

Strathmore Minor Soccer Federation – AGM Minutes

7:00 pm March 4, 2019

Strathmore Motor Products Sports Centre Community Room

In Attendance: Alex Cunningham, Brenda Struiksma; Sheri Porter; Nicole Giese; Erin Cunningham; Leigh Storey; Andrea Shuman; Stefanie Brown; Leanne Mohr; Jennifer Shultz; David Porter; Jody Filkohazy; Laura Jarvis; Bobbie Parkins; Angie Boyd – Recording Secretary

Regrets: Josh Pynnten; Ryan Parkins

Agenda Items	Action & Outcomes
<p>Call to Order/ Addition to the Agenda</p>	<p>Call to Order 7:03 pm Any additions to the agenda? NO</p> <p><i>Acceptance of Minutes</i></p> <ul style="list-style-type: none"> • Brenda Struiksma motions to accept 2019 AGM minutes as circulated, Leanne Mohr seconds the motion. <p style="text-align: right;">CARRIED</p>
<p>Financial Report</p>	<p>Annual Society Return –Profit and Loss statement</p> <ul style="list-style-type: none"> • 2018 year we had a loss of -14836.27 <ul style="list-style-type: none"> ○ Due to the introduction of our new Grassroots program the decision we made to not increase prices to cover the cost of the Junior Coaches, the Coaching Coordinator, and the fee of the program binders from Chestermere. ○ We wanted to introduce the program first to parents so they would know what a great program it was before we increase the fees. • 2019 year we had a much smaller loss of just -2867.01 <ul style="list-style-type: none"> ○ Due to a clerical error with our grassroots program. We split the program in to 2 hours, paying an additional fee for field rental, and the Coaching Coordinator’s 2nd hour of wages when a split was not necessary. ○ There was as an error when budgeting for the <i>FUN</i>damentals training program. We didn’t realise so many registered participants would NOT be attached to a Competitive team. <ul style="list-style-type: none"> ▪ Teams’ registration covers the cost of insurance, their membership with Canal Links, as well as their Alberta Soccer Association fees. ▪ All the training participants who were NOT attached to a team still had to have those fees covered, however we didn’t account for those additional fees in the registration cost, and so contributed to our overall deficit for the year

<p>Reports</p>	<p><i>Executive Report</i></p> <ul style="list-style-type: none"> • <i>FUN</i>damentals started this year, and was successful with both the Monday and Friday Sessions needing to split due to large registration numbers. We weren't expecting to have such success right off the hop, and we look forward to what the Outdoor Season Brings. There will not be a Flex Friday training session as there are not enough flex Fridays to run it. • We offered up an organized drop in Adult Soccer this winter. It was experimental to see if there was enough interest, as the Town of Strathmore's Drop in soccer days would show only a few players, often no one would show up. The Sports Center wanted to discontinue drop in soccer due to not enough participation and blocking the field from being rented during this time. <ul style="list-style-type: none"> ○ We offered a 10 pack of play for \$50 and rented the field for 15 rental times. We had a large group of participants purchase this, but in addition we have had a number of people come and play paying the drop in fee of \$6.50. With the addition of the drop-in's we were able to increase the play time from 1 hour to 1.5 hours for the final 3 rental dates of March. <p><i>Bylaw Presentation</i></p> <ul style="list-style-type: none"> • New Bylaw - Presented • New Board Positions - Presented • Leanne Mohr motions to accept the new Bylaws as presented, Nicole Giese seconds the motion. <p style="text-align: right;">CARRIED</p>
<p>Executive Nominations</p>	<p><i>Resignations</i> - Are there any resignations?</p> <ul style="list-style-type: none"> • Josh Pynten – Josh sent a letter of his resignation, indicating his intentions to maintain his representation on the Canal Links Board of Directors, maintaining a relations hip with Strathmore Soccer in as consulting resource and staying on with Strathmore Soccer in a Coaching and Trainer capacity. • Jennifer MacIntyre – Jennifer did not respond with an intent to maintain her role on the board. We take her absence from the AGM as her resignation from the Board. <p><i>Nominations</i> –</p> <ul style="list-style-type: none"> • Nominations Open <ul style="list-style-type: none"> ○ Nominations for vacant Seats <ul style="list-style-type: none"> ■ President <ul style="list-style-type: none"> • Erin Cunningham nominates Alex Cunningham for the role of President • Alex Cunningham accepts the nomination ■ Vice president <ul style="list-style-type: none"> • With Alex Cunningham accepting the president role, Vice president is now open.

	<ul style="list-style-type: none"> ● No nominations or volunteers ■ Referee Director <ul style="list-style-type: none"> ● Angie Boyd nominates Brenda Struiksma ● Brenda Struiksma accepts the nominations ■ Coaching Director <ul style="list-style-type: none"> ● Brenda Struiksma nominates Ryan Parkins ● Ryan Parkins submitted a letter of acceptance for the position of Coaching Director if he was nominated. ■ Equipment Director <ul style="list-style-type: none"> ● Alex Cunningham nominates Stefanie Brown ● Stefanie Brown accepts the nomination ■ Field Maintenance Director <ul style="list-style-type: none"> ● Alex volunteers for the role ○ Nominations for filled positions stay the same <ul style="list-style-type: none"> ■ Treasurer – Brenda Struiksma ■ Secretary – Sheri Porter ■ Fundraising/ Casino Director – Nicole Giese ■ Adult Soccer Director – Erin Cunningham ■ General Director – Leigh Storey; Leanne Mohr; Angie Boyd ● Nominations Close <ul style="list-style-type: none"> ○ Erin Cunningham motions to accept the nominations as presented, Nicole Giese seconds the motions. <p style="text-align: right;">CARRIED</p>
Draw	Brenda Struiksma and Nicole Giese won the two \$50 draws
Adjournment	Adjourned at 7:52 pm

President – Alex Cunningham

Treasurer – Brenda Struiksma

Recording Secretary – Angie Boyd