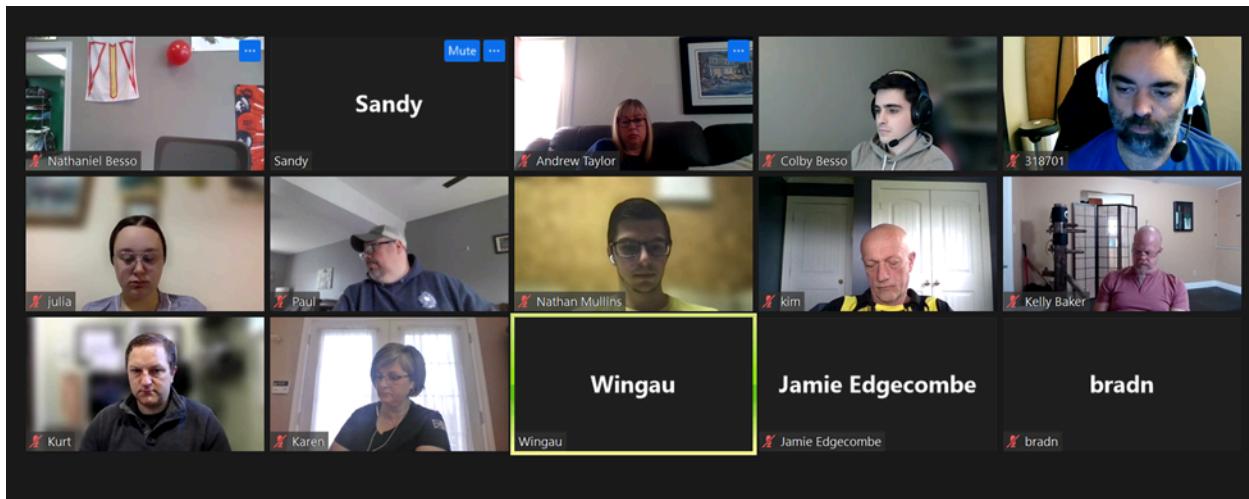


## Annual General Meeting and Election of Officers (11 June 2023)



### Attendees:

KNL Board Members: Nathaniel Besso, Wing Au, Paul Burton, Sandy Fraser, Karen Besso, Brad Noftall (Regrets: Chris Reglar)

KNL Members: James Walsh, Kim Fitzpatrick, Tina Taylor, Jeremy Anderson, Colby Besso, Jamie Edgecombe, Julia Craig, Kelly Baker, Kurt Sullivan, Nathan Mullins, Vince Jones

S	Sandy (Me)
	Nathaniel Besso (Host)
JW	James Walsh
K	Karen
K	kim
W	Wingau
AT	Andrew Taylor
D	Derek Ryan
3	318701
B	bradn
CB	Colby Besso
	Jamie Edgecombe
J	julia
	Kelly Baker
K	Kurt
NM	Nathan Mullins
P	paul
V	Vince

Started: 10:06AM

Adjourned: 11:33AM

1. Minutes of AGM 2022 - \*Secretary Sandy Fraser (document forwarded to Board Members and shared on screen (NB); some attendees having video technical difficulties therefore sent by NB) Motion to accept 2022 AGM minutes: WA and Seconded: KB

2. Financial Report 2022-2023 Training year - \*Treasurer Paul Burton

P.Burton presented: Revenues, Expenses, Funds on Hold etc.

Revenues:

- Nationals and Canada Games (>\$80K)
- KS and local sales of excess mats (from Nationals 2022)
- KNL Fees \$17K
- Fundraising: >\$4300 (\$2K dispersed)
- Tournaments >\$9.2K

\$131K

Expenses :

Nationals - \$70K

Insurance Premiums - \$11K

Overpayment of NL Canada Games - \$9K

Trailer- \$6K

Storage costs

Training facility / rental

Travel- Test Event and CWG was covered by CG Funding; Atlantics and US Open \$11K plus Two Officials at three Events : \$7500

Incidentals (Tournaments, mats, Medals, Medics etc)

Funds on hold for 2022 Team NL Fundraising : \$2100

Closing balance : \$13K

Operating capital : ~\$4K\*

\*Revenue – update of three deposits ~\$4K funds received from people for upcoming Nationals

Note: June-Aug trailer payments \$3K; Nationals (Hotel) for Coaching Staff \$2600 plus Airfare of ~\$2K **DEFICIT of \$7K** prior to AOG

Motion to accept Financial Report: WA and Seconded : KB

3. Referee/Officials Committee Report - \*Vice President Wing Au

- Currently have two Officials – W. Au and P. Burton Officials (B.Welsher moved Summer 2022)
- Two Provincial Tournaments; lacking certified Officials – need to promote and recruit
- Certification for W.Au at Jr. Pan Ams
- Canada Games : encouraged next gen to prepare for four years time
- Two Officials to be attending Nationals 2023 and P.Burton to be certified
- Upcoming events: Chile, BC...
- Continued support will prove beneficial to our PSO for qualifications, education

Motion to accept Official's Report: KB and Seconded : KF

4. Coaching Committee Report - \* President Nathaniel Besso

- Busy and productive year
- Nationals 2022: Four medalists ; three on Canada Roster and one on Team Canada
- Tournaments attended: Atlantic Open, Canada Open, Jr. Cup, US Open, Atlantic Championships
- Hosted Development Camp (March)
- 2023 Canada Games Year : 7 Athletes, 1 Coach and 1 Manager
- 2027 – next generation...
- Nationals 2023 – 18 Athletes, 2 Coaches
- Five KNL Athletes received Premier Awards
- Female Finalist for Female Athlete of the Year
- Looking forward: Identify upcoming Athletes

Motion to accept Coach's Report: PB and Seconded : KB

5. Fundraising Committee - \* Director Sandy Fraser

- KAPB Print
- Pizza Coupons
- Cornhole Tournament
- Online Fundraiser

- Sponsorships/ Donations
- 50:50 Rafflebox online
- TOTAL to date: excess of \$6500

Questions: T.Taylor– asked about crates, mats (inventory) and requirements for hosting Nationals 2022 & explanation provided by N.Besso

Motion to accept Fundraising Report: WA and Seconded : KF

#### 6. Tournament Committee - \*Director Karen Besso

- Committee members: K.Besso and C.Reglar
- Scheduling and Venue issues; apologized
- Time delays at Championships
- Thanked Athletes (many hats), Volunteers
- Mentioned Trailer use and convenience

Motion to accept Tournament Report: PB and Seconded : NM

#### 7. President's Report - \* President Nathaniel Besso

- Thanked all Committees for great year
- One new club added
- Two others (prospective; 2023)
- Membership currently ~530; increased by 50
- New Athlete and Board Protections
- Represented KNL at Sport NL, AGM,
- Our funding is based on Membership and not successes
- Potential recruitment to committees
- Hoping to contact and Recruit Clubs in Labrador
- Conversations with SPM re. Tournaments, Trainings and cross-border travel

Motion to accept President's Report: KB and Seconded: WA

## 8. Election of Board of Directors 2023 – 2025

### **President:**

**N.Besso** (accepted) **ELECTED** with no other nominees

### **Vice-President:**

nominees Derek Ryan (N.Besso) and P. Burton (J.Walsh)

**Derek Ryan – Elected to VP**

### **Secretary:**

nominees Colby Besso (N. Besso) and Nathan Mullins (P.Burton, K. Fitzpatrick)

**Colby Besso – Elected as Secretary**

### **Treasurer:**

nominees: Brad Noftall (K.Besso, DJR) and Julia Craig (K. Fitzpatrick)

**Brad Noftall – Elected as Treasurer**

### **Directors:**

#### **Nominees:**

- 1) Kurt Sullivan, Paul Burton (**K.Sullivan Elected**)
- 2) Karen Besso, Wing Au (**K. Besso Elected**)
- 3) Wing Au, Jeremy Anderson (**J. Anderson Elected**)
- 4) Chris Reglar (absent\*), Wing Au (**Chris Reglar Elected**)

\*motion passed to accept nomination in absentia

Motion to adjourn: K.Besso, seconded by P.Burton