
2024 AGM

Cedar Springs By the courts



Date: Saturday, April 6th, 2024

Attending Board of Directors:

Kyle Wiseman - President

Luke Coughy - Vice President

Tammy Gray - Secretary

Mark Aiello - Treasurer

Terry Nelson - Director of Officiating and ranking

Chris Jette - Social Media Specialist

Steve Scagnetti – Fundraising Manager

Call to order by President Kyle Wiseman 12:26 pm

Welcome introductions by Kyle Wiseman

- Acknowledgement of the sponsors for the tournament
- Presentation to honour Daniel Puckett for his long time service to Racquetball Ontario
- Presentation to honour Adrian Webb for dedicated service to Racquetball Ontario.

1. Approval of 2023 AGM minutes - Read by Tammy

Motion to approve the 2022 AGM Minutes as read

Second by: Kyle Wiseman CARRIED

2. Financial Report - Fiscal year ending December 31, 2023 - Read by Mark

Motion to approve the 2023 Financial Report as read

Second by: Steve Scagnetti CARRIED

3. Approval of 2024 Budget as read by Mark

Motion to approve 2024 Budget as read

Second: Joe King CARRIED

4. Update from Director of Women and Girls Programming – Read by Tammy
 5. Update from Director of rankings – Terry Nelson
 6. Update from fundraising Manager – Steve Scagnetti
 - Created an advisor committee for funding ideas
 - Commencing collaboration with various organizations
 7. Approval of the updated Policies and bylaws
- Motion to approve updated Policies and bylaws**
Approved by members in attendance **All in favor**
Second by: Luke Coughey CARRIED

Director Motions

8. Re-Election of Luke Coughey as Vice President of Racquetball Ontario for a term of 2 years.
Motion to approve Luke Coughey as Vice President
Approved by members in attendance **All in favor**
Second – Kyle Wiseman CARRIED
9. Need for a Treasurer – Paul McGowan volunteered
Motion to approve Paul McGowan as Treasurer
Approved by members in attendance **All in favor**
Second - Kyle Wiseman CARRIED
10. Need for a Screening and Privacy Officer – Mark Aiello volunteered.
Motion to approve Mark Aiello as Screening and Privacy Officer
Approved by members in attendance **All in favor**
Second – Tammy Gray CARRIED
11. Appointment of Kyle Wiseman as Director of Racquetball Ontario for a term of 2 years.
Motion to approve Kyle Wiseman as Director
Approved by members in attendance **All in Favor**

Second – Chris Jette

CARRIED

12. Appointment of Kyle Wiseman as Ontario Representative to Racquetball
Ontario for a term of 2 years

Motion to approve Kyle Wiseman as Director

Approved by members in attendance

All in Favor

Second – Chris Jette

CARRIED

Open Discussion

13. Next Annual General meeting.

April 2025, Location TBA

Motion to adjourn

Second: Joe King CARRIED

These minutes accurately reflect the meeting and results there of

By Director and Secretary Tammy Gray _____