



Promoting fun and friendship in the community of Oakville through touch football...

Annual General Meeting Agenda Minutes

Held at 9:00 pm January 4, 2010

in the Community Room at the Pine Glen Soccer Facility

1. **Call to Order & Welcome** – Steve Rusynyk

The AGM was attended by the five member NOMTFA Executive team as well as five members of the NOMTFA membership at large.

2. **NOMTFA History** – David Fisher

David shared the history of the Four distinguishable NOMTFA ERAs. For more information look to the Our History section of the NOMTFA website: <http://www.nomtfa.ca/v2/archives.php>

3. **Matters arising from 2009 Fall Season** – Steve Rusynyk

Steve shared that \$15,000 has been taken out of the NOMTFA account and now sits in a non-interest earning savings account with signing authority assigned to Bob Ingram, Dan Neibert, Steve Rusynyk and the current NOMTFA Treasurer.

A referendum to solicit feedback from the current NOMTFA membership, from both the Fall and Winter seasons, is being discussed as an option to determine the state of these funds.

4. **Executive Elections:** – David Fisher

David asked for nominations for the following three executive positions: Treasurer, Secretary, Social Convener. Three names were brought forward; Clyde Hencher, Ken Horton and Lou Smeyers. No

additional nominations were offered. All three men accepted their nominations and were acclaimed for inclusion as member of the NOMTFA Executive in 2010. Lou Smeyers has accepted the role of Treasurer and the Executive will meet to determine who assumes the roles of Secretary and Social Convener at their first formal Executive meeting of 2010.

We are also in need of some help in filling the non-voting Executive roles of Registrar, Statistician, and Newsletter Author that will be made vacant when Marc Nantel steps aside at the end of the NOMTFA Winter season. The Executive will need to find a replacement, or multiple replacements, to fill these positions.

5. General Business:

- President's Report – Steve Rusynyk

Steve continued the discussion of the state of the current NOMTFA finances.

Bob Davidson, the longest continuously playing member of NOMTFA, provided perspective and counsel regarding this situation based on his years of experience as an Executive member of the Mississauga Touch Football League, his corporate knowledge as well as his passion for NOMTFA. The Executive appreciated Bob's suggestions and recommendations regarding first determining control of the funds and then deciding upon their disbursement. Bob also recommended strongly that this issue needs to be addressed immediately with full disclosure to and determination with the entire NOMTFA membership, which needs to include both Fall and Winter members.

- Vice-president's Report – Joe Cardi

Joe reported that he will be spearheading a first ever “Hall of Fame” game in the upcoming Fall season to recognize the people who have helped to grow and support NOMTFA since 1981.

- Capital Building Report – Drew Todd

Drew reported that NOMTFA had been able to help the Crusaders Rugby Club with the building of stairs at their facility on 9th Line in Oakville this past season. While the Crusaders Rugby Club is responsible for all permits and licenses on the premises, NOMTFA was able to locate a builder and pay for the materials for the stairs. The safety of our NOMTFA players as well as the potential risk of the fields being closed to us if the stairs were not repaired, were the prime catalysts for this action.

- Finances – David Fisher

David shared the 2009 Fall “Actual” Expenses and Revenues and the upcoming Winter 2010 “Budget” numbers.

6. New Business

Angelo Gabriele mentioned that he had not been alerted to the Annual General Meeting via email nor via a direct phone call. He went on to say that he needed to check the NOMTFA website and call the Pine Glen Soccer Facility to determine the time and place of the event. He asked that the Fall Membership be alerted with enough lead time to plan to attend the AGM if they wish.

David Fisher responded that indeed only the current NOMTFA Winter players who had registered prior to the draft had been sent emails

with the time of the AGM but that the website had communicated the date and location of the AGM since early December.

Angelo and Bob Davidson suggested that both the Fall and Winter players need to be included in any broadcast emails regarding the AGM with more than just a few days notice.

7. AGM Close

Steve Rusynyk called for a close to the AGM.