King | Stephanie McDiarmid |
| Treasurer | Aimee Voth | Lauren O'Hearn |
| Tournament Director | Lindsay Lefebvre | Lindsay Lefebvre |
| Sr Travel Team Director | Shaun Henderson | Mark Centrone |
| Jr Travel Team Director | Stephanie McDiarmid | Kendra Mullins |
| Sr House League Director | Lauren O'Hearn | Vacant |
| Jr House League Director | Ryan Poyntz | Ryan Poyntz |
| Past President | Sarah Dunphy | Sarah Dunphy |

Teams Coaches and Team Managers for 2023-2024 Season

| Team | Head Coach | Team Managers |
|------------|--------------------|---------------------|
| U15 JR | Casey Hermanus | Lindsay Lefebvre |
| U13 Sr | Laura Tummonds | Robynn Naylor |
| U12 Jr | Sarah Luskey | Kristing Roque |
| U11 Sr | Tyler Johnstone | Stephanie McDiarmid |
| U11 Jr | Jennifer Johnstone | Erin Mortley |
| U15 SELECT | Troy Hood | Sue Subject |
| U11 SELECT | Kyle Rutter | Heather MacPherson |

- The proceedings of the previous AGM were recapitulated, with a focus on the positions filled in the last year.
- The parent feedback survey was analyzed, with key learnings and action items identified.
- The association's programs were examined, with an emphasis on areas of improvement for the House League in the upcoming year.
- The association's budgets were discussed, with a need identified for the allocation of funds for both the Representative and House League. The budgets are to be finalized and ratified at the subsequent meeting scheduled for November 22nd.
- The team highlights were presented by the coaches in attendance.
- Miscellaneous business items were discussed, including:
 - Participation in the Santa Claus Parade 2023
 - Opening of registration for the May Classic

Other Voting Matters

- A resolution was passed to investigate the feasibility of transitioning the organization to a Not-for-Profit model. This matter will be further explored and presented at the next AGM.