

LAKEWOOD SOCCER ASSOCIATION ANNUAL GENERAL MEETING

Lakeridge School

Thursday, December 6, 2012

Called to Order - 6:35 p.m.

In attendance: Todd Studer, Len Lewko, Jonathan Johnson, Yvonne Gilmour, Lynda Miscavish, Gustavo Medrano, Edward Halyk, David Komada, Ben Busby, Li Fen Xu, and Carol Perehuda

Minutes Recorded By: Carol Perehuda

1. Adoption of Agenda

Moved by Todd Studer/Seconded by David Komada, that the Agenda be adopted as read.

– **Carried**

2. Approval of Minutes

Moved by Ben Busby/Seconded by Yvonne Gilmour that the Minutes from the December 8, 2011 AGM be adopted as read. – **Carried**

3. Reports

i. Chairperson's Report

Prepared and presented by Len Lewko. See attached.

ii. Financial Statement

Financial statement prepared by Len Lewko and Li Fen Xu, it is unavailable for this meeting as the auditors still have it.

iii. Committee Reports

Coaching Report – Todd Studer is working on the coaching qualifications list, will take some time to complete, and as soon as he has it he will turn it in to Len.

Equipment Report – David Komada just reminded us that we should be looking at replacing some of the uniforms, especially the shorts, for next season.

Technical Report – Jonathan Johnson would like feedback and suggestions for the upcoming outdoor evaluations. Biggest concern was the time frame of letting players know was too short of notice – partly due to the fact that the time frame is very short from when we send the information into youth soccer.

4. Old Business

No reports.

5. Consideration of Amendments

None proposed.

6. Election of Board Members

(1) **Registration Coordinator** – Kristi Baxter – 1 year remaining

(2) **Equipment Coordinator** – David Komada – 1 year remaining

(3) **Coaching Coordinator** – Todd Studer – has put in his resignation – we will speak to Lakewood members to recruit a replacement.

(4) **Technical Coordinator** – Jonathon Johnson – 1 year remaining

(5) **Treasurer** – Li Fen Xu – 1 year remaining

(6) **Facilities Coordinator** – Ben Busby – nominated by Todd Studer/seconded by David Komada – **Accepted / Acclamation**

(7) **Secretary** – Lynda Miscavish – nominated for 1 year extension unless someone else takes over position by David Komada/seconded by Ben Busby – **Accepted / Acclamation**

(8) **Mini Soccer Coordinator** – Len Lewko nominated by Ben Busby/seconded by Gustavo Medrano – **Accepted / Acclamation**

(9) **Special Events Coordinator** – Yvonne Gilmour – nominated by Carol Perekuda/Seconded by David Komada – **Accepted / Acclamation**

(10) **Communications Coordinator** – vacant – Len will speak to Henry Fernandez who has expressed interest.

(11) **Fundraising Coordinator** – vacant - Len will speak to Steven Schmidt who has expressed interest.

Note: newly elected positions are for a two year term

7. General Business

Ed brought up what are intensions were for Futsal league. This was discussed back in June and right now we are waiting to see how the Hollandia Club is succeeding with this. It is something we will need to possibly consider in the future, but right now, we just don't have the volunteer base to start it.

8. Adjournment

Motion for adjournment by Ben Busby / Seconded by Lynda Miscavish, 7:58 p.m.