



EVRD AGM Minutes  
 Meeting Date: Wednesday November 6/2024  
 Meeting Location: Highlands Library meeting room  
 Meeting Start Time: 6:00pm

<b>Board of Director Attendance:</b>			
Chair: Mary F'n Sunshine (Tracy Primc)	Co-Chair: vacant	PR Director: Smacks (Leigh-Ann Lowrie)	Administration Director: Magic Wanda (Bonnie Richards)
Athletics Director: Emsky Hammer (Emma Goodall)	Games Director: Resident Weevil (Rachel Keglowitsch) - present on phone	Finance Director: Hoochie (Lesley McDonald)	Junior Rep: Curvicious (Nerissa Hymers)
League Members in attendance: Caalla, Iza HotBrod, Skara, Smacks, Spittany, Stefunky Fresh, Switchblade, Trip Vicious	Non-members in attendance: Sweet Chile Heat, Cryology	League members absent: Baby Slice, Charly Horse, Cheeky, Grace Bones	

#	Agenda Item	Discussion	Action Item
	Call to order	6:10pm - Mary - land acknowledgement.	
	Approval of 2023 AGM minutes	Curvicious motioned to approve the minutes. Smacks seconded. Motion passed.	
	Establish quorum	Quorum (60%) is established - 11 out of 17 voting members are present (64.7%)	
	Reports from Board of Directors	Chair: Mary resigned as chair as of November 8th. <a href="#">Chair 2024 Year End</a>	
		Admin: <a href="#">E-Ville BOD Year End Report Admin Director 2023/2024</a>	
		Athletics: <a href="#">Athletics BOD Year End Report</a>	
		Finance: <a href="#">FINANCE 2024 Report</a>	



		Games: <a href="#">E-Ville BOD Year End Report-Games 2024-1.pdf</a>	
		Juniors: <a href="#">Juniors BOD Year End Report 2024</a>	
		Public Relations: <a href="#">PR report</a>	
	Committee Report - Jersey Rep	Jersey Rep Update - Switchblade: new jersey manufacturer is Laga, through United Sport & Cycle. Price is \$46.20 each. Order form is up, with the deadline extended until noon next Wednesday because of updated measurements.	
	Unfinished business	Membership dues review - Hoochie. We are currently not bringing in enough dues per month to cover venue expenses. Stefunky motioned to raise dues to \$70 per month for adults and \$60 per month for juniors (a \$10 per month increase for everyone), effective January 2025. Note: this will still result in a deficit each month, and we will need to make efforts for grants and fundraising to make up the difference. Trip seconded. Motion passed. Trip motioned to discuss drop in fees. Stefunky seconded. Discussion. Curvicious motioned to review drop in fees halfway through 2025. Stefunky seconded. Motion passed.	
		Leave of absence (LOA) review - Magic Wanda will post an LOA form to slack that everyone needs to fill out when going on LOA.	
	Elections	Because of Mary resigning as chair, the newly elected co-chair can be moved into the chair role by the board after elections. Smacks (current co-chair nominee) would like to have another person in chair or co-chair capacity. Trip would like the policy of co-chair and chair as a succession plan to be scrapped. Hoochie agrees. Curvicious points out that the policy/bylaw could be changed. Curvicious motioned to nominate a second co-chair to work with the already nominated co-chair in a set timeline until the policy review gets done - three months. Smacks seconded. Motion passed. Board can appoint another co-chair after the AGM, as per the bylaws.	



	BOD for 2025	<p>Election results:            Co-chair - Smacks            Admin Magic Wanda            Athletics - Emsky            Finance - Hoochie            Games - Resident Weevil            Juniors - Curvicious</p> <p>Skater relations reps: Skara and Caalla</p>	
	Committee Report - Fundraising	<p>Fundraiser - Stefunky - Phil's Fudge and Spice Mixes fundraiser - due date November 17th, pickup around November 29th. 30% profit - forms will be posted in slack.</p>	
		<p>Future sponsorship/fundraising/grant plans - Stefunky - looking into Fast &amp; Female as well as an indigenous sport grant</p>	
	Set AGM 2025 date	<p>Curvicious motioned to hold the next AGM on Tuesday November 4th, 2025, in lieu of practice. Emsky seconded. Motion passed.</p>	
		<p>Stefunky motioned to extend the meeting to 8:15pm. Trip seconded. Motion passed.</p>	
	New business	<p>Membership types in the bylaws - missing non-player types such as officials, coaches, NSOs, volunteers. Juniors are also not currently represented in the bylaws as a type of membership. Discussion followed regarding who should be voting members, should gender be considered, should parents of juniors get a vote on adult league motions, should adult skaters make decisions on junior motions either, and does the inclusion of juniors in the league as a whole take away opportunities for juniors to get certain kinds of funding. Stefunky motioned to table non-player and junior membership types until a later date. Smacks seconded.</p>	
	Adjournment	<p>Hoochie motioned to adjourn the meeting. Stefunky seconded. Meeting adjourned at 8:21pm.</p>	