

Minutes for the Annual General Meeting

For the Medicine Hat Soccer Association
Held at the Medicine Hat College Room S159
Monday, November 19, 2018

33 Members in Attendance

1. Introductions

2. Meeting Called to Order: By Jeff Vangen (president) at 7:07 p.m.

3. Adoption of 2018 AGM Agenda:

Motion #1: Allan Siwela Second: Ryan Landreville Carried

4. Adoption of 2017 AGM Minutes:

Motion #2: Dean Studer Second: Sean MacLachlan Carried

5. Matters Arising from 2017 Minutes:

2017 President Report:

Q. Was the agreement with Medicine Hat College shared with the membership?

A. No. A memorandum of understanding was in place since 2015. We're looking to formalize something, but we have not signed anything. The understanding relates to the use of the fields, jersey colours, courtesy regarding changing logo/brand, terms for terminating the understanding, and players volunteering into the program.

2017 Fund Development Director Report:

Q. Has anything been put in place to assist families struggling to meet financial aspects of participating in soccer?

A. The association determined that to do this would duplicate services offered by KidSport and Jump Start programs. Members in attendance recommended that the association communicate this to the membership at large.

6. Considering Directors Reports:

President Report: Jeff Vangen

Motion #3 to Accept Report: Darryl Getz Second: Trevor Copeland Carried

Past President Report: Vacant Position

Vice President Report: Hugh Lehr

Motion #4 to Accept Report: Ryan Landreville Second: Lauren Bueckert Carried

Treasurer Report: Lauren Bueckert

Motion #5 to Accept Report: Ryan Landreville Second: Sean MacLachlan Carried

Secretary Report: Charlene Gilmore

Motion #6 to Accept Report: Allan Siwela Second: Darryl Getz Carried

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Mini Director Report: Lyvonne Schick

Motion #7 to Accept Report: Hugh Lehr Second: Dean Studer Carried

Minor Director Report: Trevor Copeland

Motion #8 to Accept Report: Sam Griffin Second: Trevor Copeland Carried

Senior Director Report: Ryan Landreville

Motion #9 to Accept Report: Tonia Mori Second: Allan Siwela Carried

Fund Development Director Report: Vacant Position

Equipment Director Report: Darryl Getz

Motion #10 to Accept Report: Charlene Gilmore Shauf Second: Trevor Copeland Carried

Discussion:

Q: What renovations were done at the Crescent Heights fields?

A. Two additional change rooms, renovation for shared office space, referee facilities with showers. We will have access for set-up and first aid.

Referee Director Report: Dean Studer

Motion #11 to Accept Report: Ryan Landreville Second: Dean Studer Carried

7. Considering Financial Review Report:

Motion #12 to Accept Report: Ryan Landreville Second: Dean Studer Carried

Discussion:

Q. Where is \$10K casino revenues for 2017-18?

A. The money is in the account, but the income is deferred.

8. Appointment of the Reviewer for the Next Financial Audit: MNP

Motion #13 to Accept Report: Sean MacLachlan Second: LeDawn Heringer Carried

9. Staff Report: Nanette Newton

Motion #14 to Accept Report: Sean MacLachlan Second: LeDawn Heringer Carried

Discussion:

Q. Why are registration numbers dropping?

A. We normally see a drop for indoor registration. This year, registration of girls dropped considerably, a trend that is happening in all sports across the country. The board is working on its strategies to increase participation of girls and also bring registrations in general. We are aligning our strategy with the Alberta Soccer Association; seeking information from other districts; looking at gender and age demographics; and considering how we can meet kids where they already are (i.e. in schools).

Staff Report: Allan Siwela

Motion #15 to Accept Report: Charlene Gilmore Shauf Second: Dean Studer Carried

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10. Goals and Workplans

11. Amendments to the Bylaws

None

12. Two Scrutineers selected 1) Ashton Lange 2) Sam Griffin

13. Electing the President

Nominations: Jeff Vangen Vote by acclamation Elected: Jeff Vangen

14. Electing Members of the Board

a. Senior Director:

Nominations: Dean Studer Vote by acclamation Elected: Dean Studer

b. Mini Director:

Nominations: Lyvonne Schick Vote by acclamation Elected: Lyvonne Schick

c. Minor Director:

Nominations: Trevor Copeman Vote by secret acclamation Elected: Trevor Copeman

d. Treasurer:

Nominations: None Vacant position

e. Equipment Director (one-year term):

Nominations: None Vacant position

f. Fund Development Director (one-year term):

Nominations: None Vacant position

14. Meeting Adjourned: 8:01 p.m.