



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
ANNUAL GENERAL MEETING
Mission Leisure Centre
April 10, 2017

Attendance (Executive): Tom Nguyen, Doug McKellan, Tracey Zech, Jakub Jablonski, Rebecca Falk, Colin Halldorson, Rick Erickson

Attendance (Members): Jason Symons, Mario Novo, Greg Falk, Sean Brookes, Yoshi Kawasaki, Raymond Kwong, Anne Degiovanni, Brad Willard, John Beckmann, Shane Geringer, Cindi Polovina, Jim Cook, Kristi Robertson, Heather Willard, Niki Geringer, Amy Mitchell, Mark Hagel, Cas Hincks, Ted Merillat, Paul Trustham, Maria Dube

1. Call To Order
! 7:37 pm
2. Adoption of Agenda
! Tracey Zech moves to adopt the Agenda. Rebecca Falk seconds. Motion carried
3. Adoption of Previous AGM Meeting Minutes
! Colin Halldorson moves to adopt the previous minutes. Tracey Zech seconds. Motion carried.
4. Treasurers Report
! See Attached Report.
! Revenue up from 2016.
! Rebecca Falk moves to accept the proposed budget for 2017/2018. Colin Halldorson seconds. Motion carried.
5. Presidents Report
! See Attached.
! Season severely impacted by the snow.
! New turf field.
6. Registrars Report
! Increase in numbers in fall registration as well as spring registration. Steady increase in both girls and boys.
! Growth is good but we can't support the growth due to lack of volunteers. Imperative that we get more volunteers or the club will suffer and kids will be turned away. How do we encourage volunteers?
! New on-line registration to be implemented for the fall season.
7. TD Report
! Increase in enrollment has resulted in same day programming and staff coaches.
! Just started a U8-U10 Development program for girls.
! Would like to see more female coaches.
! Have quite a few teams playing Division 2 and Division 1 which is awesome.
! Must continue to provide staff coaches and guidance to those house coaches who need help.
! Paying for TD as well as for the staff coaches. Budget of \$30000 for the year for staff coaches.
8. Old Business
9. Election of Board Members and Officers

- ! **President**
Tom Nguyen nominated by Rebecca Falk. Seconded by Colin Halldorson. Accepted nomination. Acclaimed.
- ! **Boys District Rep**
- ! **Girls District Rep**
- ! **Treasurer**
Tracey Zech nominated by Jakub Jablonski. Seconded by Doug McKellan. Accepted nomination. Acclaimed.
- ! **Secretary**
Rebecca Falk nominated by Cindi Polovina. Seconded by Jakub Jablonski. Accepted nomination. Acclaimed.
- ! **Referee in Chief**
Cory Owen appointed by Board.
- ! **Equipment Manager**
Jason Symons appointed by Board.
- ! **Field and Gym Allocator**
Rebecca Falk appointed by Board.
- ! **Resources and Communication**
Sean Brookes appointed by Board.
- ! **Field Lining**
Paul Trustham has agreed to help organize this but can't do it. Jason Symons will look into finding someone to do this.
- ! **Tournament Director**
- ! **Mini Reps**
Doug McKellan appointed by Board.
- ! **Risk Management**
Colin Halldorson appointed by Board.
- ! **Referee Allocator**
Maria Dube appointed by Board.

10. New Business

- ! Motion made by Raymond to replace By-law Article 1.1.j “and 20 members in good standing order other than the board of directors for other meetings” shall be replaced with “and 3 members in good standing for General Meetings”. Rick Erickson seconded the motion. Move to table this for next year.

11. Adjournment

- ! Next Board Meeting will be Monday, April 24th at 7PM at the Leisure Center.
- ! Meeting adjourned at 8:47 PM.