

Camrose and District Soccer Association

Annual General Meeting

Tuesday November 7, 2017

7:00 pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Lisa Rohr - **Treasurer**
Chuck Schwab - **Registrar**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Erin Mitchell - **Volunteer Coordinator**
Ken Rohr - **Youth Coordinator**
Nansee Hughes - **Mini Coordinator**
Konrad Schellenberg - **Referee Coordinator**
Clint MacPherson – **CASA Rep**
Jardath Nelson
Les Branton
Tom McManus
Alison Evenson
Axana Heinz
Laurie MacDonald

Apologies

Sheldon Fuernkranz - **Vice President**
Pam Taylor - **Tournament Coordinator**
Richard Cowan - **CASA Coordinator**

1. Meeting called to order at 7:09 pm. Introductions all around.
2. Review of the agenda.
 - ***Nansee motions to adopt the agenda, Erin 2^{nds}. All in favor.***
3. Minutes from last meeting reviewed.
 - ***Jeannie motions to adopt the minutes, Lisa 2^{nds}. All in favor.***
4. N/A
5. **President's Report**
 - There were 172 players indoor last year.
 - Rock Around The Clock (RATC) was cancelled.
 - Outdoor had over 500 players.
 - THANK YOU to Erin, Chuck, Jeannie, Chris and Mary for all their hard work at the Night Classic Tournament.
 - THANK YOU to CASA.
 - THANK YOU to Chris and Andy for all the hard work you've done.
 - Welcome to all the new Board Members.
 - We currently have 190 kids registered for indoor.
 - Our website has been updated with more transparency.
 - We have increased our social media presence.

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- Goal for this year is to review the By-laws and Policies.

6. Registrar Report

- Indoor has grown in numbers over the last few years:
 - 2015 – 167
 - 2016 – 172
 - 2017 – 190
- Outdoor numbers are up:
 - 2015 – 568
 - 2016 – 523
 - 2017 – 550

7. Equipment Facilitator Report

- NEW! Online store was trialed with some success. However, issue with unavailable items, stock changes and refunds prevented us from using it for indoor season.
- Indoor season apparel orders (old school paper forms) are complete and should be in about 4 weeks. 4 jackets on backorder. Suggest looking at other avenues of apparel orders or rethink Adidas apparel as the Adidas stock is the issue.
- Board apparel – polo shirts and jackets were purchased for Board Members so they are easily identified at events and tournaments.
- NEW! For coach incentives and thanks for volunteering, each coach was given the opportunity to select a Viking polo shirt or hoodie. This is a way to say thank you to the coaches and have a uniform look on the bench. Plan for outdoor season are T-shirts for the coaches.
- NEW! Agility poles (5 sets) and ladders for training practices. Feedback from coaches was these were a big success. Ordering more so that each field will have a set for outdoor season.
- Looking into getting locker at Fieldhouse to store agility poles and ladders for indoor practices. Keys for coaches.
 - **ACTION: Chad will look into the locker at the Fieldhouse.**
- Equipment expenses for outdoor season was \$5934.62. Most of that cost was from new soccer balls and agility poles. Indoor season so far, a few hundred dollars for plastic bins, photocopy costs and some ice packs.
- Jersey parents were implemented and it is going well with less damaged jerseys.

8. Treasurer's Report

- Lisa submitted the Financial Statements, see attached.
- We did not have the revenue from RATC, as it was cancelled.
- There was a bill submitted for lights from last year's event.
- Lisa also put together a proposed budget for this year, based on last year's numbers.
- ***Konrad motions to accept this budget, Nansee 2^{nds}. All in favor.***

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9. Bylaw Review

- The Bylaws are posted on our website.
- They have not been updated in many years and are in need of some modernization.
- One of the goals for the Board this year will be to review and revise our bylaws.

10. Communication Policy Approval

- The proposed policy draft was handed out for everyone to review.
- There were a couple suggestions and revisions. The approval of this policy has been tabled to the next meeting.

11. Election of Officers to the Executive Board

- **Vice President** (2 year term)
 - Sheldon Fuernkranz stepped down.
 - No nominations – **vacant position**
- **Secretary** (2 year term)
 - Jeannie nominates **Angelique Kovacs**, who accepts and is elected by acclamation.
- **Equipment Facilitator** (2 year term)
 - Jardath nominates **Jeannie Zimmel**, who accepts and is elected by acclamation.
- **Mini Coordinator** (2 year term)
 - Chuck nominates **Nansee Hughes**, who accepts and is elected by acclamation.

12. Other Positions to fill

- Sponsorship Chairperson (works with the President)
 - No nominations - vacant Position
- Tournament Camping Chairperson (works with the Tournament Coordinator)
 - No nominations - vacant Position
- Volunteer Chairperson (works with Volunteer Coordinator)
 - No nominations - vacant Position
- Website Maintainer (works with Registrar)
 - No nominations - vacant Position
- Field Maintainer (works with Property Facilities Manager)
 - No nominations - vacant Position
- It is unclear of exactly what is being asked of these positions so we are going to look into getting a more detailed explanation.

13. New Business

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- RATC – February 2-4, 2018
 - Might have to see if we can get a sanction to change the date.
 - There is interest, just no accommodations available in town.
 - This is going to be looked into more at the next meeting.

- Draw for attending the meeting:
 - Ticket #112592 was pulled.
 - Lori McDonald has won 1 free registration, up to \$350, for the Outdoor Soccer Season. Congratulations Lori!

14. Next regular meeting at Business IQ Training on December 5, 2017 @ 7pm.

15. Meeting adjourned at 8:39 pm.