

Camrose and District Soccer Association

Annual General Meeting Minutes

Tuesday October 16, 2018

7:00pm @ Business IQ Training

In Attendance

- I. Chad Mitchell - **President**
- II. Lisa Rohr - **Treasurer**
- III. Ken Rohr - **Registrar**
- IV. Angelique Kovacs - **Secretary**
- V. Erin Mitchell - **Volunteer Chair**
- VI. Konrad Schellenberg - **Referee Coordinator**
- VII. Jardath Nelson - **Mini Coordinator**
- VIII. Les Branton - **Field Manager**
- IX. Breanna McClarty
- X. Brier O'Neil
- XI. Chris Smith
- XII. Chris Beaton
- XIII. September Hubl
- XIV. Clint MacPherson
- XV. Katie Kissick
- XVI. Dayce Newman
- XVII. Monica Szott
- XVIII. Erin Martinson
- XIX. Tanya Van Petten
- XX. Murray Van Petten
- XXI. Sheena Gamble
- XXII. Mary Nahirniak
- XXIII. Don Hutchinson
- XXIV. Sheila West
- XXV. Kayleen Yuha
- XXVI. Daniel Doucet
- XXVII. Shane Tyson
- XXVIII. Crystal Tyson
- XXIX. Laurie McDonald
- XXX. Angel Riveros
- XXXI. Dayana Lugo
- XXXII. Adel El Fliahb
- XXXIII. Stacey Winia
- XXXIV. Jason King
- XXXV. Denise Olson

Apologies

- Andy Thompson - **Vice President**
Tom McManus - **Technical Director**
Vacant - Equipment Facilitator
Vacant - Youth Coordinator
Vacant - CASA Representative
Vacant - Tournament Coordinator

1. Meeting called to order at 7:08 pm.
2. Review of the agenda.
 - Addition: Rock Around the Clock
 - ***Les motions to adopt the agenda; Lisa seconds. All in favor – passed.***

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3. Minutes from last meeting reviewed.
 - ***Konrad motions to adopt the minutes; Erin seconds. All in favor – passed.***
4. N/A
5. **President's Report**
 - Good Indoor season last year.
 - 188 registrants
 - Multiple teams gained Provincial burst
 - 516 Outdoor registrants.
 - 1st season of the new age groups
 - Great Under the Lights Tournament
 - ▲ Strong volunteers & parents – over 220 people
 - ▲ Really great response from parents
 - ▲ Volunteers are critical to run this tournament successfully
 - ▲ Lots of interest for returning teams
 - ▲ We changed to a website instead of spreadsheets to track everything. This was a success and we will continue to use it.
 - Camrose hosted the Tier 4 U17 Provincials.
 - 16 teams
 - Both of Camrose teams placed in metals
 - **HUGE thank you to all Coaches, Parents, Refs and Volunteers!**
 - There are 40 refs now in Camrose.
 - Board turnover:
 - Sheldon Fuernkranz resigned as Vice President; Andy Thompson volunteered
 - Chuck Schwab resigned as Registrar; Ken Rohr volunteered
 - Jeannie Zimmel resigned as Equipment Facilitator, after many years of service to CDSA – you will be missed!
 - Nansee Hughes resigned as Mini Coordinator
 - Richard Cowan resigned as CASA Coordinator
 - **THANK YOU to Sheldon, Chuck, Jeannie, Nansee and Richard for your time and effort put into being on the Board!!**
 - Les Branton volunteered to be the new Field Maintainer
 - There are 170 kids registered so far for this Indoor Season.
 - The Board tried to update the policies and bylaws as best as they could.
 - It is URGENT that we get more volunteers to help on the Board.
 - Without this Board, there would be no soccer in Camrose
 - We are all volunteers with family and fulltime jobs
 - Many hands make light work

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6. Treasurer's Report

- Profit/Loss vs. Budget Report and Balance Sheet submitted (see attached).
- General Chequing account holds \$64,608.74.
- \$2,376.00 in NSF cheques. This is a real challenge to collect – many man hours.
- Ran a loss of -\$15,963.73
 - Mainly due to equipment that needed replacement
 - Rock Around the Clock tournament being cancelled
 - Fees have not increased much for several years
 - ▲ This needs to be looked at closely this year
 - ▲ It is not our target to raise fees, we need to look at getting RATC up and running or look for alternate fundraisers
- Field rentals, refs and league fees are huge expenses.
- The Night Classic Tournament raised \$24,000.
- Between expense and refs, there are about 600 cheques wrote per year.
- Anyone who is interested in helping out the Treasurer is urged to please come forward.

7. Bylaw Resolutions

- No changes made.

8. Election of Officers to the Executive Board

- a) **President** – 2 year term
 - No nominations; **Chad Mitchell** has agreed to stay on for 1 more year.
- b) **Registrar** – 2 year term
 - Breanna nominates **Ken Rohr**, who accepts. Jardath seconds; elected by acclamation.
- c) **Equipment Facilitator** – 2 year term
 - Lisa nominates **Tanya Van Petten**, who accepts. Erin seconds; elected by acclamation.
- d) **Volunteer Coordinator** – 2 year term
 - Erin Mitchell steps down.
 - Erin nominates **Breanna McClarty**, who accepts. Lisa seconds; elected by acclamation.
- e) **Tournament Coordinator** – 2 year term
 - No nominations – **vacant position**.
- f) **Youth Coordinator** – 2 year term
 - Katie nominates **Laurie McDonald**, who accepts. Erin seconds; elected by acclamation.

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- g) **CASA Coordinator** – 2 year term
 - Breanna nominates **Sheena Gamble**, who accepts. Ken seconds; elected by acclamation.

 - h) **Property-Facilities Director** – 2 year term
 - Jardath nominates **Les Branton**, who accepts. Breanna seconds; elected by acclamation.

 - i) **Members at Large**
 - Denise Olson
 - September Hubl
 - Dayce Newman
 - Dan Doucet
 - Angel Riveros
 - Brier O’Neil
 - Crystal Tyson
 - Adel El Fliahb
 - Sheila West
 - Mary Nahirniak
9. New Business
- Rock Around the Clock
 - Only 8 teams registered so far (4 local)
 - 24 teams are required to run it
 - It might be possible to run with a few less, just to get momentum going, depending on numbers

 - Tom and Jardath would like to move into Tier 3 & 2.
 - This can absolutely be looked into – there was interest this year (U13)
 - There needs to be committed players to make it viable
 - There will be more discussion next meeting after more info is gathered

 - Jason would like to come together and take the excellent skilled kids into extra technical trainings.
 - Gradually working towards developing stronger skilled players and seeking higher tier challenges

 - Lots of discussion regarding team sizes:
 - Biggest issue is not enough players to make multiple teams leaving larger teams
 - Large drop in girls as age increases
 - There is concern on how players are allowed to move up
 - There are many different factors that contribute to making teams

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- We want to have as many kids as possible playing, don't want to say no
- Maximum amount of players per team is 20, with it good at 15
- Making teams is more difficult than it seems
- It is suggested to hold a meeting specifically to visually show on the screen how teams are developed
- For larger teams
 - ▲ Parents are encouraged to help out the coach as much as possible
 - ▲ Get out on the floor and help as the coach needs
 - ▲ Alberta Soccer offers many tools and extra help with technical trainings
- Draw for a free Outdoor Registration
 - Ticket number 683562 belongs to Sheila West. Congratulations!

10. Next regular meeting at Business IQ Training on November 6th at 7 pm.

11. Meeting adjourned at 8:39 pm.