

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/ Addition to the Agenda	<p>1. Call to Order at 7:29pm by Alex Cunningham</p> <p>Roll Call of current Board of Directors</p> <ul style="list-style-type: none"> - <i>President - Alex Cunningham</i> - <i>Treasurer - Stefanie Brown</i> - <i>Secretary - Sheri Porter</i> - <i>General Directors - Leanne Mohr and Andrea Hook</i> <p>FIRST CALL FOR NOMINATIONS</p> <p>2. Any additions to the agenda?</p> <ul style="list-style-type: none"> ● Ryan would like to add Club Philosophy, Club Guiding Principles, Club Vision <p>Bobbie Parkins motions to accept the agenda as amended, Alex Cunningham seconds the motion. - Unanimous</p> <p style="text-align: right;">CARRIED</p>	
	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> ● 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 <p>Alex Cunningham motions to accept the minutes as amended, Mike Rempel seconds the motion - Unanimous</p> <p style="text-align: right;">CARRIED</p>	
Financial Report	<p>Annual Society Return - Net Income- Profit and Loss report</p> <p>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</p>	Stefanie

- 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
 - a discussion was had to try to sort this out
 - part of it is that the money coming in and the money going out happens in two separate fiscal years
 - 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
 - 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.

	<ul style="list-style-type: none"> • Ryan worked to create a Coaching framework for the club (outlining job descriptions and qualifications needed for each, etc) <p>QUESTION:</p> <ol style="list-style-type: none"> 1. 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 <ul style="list-style-type: none"> • 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. <p><i>New Business</i></p> <ol style="list-style-type: none"> 1. Club Philosophy/Guiding Principles/Vision <ul style="list-style-type: none"> - 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 <p>Ryan Parkins motions to adopt the Club Philosophy, Guiding Principles, and Vision, Andrea Hook seconds the motion. - Unanimous</p> <p style="text-align: right;">CARRIED</p>	Ryan
Executive Nominations	<ol style="list-style-type: none"> 5. <i>Resignations</i> - Are there any resignations <ul style="list-style-type: none"> • We would like to thank Andrea Hook and Leanne Mohr for all their hard work and for helping shape Strathmore Soccer. <p>THIRD CALL FOR NOMINATIONS</p> <ol style="list-style-type: none"> 6. <i>Nominations Close</i> 7. <i>Presentation of the Slate</i> <ul style="list-style-type: none"> • Nominations for vacant Seats <ul style="list-style-type: none"> ○ Vice President 	

	<ul style="list-style-type: none"> ○ General Director - Amanda Roger nominates David Deschamps, Mike Rempel seconds, David accepts the nomination ○ General Director ○ General Director <ul style="list-style-type: none"> ● Nominations for filled positions <ul style="list-style-type: none"> ○ President ○ Secretary ○ Treasurer <p>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.</p>	
Draws	<p>8. Incentive Draws</p> <ul style="list-style-type: none"> ● draws were made by using a random generator on the computer, with winners' names being removed before making the next draw <ul style="list-style-type: none"> ○ Tickets to April 28th Cavalry FC Home Opener Game - Sheri Porter ○ Cavalry FC Scarf - Danny Hernandez ○ \$50 registration discount - Takako Boyd ○ \$50 registration discount - Mike Rempel 	
Adjournment	<p>Motion to adjourn the meeting at 8:46pm by Andrea Hook, Sheri Porter seconds</p>	