

LAKESWOOD SOCCER ASSOCIATION
ANNUAL GENERAL BOARD MEETING

Thursday, December 4th, 2014

Wildwood School LRC

Meeting called to order at 7:05 pm.

In attendance: Len Lewko, Ben Busby, Yvonne Gilmour, David Komada, Kristi Baxter, Joanne Duret, Gustavo Medrano, Melanie Scott-Kwan, Steven Schmidt, Marianne Schneider

Regrets: Angela Slind, Danielle Lux, LiFen Xu

Minutes Recorded By: Joanne Duret

1. Adoption of Agenda

Added *Permit Players* to 9. General Business
Moved by Ben Busby, seconded by David Komada.
Carried.

Approval of Agenda as changed.
Carried.

2. Approval of Minutes from Dec 5/2013 AGM

Moved by Yvonne Gilmour, seconded by David Komada.
Carried.

3. Chairperson's Report – Leonard Lewko

Prepared and presents by Len Lewko. See attached.
Motion to accept Chairperson's report by Kristi Baxter, seconded by Yvonne Gilmour.
Carried.

4. Financial Statement

Review engagement report prepared by HNG Accounting Group.
See attached.
Len Lewko will look into whether an audit is necessary at this time.
There was discussion around whether LSA should take out another term deposit. Len will look into the account balance that a non-profit organization can have before paying taxes.
Motion to accept Financial statement by Ben Busby, seconded by Steven Schmidt.
Carried.

5. Committee Reports

None.

6. Old Business

None.

7. Consideration of Amendments – Constitution and Bylaws

Proposed changes include change the name of the Chairperson to President; Communications Coordinator to Communications and Marketing Coordinator; and Special Events Coordinator to Tournament Coordinator.

There was discussion around separating the Constitution from the bylaws. This will be further discussed at a future board meeting and may involve developing a special ad hoc committee.

Motion to make the above noted changes by Kristi Baxter, seconded by David Komada.

Carried.

8. Election of Board Members

Mini Soccer Coordinator – Leonard Lewko

Nominated by Yvonne Gilmour, seconded by Ben Busby.

Accepted/Acclamation.

Special Events Coordinator – Yvonne Gilmour

Nominated by Joanne Duret, seconded by Ben Busby.

Accepted/Acclamation.

Facilities Coordinator – Ben Busby

Nominated by Marianne Schneider, seconded by Yvonne Gilmour.

Accepted/Acclamation.

Communications Coordinator – Angela Slind

Nominated by Kristi Baxter, seconded by David Komada.

Accepted during prior Board meeting/Acclamation.

Fundraising Coordinator – Melanie Scott-Kwan

Nominated by Marianne Schneider, seconded by Ben Busby.

Accepted/Acclamation.

Registration Coordinator – Kristi Baxter

One year remaining

Coaching Coordinator – Steven Schmidt

One year remaining

Technical Coordinator – Joanne Duret

One year remaining

Treasurer – LiFen Xu

One year remaining

Equipment Coordinator – David Komada

One year remaining

Secretary – Danielle Lux

One year remaining

***All newly appointed positions are for a two year term.**

9. General Business

Permit Players – Discussion focused on developing a guideline to post on website that Lakewood coaches/managers can follow so that all teams/players would benefit from the process.

10. Adjournment – 8:00 pm

Motion to adjourn by Melanie Scott-Kwan, seconded by Joanne Duret
Carried.