



Vermilion Soccer Association

2021 AGM

March 31, 2021 7:00pm

Online- Virtual Meeting (Zoom)

1. Call to Order - 7:02 pm 45 in attendance
2. Review of Agenda
3. Review and Approval of 2020 AGM minutes
 - a. Motion to approve - Kelly moves for amendment correction to read \$16,000 surplus not \$52,000 surplus in Treasurer's report. 2nd by Danielle
4. Reports:
 - a. Registrar Report 129 registrations sent out, 153 registered
 - b. Treasurer Report - Break in during summer at soccer shack, loss of \$371 for repairs. Town of Verm - no charge for mowing. \$49,700 cash on hand and no outstanding bills. \$1500 for COVID supplies. No tournaments this year. To pay insurance fees and registration fees to ASA and LDSA. Motion for report to be accepted as presented : motioned by Stacey Ruller. 2nd by Alain Nadon
 - c. Vice President Report - Vulnerable Sector Checks MUST be completed before start of season
 - d. President Report - Apply to Canada Soccer to return to pitch. Low risk ranking. Return to train- skill development.
5. Call for volunteers for the following positions: (9 positions available)
Positions Vacant 2021 outdoor season-
 - ★ Field Director
 - ★ Director of Officials
 - ★ Youth Director
 - ★ Indoor Soccer Director
 - ★ Technical Director- Mini
 - ★ Technical Director- Youth - Gordon Barrett
 - ★ Field Lining Coordinator
 - ★ Net Coordinator
 - ★ Fundraising Coordinator - Maime Caira
6. **2021 VSA focus for the season:**
 - a. Safe return to soccer (Return to Train)
 - i. Covid 19 precautions
 1. Field entry & exit - Covid check before heading to pitch, arrive at pitch, Covid check again, no parking up front, no spectators on pitch. If sick don't show up



2. Covid-19 daily parent, coach, and player checklists -Players - Masks to be worn to pitch then can take off for practice and then put back on to leave. Coaches to wear masks on pitch
 3. Equipment - children to have equipment on and bring own balls if possible
 4. Food/beverage - Concession will have no cooked food. Water and prepackaged food(chips,pop,gatorade,candy)only
 5. Shack and ball shed access - Shack limited to a few at a time going in or out, no gatherings inside. Ball shack - NO ENTRY at this time, balls will be brought out
 6. Cleaning - High traffic areas cleaned and high touch areas cleaned. Balls will be cleaned. Hands sanitized before and after
- b. Fees and Bond Cheques/Volunteer Hours/Board & Executive Positions - Fees stay same due to cost of Covid supplies. Bond cheques this year 1 \$100 cheque. Volunteer Hours this year - Mini down 2 hrs /player, Youth down 2 hrs/player
 - c. Referees/Officials - Have 1 official for the district this season. In desperate need of reffs(Must be 16 years and older)
 - d. Coaching Staff - Need NCCP# to coach, need to take making ethical decisions course. If you sign up now you can still get course for free. Need to follow all Covid protocols. Will be 8 players to 2 coaches. 1 of the coaches must be trained. If you are not trained , the age group you requested to coach being male or female that age group will not be able to open up. You must be trained.
 - e. Vulnerable Sector Checks - Need to be done before start of season

7. Dates for the 2021 Outdoor Season:

- March 31, 2021 Registration deadline
- April 7, 2021 Team declaration
- April 11, 2021 Lakeland Operational Meeting: Kristin & Kelly to attend
- April 12, 2021 Coach/assist coach/manager meeting
 - Zoom Meeting details will be shared via emails to interested coaching staff
- April 26, 2021 First night on fields (*weather pending*)
- May 3, 2021 U5 first night ****This is tentative- may need to change** Families will be notified as soon as possible ***** Only one parent allowed on the pitch with child. Must be same parent all season*******

8. Motion - Members in attendance to vote:

- a. Given current information shared with the membership about seasonal operations, VSA will proceed with re-opening and operate as a club following Alberta Government Guidelines and adhere to its associated regulations as it pertains to soccer (outdoor sports-youth)



- i. Motion
 - ii. Approve - YES
 - b. Beginning the 2022 Outdoor season, VSA Executive & Board members will be eligible for a refund of \$300.00 (total fee reimbursement or maximum of \$300.00 of amount paid) when duties of said position are fulfilled.
 - i. Motion
 - ii. Approve - YES
 - c. Vermilion soccer to work casino for fundraiser
 - i. Motion - Darlene moves for approval from membership to go ahead with this fundraiser. 2nd from Linda
 - ii. Approve - YES from membership
9. Questions from the Floor:
- a. Open Zoom Chat - Inclement weather
 - b. Cohorts - Must they be the same 8

Meeting Adjourned - 8:39pm

Closing comments
Adjournment

THANK YOU ALL FOR ATTENDING AND PARTICIPATING IN THE 2021 VSA AGM