

SJSC Minutes of Annual General Meeting held October 21st , 2018

Roll Call Ben Curry, Terry Lanigan, Pat O'Brien, Kyle Reade, Mark Coakley, Mike Foster, and Jack O'Connor.

New Members/Attendees None

Minutes of last meeting were read by Ben Curry who moved for their adoption as read and submitted. Second by Pat O'Brien. Motion carried.

Matters Arising None.

Presidents Address Was given as a verbal report by Terry Lanigan who moved for its adoption as read. Second by Ben Curry. Motion Carried. Terry noted that with all the changes and the new Technical Director, there was always going to be a lot of lessons learned and changes happening. Hoping we can adjust to bring an even better program going forward. Focus needs to be on getting our Grassroots to excel to be top notch. Also wary of "AAA" coaching needs.

Officers Report Was given as a verbal report by Ben Curry who moved for its adoption as read. Second by Pat O'Brien. Motion Carried. Ben spoke of the challenges of knowing where folks should step in and where to back off a bit in regards to having a Technical Director now in place. Roles and Responsibilities need to be clear. Hopes we can steer ourselves to more defined roles (Hopefully the new Board roles within the Constitution help us there). Ben explained we are getting better with our IT side of things, and we have had some decent growth over the last 3 years. He did point out that we have much potential in the Sponsorship side of things and we need to get that rolling.

Treasurers Report Was given by Jack O'Connor who moved for the adoption of his report as read and submitted. Second by Pat O'Brien. Motion Carried. Jack noted that all finances were approved and in order.

Annual Budget Report *** No Annual Budget was done. Agreed this needs to be major priority ASAP of Elected Treasurer***

MOTION MADE

Ben Curry made the motion that a 2019 Annual Budget be presented at the next Monthly Board meeting. Second by Jack O'Connor. Motion Carried.

Unfinished Business None

Constitution Newly revised and updated Constitution was gone over and reviewed. All updates and/changes were highlighted and discussed.

MOTION MADE

Terry Lanigan made the motion to adopt the new Constitution as read and submitted, pending any minor changes. Second by Ben Curry. Motion Carried.

Rules and Regulations Changes None

Elections Positions up for Election and done in the following order; **Vice-President** role had Ben Curry Re-elected by Acclimation, **Treasurer's** role had Pat O'Brien elected by Acclimation, and **Recording Secretary** role did not find a candidate and was therefore pushed for elections that will be held for all new Board member roles at the next and upcoming Board meetings.

New Business Look at Board meeting Times / Days for long term going forward.

Motion to adjourn at 4:50 pm by Ben Curry. Second by Mike Foster. Motion Carried.

Respectfully Submitted, Terry Lanigan.