

Minutes – Assemblée Générale Annuelle / Annual General Meeting

22 novembre 2021 - Tigers Lac St-Louis – Zoom Virtuel

(<https://us02web.zoom.us/j/84534333740?pwd=WStSMXh1S1Vjc3VnczNDcE5tROFSUT09>)

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 president

Présences: Vincenzo Assalone, JM Plagakis, Jon Konigsberg, Claudine Reid, Brad Horner, Mathieu Blanchette, Harlene Lester, Dominic Pineault, PP Caron, Ari Schacter, Sandy Lamarre, Justin Lyman, Zarouhi Kechayan, Luc Bouthillier, Guy Bolduc (arrivé vers 7:45pm), Frederic Gendron (arrivé vers 7:50pm).

Ouverture de l'assemblée à 7:33pm

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

Proposé par J. Konigsberg

Appuyé par PP. Caron

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 PP. Caron

Appuyé par B. Horner

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

Rien à signaler - Nothing to report

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

Rien à signaler - Nothing to report

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

Treasurer: JM Plagakis: The financials remain in good condition at the end of 2021. We saw a small decrease in our cash position compared to last year which will further be examined in the statement of operations. We still hold three slots for the 11U T-R Monstre Vert tournament which will take place in 2022. And we have prepaid our website costs for 2022 as well. In terms of operations, there is a considerable increase in all line items this year due to the fact that last season's operations were at about 2/3 of normal due to the shortened COVID season. Revenues were up consequentially, and expenses as well. This includes league and association expenses which are a function of the number of games played. Additionally, equipment expenses increased as a result of new Blue jerseys being purchased, shorts being given out this year and a second order of hoodies being made. Finally, admin expenses increased due to various event costs and the incorporation of Brad as our internal scheduler for coaches at all levels. Ultimately, we had a deficiency of roughly \$2K this season which shows that we budgeted very well.

Secrétaire. Terri Leblanc : Absent; Vincenzo Assalone notes that the Tigers had trouble with the approval of cahiers this year due to coaching certifications. We will need to improve the process in 2022.

Vice Président, Jon Konigsberg: Nothing to note.

Président, Vincenzo Assalone : Wishes to thank all board members and volunteers for all their time and efforts during the difficult 2021 season.

Begins by addressing the situation with Mr. Robert Litvack. Vince was contacted by Maxime Lamarche from BQ in late February and was made aware of accusations made against Mr. Litvack that were serious and needed to be investigated. At the time, the information was confidential and Vince was instructed to encourage Mr. Litvack to step away from the organization while the investigation was on-going. Mr. Litvack agreed to take a leave of absence at the time; and was immediately removed as an admin from all Tigers bank and web accounts. While there was not much information provided from February to July, in August Vince was made aware that charges had been laid on Mr. Litvack and that the case would be brought to court. This information still being private, Vince was not in a position to publicize the situation. However, everyone is now aware of the situation following the news articles that were released in mid-September outlining the details of the case. Mr. Litvack has now been officially removed from the board of the Tigers.

Vince also wished to address that nobody on the board, nor any volunteers could have seen this situation coming. The Tigers have been conducting annual background checks on all volunteers since 2017 and there have been no instances where anybody returning any substance in their police check has been allowed on the field.

Focusing more towards baseball now, Vince outlines that the Tigers had 65 athletes tryout for 33 spots at the 11U level this season and 102 athletes tryout for 33 spots at the 13U level. The tryouts were extremely successful and once again ran by Bergy and Craig. Vince believes that all the 11U and 13U teams developed well over the season and that they were all extremely competitive both during the season and especially come playoff time. Vince also notes that the Tigers were only required to make two 13U teams this season, but given the talent pool and the development pyramid, the board made the decision to hold at three teams again this season. He believes it was the right decision.

At the 15U level, one of the two teams struggled due to numerous injuries throughout the season. And while struggling mightily to begin the season, the other 15U team peaked at the right time and was able to win the LBICM Championship and have a great experience at the Provincials. Congrats once again on a great season JM!

Finally, at the 18U level, both teams were extremely competitive as always and battled through the playoffs, with one team making it to Game #5 of the finals before falling in extra innings; however, this team also had a great experience at the Provincials. Finally, the other 18U team was victim of a misunderstanding between Vince and the league which cause the forfeit of a playoff game. Vince acknowledges full responsibility for the incident.

Next, in terms of development, Vince believes that the tools offered this season were great for the players: with the Sandlot offering training to our 11U and 13U teams and Bergy providing sessions for the 18U teams. He wishes to ramp up the amount of development going forward, taking full advantage of the resources we have.

Finally, Vince wishes to thank Brad Horner for all his work as internal scheduler this season. This new pilot project was a huge success and we will definitely continue it going forward.

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 JM Plagakis
Appuyé par S. Lamarre

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

Aucun changement.

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

Vice-Président Admin, le poste est devenu vide suite au départ de Robert Litvack; aucun candidat a mis son nom pour le poste; le poste reste vide pour le temps qui cours.

Vice-Président Baseball, Jon Konigsberg a remis sa candidature pour un autre mandat de 2 ans

Équipement, Gustavo Espin confirme qu'il ne retourne pas comme gérant de l'équipement; Mathieu Blanchette a mis sa candidature et gagne sans opposition pour un autre mandat de 2 ans

Secrétaire, Terri Leblanc confirme qu'elle ne retourne pas comme secrétaire; aucun candidat a mis son nom pour le poste; le poste reste vide pour le temps qui cours.

10. Affaires nouvelles / New businesses

New 15U AAA – Ari Schacter asks about the new structure for BQ's proposed 15U AAA program. JM Plagakis responds that the Tigers have been in communication with Sylvain Saindon at BQ and that the program is all but finalized and news should be coming out before the end of the calendar year. What BQ has advised the Tigers and the LSL Region is that both the 15U and 18U AAA programs will be merging with Montreal to create a "super-team". Montreal will be running the 15U program and LSL will be in charge of the 18U program. Both teams will be overseen by a new administrative board composed of members of the regions of Montreal and LSL, as well as the Orioles and Tigers, with sports-etudes also playing a role.

We will also find out what this will do to the baremes before the end of the calendar year as BQ is supposed to communicate this information to us in the coming weeks. The Tigers will hold an information session for all 15U and 18U players once all the information is known and public.

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

Proposé Par C. Reid
Appuyé par B. Horner

Fermeture de l'assemblée à 8:05pm