

# ***Strathmore Minor Soccer Federation - AGM***

7:00 pm March 5, 2019

Strathmore Motor Products Sports Centre Community Room

**Attendance: Mark Shorhen; Josh Pynten; Brenda Struiksma; Angie Boyd; Leanne Mohr; Laurie Stevens - Administrator**

**Regrets: Devon Philips; Denis Klem;**

Agenda Items	Action & Outcomes	Action
<b>Call to Order/ Addition to the Agenda</b>	Call to Order 7:18 pm Any additions to the agenda?	
<b>Financial Report</b>	Annual Society Return - Net Income -14, 836.27 - JR and Coach Coordinator costs	Brenda
<b>Reports</b>	<p><b><i>Presidents Report</i></b></p> <ul style="list-style-type: none"> <li>● Mark Shorhen               <ul style="list-style-type: none"> <li>○ Strathmore Minor Soccer Federation started our new Grassroots program this spring and have received lots of good feedback, and have determined it is a successful program. Soccer hasn't been able to utilize the facilities yet at the Sports Centre, but we are looking forward to using it. The competitive league had 3 teams and were quite successful, District league was well received. Indoor numbers are always lower, 2 indoor comp teams.</li> </ul> </li> </ul> <p><b><i>Grass Roots Program</i></b></p> <ul style="list-style-type: none"> <li>● Re-establishing teams               <ul style="list-style-type: none"> <li>○ On the 1st day of practice, the Coaching Coordinator will divide the kids and assign them a JR Coach, this will be their team for the remainder of the season.</li> </ul> </li> <li>● Wind-up party               <ul style="list-style-type: none"> <li>○ Host a Wind-up party inviting ALL indoor and outdoor players of ALL ages to come to the windup party and include Soccer Scrimmages, tug-o-war, kick radar, bouncy houses, and BBQ.</li> </ul> </li> </ul> <p><b><i>Field House</i></b></p> <ul style="list-style-type: none"> <li>● Field Rentals - Looking at a Registration increase for 2019 Indoor season due to increase rentals of the field house               <ul style="list-style-type: none"> <li>○ The big field will receive new turf and current turf will go back to Chestermere.</li> <li>○ 2nd field is being re-evaluated and may be turned into a gymnasium</li> <li>○ Mark is keeping up to date via communication with town councillors on the decisions being made regarding this</li> </ul> </li> <li>● Potential scheduling conflicts               <ul style="list-style-type: none"> <li>○ Indoor baseball, Frisbee golf, flag football, winter lacrosse</li> </ul> </li> </ul>	Mark

<p><b>Executive Nominations</b></p>	<p><b>Resignations</b></p> <ul style="list-style-type: none"> <li>● Devon Phillips - Member at Large</li> <li>● Denis Klem - Vice President</li> <li>● Mark Shorhen - President.</li> </ul> <p><b>Nominations</b></p> <ul style="list-style-type: none"> <li>● Angie Boyd nominates Leanne Mohr as a Member at Large board member seconded by Brenda Struiksma. - Unanimous</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Current positions</b></p> <ul style="list-style-type: none"> <li>● Moving forward the Officers for Strathmore Minor Soccer Federation will be: <ul style="list-style-type: none"> <li>○ Angela Boyd (also referred to as Angie) - Secretary</li> <li>○ Brenda Struiksma - Treasurer</li> </ul> </li> <li>● Members at Large: <ul style="list-style-type: none"> <li>○ Josh Pyten</li> <li>○ Leanne Mohr</li> </ul> </li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>	
<p><b>Adjournment</b></p>	<p><b>Angie motions we adjourn at 8:14 pm, seconded by Brenda Struiksma.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	