



Minutes – Assemblée Générale Annuelle / Annual General Meeting

27 novembre 2023 - Tigers Lac St-Louis – TEAMS Virtuel



1. Appel à l'ordre, prise des présences et ouverture de l'assemblée par le président / Call to order, taking attendance and opening of the meeting by président

Présences: Vincenzo Assalone, JM Plagakis, Christopher Menard, Edwin Vergara, Justin Lyman, JF Julien, Patrick Lussier, Brad Horner, Daniel Larose, Albert Tam, Mathieu Blanchette, Guylaine Lacasse, Luc Bouthillier, Patricia Ann Young, Gregory Belleville, Roger Arosemena, Martin Bergevin-Grenier.

Ouverture de l'assemblée à 7:33pm

2. Adoption de l'ordre du jour / Adoption of the agenda

Proposé par Chris Menard
Appuyé par Edwin Vergara

3. Lecture et adoption du procès-verbal de la dernière AGA ou de la dernière AGS (s'il y a lieu) / Reading and adoption of the minutes of the last year AGM or last AGS (if necessary)

Proposé par Mathieu Blanchette
Appuyé par Brad Horner

4. Affaires découlant de ce procès-verbal / Business arising from the minutes

No items to note from the prior year minutes.

Proposé par JM Plagakis
Appuyé par Justin Lyman

5. Correspondance (lecture et discussion) / Correspondance (reading and discussion)

No items to note.

6. Rapports du Comité exécutif / Reports of the Executive committee :

Tresorier: JM Plagakis:

Secrétaire. Albert Tam: In terms of registration, 2023 was very hectic with the changes to Spordle. Ultimately, all teams and cahiers were properly entered and approved in time. Going forward, Albert will work with Edwin to help simplify the registration process directly on the Tigers website. Will also revisit the cost differences between Spordle Pay and PayPal. Focus will be on automation to make administrative process easier / simpler.

Équipement, Mathieu Blanchette: Mathieu makes sure to thank Gustavo for his continued support with the ordering / coordination behind the scenes. As of 2023, Tigers let go of Junior AA – focus remains strictly on Tigers teams + provincials. 2023 was a year to order a full slate of Retro uniforms; some were used, others were not given the derogations. Very little equipment was replaced this year (i.e. catchers sets, tees) but there were some portable batting cages / screens purchases. Baseball Town provided all gear on time to distribute unlike 2022 where it was more challenging. Equipment day was a success this year. New jacket this year was slightly problematic – to improve next year. Need is

to focus on more smaller sizes next year to appeal to additional 11U players next year who are always eager to buy. In 2024 we will be sure to make additions to smaller new Retro uniforms. All apparel was sold, other than a couple of remaining items. The cages were provided by PDFS Baseball in Ile Bizard as well as the Community Center. In 2022-23 we had to rent space, however in 2023-24 the extra space is provided by Justin Lyman; providing cash savings next year.

Vice Président Admin, Edwin Vergara: In his report, Edwin highlighted the new website and increase in use of social media. Additionally, in 2023 the Tigers centralized communications in GameChanger. Edwin highlights the strong web traffic of our new page. The most views came from mobile devices – where there was a focus on enhancing the experience. Edwin highlighted some of the key metrics of the website this year. Some of the more negative aspects were surrounding hotel booking. The Tigers goal was to coordinate with hotels for their teams in order to benefit from enhanced group rates. Going forward, the Tigers will continue to attempt to coordinate but together with the individual teams to allow for flexibility in reservations. GameChanger was a success this year with many teams using the platform to its full capabilities. Edwin emphasizes the goal to use the website to better enhance registration.

Vince Assalone (President) – takes a moment to highlight that there have been preliminary talks to potentially use GameChanger to score league (LBICM) games going forward as part of a pilot project.

Evenements, Patricia Ann Young: Patricia starts out by highlighting the success of Tigers Day. Additionally, she speaks of Tigers Award night as a great way to wrap up the season. Unfortunately, the lesser points include the inability to complete the 9U A tournament. Also, highlights the potential for fundraising going forward.

Vice Président, Chris Menard: Chris starts out by talking about team chemistry & coaching; believes that 2023 was a year where all coaches had tons of knowledge and brought tons of positives to their respective teams at all levels. In terms of practices, all teams went above and beyond to make sure development was a key focus. Big positive for 2023 was the new in-house development program at Chateauguay complex this summer. Rain or shine all teams were able to participate with various specialists; helped team and group chemistry at all levels. No real negative comments but definitely some potential improvements that will be incorporated. This has rolled right into the winter sessions. As far as improvement points: incorporate mental health aspects (Chris has started getting quotes and ideas), attendance at various team practices to make sure they are following the Tigers methodology, would like to see a bit better participation from coaches at all levels. Another suggestion would be to have more regular check ins with all coaches throughout the summer (i.e. once a month). Overall baseball suggestion is that the Tigers Board create new positions as directors for each individual level.

Président, Vincenzo Assalone: Vince starts out by revisiting the goals the Tigers outlined back in May before the start of the season and highlights his believed success. This was the first year the Tigers board was full for every position. Was it perfect, no... but he takes the time to thank the entire board for all their hard work and should be proud. On the field, we had great successes, with many winners at the BQ Meritas & Provincials. At all levels, win or lose, all our teams found ways to succeed and had great summers on and off the field. Overall, the experience was positive and that is the most important thing. There are always improvements and we will begin working on them for the 2024 season, however the foundation is there to build off of.

7. Ratification des actes et des gestes posés par le comité exécutif depuis la dernière AGA / Ratification of the acts and actions of the executive Committee since the last AGM

Proposé par Chris Menard

Appuyé par Patricia Ann Young

8. Propositions d'amendements aux statuts et règlements des Tigers AA / Proposed amendments to the statutes and regulations of AA Tigers :

No proposed amendments to the statutes and regulations for 2023.

9. Élections du Comité exécutif (avec le nom des mises en candidature) / Election of the Executive Committee (with name of applicant)

Vice-Président Administration, Edwin Vergara retains the position by acclamation (2-year term)

Vice-Président Baseball, Chris Menard retains the position by acclamation (2-year term)

Gerant Équipement, Mathieu Blanchette retains the position by acclamation (2-year term)

Vice-Président Finance, Justin Lyman takes on the role as the successor to JM Plagakis (1-year term)

10. Affaires nouvelles / New businesses

No new matters to discuss.

11. Clôture de l'assemblée / Closing of the meeting

Proposé par Patricia Ann Young

Appuyé par JM Plagakis

Fermeture de l'assemblée à 8:17pm