

2021 AGM MINUTES

Date: Monday December 6th, 2020

Time: 6:30pm

Location: Gathering Place

Attendees:

Club designates

- PC Euro-Rite FC – Sean Walker
- PC Lightning Speed Skating – Alex Laut
- PC Lightning Speed Skating – Barbara Beck
- PC Marlins Swim – Steve MacGregor
- PC Marlins Swim - Brendan Connelly
- PC Minor / TC Thunder Baseball - Darcy Jago
- PC Minor Hockey - Ramin Ahmed
- PC Minor Lacrosse – Heidi Davis
- PC Minor Lacrosse – Karen Hertslet
- PC Minor Softball – Darcy MacKenzie
- PC Minor Softball – Rhiannon McMillan
- PC Skating Club – Sharon Kincaid
- PC Tennis Club – Brian Wong
- PC Tennis Club – Teresa Crowder
- PCRM Ringette – David Clarke
- Advent Swim – Iryna Chekanovych
- Ducks Volleyball - Bryan Gee
- Ducks Volleyball – Justin Thies
- TC Predators Hockey – Darren Straumford
- TC Titans Softball – Brandy Dickie
- Old Timers Hockey – Michel Guimond

Board members

- Rob Colombo - Board President
- Shauna Stanyer - Treasurer/Secretary
- Steve Darling - City Council Rep.
- Gerald Shong - School District Rep
- Glenn Mitzel – City Rep.
- Tina Connelly - Director
- Ryan Clark - Executive Director



**port coquitlam
sports alliance**

Call to Order & Opening Greetings:

- Rob Colombo (President) called the meeting to order at 6:34pm.
- Shauna Stanyer confirmed quorum reached
- Rob Colombo introduced the board members in attendance as well asked each club member speak on their club they represent
- Steve Darling welcomed all on behalf of City Council and spoke to city planning in relation to sport, new community centre input, and an upcoming sport announcement.
- Gerald Shong welcomed all on behalf of School District 43 as spoke to varsity play, school facility rental, and after-school sport programming.
- Glenn Mitzel welcomed all on behalf of city management and spoke to city facility scheduling and allocation processes and engagement with local sport clubs. Spoke to proud to see the original vision flourishing with all attending and engaged in local sport.

Approval of 2021 Agenda:

- Rob Colombo asked for any new business: no new business put forward.
- **Approved** Agenda.

Minutes review from 2020 AGM:

- **Approved** 2020 AGM minutes: Motion to approve: Brendan Connelly (PC Marlins Swim) & seconded by Bryan Ge (Ducks Volleyball)

Financials 2020-2021 fiscal year

- Shauna Stanyer (Treasurer) & Ryan Clark presented the 2020-2021 fiscal year financial statements.
- **Motion to approve:** Sean Walker (PoCo EFC) & seconded by Brandy Dickie (TC Titans). **Approved.**

Board Member Elections

- Tina Connelly & Rob Colombo re-elected for two-year term unanimously

Sport Programs & Input

- Ryan Clark (Executive Director) reviewed the community support programs, annual Sport Awards, Hall of Fame inductees, support during back-to-play for clubs, Port Coq. recognized in media and gov. as leaders in back-to-play in 2021, as well the new programs implemented this past year and for the upcoming year including new in-schools programming.
- Recognized great to have new local club members Old Timers Hockey, PoCo Butokukan Karate, and Pacific Rim Taekwondo

Discussion on sport programs

- Group spoke to working with PCSA and City Staff on promotions inside the new community centre including display cabinets, murals, and banner program.
- Group spoke to new & existing events including PC Grand Prix and potential physical literacy camp week(s) in summer.
- Group inputted on Sport Awards and Hall of Fame, including strong desire to have the live show back at the Terry Fox Theatre for 2021.

Meeting adjourned 8:45pm

Signed



Ryan Clark
Executive Director

Community.Sport.Leadership

Inclusive leadership in sport culture, facilitation, and development