



INDIANAPOLIS GAA
ANNUAL GENERAL MEETING - Virtual format due to COVID-19
Sunday, November 1, 2020 at 10 AM

AGENDA

Opened meeting at 10 AM
28 people present
that is more than a 10% quorum.

Board members: Rachel Keesling, Kyle Keesling, David Littlejohn, Nick Wilson, Brett Mahoney, Evan Anttonen, Josh Lane, Kayla Wilder, Brien Shoemaker

Members: TJ, Tim Cabeen, Rudy Nehrling, Patrick McCarthy, Monica Wilson, Mark McCabe, Mike Dougan, Brian Mathes, Dan Mathis, Jill Beyke, Ciaran Connery, Chris Burrows, Tristan Chaplin, Brogan Sheedy, Antwain Hunter, Alicia McCarthy, Brian Church, Aaron Wilder, Paul O'Donoghue, Paul Jones

NOTE: Chairman will control the agenda and the ensuing discussion. All questions/comments will be addressed through the "Chair".

1. Meeting called to Order 10:10 AM

a. Opening Remarks David & Kyle

Housekeeping - we decided to do this in a webinar format so that we could have the Q&A section, and the voting section the website offers. If anyone wants to talk more than type, I can move you to "Panelist" and open it for you to speak. Sorry we won't be able to see everyone throughout the whole meeting.

b. 2019 Fall AGM Minutes Rachel

Approved the minutes from last year's AGM

2. Annual Report 2020.

Summary report to include on and off field activities. David

First good news is that there was no confusion with our sponsor on when to open for our meeting this year! Second good news is I'm wearing my jersey and it still fits!! I hope everyone read our reports. The Board met regularly and took everything seriously. We felt it was important to keep members and their families safe. Not a lot to report on for events or progress. Everyone understands where we are due to COVID-19.

2020 Committee Reports & 2021 Recommendations

Board members will be available for questions from the club. Club members expected to read available report ahead of time and prepare questions.

a. Finance Report – Evan

i. Club Financial Position

1. Report submitted via Slack/email

The only money we really spent was on jerseys this year. The net loss for the year was \$9,000 and mainly due to each player's member registration with the USGAA the year before. We determined that the Club can't support paying that fee. The USGAA ended up refunding the money we paid for registration this year in June through the Heartland.

If you still want your USGAA fees, let me know and I can get it back to you. We did refund membership dues, less the cost per jersey. Is that form still open Kyle? Yes, it is. [Kyle will post it now.] David - we had said that fill it out by Sept. 25 or we will consider it a donation to the Club. We are in a good spot financially for next year. So many of our payments are front loaded. Who knows what our expenses will look like for next year. Overhead - website expenses, insurance, etc.

Q&A from Dan Mathis - COVID hasn't put us under? No. We are fine.

Q&A from Alicia McCarthy - would t-shirt jerseys make more sense for next year and save money? Yes, it would. Our jerseys were already ordered and sent in for production which is why we didn't switch this year. A recommendation for the next board to make that determination.

b. Committee Report – Committee Chairs

i. Sponsorship—Brett

1. Report submitted via Slack/email

Thanks for coming to the SOS events. I still have jerseys to give out. We will have another SOS to get those to you. David - Brett's role was keeping our sponsors up to date on what was going on for us relating to COVID. We didn't collect money from them. Brett to Evan - we need to invoice Bier for 3 jerseys. They are selling them. Evan - ok, we will get together after this to discuss.

ii. Membership—Nick

1. Report submitted via Slack/email

My first event was supposed to be the Friday of St. Pats at RAD, but that was cancelled. RAD wanted to work with us again later in the summer, but we had decided to not have any events. Everything was shut down.

Q&A from Brian Mathes - keep the teams the same to save money for next year. We don't have the cost but we do have to deal with Fagan being a year older...

iii. Events—Kayla

1. Report Submitted via Slack/email

David - we made Kayla the COVID czar.

Kayla - my role shifted, which was code for let's keep Kayla busy! Been interesting because we had two cancelled tournaments, one we got to party after, one we did not. Banquet is considered for the previous year. Recommendations for the future board, keeping up with the CDC guidelines, what the temperature of the club looks like next year.

David - Temperature is important, you know, for COVID stuff. (ha ha ha...)

iv. Coaching—Shoe

1. Report Submitted via Slack/email

This was a strange year for sure. We had two maybe three practices. They went well. Everything we did was for player safety. It was a bummer of a year. But I got my passion back. Missing coaching, pub league, nationals. Really got me missing playing how much fun those events are, not just from a competition point of view, but also from a social view.

David - we appreciate all you have done Shoe. Thank you.

Shoe, Tim says he misses your shorts. Don't worry Tim, I'm still wearing those shorts.

c. Secretary's Report, including Registration—Rachel

1. Report Submitted via Slack/email

I gave my report. (Hard to type and talk at the same time...)

David - said that she also had to take care of Heartland Secretary info.

d. PRO Report—Kyle

1. Report Submitted via Slack/email

I've been working with all the other board members on promoting other things. Keeping the website going. Got the whole season loaded into the website. We were early on getting a lot done up front. Gotta give a shout out to Woody! A lot of the stuff on social - he does most of that. I appreciate him. Also shout out to Brett! SOS was a good program and did well.

David - Shout out to Woody for sure! He does a lot of graphic work for us, shirts and banners...

Kyle - shout out to Tim for his picture taking skills!

e. Vice Chair—Josh

1. Report submitted via Slack/email

We did have everything ready to go. Now it's ready to go for next year. My report is short bc I take care of the leagues. Thanks to everyone getting all the stuff ready early this year. The draft, the jerseys, etc. Thanks everyone for keeping up with all that.

3. Proposal to strike Section 7.26.3. of the by-laws: remove the prohibition of Head Banistor of being a voting member of the board and create a Coaching Chair position.

David -

Next up is housekeeping. Bye laws update.

Special projects chair can be coaching chair as we have been.

Kyle - motions to make the adjustment. Shoe - 2nd. Kyle sent out the vote. 28 yes votes. Passes.

4. Election of Club Management Officers – For Decision by Members Rachel

- a. Executive Officers: Secretary, Sponsorship, Member Relations, and PRO currently serving until Dec 31st 2021. This new slate will be elected for a 2 year term ending Dec 31st 2022.
- b. Call for nominations from floor

i. Coaching Chair:

Shoe - make a nomination for Coaching Chair. Paul O'Donoghue. He accepts. No other nominations for Coaching? None submitted. Closed.

ii. Events: Paul Jones

Anyone else? None. Closed.

iii. Treasurer:

Treasurer - don't have anyone at this time. Evan did a great job. He is busy with work at the same time we are busy and have a baby on the way.

Chris Burrows has been nominated. He accepts! Evan thanks Chris for helping! Kyle says yay, now we don't have to put all the money in a shoebox!

Church wants to know what's wrong with the Shoebox for the money?

iv. Vice Chair:

Vice Chair nominations? Josh Lane from Mathes, Kayla nominates Antwain. Antwain says he must decline this year. Josh - I'll accept by default. Mathes - great enthusiasm Josh!

v. Chair:

Chair nominations - David Littlejohn by Kyle, Mathes, and Paul O'Donoghue Aaron has been nominated by Patrick McCarthy. Aaron - Sure.

c. Presentation of Platforms

- i. All candidates will present a platform regardless of whether they are running opposed or not.

Paul O'Donoghue, first thanks Shoe! I'm new, and Coach Shoe has been a shining star, and hopefully you'll help me going forward. Really going forward what I'd like to do is share the coaching burden. There are a lot of different teams within the clubs. With Kyle helping, set up a coaching calendar, so everyone can help. Want to keep people involved in the club.

Paul Jones - Events - Didn't have much planned to say, but wants to keep doing community things, trying to figure this out for COVID, but in person I would do some Swag stuff, painting our hurls like a wine and canvas.

Chris - treasurer - thanks Antwain. Happy to help in any way I can. I do know my way around a spreadsheet. And I do know Hamilton too. So I'll reach out. I'll take the shoebox from you Evan. That's as far as my prepared remarks go as I was completely unprepared.

Josh - Vice Chair - it'll be the same as it has been for the last two years. Just wants to move forward. I do miss being out there. This is my primary form of exercise!

Chair - Aaron - thanks Patrick for the nomination. But thinking through this, i would love to be the chair sometime in the future, but this time i think we should stick with Littlejohn.

Chair - Littlejohn - now unopposed and can say whatever i want...really I just want to continue the way it's gone for the last couple years. Trying to keep everything running smoothly. Just trying to stay informed about CDC recommendations. Unfortunately for a long time there were no recommendations for contact sports. Just want to keep everyone safe.

5. Tabulation of results and announcement to the membership of new board. Current board serves until Dec 31st.

Mathes makes a motion to do it as a single slate. McCabe seconded.
Nick just wants to vote against David. How can he do that?
McCabe motions to mute Nick!
David seconds!
Nick says I can mute myself!

Mathes motions to end the poll! David, I think we can end it.
Poll results - all are in for 100%.

6. All Other Business (AOB) Rachel

- a. Open floor for motions
- b. Open floor for discussion
 - i. Discussion items from feedback/Board
 - ii. Discussion items from floor

Motion to end the meeting from Brett. Nick 2nd. Kyle sent out the poll. Ended at 11:13.
Shortest AGM ever!