**In attendance**

Shannon Rodgers – interim President Oscar Coreas – vice president

Amanda Shand- Registrar Matt Grosseth- Arsenal Community director

Brendon Lamarche- Assistant Community director Shawn Merwin- interim Equipment Director

Tricia Geiger- FSMSA vice president Claudine Davis- Rose

Rae Ann Hanson Ashley Miller

Chris Gratton Megan Werry

Dave Klein Deanna Sievers

Julie Henderson Darryl Henderson

Heather DeHaan Jaime Rix

Victoria Curran Nicole Tomiuk

Ahmed Almiri Geoff James

Mariela linares Scott Baiman

Patrick Callaghan Kiernan Low

Rob Low Amy Miskolzie

**With Regrets:**

Lisette Brule: Junior Arsenal Director

Micheal Richards: interim Sponsorship director

1. **Call to Order**

Meeting called to order at 7:08 PM.

December 2, 2024 Agenda

|  |  |
| --- | --- |
| **1** | **Call To Order** |
| **2** | **Minutes of the December 4, 2023, Meeting-** **Matt Grosseth/ Brendon Lamarche- carried** |
| **3** | **Business Arising out of the Minutes** |
| **4** | **Reports**1. Registrar – Amanda Shand
2. U3-9 Program Director– Matt Grosseth
3. U11-19 Program Director – Matt Grosseth
4. Communications Director – Shannon Rodgers
5. Equipment Director – *Shawn Merwin*
6. *Sponsorship Director – Shannon Rodgers*
7. *Fundraising Director – Kelly Yanch*
8. Soccer Coordinator – *Kelly Yanch*
9. *Vice President (Special Events) – Oscar Correas*
 |
| **5** | **Goals and Work Plans*** 1. President – *Shannon Rodgers*
 |
| **6** | **Budget**1. Treasurer – *Shannon Rodgers*
 |
| **7** | **New Business**1. Amendments to the Rules and Regulations
2. Election of the Executive Committee all 2-year terms
	1. Arsenal Community Director

Matt Grosseth stayed on – Brendon Lamarche motioned- Carried * 1. Finance Director- Vacant
	2. Vice president- Secretary - Vacant
	3. Fundraising Director-

Nicole Tomiuk applied – Brendon Lamarche– carried* 1. It/media marketing Director- Vacant
	2. Arsenal Club Director-

Brendon Lamarche applied – Victoria Curran– Carried * 1. Technical Director- Goalie Lead-

Jessy Smith applied- Chris Gratton- Carried  Election of the Executive Committee all 1-year terms* + 1. Interim president

 Shannon stayed on- Matt- Carried * + 1. Interim Equipment Director-
		2. Shawn Merwin stayed on- Chris Gratton- Carried
		3. Interim Sponsorship Director-
		4. Micheal Richards stayed on- Dave Klein- carried
		5. Interim Assistant Arsenal Director-
		6. Off the floor Chris Gratton- Shawn Merwin- Carried
		7. Interim Governance Director- Vacant
		8. Technical Director- offense/ Defense

Geoff James applied- Chris Gratton- Carried   |
| **8** | **Unfinished Business / Open Discussion** |
| **9** | **Adjournment- Dave Klein- Carried- 9:58pm**  |

*M045 Motion:* To Approve the agenda of December 2, 2024, AGM

*M/S/C - Motion –Chris Gratton, 2nd Nicole Tomiuk- Carried*

1. **Minutes of the December 4, 2023, Annual General Meeting (AGM)**

*M046 Motion:* To Approve the minutes of December 4, 2023, AGM

*M/S/C - Motion –Matt Grosseth, 2nd Brendon Lamarche- Carried*

1. **Business Arising out of the Minutes**

No business arose out of the minutes.

1. **Reports**

Registrar – Amanda Shand

See Fort Saskatchewan Soccer AGM 2024 slide show for report

U3-U9 Program Director– Lisette Brule

See Fort Saskatchewan Soccer AGM 2024 slide show for report

U11-19 - Program Director – Matt Grosseth

See Fort Saskatchewan Soccer AGM 2024 slide show

Please see list of questions and answers attached.

Communication Report – Shannon Rodger

See Fort Saskatchewan Soccer 2024 AGM slide show

Equipment Director – Shawn Merwin

See Fort Saskatchewan Soccer AGM 2024 slide show

Sponsorship Report – Micheal Richards

See Fort Saskatchewan Soccer AGM 2024 slide show

Fundraising Director – Kelly Yanch

See Fort Saskatchewan Soccer AGM 2024 slide show

Soccer Coordinator – Kelly Yanch

See Fort Saskatchewan Soccer AGM 2024 slide show

Vice president report – Oscar Correas

See Fort Saskatchewan Soccer AGM 2024 slide show

1. Goals and Work Plans - Shannon Rodgers

See Fort Saskatchewan Soccer AGM 2024 slide show

1. Budget – Shannon Rodgers-

See Fort Saskatchewan Soccer AGM 2023 2023-12-04 slide 23 and 24

1. **New Business**
	1. Amendments to the Rules & Regulations

Grammatical errors edited

*M047 Motion:* To accept the amendments to the Rules and Regulations

*M/S/C - Motion – Brendon Lamarche, 2nd Matt Grosseth- Carried*

* 1. Election of the Executive Committee

Fort Saskatchewan Soccer President, Shannon Rodgers, oversaw election of roles except President which Kelly Yanch oversaw.

* + 1. Interim President: Shannon Rodgers by acclamation, carried.

 Assistant Arsenal Director: off the floor Chris Gratton- - Shawn Merwin- Carried

* + 1. Interim Equipment Director: Shawn Merwin by acclamation- Chris Gratton - Carried
		2. Interim Sponsorship Director: Micheal Richards by acclamation- Dave Klein- Carried
		3. Interim Technical Director player development- Geoff James- Chris Gratton- Carried
		4. Technical director goalie specialist – Jessy Smith- Chris Gratton- carried
		5. Fundraising Coordinator: Nicole Tomiuk- Brendon Lamarche- Carried

 Vice president- secretary -vacant

 IT/ Media Marketing- Vacant

 Finance Director- Vacant

 Governance director- Vacant

1. **Unfinished Business / Open Discussion**

question from the floor: See questions and answers page

1. **Adjournment**

*M048 Motion:* To adjourn the Dec 2, 2024, Annual General Meeting

 *M/S/C – Motion –Dave Klein, 2nd – Matt Grosseth; Carried*

**Adjournment 9:234 PM**

**CATALOGUE OF MOTIONS**

*M045 Motion:* To Approve the agenda of December 4, 2023, AGM

*M/S/C - Motion – Rob Hall, 2nd Matt Grosseth; Carried*

*M046 Motion:* To Approve the minutes of December 5, 2022, AGM

*M/S/C - Motion – Shannon Rodgers, 2nd Rob Hall Carried*

*M047 Motion:* To accept the amendments to the Rules and Regulations

*M/S/C - Motion – Brendon Lamarche, 2nd Lisa Brooks Carried*

*M048 Motion:* To adjourn the Dec 2, 2024, Annual General Meeting

 *M/S/C – Motion – Rob Hall, 2nd – Matt Grosseth; Carried*

***ACTION Items from AGM***

*Short and socks swap investigated by executive committee*

*Executive committee to talk about a communications team rep**one per team.*

***OUTSTANDING ACTION ITEMS:***

No outstanding action items.

***ONGOING ACTION ITEMS:***

No ongoing action items.

***CATALOGUE OF NOTES***

New roles, Vice president- Secretary, Technical Player development director, Technical Goalie specialist director, IT/ Media Marketing director, Governance director.

Nicole Tomiuk/ Chris Gratton- Carried

***Attachments:***

Rules & Regs – Proposed changes for 2024 AGM 2024-12-02

Fort Saskatchewan Soccer AGM 2024-12-02

**Policies:**

160- Amy Miskolzie/ chris Gratton- Carried

1200 Registrations- Dave Klein/ Geoff James- Carried

1201- Brendon Lamarche/ Matt Grosseth- Carried

1210- chris Gratton/ Geoff James- Carried

1220- Matt Grosseth/ Shawn Merwin- Carried

1230- amanda Shand/ Jaime Rix- Carried

2010- Amy Miskolzie/ Amanda Shand- carried

2011- Brendon Lamarche- Nicole-carried

2015- Brendon/ Matt Grosseth- carried

2020- Matt Grosseth/ Amy Miskolzie- carried

2030- Amy Miskolzie/ Matt Grosseth- carried

2040- to scrap- Brendon Lamarche/ Amanda Shand – carried

4000- Brendon Lamarche/ -Amy Miskolzie- carried

4100- Nicole Tomiuk/ Amanda Shand- Carried

**Questions and Answers-**

* **If assessments are being completed, can the teams be placed in their proper tiers at the beginning of the season, so they are being appropriately challenged?**

**Answer:** We have a declaration sheet that we provide the tiers based on assessments EMSA for U9-U11 just random groups to start then re tier after the first round of games.

* **Is there a plan to extend club teams. Ie. U12 or U13 boys and girls?**

**Answer:** The plan has always been to expand the program as the club players age up. Ie: so, when the majority of the U9s move up they will move to U10 club, then to U11 club and so on.

* **Can the coaches chat be separated in a way, so we only get pertinent information one for information to coaches and one for managers. Then we are only getting pertinent information. Ie one for director information to coaches and one for managers. The separate u5/U7 U9/U11 U13/U15/U17 club. That way the coaches in those sections are passing info/ chatting about information relevant to them. Ie rules which are different in those categories?**

 **Answer:** we can try to do that. My worry is that communication may get missed when you make that many coaches chats. (Kelly)

* **Can clubs and/or interested community coaches get trained for CONCACAF C Diploma?**

 Answer: Yes, but the Executive Community members would be the primary focus first

* **Can coaches choose their own assistant coaches or be able to pick someone who may have similar interests or goals to theirs?**

**Answers:** Only if the players are placed on the same team and the Coaches register.

* **Can we get more information about fundraising for teams? IE steps required, times to not overlap with other teams.**

**Answer:** Kelly can explore a schedule to place on the website under the team fundraising tab. When the team fills out the fundraising form and it is submitted, we could post and put on the website for team officials to look at.

* **Is the Girls in sport activity on Dec 20 just for U13- U17? Will there be a separate event made for the U9-U11 girls?**

**Answer**: Yes, it is just for U13- U17 as the content is geared around those ages. Yes, there will be a separate event held for U9- U11 Girls and the content will be age appropriate to them

* **Why if we are in EMSA why are we not putting teams together and Tiering like EMSA?**

 **Answer** Smaller communities in EMSA where there is one or two teams in each age division doesn’t allow for skill based assessments to properly tier.

* **Why are our Technical Directors taking Lonestar training and then passing that knowledge down to community coaches?**

 **Answer**: we will discuss it at the executive meeting

* **Why is Lonestar Coaches Training offered to Community coaches?**

 **Answer**: There was no consistent buy-in from coaches, and it was a cost we didn’t think we needed to pass onto the parents of the community parents

* **What Can AGLC account be used for?**

 **Answer:** It can be used for field time and equipment, jersey’s

* **Can each team recruit a communications team rep, and this person would potentially get their volunteer deposit back?**

**Answer:** This can be discussed at the executive meeting to see if it is feasible.

* **Why were shorts and socks not provided in the 2024-2025 Indoor fees?**

**Answers:** It was determined some families did not want another set of shorts and socks and unfortunately the RAMP registrations do not have a cart Option. It also was brought up and we did it to keep costs lower.

* **What is your Vision for the Arsenal Program?**

 **Answers:** Our hope is for all teams to be competitive in their prospective tier. The idea is when the opposite team sees Arsenal on the schedule they know they are going to have a tough game on the field.