



Annual General Meeting

November 15, 2015

700 pm

11000 Stadium Road, Edmonton, AB

Annual General Meeting Agenda

Tuesday November 15, 2015 700pm

Commonwealth Community Recreation Centre – 11000 Stadium Road NW,
Edmonton, AB

1. Meeting call to order
2. Welcome by the Chair
3. Establish quorum
4. Approval of 2015 Annual General Meeting minutes
5. Year-End Report
6. Treasurer's Report
7. Fields and Legacy Committee Q&A
8. Canadian Ultimate Championship Presentation
9. Election of new directors
10. New business
11. Meeting Adjournment

Minutes of the 2016 EUPA Annual General Meeting

Location: Commonwealth Community Recreation Centre, 11000 Stadium Road NW Edmonton Alberta

Date: Tuesday, November 15, 2016

Board of Directors Present: Adrienne Maskalyk, Mike Lam, Derek Monderman, Nigel Greenways, Don MacCannell, Lindsey Monderman, and Andrea Wallace.

Board of Directors Absent: Eric Hochhalter, Michael Stoddard

Staff Present: Danielle Dugan

EUPA Members Present: As per nominal role linked [here](#)

Call to Order

Adrienne Maskalyk called the meeting to order at 1910 and Andrea Wallace and Derek Monderman recorded the minutes. A quorum of directors and voting members were present nineteen (20), and the meeting, having been duly convened, was ready to proceed.

Welcome. Discussion of events (CUC) and new staff member (Cayley Mendoza). Thank you to Dani for going above and beyond in her role.

Approval of the October 2015 Minutes and 2015 AGM Minutes.

No discussion occurred.

Moved by Robin Benbow to accept, seconded by Nolan Rettie.

All in favour. None opposed or abstained.

General Manager's Report

Presented by Danielle Dugan.

Notes on Governance, Grants and Finances, Marketing and Communications, Sponsors and Partners, Leagues, Tournaments, Player Development, Juniors, Committee Accomplishments, Touring Teams (*see attached*)

Canadian Ultimate Championships

Presented by Lindsey Monderman

First year that mixed was split from men's/women's. Positive feedback from ultimate community regarding Edmonton facilities and volunteer enthusiasm. Edmonton 2016 CUC now a benchmark for future CUCs. Highlights:

- 33 junior teams (14W/9O)
- 26 adult teams (12W/14O)
- 16 master teams (8W/8O)
- 21 organizing volunteers/230+ event volunteers
- Over 700 volunteer shifts filled
- Over \$24,000 in profits back to EUPA

Question from Nolan: Are we hosting worlds?

Response from Lindsey: [Jokes] Are you planning on volunteering? Still looking to see financials whether it could happen, but feedback has been really positive. A lot of data coming in about how much money comes into cities from ultimate. Possible to bring a world event to Edmonton a few years down the road.

Treasurer's Report

Presented by Michael Lam.

Points talked about: GST expense, grant funding increased, Keeping Legacy contribution the same as \$30,000, but is \$60,000 for two fiscal calendar years being paid at once.

Question from Nolan: Is the GST fully paid up?

Mike's Response: Yes it is all paid and it will continued to be paid every year.

Question from Adrienne: Membership has decreased but revenue has increased, why?

Adrienne and Dani's response: We increased membership fees from \$5 to \$8. Members not playing as many multiples of nights

Question from Evan: Feasibility study

Mike's Response: We will discuss this next slide.

Question from Evan: Corporate challenge next year?

Dani's Response: Yes, looking promising but not 100%. Hoping to promote Wednesday summer league with CC

Motion: To accept the audited financial statements as they are.

Moved by Adrienne Maskalyk. Seconded by Robin Benbow

All in favour. None opposed or abstained

Field and Legacy Report

Presented by Adrienne Maskalyk and Calvin Li

Legacy committee comprised of Calvin Li, Grant Marsden, Kiersten Stead, Dan Maskalyk, Ray Hjelmeland, Scott Weirstra

Brief overview of history of Legacy committee. Looking at partnerships with other groups, options for where to play. John Fry Park (Ellerslie) looking for stakeholders in the fields there. Kaskitayo not for sale but rezoned as recreation centre and not for development. Lewis Farms green space. Talked about Breathe program.

Current balance (as of September 30, 2016) at \$471,000

Always a Legacy liaison on the EUPA board.

Question from Evan: Kaskitayo Park going to stay park space?

Response from Ade and Calvin: For not it is park space, at least for the next seven years. We used to be in Callingwood and they rezoned it so that we moved to Kaskitayo. Evan came up with an

idea a few years ago with development fund about how to get from point A to point B and when we would have enough money to possibly purchase land. General thought that when you reach a 3000 member level that you have issues with field space. Winnipeg and Ottawa have acquired fields and have positive feedback regarding it.

Question from Dave: How much money is currently in the legacy fund?

Response from Calvin: Legacy fund created because we knew that \$5 fields would not last and we needed to find a way to keep playing ultimate. Money from CUC was set aside for a rainy day. Want to have a sizeable down payment and demonstrate to a bank that you can pay for the mortgage. Funds in a conservative portfolio managed by a professional, protected by a double veto system.

Question from Evan: How did it perform?

Response from Calvin: Up 10% from last year, but last year was down. 4.7% annually on average.

Question from Mike Lam: Want to get it to 6% annually?

Response from Calvin: More like 5%, moved from cash to fixed income.

Question from Mike Lam: What is the management fee?

Response from Calvin: Don't have it right now. It is currently per transaction. Low fee, not many transactions

Question from Nolan: Are we looking to get a field soon or waiting for 3000 members?

Response from Ade and Calvin: We have an opportunity out west that we are looking into with attention. If there is no pressing need (city is raising prices on fields) then we can take our time. We are not pressed to purchase fields now but we are looking at a number of opportunities and see what is out there that we could purchase or develop.

Question from Dani: Now that we have developed a relationship with Ivor Dent with Nationals, we could argue that we don't need a large scale size venue to purchase (since we have Ivor Dent). Could we change the parameters of what we are looking for?

Response from Calvin: Yes we can look at a smaller field space. It would be nice to have a space that has more than 3 fields, maybe 16 fields is unattainable. Ivor Dent, 8 or 9 years ago, we were talking about going there but it was only going to be 1 or 2 fields and we didn't feel it was a significant number of fields to acquire.

Question from Robyn: Now that Kaskitayo has been rezoned, is there room in the city to explore?

Response from Ade and Derek: Not currently. Home base agreement that the city has with user groups is currently being reviewed, but in the short term we don't believe that the city would be open to adding more home base agreements, we don't know what these changes would look like. The city discussed partnerships in some spaces but they are all different. City is reviewing Home Base Agreement and more information will be avail next week.

Election of New Directors

Directors at end of their two-year term: Mike Lam, Derek Monderman, Eric Hochalter Don MacCannell, and Lindsey Monderman

Appointment of Chief Returning Officer (CRO)

Danielle Dugan.

Nominated by Adrienne Maskaylk. Seconded by Andrea Wallace.

Accepted. Motion Passed Unanimously.

Vice President

Evan Sprecher Nominated by Nolan Rettie. Seconded by Don MacCannell. Declined

Derek Monderman Nominated by Andrea Wallace. Seconded by Adrienne Maskalyk. Accepted.

Robyn Auld. Nominated by Nolan Rettie. Seconded by Don MacCannell Declined.

Result: Derek Monderman

Treasurer

Evan Sprecher. Nominated by Nolan Rettie. Seconded by Don MacCannell. Declined

Amanda. Nominated by Nolan Rettie. Seconded by Adrienne Maskaylk. Declined.

Don Mc. Nominated by Nolan Rettie. Seconded by Derek Monderman. Declined.

Michael Lam. Nominated by Dave Hochalter. Seconded by Mark Unterschultz. Declined.

Morgan Allen. Nominated by Adrienne Maskaylk. Seconded by Dave Hochalter. Accepted.

Result: Morgan Allen.

Secretary

Evan Sprecher Nominated by . Seconded by

Lindsey Monderman. Nolan Rettie and Adrienne Maskaylk. Declined

Amanda Toniolo. Adrienne Maskayk. Jen Beck. Accepts

Nolan Rettie. Nominated by Derek Monderman. Seconded by Evan Sprecher. Declined.

Result: Amanda Toniolo.

Members at Large

Dave Hochhalter. Nominated by Don MacCannell. Seconded by Mark Unterschultz. Accepted

Mark Unterschultz. Nominated by Nolan Rettie. Seconded by Dave Hochhalter. Accepted

Jen Beck. Nominated by Dave Hochhalter. Seconded by Derek Monderman Declined

Alyssa Durocher. Nominated by Don MacCannell. Seconded by Nolan Rettie. Accepted

Robyn Auld. Nominated by Robin Benbow. Seconded by Nolan Rettie. Declined

Evan Sprecher. Nominated by Adrienne Maskalyk. Seconded by Don MacCannell. Accepted

Sharon Haas. Nominated by Adrienne Maskalyk Seconded by Lindsey Monderman. Accepted by e-mail.

Don MacCannell. Nominated by Nolan Rettie. Seconded by Robyn Auld. Declined.

Gary Wong. Nominated by Nolan Rettie. Seconded by Robyn Auld Declined

Nolan Rettie. Nominated by Don MacCannell. Seconded by Adrienne Maskalyk. Declined

Scott Durocher. Nominated by Nigel Greenways. Seconded by Evan Sprecher. Declined

Result: Alyssa Durocher, Sharon Haas, and Evan Sprecher.

Moved by Robin Benbow to destroy the ballot, seconded by Calvin Li.
All in favour, none opposed/abstained.
Motion carried. Unanimously.

New Business

None.

Moved by Evan Sprecher to close the 2016 EUPA Annual General Meeting. Seconded by Andrea Wallace.
All in favour, none opposed/abstained. Motion carried.

There being no further business to come before the meeting, the meeting was adjourned at 2031.

Respectfully submitted,
Derek Monderman
Secretary