



**36th ANNUAL GENERAL MEETING
05 DECEMBER 2024**

Queenswood Heights Community Centre – 1485 Duford Dr., Orleans.
7:00 pm Registration for 7:30 pm Start.

DRAFT MINUTES

1. ATTENDANCE/ VOTER REGISTRATION: 7:00PM

- 28 registered members in attendance.

2. CALL TO ORDER: 7:41 pm

- **Opening remarks: Presenting the executive members.**

3. APPROVAL OF AGENDA. Motion to approve Jason Thompson. Seconded by: Aaron Hawley.

- **Approved by All**

4. APPROVAL OF 2023 AGM MINUTES. (PREVIOUS MINUTES)

- **Motion to approve: Angela Saikaley Seconded by: Chris Waycott. Approved by All**

5. PRESIDENT'S REPORT 2023-24.

- Richard attended 12 EOBA meetings over the past year, representing GCBA alongside presidents from other clubs and reporting back to the executive at each meeting. He is not seeking re-election, noting that the role was both challenging and enjoyable. He particularly appreciated interacting with young players, handing out medals, and preparing the annual president's report.
- He also highlighted a recent major event in November 2024; GCBA hosted its Club Day with the Ottawa Gee-Gees, attended by approximately 500 members

5:1 Questions on the President's Report. No questions received.

6. TREASURER'S REPORT 2023-24

6:1 Presentation of [Financial Report for 2023-24](#)

6:2 Questions on the Treasurer's Report.

6:3 Approval of Treasurer's Report

6:4 Motion to approve Financial Review for 2024-25 & Tax preparation. Approved on ballot.

- **Percy Chohan** to assist with annual review.
- **David Harmer** from **Rodina Professional** to prepare taxes for 2024-25.

View comparison from last year. We are running a surplus. Things are healthy and we remain mindful of expenses as gym costs go up. Also offering different affiliate program options. Modernized things this year, we can now send e-transfers. The way we collect our data is also modernized. Making it easier for the next treasurer.

- **Motion to approve financial report: Paige Hawley. Second by: Stephen Robert. Approved by: All**

7. PUBLISHED OPERATIONS REPORTS.

- **VP House League:** [See Report](#)
- **VP Competitive:** [Review report.](#)

Started off with Family meeting, Marlon was helpful. Changed things up, had a senior director and a junior director. Marlon is now the Selects director. Thank you to Pam Hawley for her continued hard work.

- **Executive Director:** Admin OPS: [See report](#) Special thank you to ALL Exec Admin

Support staff: Gyms/Refs/ Equipment/Clothing/Technical/Comms.

- **VP Volunteer:** [See Report](#), Increase in volunteers.

7:1 Questions/discussion on OPS Reports.

Discussion on Reports.

- **Brianna Leslie:** Things have gotten better with uniforms but I feel really embarrassed when we have to tell people and parents we don't have enough uniforms and balls, how do we still not have enough, We have a healthy budget, why not have more of a uniform reserve.
- **Chris Waycott:** suggests coach bringing extra balls. Will add to the agenda for the next Exec meeting.

8. CONSTITUTIONAL AMENDMENTS.

- Revised Draft Constitution to be brought forward for Approval at a Special General Meeting to be held in the spring of 2025.
 - Last year ONCA made a decision that every organization had to follow under their guidelines. 95% of our constitution already is compatible with ONCA's requirements .
 - **Constitutional Review Committee** was formed and Chaired by **VP VOL: Judy Pate** to review and update the GCBA Constitution as required and present options to membership by Spring 2025

9. ELECTIONS TO THE 2024-25-26 EXECUTIVE

9:1 Elections for a 2 year term ending Nov 2026 for the following Executive positions

- **President:**

Nominees:

- **Chris Waycott:** With GCBA since he was 19. Bring point of view, differences between house league, selects and Competitive program. Fantastic organization, very proud with the new branding, well seen within the community. We are the best and I want to maintain that,
- **Jason Mackenzie:** Commitment: Always present at tryouts and sort outs. Experience in my own business doing budgets, accounting and building relationships. With owning two companies focuses on small details, sees the bigger picture. Thank you for your support.

- **Scrutineers: Pam Hawley and Marlon Hinds**
- **Steve thanked Richard for all his hard work.**

Richard: Passionate is the word to be used, it wasn't easy, things moved at a glacial pace. I learned a lot about human connection and human interaction. There will always be a GCBA no matter who is on the executive.

Election Results: Chris Waycott: 23 Jay Mackenzie: 5

Richard declared Chris Waycott new president.

- **VP House League OPS: Nominee:** Natalie Spence. **Acclaimed for another term.**
- **Secretary: Nominee:** Angela Saikaley. **Acclaimed for another term.**

10. NEW BUSINESS: 10:1 Motions from the floor will be accepted for discussion ONLY. Successful Motions become items of NEW BUSINESS for the 2024-25 Executive.

- **Joe Miedema: RE:Selects Program:**As a new U10 boys' program parent/coach raised concerns about the lack of a U10 Boys Selects team for the 2024–25 season. Last year's U10 Boys Selects coach successfully started this year's house league, but many families are questioning why neither the U10 boys nor U10 girls were offered Selects teams this year—something not explained in any official communications.
- The parent notes that players develop significantly between October and March, and last season 9 out of 10 players continued into Selects, demonstrating strong interest and commitment. They highlight a development gap between house league (half-court, 8-ft rims) and competitive programs (full court, 10-ft nets).
- They are formally requesting that a U10 Boys Selects team be created for the 2024–25 season and asking for a response before the next Executive meeting due to the time-sensitive nature of the issue.
 - Joe to talk to Marlon.. Could have a meeting offline

MOTION TO ADJOURN: Margarita. Seconded by: Breanna Approved : ALL

Adjournment : 8:49 PM