Minutes – Assemblée Générale Annuelle / Annual General Meeting

15 novembre 2017 - Tigers Lac St-Louis – November 15, 2017

Centre MultiSport Vaudreuil-Dorion, Québec

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 the president**

Présence: JM Plagakis, Denis Bourdeau, Danny Regimbal, Maxime Pare, Daniel Larose-Charrette, Lucy Vocino, Kelli Diorio, Alan Wallace, Frank Martinez, Guy Bolduc, Vince Assalone, Robert Litvack, Aldo Porco, Alain Lefebvre, Claudine Reid, Terri LeBlanc

Ouverture de l’assemblée à 7:02pm

1. **Adoption de l’ordre du jour / Adoption of the agenda**

Proposé par Robert Litvack

Appuyé par Alan Wallace

1. **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 Daniel Larose-Charette

Appuyé par Maxime Pare

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

Rien à signaler - Nothing to report

1. **Correspondance (lecture et discussion) / Correspondance (reading and discussion)**

Rien à signaler - Nothing to report

1. **Rapports du Comité exécutif / Reports of the Executive committee**

**Secrétaire-Registraire**: Registration was once again a success we were able to field 2 Midget AA teams that were competitive, fundraising was again a success parents are participating more in the selling of the envelopes which in turn helps to give back to the players.

**Vice-président (Robert Litvack):** Robert Litvack Tigers day was a success we were competitive at all levels. Opening game will once again be hosted by the Tigers. Happy to be able to field 2 Midget teams

**Vice-président (Alain Lefebvre):** Indoor tryouts went very well

**Président**: Was pleased to announce we had competitive teams. Globally was good had some hiccups in mosquito and Bantam. Would like to focus on development would like to form a committee that will be focused on development to prepare the teams in the following years. Thanks the executive for all the hard work that was done this year.

**Trésorier, présentation des résultats financiers:** Aldo handed out the financial report and asked if anyone had any questions no questions were asked. 23000.00 in bank as of today but still some coaches and umpires to pay once all the payments go thru we should have about 17000.00 left in the bank

Vince stated that money was put aside for development but wasn’t done; the goal is to lower the registration for next year and put more money into developing the players.

Aldo suggested maybe paying for tournaments next year; to be discussed. Danny Regimbal suggests we lower registration with the money we have. Robert states that all uniforms are paid, and the fundraising helps every year. Gustavo states that the uniforms will be good for another year

Proposé par Claudine Reid

Appuyé par JM Plagakis

1. **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 Guy Bolduc

Appuyé par Larose-Charette

1. **Propositions d’amendements aux statuts et règlements des Tigers AA / Proposed amendments to the statutes and regulations of AA Tigers**

Pas de changement / No changes

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

Report des officiers actuels, élus par acclamation. Aucune autre candidature pour les élections.

Vice-Président:s Alain Lefebvre et Robert Litvack pour un mandat de 2 ans

Secrétaire-régistraire : Terri Leblanc pour un mandat de 2 ans

Responsable équipement : Gustavo Espin pour un mandat de 2ans

Kelli Diorio agira comme conseiller à l’exécutif en tant que membre non-votant

1. **Affaires nouvelles / New businesses**

Frank Martinez

1- How to move forward with LSL and Chene Bleu

2- Practices- would like to see a better schedule for practices and clinics for the player

Vince: He would like to work on development for the players that will consist of clinics and development.

3- Would like to see a mandatory practice schedule from the coaches

-Frank suggests that we might want to look into doing a continuation program that goes into fall to better prepare the players for the next year

-Guy Bolduc: Would like to know if we can do anything to entice and promote AA to players that are playing in A but would profit from playing AA

1. **Clôture de l’assemblée / Closing of the meeting**

Proposé Par Alan Wallace

Appuyé par Max Pare

Fermeture de l’assemblée à 8:08pm