

**LAKWOOD SOCCER ASSOCIATION
ANNUAL GENERAL BOARD MEETING
Thursday, December 5, 2013
Lakeridge School, LRC**

Meeting Called to Order at 7:30 pm

In attendance: Len Lewko, Lynda Miscavish, Ben Busby, Dave Komada, Joanne Duret, Yvonne Gilmour, Steven Schmidt, Bob Brua, Gustavo Medrano

Regrets: Kristi Baxter, LiFen Xu

Minutes Recorded By: Lynda Miscavish

1. Adoption of Agenda

Moved by Ben Busby / seconded by Dave Komada that the Agenda be adopted as read.

– **Carried.**

2. Old Business

i. Approval of Minutes

Moved by Yvonne Gilmour / seconded by Ben Busby that the Minutes of the December 6, 2012 AGM be adopted as read.

– **Carried.**

3. New Business

i. Chairperson's Report

Prepared and presented by Len Lewko. See attached.

Motion to accept Chairperson's report by Ben Busby / seconded by Dave Komada.

– **Carried.**

ii. Treasurer's Report

Financial statement not available, to be presented in January, 2014.

– **Carried.**

iii. Committee Reports

Kickstart – no formal report, discussion regarding medals. There are enough for outdoor Kickstart but we will need to order new for indoor season.

No other reports.

4. Old Business

No reports.

5. Consideration of Amendments

None proposed.

6. Election of Board Members

(1) **Mini Soccer Coordinator** – Leonard Lewko – 1 year remaining

(2) **Special Events Coordinator** – Yvonne Gilmour – 1 year remaining

(3) **Facilities Coordinator** – Ben Busby – 1 year remaining

(4) **Registration Coordinator** – Kristi Baxter – nominated by Ben Busby / seconded by Yvonne Gilmour

– Accepted via email/Acclamation

(5) **Coaching Coordinator** – Steven Schmidt – nominated by Ben Busby / seconded by Joanne Duret
– Accepted/Acclamation

(6) **Technical Coordinator** – Joanne Duret – nominated by Ben Busby / seconded by Steven Schmidt
– Accepted / Acclamation

(7) **Treasurer** – LiFen Xu – nominated by Dave Komada / seconded by Joanne Duret
– Accepted by email / Acclamation

(8) **Equipment Coordinator** – Dave Komada - nominated by Ben Busby / seconded by Joanne Duret
– Accepted/Acclamation

(9) **Secretary** – Danielle Lux – nominated by Joanne Duret / seconded by Ben Busby
– Accepted by email/Acclamation

(10) **Communications Coordinator** – Lynda Miscavish – nominated by Ben Busby / seconded by Dave Komada
– Declined (but honoured)

(11) **Fundraising Coordinator** – no nominations

***Note:** newly elected positions are for a two-year term

7. General Business

No formal discussion.

8. Adjournment

Motion for adjournment by Ben Busby / seconded by Lynda Miscavish, 8:17 pm.