Sexsmith Football Club

Meeting Minutes of our Annual General Meeting

November 27th, 2019

Sexsmith Community Center, 7:00pm

**Attending:**

**Board: Lianne LaValley - President, Terri Hatch – Vice President, Jaclyn Bryce - Secretary, Teresa Anderson - Treasurer, Austin Yu - Director, Patrick Ewan – Grievance Director, Kevin Oltmanns – Director and Nikki Oltmanns - Communications.**

**Attendance:**

**Carley Froehlick, Zack Seguin, Amber Summach, Natalie Cochran, Kate Howrish, Aaron Matlock, Rhonda Maki, Alex Bidewell, Carla Richard, Leanne Bouchard, Kegan Schrooder, KC Moskalyk, Justin Brown, Dawn Ewan, Ryan Hoag, Corey Howrish.**

Meeting called to order: 7:02pm by Lianne LaValley President of Sexsmith Football Club.

**Adopt Agenda:**

* Motioned by Nikki, to adopt the Agenda of the Meeting being held tonight November 27th, 2019, seconded by Carla.
* Approved – Motion carried.

**Approval of previous AGM Minutes:**

* Motioned by Kevin, to adopt the previous minutes with corrections, seconded by Rhonda.
* Approved – Motion carried.

**Reports of the Season**

Presidents - ATTACHED

Coaches-

Little Rocks (Coach Justin)

This year there was a year we had a lot of younger and newer players. Numbers were a little down this year which made games a little touch if someone was hurt or couldn’t make it. Justin would like to thank the Sexsmith Football Club for the going away gift at the yearend banquet and assured us he is going to miss it all. Justin has confirmed Zack Seguin will be taking over for him as head coach.

Lianne thanked Justin for all his commitment to the club and has let Justin know he will always be welcomed and we wish him the best.

Stingers (Coach Casey)

The Stingers had a great year with a great group of kids and had a lot of fun. First time this year the Stingers were able to take home the win over The Little Rocks. Casey would like to see all of is assistant coaches back and would like to thank Carly for all her hard work.

Clovers (Coach Alex)

Alex said it was a great year and feels every year is a learning year for him and the kids and is Looking forward to this coming year

Shamrocks (Coach Corey)

Although it was not the outcome, we had all hoped for, the boys pulled together and played hard. This was a great group of well-behaved boys and can’t wait for next year.

With this next year being 20 years for the club Corey would like to see something special done.

**Review of Financials**

ATTACHED

* Motioned by Natalie, Financial report be accepted, seconded by Leanne B.
* Approved – Motion carried.

**Bylaws**

**Any director of officer upon a majority vote of all member in good standing, maybe removed from office or any cause which the society may deem reasonable.**

* Motioned by Teresa, That the new By Laws make required amendment as listed above, seconded by Amber.
* Approved – Motion carried. (100% in favour)

**Nominations**

President - Lianne LaValley has let her name stand for one more year. No other nominations.

Vice President – Lianne nominated Karma Stark, seconded by Jaclyn. All in favour and no other nominations.

Secretary – Jaclyn Bryce has let her name stand for one more year, Amber has nominated Natalie. Vote was taken and counted by Terri and Teresa. Jaclyn voted by majority.

Treasurer – Nikki nominated Carley Froehlick, seconded by Jaclyn. All in favour and no other nominations.

Communications – Nikki Oltmanns has let her name stand for one more year. No other nominations.

Director at Large – Kevin Oltmanns has let his name stand. No other nominations.

Resolutions Coordinator – Pat Ewan has let his name stand. No other nominations.

Coach Director – Austin Yu has let his name stand. No other nominations.

Lianne welcomes the old board members back and looks forward to adding the new members to the board.

* Motioned by Jaclyn, that Teresa Anderson and Terri Hatch be dropped for signing authority and Karma Stark and Carley Froehlick to be added, seconded by Rhonda.
* Approved – Motion carried.

Meeting Adjourned at 7:50pm.