

Strathmore Minor Soccer Federation - AGM

7:00 pm March 22, 2023

Attendees: Alex Cunningham, Stefanie Brown, Sheri Porter, Erin Cunningham, Saray Rybak, Krystle Harder, Taylor Cooke, Stephen Johnson, Jen Chiasson, Joel Chiasson, Bobbie Parkins, Ryan Parkins, Andrea Hook, Lindsay McCutcheon, Mike McCutcheon, Andrea Shuman, Dave Shuman, Brenda Struiksma

Regrets: Ryan Parkins

Agenda Items	Action & Outcomes	Action
Call to Order/ Addition to the Agenda	<p>Call to order at 7:10 pm</p> <p>Roll call of current Board Members</p> <ul style="list-style-type: none"> • <i>President – Myself, Alex Cunningham</i> • <i>Treasurer – Stefanie Brown</i> • <i>Secretary – Sheri Porter</i> • <i>Fundraising/ Casino Chair – Erin Cunningham</i> • <i>Field Maintenance Director</i> • <i>General Directors – Leanne Mohr and Angie Boyd who is also our Administrator</i> <p><i>This is the FIRST CALL FOR FNOMINATIONS</i></p> <p>Stefanie Brown motion to accept the Agenda, Leanne Mohr seconds the motion - Unanimous CARRIED</p> <p>Erin Cunningham motions to accept the minutes as circulated, Alex Cunningham seconds the motion – Unanimous CARRIED</p>	
Financial Report	<p>Profit and Loss sheet is shared on the zoom call and with copies around the table.</p> <ul style="list-style-type: none"> - First thing to not is that this reporting period was the first out of COVID where we didn't see any form of shut down for the entire fiscal year. - We had a surplus of \$21,020 this season. This is attributed to the number of paid coaches that instead volunteered, and mostly a higher than projected increase in registration fees. - Misc expenses included team pictures, fundraising chocolates, referee payments, Rafflebox, and website - 18 youth players covered by KidSport/ Jumpstart 	Angie

Reports	<p><i>This is the SECOND CALL FOR NOMINATIONS</i></p> <p>2. Presidents Message</p> <p><i>Thanks for coming out for our annual hybrid meeting in person and online meeting. This is the first in person meeting we have had for some time, and it's nice to see everyone. I would like to take this opportunity to congratulate the parents and players for a successful season. Next I would like to mention the Standards of Quality of Soccer which Strathmore Soccer has been working hard on over the past year, and will become mandatory for all clubs in the province of Alberta. Strathmore Soccer has begun to take measures to ensure that we maintain our license and continue to provide quality programming. I want to thank the Technical Team, Erin and Ryan for ensuring that has been an ongoing priority for our club. Being one of the first of three clubs to achieve this SQS qualification in the first announcement by Canada Soccer Association has really allowed us to really develop our programming. Moving forward this outdoor season we are going to continue this hard work and diligence in quality sport by developing referees and coaches, not players, in hopes to help keep up with the growth of our club.</i></p> <p>3. Indoor Season Summary</p> <ul style="list-style-type: none"> • Grassroots – Erin Cunningham <ul style="list-style-type: none"> i. Something Erin found interesting when she reviewed the minutes is that we had 93 registrants in our active start and fundamentals program last indoor season, and we have 93 registrants in this indoor season. Different registrants, but 93 over all. Active Start is U4-U6 and Fundamentals is U7 – U9. ii. This year we added the indoor District League, which is new. We have never offered this program during the indoor season in the past. iii. We are introducing this outdoor season games for the U7 program. iv. We are training some Junior Coaches for the outdoor season. • Teams – Ryan Parkins, Technical Director, reporting via Angie Boyd <ul style="list-style-type: none"> i. For the indoor season we had 74 participants that played over the span of 5 teams in CMSA, 15 of those registrants were female players. ii. This indoor season has been one of tenacious triumphs and challenges for our evolving SSA. On one aspect we have seen the largest number of indoor club teams; our highest tiered team; the introduction of our performance academy; and the progression of our Development Academy, now accessible to all club players. On the other side, we have seen challenges associated with growth, such as access to economical practice facilities. We are excited to secure our re-entry in to the Cavalry FC program which adds significant value to our outdoor offerings. Our Adult Rec program saw new faces and consistently high turnouts, making for some great weekly match-ups for all skill levels. With our free participation in to our Adult Rec program for any adult who coaches within our club, we are hoping to reconnect coaches with fun, first hand. The Strathmore Soccer Technical Team continues to refine our focus with 	<p>Alex/ Angie</p> <p>Erin Alex Erin</p>
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	<p>updates to our coaching team support documentation, and significant time to maintain our SQS status. As we move forward, we encourage even more of our community members to interface with our club as players, supports, or facilitators as we continue to strive to be a truly player focused organization</p>	
<p>Executive Nominations</p>	<p><i>THIRD CALL FOR NOMINATIONS</i></p> <p>4. Resignations</p> <ul style="list-style-type: none"> • Angie Boyd is resigning as General Director of the club • Erin Cunningham is resigning as fundraising/ casino chair. • Last AGM Technical Director was a position of the Borad of Directors, however shortly after, we severed this role as part of the BoD as he is developing programming, he was constantly in conflict with voting. Now, with the position severed, he takes friction form the Borad <p>5. Nominations – <i>Nominations for vacant positions are now open are there any nominations for:</i></p> <ul style="list-style-type: none"> ○ Vice President ○ Equipment Director ○ Fundraiser/Casino Coordinator – Leanne Mohr nominates Bobbie Parkins ○ Field Maintenance Director ○ General Director – Bobbie Parkins nominates Andrea Hook • <i>Nominations for filled positions are now open, are there any nominations for:</i> <ul style="list-style-type: none"> ○ President ○ Secretary ○ Treasurer <p>With no election required, Strathmore Soccer would like to welcome the newest board members, and thank the current members for continuing on. We would also like to recognize the outgoing board members and say thank you for helping to ensure Strathmore Soccer is successful.</p> <p>6. Draws</p> <ul style="list-style-type: none"> • Bobbie Parkins - \$50 off Registration • Krystal Harder - \$50 off Registration • Sheri Porter – Cavalry FC Scarf 	
<p>Adjournment</p>	<p>Andrea Shuman motions to adjourn the meeting, Stefanie Brown seconds</p>	