

## DSA ANNUAL GENERAL MEETING

<b>Meeting Called by:</b>	Board of Directors	<b>Type of Meeting:</b>	Regular Executive
<b>Facilitator:</b>	Sam Ruediger	<b>Note Taker:</b>	Michelle Wambold
<b>Attendees:</b>	Sarah Wallace, Sam Ruediger, Mikaul Maygard, Rebeka Ott, Latoya Lamb, Michelle Wambold		

1. 2022 AGM minutes approved by Rebekah, seconded by Sarah
2. 2023 AGM agenda approved by Latoya, seconded by Michelle
3. Election of Officers / Directors (5) – The Annual General Meeting (AGM) is held to elect the Executive and coordinators for each year. All Parents/Guardians with children who were registered for the 2020/2021 season and in attendance for the AGM are entitled to vote.

**President** – Sarah Wallace, willing to stay. 1<sup>st</sup> Sam Ruediger, 2<sup>nd</sup> Rebeka Ott, Unanimous.

**Vice President** – Brian Ott, stepping down. No volunteers for position. Position currently vacant.

**Director 1 (Secretary)** – Michelle Wambold volunteering for position. 1<sup>st</sup> Rebekah Ott, 2<sup>nd</sup> Sarah Wallace, Unanimous.

**Director 2 (Treasurer)** – No volunteers for position. Position currently vacant.

**Director 3** – Rebekah Ott, willing to stay. 1<sup>st</sup> Sam Ruediger, 2<sup>nd</sup> Sarah Wallace, Unanimous.

**Director 4** – Latoya Lamb, willing to stay. 1<sup>st</sup> Sam Ruediger, 2<sup>nd</sup> Mikaul Maygard, Unanimous.

**Director 5** – Selena White, stepping down. Mikaul Maygard volunteering for position. 1<sup>st</sup> Latoya Lamb, 2<sup>nd</sup> Sam Ruediger, Unanimous.

4. Review of Appointed Positions

**Administrator** – Sam Ruediger

**Tournament Coordinator** – N/A. No tournaments hosted by DSA in 2023. Michelle Wambold will stay and act in this position to coordinate season wrap up activities for 2023 season.

**Lines Coordinator 1** – Mikaul Maygard

**Lines Coordinator 2** – No volunteers for this position.

**Uniform Coordinator** – Motion presented to merge Uniform and Equipment Coordinator positions. 1<sup>st</sup> Michelle Wambold, 2<sup>nd</sup> Rebeka Ott, Unanimous.

**Equipment Coordinator** – Latoya Lamb

**Photo Coordinator** – Selena White stepping down. Michelle Wambold volunteering for position. 1<sup>st</sup> Sarah Wallace, 2<sup>nd</sup> Latoya Lamb, Unanimous.

**Referee Coordinator** – Rebekah Ott to stay for 2023

**Technical Coordinator** – Sheri Issler. Sheri unable to attend the AGM; however, she accepted the position in earlier correspondence. 1<sup>st</sup> Latoya Lamb, 2<sup>nd</sup> Mikaul Maygard, Unanimous.

5. 2022 Fiscal Statement - not attached to meeting minutes. Review will be deferred until future meeting. Potential Zoom meeting if required.
6. 2022 Annual Budget – attached. 1<sup>st</sup> Latoya Lamb, 2<sup>nd</sup> Mikaul Maygard, Unanimous.
7. Additional Items Discussed
  - a) Treasurer position is vacant. Someone who has book keeping experience would be an asset. Sam Ruediger to check the bylaws on requirements for the position.
  - b) Question from Sarah Wallace – can we start recruiting for the vacant board positions before the next meeting? Yes we can!
  - c) Note: at an AGM, all people are eligible to vote (ie: parents, coaches, etc.) vs at a regular board meeting only the board members can vote.
  - d) SoccerPalooza – no official event this year as Timbits tournament will be held in Calmar and the Battle River League will host a year end tournament (location TBD). However, DSA should still host some form of wind-up party day or days for the DSA teams on the last practice week. To be discussed at the next meeting.
  - e) Line Coordinators – we need two people. Sarah Wallace may know someone to help Mikaul. Michelle Wambold may have a couple volunteers to help Mikaul.
  - f) Technical Coordinator – going forward, this person will create team/coaching packages in a similar fashion to what Mikaul Maygard created this year.
  - g) Fiscal Statement – missed being attached to AGM agenda. Was discussed by Sam Ruediger, based off of his personal copy, and reviewed by all in attendance. In 2022, \$4,156.55 made via fundraising and \$14,181.56 was closing balance. Some 2023 budget line items may change (ie: referees, photos, first aid supplies, line paint). Projected net income approximately \$4,300.
  - h) Money available to spend on a new equipment shed is approximately \$5,000. Michelle Wambold to look in to shed purchase with 1960 Lumber.
  - i) DSA website still has Parkland Funball links on it. Sam to fix this ASAP and to include the bylaws on the website.
  - j) Topic of where to buy new jerseys will need to be discussed at the next meeting.
8. Next Executive Meeting – May 12 at 7:00 at Marci's Restaurant.