
DSA ANNUAL GENERAL MEETING

Meeting Called by:	Board of Directors	Type of Meeting:	Regular Executive and Public/Families
Facilitator:	Sam Ruediger	Note Taker:	Michelle Wambold
Attendees:	Sarah Wallace, Sam Ruediger, Sheri Issler, Michelle Wambold Rebeka Ott, Khaled Mahran (arrived late)		

1. Call to Order at 6:37 PM
2. Approval of Agenda – approved by Sarah, seconded by Rebeka
3. Approval of 2023 AGM minutes – approved by Rebeka, seconded by Sarah
4. Election of Officers – 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 previous season and in attendance for the AGM are entitled to vote.
 - a) **President** – Sarah Wallace, willing to stay. 1st Rebeka, 2nd Sheri Ott. Unanimous.
 - b) **Vice President** – Khaled Mahran, volunteered. 1st Sheri, 2nd Rebeka. Unanimous.
 - c) **Director 1 (Secretary)** – Michelle Wambold, willing to stay. 1st Sheri, 2nd Khaled. Unanimous.
 - d) **Director 2 (Treasurer)** – Sheri Issler, volunteered. 1st Michelle, 2nd Rebeka. Unanimous.
 - e) **Director 3 (Referee Coordinator)** – Rebekah Ott, stepping down. No volunteers. Position remains vacant.
 - f) **Director 4** – Position vacant.
 - g) **Director 5 (Field Coordinator)** – Mikaul Maygard, willing to stay. 1st Rebeka, 2nd Sheri. Unanimous.
5. Financial Report – approved by Sarah, seconded by Michelle
 - a) Financials reviewed by the Board.
 - b) Question from Sheri – is DSA interested in running a 50/50 with her other association, SEAA? The money raised would have to go towards something in particular like training.
6. Indoor Season Update
 - a) We are waiting on Battle River Soccer Association (BRSA). Hopefully we will hear back this week, then we will post notices (re: FutSol). If it is not a go...can we possibly do a workshop once or twice during the winter?
 - b) Leduc is good to go with U9, U11, and maybe U13.
7. Annual Budget Approval
 - a) Not prepared yet. A budget will be prepared for the next meeting.

8. Additional items discussed:
 - a. DSA needs to increase registration
 - b. DSA needs to watch next year's spending
 - i. Holding the volunteer appreciation dinner at Marci's next year will provide big savings
 - c. We should put an ad in the local paper for the Administrator position when Sams contract is coming due. – Sheri's suggestion is her sister-in-law, Anna
 - d. What is the possibility of Graminia Soccer joining BRSA and/or DSA?
 - e. We should put out requests to have people come help DSA for certain tasks such as jersey inventory, equipment pick up, etc.
 - i. This may help get people involved rather than just coming to join the Board
 - ii. Other groups to help out such as church youth groups, high school students
9. Next Executive Meeting – Friday, October 18 at 7:00 at Marci's Restaurant.
10. Meeting adjourned at 7:00 PM