



**North Shore Football league**  
**Ligue de Football North Shore**

**Annual General Meeting / Réunion Annuelle**  
**For year ending/pour l'année terminant**  
**2020**

**Wednesday, March 3, 2021 7:30PM**  
**Mercredi, 3 mars, 2021 à 19:30**

**Online Zoom Meeting**

**Minutes / Procès-Verbaux**

1. **Attendance.**

Executives present:

Italo Melotti, President  
Michael Masella, VP Administration  
Jason Jourdenais, VP Inter City  
Ab Singh, VP Inter Park  
Jeffrey Zucker, Treasurer  
Patty Marando, Secretary

Nomination Committee President, Nabil Naccache was present

2. **Commencement of meeting at 7:35 pm**

Beginning of meeting proposed by Italo Melotti and seconded by Jeffrey Zucker.

3. **Acceptance of agenda.**

**Proposed by Ab Singh and seconded by Jason Jourdenais.**

4. **Acceptance of the minutes of the 2020 AGM.**

**Proposed by Michael Masella and seconded by Patty Marando.**

5. **Executive reports. (Individual reports presented and followed by a question period).**

Italo Melotti, President, reads his annual report.  
Ab Singh, VP Inter Park, reads his annual report.  
Jason Jourdenais, VP Inter City, reads his annual report.  
Jeffrey Zucker, Treasurer, reads his annual report.

Question period followed.

6. **Election of the 2021 executive members.**

Nabil Naccache, the Nomination Committee President, steps forward to announce the executive positions available:

**Vice-President Administration for a 2 year term.**

**Vice-president Inter Park for a 2 year term.**

**Secretary for a 2 year term.**

Nabil Naccache announces that there was one nomination received for the position of Vice-President Inter Park.

Nabil Naccache asks Ab Singh if he accepts the nomination.

Ab Singh accepts the nomination.

Nabil Naccache announces that there is one nomination received for the position of Vice-President Administration.

Nabil Naccache asks Michael Masella if he accepts the nomination.

Michael Masella accepts the nomination.

Nabil Naccache announces that there is one nomination received for the position of Secretary.

Nabil Naccache asks Patty Marando if she accepts the nomination.

Patty Marando accepts the nomination

Italo Melotti then closed the election process.

7. **Adjournment.**

President Italo Melotti asked that the meeting be adjourned.

**Proposed by Jeff Zucker and seconded by Michael Masella at 7:55PM.**

**Attendance:**

Italo Melotti

Michael Masella

Jason Jourdenais

Ab Singh

Jeffrey Zucker

Patty Marando

Tony Guzzo

Nadine Choisil

Krystal Futter

Nabil Naccache

Mark Ringer

Daniel Michaud



**North Shore Football League**  
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**Annual General Meeting / Assemblée générale annuelle**  
**For year ending/pour l'année terminant**  
**2020**

**Wednesday March 3, 2021 7:30pm**  
**Mercredi 3 mars 2021 19h30**

**\* Exceptionally for this year it will be an online meeting \***

**Zoom Meeting**

**<https://us02web.zoom.us/j/88196899763>**

**\* Exceptionnellement pour cette année, ce sera une réunion en ligne \***

**Réunion Zoom**

**<https://us02web.zoom.us/j/88196899763>**

**Agenda/L'Ordre du Jour**

- 1. Attendance.**  
**Présence.**
- 2. Commencement of meeting at 7:35 pm.**  
**Début de la réunion à 19 h 35.**
- 3. Acceptance of agenda.**  
**Acceptation de l'ordre du jour.**
- 4. Acceptance of the minutes of the 2020 AGM.**  
**Acceptation du procès-verbal de l'AGA 2020.**
- 5. Reports of the executive « all reports presented are followed by a question period ».**  
**Rapports de l'exécutif «tous les rapports présentés sont suivis d'une période de questions».**
- 6. Election of the 2021 executive members.**  
**Élection des membres exécutifs de 2021.**
- 7. Appointed positions (if applicable).**  
**Postes nommés (le cas échéant).**
- 8. Adjournment.**  
**Ajournement.**



**NORTH SHORE FOOTBALL LEAGUE  
LIGUE DE FOOTBALL NORTH SHORE**

**Wednesday, March 3, 2021.**

***President's AGM Report***

**Welcome to the 2021 AGM.**

**Unfortunately this year we can't have a face to face AGM, so we are having this online AGM meeting. Hopefully everything will go smoothly. If not, please bear with us.**

**A few things to mention before we get started. Everyone will be muted for now.**

**When it comes to question period during the Executives Reports segment of this AGM. We ask that if you have a question, click on the raise hand icon, we will get to each of you and unmute you when it is your turn.**

**We also attached some reports to this online session, you can download them.**

**So lets get started.**

**What a year we had, definitely one for the books.**

**The COVID 19 situation changed everything. It made things very challenging for everyone.**

**Although we did not have a complete season of 10 games, we were able to get thru half the yearly schedule before everything was shut down.**

**We should congratulate and commend everyone involved that made it possible.**

**I want to start by thanking our partners at the cities of Pierrefonds and DDO for their efforts to ensure that we still had facilities available to use.**

**Then there are all the volunteers, parents, coaches and team staff members. They all could have said that the situation would be too dangerous and called it quits.**

**Luckily for everyone, they took up the challenge of the new safety restrictions related to COVID 19 and ensured that we were able to have a season.**

**Thanks to all of them, we were able to get as far as we could into the season without having any outbreak related to our football activities.**

**I think that was truly remarkable.**

**Now we look forward to 2021.**

**It looks like we will face a similar situation as last year.**

**I'm confident that we will get through it again as we did last year, and hopefully this time we can complete a full season.**

**In closing, lets continue to work together to ensure the kids have a fun and safe environment to enjoy the game of football**

**President**

**Italo Melotti**



**NORTH SHORE FOOTBALL LEAGUE  
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**Wednesday March 3, 2021**

**2021 NOMINATION  
COMMITTEE REPORT**

To The Membership of the NSFL:

In accordance with Section 11.6 of the NSFL constitution, it is my pleasure to report to you the nominations by the Governance and Nominating Committee for election to the Board of NSFL Executives as required by that section. The election of Executives of the Board will take place at the NSFL Annual Meeting 7:30 pm on Wednesday, March 3<sup>rd</sup> to be held online by Zoom meeting, exclusively this year because of the COVID 19 situation.

**For VP Administration, for a term of two years:**

- Michael Masella

**For Vice-President Parks, for a term of two years:**

- Ab Singh

**For Secretary, for a term of two years:**

- Patty Marando

Very truly yours,

Nabil Naccache  
President NSFL Nominating Committee  
Past President NSFL