

Minutes – Assemblée Générale Annuelle / Annual General Meeting

21 novembre 2022 - Tigers Lac St-Louis – Zoom Virtuel

(<https://us02web.zoom.us/j/8795644399?pwd=MmdhaUNtVWVvQysxUkZrYjhSQ216Zz09>)

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, Brad Horner, Justin Lyman, Chris Menard, Patricia Young, Edwin Vergara, Martin Benoit, Sandy Lamarre, Mathieu Blanchette, Dominic Pineault, Guillaume Groulx, Albert Tam, Roger Aroserena, Claudine Reid, Eric Agulnik, Daniel Larose, Gustavo Espin, Luc Bouthillier

Ouverture de l'assemblée à 7:39pm

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

Proposé par Claudine Reid

Appuyé par Martin Benoit

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 Chris Menard

Appuyé par Edwin Vergara

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

No items to note from the prior year minutes.

Proposé par Claudine Reid

Appuyé par Eric Agulnik

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: JM passed through the financial statements for the 2022 season. The Tigers maintain a healthy cash position to help cover off-season expenses prior to the next inflows in the spring. On the operations side, revenues increased due to increased fees for both tryouts and the season. On the expense side, many of the expenses remained consistent to 2021, however we saw a sharp increase in both administrative expenses due to the rental of the Chateauguay facility and an increase in equipment fees due to general inflationary and supply reasons. Overall, there was a small surplus and the organization remains healthy.

Secrétaire. Mathieu Blanchette: Mathieu touched on the registration process using Spordle this season. He thanks Marina Bothe from LSL Region for all her support. Tigers had 10 teams this season. COVID forms were entered by JM and Chris helped with the new background checks. Justin Lyman helped out with the coaching training and adding them all to Spordle to ensure compliance. Overall, the process went well, with some minor

hiccups Mathieu notes that he hopes that next year will run a lot smoother following the new system this year. Somebody new will be assigned to take on this role in 2023, but Mathieu will be there to support.

Équipement, Mathieu Blanchette: Mathieu begins by thanking Gustavo for all his help putting in orders and communicating with suppliers to ensure all items had come in on time. This season we replaced the Orange jerseys. Additionally, we replaced a large number of catcher's sets. There were challenges in procuring supply, as many things were late and held up with delays. The equipment giving and receiving process was very well done by color, being much more efficient this season. Hoodies and jackets were ordered in a single order at the beginning of the year and sold. The process ran smooth and there was no stock left. This season we had to switch equipment rooms. DDO room was no longer available, however PDFS provided us with a small space in Ile Bizard. In the offseason the Tigers had to rent a locker for additional space. This will be used for the offseason storage until April/May.

Vice Président, Edwin Vergara: The Tigers pushed hard to increase the number of registrants to our 2022 tryouts. We saw record numbers in 11U and 13U this season with 97 and 85 players respectively.

Vice Président, Chris Menard: Chris begins by emphasizing the Tigers winter clinics for 11U players in the Spring, which had an overwhelming response. The tryout process was also smooth this season. In 11U and 13U we had Bergy running and evaluating. In 15U we had Bergy and JM running and evaluating. And in 18U, we had Sandy, Peter, Justin and Brad running the sessions and evaluations. During the season, the teams had access to the Sandlot as development. Communication seems to be an issue with the Sandlot that we will have to improve if they are retained moving forward.

Président, Vincenzo Assalone: Vince begins by thanking all the volunteers this season, as it would be impossible to run this organization without them. The CA ran extremely well this year and Vince wishes to thank them. He is very pleased with the Tigers performance on the field. We had strong showings in the regular season and tournaments (15U victory). Our teams competed across Quebec and Ontario. Our teams improved due to the hard work of the coaches. We definitely had many challenges... umpiring was an issue as supply was not always available. Eric did his very best to try to always supply us with two umpires but unfortunately 18% of our home games were with one umpire. It will be one of the main tasks of the region this offseason to increase umpiring numbers. The Tigers took an initiative this season to be more active in the 9U level to increase registrations at the 11U level and provide a presence from a young age. We have sent out a survey and we are looking forward to seeing your feedback and working with the CA to implement the desired changes in an effort to improve the program.

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 Patricia Ann Young
Appuyé par JM Plagakis

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 2022.

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

Président, Vince Assalone retains the position by acclamation (2-year term)

Vice-Président Finance, JM Plagakis retains the position by acclamation (2-year term)

Secrétaire, Albert Tam takes on the role as the only individual to submit an application (2-year term)

Évènements, Patricia Ann Young takes on the role as the only individual to submit an application (2-year term)

10. Affaires nouvelles / New businesses

No new orders of business at the moment.

Vince speaks to the 15U/17U AAA program – in 2022 this program was shared between MTL and LSL. The 15U was run by MTL, while the 17U was run by LSL. After the season, BQ decided that this will no longer be split but rather operated by one association. A few weeks back, Vince/Brad/Milton presented to BQ in order to obtain this bid. They are currently in waiting to hear back from BQ on who will be given this responsibility in 2023.

Brad also mentions that the Tigers worked very hard in 2022 on a proposition to host the 2024 13U Canadian National Championships in PDFS. This was following the cancelled 15U Canadian Championships that were supposed to be held in LSL (CSL) in 2021. Unfortunately, LSL did not win this bid for 2024.

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

Proposé par Chris Menard

Appuyé par Patricia Ann Young

Fermeture de l'assemblée à 8:23pm