Strathmore Soccer Association - AGM

7:15 pm March 25, 2024

SMP Sports Centre or Via Zoom

Attendees: Bobbie Parkins, Ryan Parkins, Cayley Renfrow, Jefferson Nacino, Alex Cunningham, Sheri Porter, Andrea Hook, Danny Hernandez, Mike Rempel, Amanda Roger, David Deschamps, Stefanie Brown, Takako Boyd, Leanne Mohr

Agenda Items	Action & Outcomes	Action
Call to Order/	1. Call to Order at 7:29pm by Alex Cunningham	
Addition to the Agenda	Roll Call of current Board of Directors	
	 President - Alex Cunningham Treasurer - Stefanie Brown Secretary - Sheri Porter General Directors - Leanne Mohr and Andrea Hook 	
	FIRST CALL FOR NOMINATIONS	
	 2. Any additions to the agenda? Ryan would like to add Club Philosophy, Club Guiding Principles, Club Vision 	
	Bobbie Parkins motions to accept the agenda as amended, Alex Cunningham seconds the motion Unanimous CARRIED	
	Approval of Minutes: • Ryan Parkins is listed on the minutes as both in attendance and in regrets. He indicated that he was not in attendance. The amended minutes will reflect this correction	
	Alex Cunnigham motions to accept the minutes as amended, Mike Rempel seconds the motion - Unanimous CARRIED	
		G 0 1
Financial Report	Annual Society Return - Net Income- Profit and Loss report	Stefanie
	Profit and Loss sheet is shared in Zoom, and copies provided to anyone attending in person. The cost breakdown for indoor registration fees was also shared on Zoom, with paper copies provided for those	

attending in person

- Stefanie pointed out that the cost for jerseys, socks and shorts was higher than normal because we moved to new jerseys, so a large order of new jerseys had to be purchased
- Stefanie pointed out that the cost for indoor is greater than for outdoor because of having to rent the Sports Centre. She stated that the Town of Strathmore does not give SSA a discount for using the space; we pay the same amount as the public
- Stephanie told us that the financials will look different next year due to the fact that a new bank account has been opened for technical/programming expenses

The floor was open for questions from attendees

QUESTION:

- 1. Why are there coaching wages in June and July?
 - It was explained that Erin (the program coordinator for Grassroots) is paid, and that she receives her June wages in July
- 2. Why is there such a difference between fundraising money coming in, and fundraising money going out? It's about a \$7000 difference
 - o a discussion was had to try to sort this out
 - o part of it is that the money coming in and the money going out happens in two separate fiscal years
 - o some of the money coming in for fundraising is a part of the registration fees, so we don't see that money we pay at registration in the fundraising line (this has to do with the way Ramp is it was difficult to pull out the different fees that everyone paid included in registration fees)
 - there is a separate spreadsheet that indicates what we've paid/received from fundraising.
 After looking at the spreadsheet, the numbers listed on the financials spreadsheet did not match up with the numbers on the fundraising spreadsheet. We will have to look into this further to sort things out
 - o moving forward, the separate fees (like fundraising, jerseys, etc) will be pulled out of the registration fees and put in the correct categories in the financials spreadsheet
- 3. Why are the account fees for a non-profit so high (over \$3000)?

	 The line item called "account fees" on the financial spreadsheet is not for bank account fees (which is what many of the attendees thought it meant). That line actually refers to "merchant fees". It is the cost of using Ramp. Comments from those in attendance indicated that the way that the financials are presented is confusing. It was also noted that the debits and credits should be balanced out, and they are not (at least, not the way that the spreadsheet is laid out). It was suggested that moving forward the financials should be presented in a clearer format, clearly showing categories for debits and credits, and that things should be balanced out in the end SECOND CALL FOR NOMINATIONS 	
Reports	 3. Presidents Message Alex stated that he is proud of our club for having the SQS designation, and that we are now working on the next level of certification He thanked the technical team, Ryan Parkins and Erin Cunningham, for all of their hard work in helping to making SSA a success He pointed out that SSA was able to find coaches for all teams quite easily this year, and he thanks them for volunteering. Without coaches, we wouldn't be able to field teams He also spoke about the need to be respectful to referees, because without referees, we wouldn't be able to play. He pointed out that many refs are youth, and are learning. If we want those refs to keep reffing, we need to make their experience a positive one 	Alex/
	 4. Tech report (Indoor Season/Outdoor Season/Teams) SSA is as large as we've ever been We have 5 club teams, which is now the CMSA minimum We're involved in the Cavalry Program again We're able to provide U13 teams and above with access to a university program involving concussion prevention/protocols We're moving to provide an adaptive program. The first training session for that program happened on the weekend. Last outdoor season saw our first all female team, which carried over into the indoor season. The all-female team will be carrying over into this next outdoor season, and we may be able to split them into 2 teams The Development Program was run again for the indoor season. Attendance was an issue. The Academy Program ran for the second year, and was a success 	Ryan

	 Goal Keeper training was provided, which is a requirement to get the next level of licensing Many players participated in summer camps last summer Many of our teams participated in tournaments in the indoor season Ryan worked to create a Coaching framework for the club (outlining job descriptions and qualifications needed for each, etc) 	
	QUESTION:	Ryan
	 Amanda asked if it would be possible to have a women's team come out to work with the girls we have registered in our program (similar to the Cavalry Program), in order to foster their love/passion for the game Ryan mentioned two issues with this idea. One problem is that we are not affiliated with or have connections with any competitive women's teams. The other issue is that SSA does not have someone to act as a facilitator to manage those connections. He pointed out that the Cavalry program is an established program, and therefore easier to access/facilitate. He also pointed out that the Cavalry does have a women's program now. 	
	New Business	
	1. Club Philosophy/Guiding Principles/Vision	
	 We were all provided with a copy of the Club Philosophy, Guiding Principles, and Vision that Ryan has created (shared on Zoom, and paper copies given to those attending in person) Ryan briefly went over the document 	
	Ryan Parkins motions to adopt the Club Philosophy, Guiding Principles, and Vision, Andrea Hook seconds the motion Unanimous CARRIED	
	CHARLES	
Executive Nominations	5. Resignations - Are there any resignations	
	 We would like to thank Andrea Hook and Leanne Mohr for all their hard work and for helping shape Strathmore Soccer. 	
	THIRD CALL FOR NOMINATIONS	

	6. Nominations Close	
	7. Presentation of the Slate	
	 Nominations for vacant Seats 	
	 Vice President 	
	 General Director - Amanda Roger nominates David Deschamps, Mike Rempel seconds, 	
	David accepts the nomination	
	o General Director	
	o General Director	
	Nominations for filled positions	
	o President	
	 Secretary 	
	o Treasurer	
	With no election required, Strathmore Soccer would like to welcome the newest Board member, and thank the current Board members for carrying on. We would like to recognize the outgoing Board members and say thank-you for your contribution to make sure Strathmore Soccer is successful.	
Draws	8. Incentive Draws	
	 draws were made by using a random generator on the computer, with winners' names being 	
	removed before making the next draw	
	 Tickets to April 28th Cavalry FC Home Opener Game - Sheri Porter 	
	 Cavalry FC Scarf - Danny Hernandez 	
	 \$50 registration discount - Takako Boyd 	
	o \$50 registration discount - Mike Rempel	
Adjournment		