



Comité de Hockey St-Laurent

(la "Corporation")

Minutes

Assemblée Générale Annuelle

Le 24 Avril, 2018 – 19H30

Centre des Loisirs

1375 Rue Grenet, St-Laurent, QC, H4L 5K3

Committee Hockey Saint-Laurent

Minutes of Meeting No. **CR- April 24th, 2018**

Location of Mtg Centre des Loisirs (Ville Saint-Laurent)

Date of meeting April 24th, 2018 Time 7:30 PM

Purpose of the Meeting: See attached agenda

Position	Present	Name
Président	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Saverio Pileggi
V. P. (s-l)	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Marco Caporuscio
V.P. (d-l)	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Eitan Calmy
Treasurer	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Ben Simo
Secretary	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Vivian Tselos
Registrar	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Norazah Aziz
MAHG Director	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Emmanuel Rodoussakis
Director of Communications-Webmaster	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Andy Kanelopoulos
Coaches Rep	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Taleb Al Asmar
Representative Saint-Laurent Borough	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Raphael Quilicot
	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	

voting member absent present



1. Opening of AGA Meeting

The president, Saverio Pileggi, officially opens the AGA.

Meeting called to order at 7:45 PM.

Proposed by : Saverio Pileggi

Seconded by : Marco Caporuscio

ADOPTED

2. Quorum

Quorum is respected and AGA is valid.

3. Introduction of HSL Members

Board members introduced

4. Motion to appoint Me Beaupre-Camirand as the President of the AGA

Joe Pasztor Proposes Me Beaupre-Camirand as AGA president

Seconded by: Eitan Calmy

5. Motion to appoint Eitan Calmy as AGA secretary

Joe Pasztor Proposes Eitan Calmy as AGA secretary

Seconded by: Pat Davidde

6. Motion by Me Beaupre-Camirand to agree on Minutes of Meetings from April 2016 AGA

Proposed: George Reyes

Seconded by: Taleb Al Asmar

ADOPTED

7. Agreement on Meeting Agenda

Proposed by : ??

Seconded by : ??

ADOPTED



8. Financial Review – Ben Simo (see attachment)

- Ben Explained Operating expenses
- Ben explained that there was extra revenue due to extra curricular activities such as, summer camp, winter camp, Olympic tournament etc...
- Ben explained how the 500\$ registration fee doesn't cover the actual expenses per player.
- Monsieur Cadrin(Novice Parent) asked about development – Ben, Marco and Saverio gave some explanations.
- Parent Bantam B - asked why there were only 3 development practices – Marco explained that this is not accurate, that there were many more than 3, that most development is done prior to the beginning of the season.
- Question regarding tournament expenses - Ben gave details regarding tournament expenses and explain that the comparable shouldn't be done with the previous year due to 3-Cities merge during the previous season.

9. President final address before elections.

10. Election of Members

Nomination of the president of the elections.

Election President - Me Beaupre-Camirand

Proposed: Saverio Pileggi

Seconded: Joe Pasztor

Adopted

Nomination of elections secretary/scrutineer

Election secretary/Scrutineer – Raphael Quilicot

Proposed: Patrick Blain

Seconded: Danny Sedra



11. Election for position of President and Secretary/Administration of Hockey Saint-Laurent.

Speeches by candidates for President - Saverio Pileggi and Corey Duhamel.

Speeches by candidates for secretary – Vivian Tselos and Sherry Zhou

Following the speeches the vote was held.

Cory Duhamel was re-elected as President of Hockey Saint-Laurent.

Vivian Tselos was elected as secretary of Hockey Saint-Laurent

Jessica Benamou was elected by acclamation as Registrar(nobody ran against her)

Emmanuel Rodoussakis was elected by acclamation as Mahg Director(nobody ran against him)

John Chatzidakis was elected by acclamation as the new coach's director(nobody ran against him)

12. Presentation of Committee Members

The committee members for the 2018-2019 were presented:

- President HSL – Cory Duhamel
 - VP Single Letters - Marco Caporuscio
 - VP Double Letters – Eitan Calmy
 - Coaches Rep – John Chatzidakis
 - Secretary – Vivian Tselos
 - Treasurer – Ben Simo
 - Communications Director – Andy Kannelopoulos
 - Registrar – Jessica Benabou
 - Mahg Director – Emmanuel Rodoussakis
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-Me Beaupre-Camirand indicates to the members that if there is no objection, the ballots will be destroyed.

Proposal to destroy the ballots.

Proposed by: ?

Seconded by: ?

13. Closing of the meeting at ??? PM

Proposed: ??

Seconded: ??

Adopted

AGA MINUTES PREPARED BY : Eitan Calmy

Note: If the minutes of the meeting do not conform to your notes or if you perceive errors, please provide your comments in writing to the Secretary within 7 days of the issuance of minutes otherwise these minutes will be deemed accepted by all members.

