

Cold Lake Minor Soccer Association

Annual General Meeting - Agenda

September 24, 2023

Attendees:

CLMSA Board –

U5 Director Josh

U13 Director Julie

Bingo/Fundraising Director Darla

U7 Director Chad

President Ryan

Vice President & Youth Girls Director Lori

Secretary Liz

U9 Director Meagan

Registrar Latoya

Missing:

Facilities & Technical Director Frank

Youth Boys Director Alanna

Equipment Director Tina

CLMSA Members in attendance – Stephane Richard, Kandra Law, April Simard, Stacey Young, Trish Ronitaille, Cindy Ball, Alyxandra Childs, Kathleen Hargrove, Kelsey Thompson, Ian Thompson, Jaimie Lendvay, Andrea Williams, Daniel Williams, Nicole MacArthur, Janell Revell, Tracie Young, Arnaldo Sac, Stuart Anderson, Patty Lamb, Chis Raglan, Andrea Korecki, Anna Korecki, David Robicheau, Brendan Roberts, Becky Anderson, Renato Duarte, Evan Sudul, Laurel McCormack, Moussa Mara, Anita Stang-Mayer, Ghislaine Depot, Rachelle Baker, Kathy

Paananen, Dawn Weber, Megan Cyr, Amanda Raglan, Ian Dutka, Ashleigh Runge, Stacy LeBlanc, Richard Kotowicz

1. Welcome – Roll Call 6:04 PM
2. Review/Approve previous AGM Minutes – October 16, 2022
  - a. Julie Robicheau motions to approve the minutes.
  - b. 2<sup>nd</sup> by Ashleigh Runge.
3. Review/Approve Agenda
  - a. Nicole MacArthur motions to approve the agenda.
  - b. 2<sup>nd</sup> Andrea Korecki.
4. President Report – Ryan Cote
  - a. Indoor -
    - i. 238 players registered across all divisions.
    - ii. Three teams were medalled at the Lakeland Cup.
  - b. Outdoor –
    - i. 434 players registered across all divisions.
    - ii. Several teams won gold, U15 boys silver, and U17 girls bronze at the Lakeland Cup.
    - iii. Five teams attended provincials.
  - c. SQS was implemented shortly after our AGM in 2022. We have successfully met all requirements to be considered SQS certified.
  - d. We hosted Outdoor Provincials and received many compliments about the quality of our facilities and organization. We thank Frank Mayer as the Facilities Director for all his work towards this.
5. Financial Report
  - a. President, Ryan Cote, reviews the financials as presented.
6. Appoint Officer of Elections

- a. Latoya Waters nominated by Meagan Debney.
- b. 2<sup>nd</sup> by Liz MacPhee

## 7. Elections

### a. Vice President

- i. Acclimation

### b. Secretary

- i. Andrea Williams nominated by Daniel Williams, Andrea accepts her nomination.

- ii. Richard Kotowicz nominated Rachelle Baker, Rachelle accepts her nomination.

- iii. Rachelle Baker removes herself (4 votes).

- iv. Andrea Williams by acclimation becomes the CLMSA Secretary (48 votes for).

### c. Facilities

- i. Cathy Cote nominates Frank Mayer, Frank accepts via email.

- ii. Evan Sudul nominates Renato Duarte, Renato accepts his nomination.

- iii. Renato removes himself (34 votes).

- iv. Frank Mayer becomes the CLMSA Facilities Director by acclimation (20 votes for).

### d. Tournament Director

- i. Ashleigh Runge nominates Evan Sudul, Evan Sudul does not accept the nomination.

- ii. Even Sudul nominates Tracie Young, Tracie Young accepts the nomination.

- iii. Tracie Young becomes the CLMSA Tournament Director by acclimation (18 votes for).

### e. U9 Director

- i. Meagan Debney remains the U9 Director by acclimation (16 votes for).
  - f. U13 Director
    - i. Cathy Cote nominates Julie Robicheau, Julie Robicheau accepts her nomination.
    - ii. Josh McGrath nominates Janell Revell, Janell accepts her nomination (15 votes for).
    - iii. Stacy Leblanc Amanda Raglan, Amanda Raglan accepts her nomination (17 votes for).
    - iv. Julie Robicheau remains the U13 Director with 20 votes for.
  - g. Youth Girls
    - i. Kathy Paaananen nominates Lori Midford, Lori Midford accepts the nomination (9 votes for).
    - ii. Megan Cyr nominates Andrea Korecki, Andrea Korecki accepts her nomination.
    - iii. Meagan Debney nominates Amanda Raglan, Amanda Raglan accepts her nomination (20 votes for).
    - iv. Dawn Weber nominates Rachelle Baker, Rachelle Baker accepts her nomination (4 votes for).
    - v. Rachelle removes herself.
    - vi. Andrea Korecki becomes the Youth Girls Director with 21 votes for.
  - h. Motion by Dawn Weber to destroy the ballots.
    - i. 2<sup>nd</sup> Nicole McArthur
  - i. U11 position is vacant – taking declarations:
    - i. Amanda Raglan and Nicole MacArthur put their names forward.

## 8. Open Discussion

a. Renato motions that another meeting be held at a maximum of 90 days for this date to have the membership review the adjustment of the By-laws.

i. 2<sup>nd</sup> Stephane Richards

ii. Evan Sudul questions the by-laws process is under review. Suggestion on the table to have a specific email address to have suggestions come through.

b. Renato speaks to the accusations against Ian.

c. Stacy LeBlanc motions that the Board consider another registration software.

i. 2<sup>nd</sup> Evan Sudul

d. Stacy LeBlanc motions that the Board consider giving preferential treatment be given to those past players.

i. 2<sup>nd</sup> Amanda Raglan

e. Evan Sudul motions that the Board consider compensating coaches to promote recruitment.

i. 2<sup>nd</sup> Amanda Raglan

f. Stacy LeBlanc motions that a review be done on the Association's financials, with an update to be provided to the membership within a maximum of 90 days.

i. 2<sup>nd</sup> Liz MacPhee

g. Stacy LeBlanc suggests that it be clearer to the members, managers, assistant coaches, and coaches what funds may be available to each team.

i. Lori Midford will compile a document to distribute to all teams.

h. Richard motions that the sponsorship policy be made aware to the membership and the requirements be clear.

i. 2<sup>nd</sup> Rachelle Baker

i. April Simard wanted to note that we were fortunate to have a Tier 3 U13 team this outdoor season. She presses the Board the have the competitive season continue for future development of players.

j. Evan Sudul indicates that Soccer Canada does not suggest the segregation of genders much later than CLMSA. Look to create a travelling team and non-travelling team.

i. Ryan says we must follow LSA rules for league play.

9. Adjournment 9:00pm due to EC closure