

# Squash PEI AGM

20Apr2024

**Attended:** Sam Lawther, JF Vincent-Rocan, Seana Evans-Renaud, BJ MacLean, Ken Sampson, Evelyn Peacock, Olivia Phillips, Alex MacBain, Ashley Gorman, Tobias Cheeseman, Jo Spencer

**Missing:** Jermey Stiles, Andrew Avery

## **Agenda:**

Call to Order

Adoption of the Agenda

Recall Call and Verification of Voting Delegates

Minutes of Previous AGM

Business Arising from the Minutes

Report of the President

Treasurer's Financial Report

Notice of Motions

Amendments of By Laws

Election of Directors

New Business

Adjournment

**Call To Order** – 6:03PM

**Adoption of Agenda** – Seana Evans-Renaud to Adopt, JF Vincent-Rocan to second

**Voting Delegates** – Ken Sampson, Chris MacIntyre, Evelyn Peacock, Seana Evans-Renaud, Olivia Philips, Ashley Gorman, JF Vincent-Rocan, and Jo Spencer

**Adoption of Agenda from Last Year** – JF Vincent-Rocan moves to adopt and Seana Evans-Renaud to second

**Business Arising from 2023 Minutes** - By Laws and policies need to be looked at. Mitchel Peach at Sport PEI will help with that.

## **Report of the President –**

I am pleased to present the annual report for the 2023-2024 season, reflecting on the accomplishments and growth of Squash PEI. Throughout the past season, our organization has remained steadfast in its commitment to promoting squash across the island. I am proud to highlight several key achievements and initiatives that have contributed to our success. Recruitment efforts have yielded remarkable results, particularly through our junior lessons which have attracted a significant influx of new participants. Additionally, our ladies' nights have experienced a notable increase in attendance. These efforts have led to a substantial growth in membership, with our numbers increasing from 105 to 154 members, including 49 juniors. I extend my sincerest gratitude to all those involved in the promotion of squash for their dedication and hard work. In terms of events, the season began with the successful Rust Remover tournament, featuring 30 players and a guest appearance from Emma Jinks. Our leagues reached maximum capacity, welcoming numerous new players. Noteworthy events included a community instructor course, which attracted four potential coaches/helpers, and a successful junior lesson program overseen by Josh and our coaching team. The introduction of free lessons for junior members has been instrumental in driving participation and fostering talent within our organization. Our ladies' nights received a boost in participation, thanks in part to complimentary passes from the Spa. This culminated in the Diva tournament, where seven local women competed for the title. Additionally, the highly anticipated Mill River tournament showcased the enthusiasm of over 80 players, with Cavendish Farm and Oliver generously sponsoring the event. The PEI Open, hosted at UPEI, welcomed 46 competitors across six categories, while the 2024 Vogue Optical Atlantic Squash Championship attracted 116 players from the Maritimes. I commend all participants for their sportsmanship and dedication throughout these events. With membership increasing by 50% this past season, our focus moving forward will be on further recruitment efforts and expanding our coaching team. It is evident that new facilities are needed to support our growing ambitions, and the board continues to diligently pursue opportunities to address this need. I extend my heartfelt thanks to our dedicated board members for their invaluable contributions and unwavering commitment to the advancement of squash on PEI. It has been a privilege to work alongside each of you.

Sincerely,  
Jean-Francois Vincent-Rocan President,  
Squash PEI

Jo Spencer moves to adopt, Ken Sampson to second it

## **Treasurer's Financial Report –**

<b>Squash PEI</b>			
<b>Balance Sheet</b>			
<b>As At March 31st 2024</b>			
		<b>March 31</b>	March 31
		<b>2024</b>	2023
<b>Assets</b>			
<b>Current</b>			
Cash		\$ 49,149	\$ 39,751
Restricted Cash		\$ 3,699	\$ 2,318
Accounts Receivable			\$ -
		<b>\$ 52,848</b>	<b>\$ 42,069</b>
<b>Capital assets</b>			
			\$ -
		<b>\$ 52,848</b>	<b>\$ 42,069</b>
<b>Liabilities and Net Assets</b>			
<b>Current</b>			
Accounts payable and accrued liabilities		\$ 2,000	\$ 5,849
Deferred Income		\$ 7,230	\$ -
		<b>\$ 9,230</b>	<b>\$ 5,849</b>
<b>Net Assets</b>			
Beginning of year		\$ 42,069	\$ 60,117
Annual Income		\$ 1,549	-\$ 12,199
		<b>\$ 43,618</b>	<b>\$ 47,918</b>
<b>Net Assets and Liabilities</b>			
		<b>\$ 52,848</b>	<b>\$ 42,069</b>

Squash PEI			
Statement of Financial Position			
As At March 31st 2024			
		2024	2023
<b>General Revenues</b>			
Membership Revenues		\$ 3,850	\$ 2,980
League		1,930	1,400
Lessons		200	-
Tournaments		6,075	5,720
Sponsorship		750	
Miscellaneous Revenue		260	33
		<b>13,065</b>	<b>10,133</b>
<b>General Expenditures</b>			
Coaching & Other Labour		1,250	740
Interest & Bank Charges		63	-
Social Events			538
Medals & Awards (Squash Ball)		542	
Miscellaneous		1,759	3,508
Membership Dues		733	-
Software Licenses			412
Tournament Expenses - Amature		6,948	9,297
Transaction Fee's		1,074	672
		<b>12,370</b>	<b>15,167</b>
<b>Excess (Deficiency) of Revenue over Expenditures</b>		<b>\$ 695</b>	<b>\$ (5,034)</b>

Squash PEI			
Statement of Financial Position - Reserve Funds			
Year Ended March 31st 2024			
<b>Reserve Fund Revenue</b>			
Grants		18,400	9,000
Canada Games Funding			2,200
<b>Total Reserve Fund Revenue</b>		<b>18,400</b>	<b>11,200</b>
<b>Reserve Fund Expenses</b>			
Grants		17,546	13,075
Canada Games Funding			5,290
<b>Total Reserve Fund Expenditures</b>		<b>17,546</b>	<b>18,365</b>
<b>Excess (Deficiency) of Revenue over Expensutes</b>		<b>\$ 854</b>	<b>\$ (7,165)</b>

Squash PEI			
Statement of Financial Position - Roll up			
Year Ended March 31st 2024			
<b>Reserve Fund Revenue</b>		<b>\$ 31,465</b>	<b>\$ 21,333</b>
<b>Reserve Fund Expenses</b>		<b>29,916</b>	<b>33,532</b>
<b>Excess (Deficiency) of Revenue over Expensutes</b>		<b>\$ 1,549</b>	<b>\$ (12,199)</b>

Squash PEI						
Restricted Funding Breakdown						
As At March 31st 2024						
	Participation Funding					CASI
	Core Funding	Rural Recruitment	Coaching Development	Ladies Night	Performance Plan	
<b>Revenues</b>						
Funding Received	3,600	-	-	1,200	4,000	9,600
	-	-	-	-	-	-
<b>Reserve Fund Expenses</b>						
Website	246	-	-	-	-	-
Admin Labour	1,947	-	-	437	-	-
Coaching & Training	300	-	-	361	1,900	-
Court Rental	-	1,386	-	-	391	-
Player Travel	-	-	-	-	-	-
Insurance	966	-	-	-	-	-
Miscellaneous	40	-	-	90	794	850
Materials	101	-	100	-	630	7,006
<b>Total Reserve Fund Expenditures</b>	<b>3,600</b>	<b>1,386</b>	<b>100</b>	<b>889</b>	<b>3,715</b>	<b>7,856</b>
<b>Balance in Account</b>	-	<b>1,386</b>	<b>100</b>	<b>832</b>	-	-
<b>Remaining Balance</b>	-	-	-	<b>1,144</b>	<b>285</b>	<b>1,744</b>

JF Vincent-Rocan moved to adopt, Ashley Gorman to second

### Notice of Motions –

To increase 6mo to a full year Spa membership for BOD volunteers - BOD accepts

Add Coaching Developer to BOD - new board position to increase coaching and Jr opportunities  
- BOD accepts

**Amendments of By Laws** - Review of by-laws next year (reviewed every two years)

### Election of Directions

President - JF president – Jo Spencer nominates and Ashley Gorman to second

VP Male - Ashley Gorman – Olivia Philips nominates and Evelyn Peacock to second

VP Female - Seana Evans-Renaud – JF Vincent-Rocan nominate and Ken Sampson to second

Tournament Director - Andrew Avery - Olivia Philips nominates and Ken Sampson to second

Tournament Event – Olivia Philips - Seana Evans-Renaud nominates and Ashley Gorman to second

Communication Director – Jo Spencer – Ken Sampson nominates and Ashley Gorman to second

Treasurer – Alex MacBain - Olivia Philips nominates and seconded by Seana Evans Renaud. The

board would like to thank Chris MacIntyre for his years of work

Jr. Board Member - Will MacLean - Evelyn Peacock nominates and JF Vincent-Rocan seconds.

The board would like to thank Evelyn Peacock for her years of work

Coach Developer – BJ MacLean – JF Vincent-Rocan to nominate, Evelyn Peacock to second

Members at Large - Ken Sampson, Jeremy Stiles, Olivia Philips to nominate, JF Vincent-Rocan to second

Past President - Vacant

### **New Business**

League capacity shouldn't have to have a cap.

UPEI drop in once a week to attract more members - UPEI membership covered for organizer

Referee Training – have a clinic with Andrew Avery, Canada Games Jrs had to do the courses online

Funding for New Comers - possibly doing an event at UPEI to get international students, Andrew Avery is making an action plan.

Teachers at Jr. High – Seana Evans-Renaud has reached out, would like to get something going at the Spa as a try it event (potential Canada Games participants)

Mill River - first weekend of February, Andrew Avery needs more help up west to promote events up west, Jr clinic at Mill River TBD

Adjourned 6:49PM