



**CHATHAM BALLHAWKS VOLLEYBALL CLUB
2023-24 ANNUAL GENERAL MEETING**

**June 24, 2024, 7:00 pm
EbenEzer School, MS Teams Meeting**

Meeting Minutes

1. Roll Call/Sign-in

- Meeting called to order at 7:05pm.
- A sign-in sheet was provided
- Clancy outlined the Agenda for the meeting are per the Club's By-Laws Article X – Order of Business
- It was confirmed there was enough membership attendance for a quorum on any decision making for the meeting. (A minimum of 10% of membership is required to be considered a quorum).
 - The total number of Ballhawks members for 2023-24 season was 193 members [165 Players + 28 coaches/execs].
 - As per the club's by-laws, Article VII Paragraphs 20-23, the Member's on each Ballhawks team authorize the Coach of such team to vote at meetings on behalf of those members with respect to the election of Officers and other Directors and any other matters that Members are entitled to vote on. There were 7 teams represented by coaches, 9 individual members, along with the Board of Directors and Operations Officers. [see Appendix for full attendees' breakdown]
 - Total representation present therefore determined as 91 members or roughly 47% of the membership.
- Brian Cobb made motion that a quorum is present
- Seconded by Riley Vandeborn

2. Minutes of the previous AGM meeting

- The 2023 AGM Meeting Minutes were available thru the club's website on an as requested basis.
- Tim Leidl motion to accept the meeting minutes.
- Seconded by Justin Markovic

3. Old business

- None noted

4. Report of the President

- Clancy noted there was a lot of great work done by many folks in order to provide the opportunity for volleyball by the club at the community level with the club's Development



Programs, Community event, and Competitive Programs to provide high level programming that were enjoyed by the kids/families.

Development Programs [232- HL and Mini/Juniors] + [70 -11u/12u]

- House League [Gr 7-9] – Brian Cobb, Lauren Figgins
 - 71 Participants
- Minis [Gr 1-3] & Juniors [Gr 4-6] – Tim & Amanda Leidl, Laura Cobb, Dave Hodgson
 - Fall Minis – 42
 - Fall Juniors Gr 4-5 – 41
 - Fall Juniors Gr 6 - 32
 - Spring Minis - 46
- 12G-Dev – Natalie Badour [Tue] & Curtis Graham [Wed] – Jan to Apr
 - 28 participants
- 11G-Dev – Ryan Organ, Derek Garneau – Jan to Apr
 - 17 participants
- 12B-Dev – Greg Kaminski, Mike Crow – Jan to Apr
 - 12 participants
- 11B-Dev – Chris Lambkin, Lauren Figgins – Jan to Apr
 - 13 participants

Community

- Free Clinic Gr 7-8 – Thu Sep 14TH

Competitive Programs

- 14 Teams – 165 players – 117 girls, 48 boys
 - Clancy extended a big thank you to the executive and committee members for all their dedication and work “behind the scenes” and looks forward to working with many of the same folks to provide opportunities next year!
 - Amanda Leidl made motion for report of President as presented
 - Seconded by Brian Cobb

5. Report of the Treasurer

- Clancy reported the Treasurer’s Report.
- For the 2023-24 operating season, the end of year net activity is (\$2,053.92).
- Season began with an opening balance of \$5,451.20
- \$216,922.98 Credits/In; \$218,976.81 debits/out
- Year-end balance is \$3,397.28
- Special Notes
- Large single sponsorships to note included Ridge Landfill, Kruger Energy, and Raymond James Investments.
- Fundraising initiatives (club level) included a Bingo coordinated by Kelly Piatkowski and an on-line 50/50 Rafflebox by Michelle Heslop/Kali Garneau.



- The Sponsorships/Fundraising [Club portion] was \$11,143. A total \$30,038 was raised.
- The Development Programs and Initiatives brought in \$12,622.
- Justin made motion to accept the Budget report as stated
- Seconded by: Brian Cobb

6. Reports of Committees

- No Committee Reports at this time.

7. Election of Officers and Directors

Officers

- Clancy O'Hara (President) and Bev Warriner (Vice President), confirmed to let their names stand for 2024-25.
- For the 2024-25 year, the Officers acclaimed:
 - Bev Warriner – Vice President
 - Clancy O'Hara - President
 - The positions of Treasurer and Secretary will remain open.

Directors

- Clancy confirmed that current Board Members Mary-Theresa Hiltz, Justin Markovic, and Brian Cobb have confirmed to let their name stand for the 2024-25 season.
- No other nominations were brought forth prior to or at the meeting.
- For the 2024-25 year, the Board of Directors acclaimed:
 - Mary-Theresa Hiltz - Director
 - Justin Markovic – Director
 - Brian Cobb - Director at Large
 - Bev Warriner – Director at Large
 - Clancy O'Hara: President
- Elections declared closed.
- Justin made the motion for confirmed elections.
- Seconded by Brian Cobb

8. Resolution to exempt the appointment of an Auditor

- Clancy indicated that would like to have the club continue with exemption to having an audit. It is quite expensive for a smaller organization.
- Many folks agreed and offered that it seems appropriate for the cost and the size of the club.
- Motion to have the club investigate further on having an audit completed made by Stacey Scaman
- Seconded by Michelle Heslop



9. Appointment of a bookkeeper

- Clancy brought forth concept of perhaps getting a bookkeeper for a month to review how we're doing if it was less than \$300. In previous conversations, it might be \$300 per month which could add up for the small amount of budget variance the club operates at.
- Transactionally, it is felt that there is no need for a bookkeeper with the on-line nature of all activity the previous few years.
- Tim made motion to accept the proposal to not appoint a bookkeeper.
- Seconded by Justin

10. Special Reports

- There were no special reports at this time

11. New business

- (a) ONCA review
- (b) Fundraising – committee – led into Parent Code of Conduct and setting expectations regarding fundraising.
- (c) Communication/Social Media Committee
- (d) Parent Liaison – importance
- (e) Banquet – LA good comments ... lots of work – ensure Committee is set up earlier enough.
- (f) Uniforms - basis.
- (g) House League – This past season, was the largest yet for participants. House League or offer another session Jan to Mar time period. More and more, there is sentiments of kids/families wondering if there is something available to play that perhaps is less time and money than competitive. It was agreed by all this is one thing the club should continue to monitor that could be an opportunity for community programming.

12. Adjournment

- Bev made motion to adjourn the meeting.
- Seconded by Rachel Franssen

Meeting Adjourned