**Annual General Meeting Minutes**

**December 5, 2022 at 7pm**

**Location:** Teleconference

**In Attendance:**

Kelly Yanch, President Rob Hall, Vice President

Lisette Brule, U3-U9 Program Director Spencer Hall, Equipment Director

Elishia Doyle, Fundrasing Director Carol Stanczak, Sports Coordinator

Ashwini D’Mello, Communications Director Amanda Shand, Registrar

Brian Payne, ENZSA President Matt Grosseth, U13B coach

Julie Hnderson, U7 parent Stephanie Lalonde, U13G parent

Steve Ricketts, U15B coach

**Absent with Regrets:**

Jessy Smith, U11-19 Program Director April Ror, Team Manager Director

Vacant, Treasurer Vacant, Sponsorship Director

1. **Call to Order**

Meeting called to order at 7:03 PM.

Kelly Yanch opened the meeting by introducing the exec committee.

December 5, 20221 Agenda

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| **1** | **Call To Order** |
| **2** | **Minutes of the November 30, 2020 Meeting** |
| **3** | **Business Arising out of the Minutes** |
| **4** | **Reports**   1. Registrar – Amanda Shand 2. U5-7 Junior Program Director– Lisette Brule 3. U11-19 Arsenal Program Director – *Jessy Smith* 4. Communications Director – Ashwini D’Mello 5. Equipment Director – *Spencer Hall* 6. *Sponsorship Director – Rob Hall* 7. *Fundraising Director – Elishia Doyle* 8. *Team Manager Director – April Ror* 9. Soccer Coordinator - *Carol Stanczak* 10. *Vice President (Fundraising and Special Events)– Rob Hall* |
| **5** | **Goals and Work Plans**   * 1. President – *Kelly Yanch* |
| **6** | **Budget**   1. Treasurer –  *Quintin Stanczak* |
| **7** | **New Business**   1. Amendments to the Rules and Regulations 2. Election of the Executive Committee all 2 year terms    1. Vice President    2. Treasurer    3. U9-U19 Program Director    4. Communications Director    5. Fundraising Coordinator    6. Sponsorship Director |
| **8** | **Unfinished Business / Open Discussion** |
| **9** | **Adjournment** |

*M041 Motion:* To Approve the agenda of the December 5, 2022 AGM

*M/S/C - Motion – Rob Hall, 2nd Elishia Doyle; Carried*

1. **Minutes of the November 22, 2021 Annual General Meeting (AGM)**

*M042 Motion:* To Approve the minutes of the November 22, 2021 AGM

*M/S/C - Motion – Rob Hall, 2nd Elishia Doyle 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 2022 2022-12-05 slide 5

U3-U9 Program Director– Lisette Brule

* + For indoor: U7, we have 4 groups of 10 and U5, 3 groups of 7 players. We have adopted the festival style program again this year. It is running smoothly and the kids are having fun.
  + For the upcoming outdoor season, we are looking at getting player shirts in a colour that match the coach shirts so it is easier to find them on the field. We are also looking at getting a coach to do tech training with the U5/U7 coaches and help us fine tune our festival style program.
  + For 2021 outdoor we had 97 U7 players, 98 U5 players and 10 U3 players. The season had a rocky start as our registration had doubled in this program. It was also the first season for the festival program for outdoor which was super challenging.
  + We have since changed the program a bit to help things run more smoothly. We added a U5 age level and U7 age level coordinator. They are on the field to direct traffic and address concerns from coaches.

U11-19 - Program Director – Jessy Smith

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide 7

Communication Report – Ashwini D’Mello

See Fort Saskatchewan Soccer AGM2021 2021-11-12 slide 9

Equipment Director – Spencer Hall

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide 9

Sponsorship Report – Rob Hall

* McDonalds donated $500 for 3 sets of jerseys
* Busters pizza for 1 set of jerseys
* Focus on renewals and adding more sponsors

Fundraising Director – Elishia Doyle

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide 11

Team Manager Director – April Ror

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide12

Soccer Coordinator – Carol Stanczak

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide 13

Special Events – Rob Hall

Participated in Legacy Park Family Festival and the Canada Day Parade

Stay posted for Testimonial game in Jan

1. Goals and Work Plans – Kelly Yanch

See Fort Saskatchewan Soccer AGM 2022 2022-12-05 slide 15-17

1. Budget – Carol Stanczak

See Fort Saskatchewan Soccer AGM 2021 2022-12-05 slide 18 and 19

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

Reviewed the updates to article 7

See Rules & Regs – Changes to article 7 For Approval at 2022 AGM ver 2

*M043 Motion:* To accept the amendments to articles 7

*M/S/C - Motion – Elishia Doyle, 2nd Rob Hall Carried*

* 1. Election of the Executive Committee

Fort Saskatchewan Soccer President, Kelly Yanch, oversaw election of roles.

* + 1. Vice President: Rob Hall by acclamation. Nominated by Elishia Doyle, seconded by Ashwini, carried
    2. Treasurer: no volunteers
    3. U9–19 Arsenal Program Director: Matt Grosseth by acclamation. Nominated by Rob Hall, seconded by Elishia Doyle, carried
    4. Communication Director: Ashwini D’Mello by acclamation. Nominated by Rob Hall, seconded by Elishia Doyle, carried
    5. Fundraising Coordinator: Elishia Doyle by acclamation. Nominated by Lisette Brule, seconded by Ashwini D’Mello, carried
    6. Sponsorship Director: no volunteers

1. **Unfinished Business / Open Discussion**

Question from the floor:

* 1. Brian Payne gave us n EMSA update
* EMSA planning meeting is coming up in Jan. If anyone has any issues, then send to Kylee by Dec 17
* Discussion is around playing games in the same geographical area
* New registration software with new interface being developed
* SQS Standards for Quality Soccer – coach training
* Kelly Yanch has joined ENSA exec committee as a director at large
* Sanctioned vs non sanctioned soccer – big difference is no ASA referees and cnat participate in ASA sanctioned events
  1. We had some complaints with the Buster Pizza fundraiser. Busters is a sponsor and approached us for the fundraiser. We are making $8,000. We wont run it again.

1. **Adjournment**

*M044 Motion:* To adjourn the Dec 5, 2022 Annual General Meeting

*M/S/C – Motion –Rob Hall, 2nd – Elishia Doyle; Carried*

**Adjournment 8:14 PM**

**CATALOGUE OF MOTIONS**

*M041 Motion:* To Approve the agenda of the December 5, 2022 AGM

*M/S/C - Motion – Rob Hall, 2nd Elishia Doyle; Carried*

*M042 Motion:* To Approve the minutes of the November 22, 2021 AGM

*M/S/C - Motion – Rob Hall, 2nd Elishia Doyle Carried*

*M043 Motion:* To accept the amendments to articles 7

*M/S/C - Motion – Elishia Doyle, 2nd Rob Hall Carried*

*M044 Motion:* To adjourn the Dec 5, 2022 Annual General Meeting

*M/S/C – Motion –Rob Hall, 2nd – Elishia Doyle; Carried*

***ACTION Items from AGM***

No action items captured

***OUTSTANDING ACTION ITEMS:***

No outstanding action items

***ONGOING ACTION ITEMS:***

No ongoing action items

***CATALOGUE OF NOTES***

***Attachments:***

Rules & Regs – Changes to article 7 For Approval at 2022 AGM ver 2

Fort Saskatchewan Soccer AGM2022 2022-12-05