

# *Strathmore Minor Soccer Federation - AGM*

7:00 pm March 18, 2021

Via Zoom

Attendance: Alex Cunningham; Ryan Parkins; Sheri Porter; Stefanie Brown; Andrea Shuman; Erin Cunningham; Leanne Mohr; Angie Boyd; Angie Kinsman; Brad Toews; Lindsay Devine; Jenn Duhn; Stephen Ballachey; Leigh Storey; Dave Shuman

Agenda Items	Action & Outcomes	Action
<b>Call to Order/ Addition to the Agenda</b>	<p>Call to Order 7:06 pm Any additions to the agenda?</p> <ul style="list-style-type: none"> <li>• Angie Boyd would like to add the following to the agenda #1 President’s Message, 2a Grassroots, 7b Teams U9-U16, 2c Adult Programming, # Volunteer Opportunities</li> </ul> <p>Stefanie Brown motions to accept the minutes as circulated, seconded by Erin Cunningham: unanimous <span style="float: right;">CARRIED</span></p>	
<b>Financial Report</b>	<p>Annual Society Return - Net Income – We saw a loss of -\$32,589 this year. This was partially due to Covid because our operating expense was similar to the previous year, but the income we brought in was quiet low. Also due to the field not being used, we took advantage and did some important field maintenance.</p> <p>Dave Shuman motions that the treasurers report be adopted as read, Erin Cunningham seconds: Unanimous <span style="float: right;">CARRIED</span></p>	Angie
<b>Reports</b>	<ol style="list-style-type: none"> <li>1. <i>Presidents Message</i> <ul style="list-style-type: none"> <li>• We are super proud of the way the Board has stepped up and put together an outdoor season that we can all be proud of, depending of course as to what Covid has coming for us. But since I have stepped forward as the President, this Board has come together and helped create something special in the face of diversity.</li> </ul> </li> <li>2. <i>Indoor Season Summary</i> <ul style="list-style-type: none"> <li>• Everyone got an option for a refund or to hold their registration payments for credit to the next season. Unfortunately, this was a short season, only having a couple weeks in Grassroots, and some of our teams only playing 1 or maybe 2 games. This is obviously not how we hoped it would go, but first and foremost our first priority is our players and volunteers’ safety.</li> </ul> </li> <li>3. <i>Outdoor Season update Indoor Season Summary</i> <ul style="list-style-type: none"> <li>• Grassroots will continue on Wednesday evenings. The programming will look similar to pre-covid at an average cost of \$180. Programming will be determined by the restrictions in place at the beginning of the season, our pricing will reflect any deduction in programming that will take place.</li> <li>• Teams U9-U16 – we are looking to run a district mini-fest with a weekly practice, Covid-restrictions applicable. We are not running Teams with CMSA because we don’t have permission to play outside of our district. Max fee would be \$235 for an 8 week program.</li> </ul> </li> </ol>	<p>Alex/ Angie</p> <p>Alex</p> <p>Erin</p>

	<ul style="list-style-type: none"> <li>• Youth Registration opens tomorrow, we are holding a Save Your Place registration, with payments happening once we know what restrictions will be in place and final pricing will be available once the programming can open up, once Alberta Soccer has responded to AHS restrictions announced at the beginning of April.</li> <li>• Adult Programming – \$35 ASA and \$60 reg fee. Adult soccer to begin as soon as adults are allowed to play. We have the acceptance from ASA to allow 15 year old players to participate with Adults.</li> <li>• Junior Coaches 14 and under can still coach with soccer, we need to learn more about coaching requirements for youth coaches.</li> </ul>	
<p><b>Executive Nominations</b></p>	<p>4. <b>Resignations</b> - Are there any resignations?</p> <ul style="list-style-type: none"> <li>• Stefanie resigns as a Equipment Director to continue with the Treasurers position</li> </ul> <p>5. <b>Nominations</b> –</p> <ul style="list-style-type: none"> <li>• <b>Nominations Open</b> <ul style="list-style-type: none"> <li>• Nominations for vacant Seats           <ul style="list-style-type: none"> <li>○ Vice President</li> <li>○ Equipment Director               <ul style="list-style-type: none"> <li>■ Andrea Shuman volunteers to take on the Equipment Director position</li> </ul> </li> <li>○ Fundraiser Director</li> </ul> </li> <li>• Nominations for filled positions           <ul style="list-style-type: none"> <li>○ President</li> <li>○ Secretary</li> <li>○ Treasurer</li> <li>○ Referee Director</li> <li>○ Technical Director</li> <li>○ Field Maintenance Director</li> </ul> </li> </ul> </li> </ul> <p><b>Nominations Close</b></p> <p><b>Voting</b> (if multiple nominations for the same position)  Motion to accept the nominations by acclimation made by Stefanie Brown, and Ryan Parkins seconds.  Unanimous</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Welcome Andrea as the Equipment Director, and thank you to all other board members who allowed their names to stand.</p> <p>6. Volunteer Opportunities</p> <ul style="list-style-type: none"> <li>• Photo taking</li> <li>• Cut the field and weed wack grass</li> </ul>	

	<p>7. Draws- \$50 off Registration fees</p> <ul style="list-style-type: none"><li>• Angie Kinsman</li><li>• Jenn Duhn</li></ul>	
<b>Adjournment</b>	Motion to adjourn meeting made by Dave Shuman and seconded by Stefanie brown. Motion adjourned 8:01 pm	