

Comité de Hockey St-Laurent

(la "Corporation")

Meeting Agenda

April 16, 2019 – 19h00

1375 Grenet, Centre de Loisir, Ville St-Laurent, QC, H4L 5K3

Type of Meeting: Annual

Invitees: Committee and member of Hockey St-Laurent

1. Call to order
2. Roll call and validate quorum
3. Nominations of president and secretary of Special Meeting
4. Review and adopt minutes from previous AGA
5. Adopt Agenda
6. Report to members
 - 6.1. President's Summary
 - 6.2. VP Single Letters Summary
 - 6.3. Treasury report
7. Elections
 - 7.1. Validate and present candidates (presentations – two minutes each)
 - 7.2. Review voting rules
 - 7.3. Election period – active voting
 - 7.4. Present Results
8. Presentation of newly elected committee members
9. Election period closed
10. End of meeting

end of agenda

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Meeting Minutes – Annual General Assembly

April 16, 2019 – 19h00

1375 Grenet, Centre de Loisir, Ville St-Laurent, QC, H4L 5K3

1. Call to order by Eitan Calmy the special meeting of the *Hockey St-Laurent Special (la Corporation)* at 19h45 on 16-Apr-2019 at the *Centre de Loisirs, 1375 Rue Grenet, St-Laurent, QC*.
2. Quorum and roll call validated by Eitan Calmy.
 - a. Approximately 140 members present.
 - b. Committee members present were John Chatzidakis, Eitan Calmy, Vivian Tsellos, Jessica Benabou, Andy Kannelopoulos and Manny Rodoussakis.
 - c. City Officials present were Raphael Quilicot and Eric Sigouin.
3. President and secretary of meeting:
 - a. Maitre M. Legros – President
 - b. Joe Pasztor - Secretary
 - i. Proposed by John C.
 - ii. Seconded by Luca C.
 - iii. PROPOSITION PASSED.
4. Last year's minutes were not reviewed.
 - a. Due to the late start of this meeting, it was proposed that we do not review last year's meeting minutes.
 - i. Proposed by Taleb A.
 - ii. Seconded by Marco C.
 - iii. PROPOSITION PASSED.

5. Accept last years minutes.
 - i. Proposed by Jimmy B.
 - ii. Seconded by Stella M.
 - iii. PROPOSITION PASSED.

6. Report to members
 - a. President's Summary – Eitan C.
 - i. Eitan thanked the committee members, governors and thanked the teams for their participation and success.

 - b. VP Single Letters Summary – John C.
 - i. Reviewed next year's plan w.r.t. Arena Ray Bourque closing down.
 - ii. Committee has secured ice at Arena Ronald Caron (CEGEP St-Laurent), Hockey ETC, Bonaventure, Quatre-Glace and LCC.

 - c. Treasury report
 - i. Reviewed financials, outlining an overall deficit this year by approx. 15k.
 - ii. Favorable income on this year's tournament offset some of the shortfalls such as registration income (reduction in fees & registered members), relative overspend on development (when compared to registration) and reduction of winter or other camp registrations.
 - iii. Question by a member (Libo G.): where is the money retrieved from Hockey Versant Ouest?
 1. Eitan Calmy responded: approximately \$27,000 was retrieved and placed in TRUST. This money was supposed to be split with Hockey Mont-Royal & Outremont (MRO), however we are waiting for the ice compensation. The city of Outremont promised MRO & HSL (Hockey Trois-Cites) approximately \$70,000 to refund purchased ice due to the delayed startup of Arena Outremont (mid-November 2016 vs. September 2016. If Outremont does not offer any compensation, HSL will take the balance of the funds (\$27,000) and return it to Comite Hockey St-Laurent.

iv. Question by a member (Mother of Junior Player): what is the plan for JRAA next year? Most of these skaters have been with HSL since MAHG and should be allowed to play hockey.

1. Manny R. responded: Depends on the ice and the coaching staff. 50% of the current JRAA players are not from St-Laurent.

7. Elections and Presentation of Candidates:

- a. President (1 year)
 - i. Cory Duhamel – no longer eligible due to newly adopted article 2.5.1
 - ii. Stella Mylonakis – withdrew her candidacy prior to the start of the meeting.
 - iii. John Chatzidakis
- b. VP Operations (2 years – position formally known as VP Simple Lettre)
 - i. Stella Mylonakis
 - ii. Abed Kaoussarani
 - iii. Pierre-Luc Beachamps
- c. Directeur Regional (2 years – position formally known as VP Double Lettre)
 - i. Jean-Pascal Cadrin
- d. Directeur Recreationel (2 years)
 - i. Kosta Kastrounis
 - ii. Andy Kannelopoulos
- e. Directeur Tournoi et Evenements (2 years)
 - i. Sidney Levy
 - ii. Abed Kaoussarani
- f. Communication et Marketing
 - i. Abed Karoussarani
 - ii. Mike Tarasco

iii. Andy Kannelopoulos – withdrew name, placed in error.

iv. Treasurer

1. Ben Simo

2. Alex Stamatopoulos

g. Each candidate had 2-3 minutes to present themselves for their respective positions to the membership.

h. Voting rules were outlined to the members, and voting booths setup on each side of the hall.

i. At the end of the active voting period, President (M. Legros & assistant), and Secretary (J. Pasztor) counted the ballots.

8. Presentation of new committee:

a. President – John Chatzidakis (elected – 1 year term)

b. VP Operations – Pierre Luc Beauchamp (elected – 2 year term)

c. Directeur Regional – Jean Pascal Cadrin (elected – 2 year term)

d. Directeur Recreational – Andy Kannelopoulos (elected – 2 year term)

e. Directeur Communication & Marketing – Mike Tarasco (elected – 2 year term)

f. Directeur Tournoi & Evenements – Sidney Levy (elected – 2 year term)

g. Tresorier – Ben Simo (elected – 2 year term)

h. Registraire – Jessica Benabou (existing – 1 year left)

i. Secretraire – Vivian Tsellos (existing – 1 year left)

j. Directeur Novice & Pre-Novice (existing – 1 year left)

k. Directeur Entraîneur – (Vacant – 1 year left)

9. Election period closed. Request to destroy ballots by the President of the meeting.

i. Proposed by Kosta K.

ii. Seconded by Abed K.

iii. PROPOSITION ACCEPTED

10. Close the meeting. Normal and all business completed.

- i. Proposed by Tony Z.
- ii. Seconded by Joe P.
- iii. PROPOSITION ACCEPTED
- iv. Minutes submitted by: *Joe Pasztor on 20-Apr-2019.*
- v. Minutes approved by: *Comite Hockey St-Laurent.*

****END****