

## **Agenda**

### **Ayr Soccer Club Annual General Meeting 2016**

**Wednesday November 16, 2016 at the NDCC**

- ❖ Welcome, introductions and roll call
- ❖ Motion to approve the agenda of the AGM 2016
- ❖ Motion to approve minutes of the AGM 2015
- ❖ Motion for approval of ASV Financial Report 2015
- ❖ President's Report
- ❖ Vice-President's Report
- ❖ Secretary's Report
- ❖ Treasurer's Report
- ❖ Registrar's Report
- ❖ Director of Coaches Report
- ❖ Director of Sponsorships Report
- ❖ Director of Equipment Report
- ❖ Director of Referees Report
- ❖ Unfinished business
- ❖ Amendments to the constitution or by-laws
- ❖ Election of Board of Directors
  - a) President - one year term
  - b) Treasurer - two year term
  - c) Secretary - one year term
  - d) Registrar - one year term
- ❖ New Business
- ❖ Raffle for coaches jersey
- ❖ Set date for first board meeting for 2017 season planning
- ❖ Adjournment

## **AYR SOCCER CLUB ANNUAL GENERAL MEETING 2016**

**WEDNESDAY NOVEMBER 16, 2016 7:30PM NDCC**

**Attendance:** Jean Aoun, Lisa Slater, Andrea Dust, David Aitchison, Jason Howe, Susan DeSousa, Alisa Groot, Paula Ross, Luis Baumann, John Hillborn

**Approval of Agenda:** Moved by Andrea Dust, seconded by Jean Aoun. Adopted unanimously.

**Minutes of 2015 AGM:** Reviewed minutes. Alisa Groot approved. Seconded by Andrea Dust. Adopted.

### **Motion to Approve ASC Financial Report 2015:**

1. Reviewed Auditor's report.
  - Recommended that we receive paper image copies of cheques from our financial institution.
  - Recommended that the new Administrative position is a paid employee and ASC should be paying CPP and EI. Administrative role is a contract position, hours are not set and therefore this not an employed position. Jean to discuss with Auditor. Paula to start submitting monthly invoices.
2. Motion to approve by Alisa Groot. Seconded by Andrea Dust. Adopted unanimously.

### **President's Report (Lisa)**

1. Club piloted U4/U5 age group and Jason Howe took the lead and did a fantastic job. We received a lot of feedback.
2. Administration roles by Paula and Anne were very helpful and well received.
3. There was 1 coach and 1 player suspended by Twin Rivers this season. (Is there a way to flag in PowerUp?)
4. We will have full access and control in PowerUp next season allowing for increased security and information protection.
5. Township's approach to handling field cost increases has been a challenge. Township has agreed to a 2 year notice for any fee changes going forward.

### **Vice-Presidents Report (David)**

1. Vice-President and Director of Sponsorship will be working together more closely next year on tournament sponsorships and ordering trophies.
2. ND Sports Camp provided sports activities during the local league tournament this year. This was very well received and it has been recommended that we utilize this again next year.
3. Tournament sponsorship money helped cover the costs of ND Sports Camp employees.
4. BBQ was well received and allowed families to come and stay for the day and enjoy all activities.
5. U4/U5 group struggled with the late ending to the day, next year look at being wrapped up with this age group by 1pm at the latest.

### **Secretary's Report (Jean)**

All minutes have been printed and added to minute book for the year.

### **Treasurer's Report (Alisa)**

#### **2015 Financials**

- Anonymous donation for U10 goal posts for additional U10 fields.
- Referee fees went up (increased pay to encourage greater responsibility).
- Player registration fees are up.
- Total income is up as is operating expenses.

#### **2016 Interim Financials**

- Up about 10,000 for 2016 interim.

### **Registrar Report (Susan)**

1. There were only 5 collection calls to make this season.
2. Registrations were slightly up this season.
3. The high number of cancellations is due to player movement within divisions.
4. Went straight to Williamsburg printing for flyers this year due to their competitive rates year after year. Distribution of flyers went as per previous year. Next year we may face challenges with one of the local public schools not being willing to distribute the flyers to each of their families.
5. There was one family that the club sponsored financial assistance for this year.
6. Need to get rid of old terminology for crickets and grasshoppers and only use U4/U5 and U6 for consistency.
7. Online payments made the registration process much more streamlined.

### **Director of Coaches (Jean)**

1. Every year we try to make the teams as even as possible during the draft.
2. The main focus for the Director of Coaches is on player development and coach recruitment.
3. Wanted to establish a skills development per age group but was not able to get to it this year. Will look at trying to establish this for next season.
4. U10/U12 tournament was not well attended but was successful for referee training. Will look at promoting it earlier next season to try and get increased attendance.
5. U10 scrimmages before drafts were finalized helped to balance teams that appeared strong on paper but weren't.
6. Some coaches still aren't using callus the way the program is intended to be handled. This needs to be improved next season.

### **Director of Sponsorships (Andrea D.)**

1. All the teams covered and there are more businesses wanting team sponsorships that teams available for sponsorship.
2. Tim Hortons will be the only sponsor for the U4/U5 division so this division will not be available for any other sponsors.
3. Increased tournament sponsorship allowed for the new initiatives that were well received.
4. Tim Hortons will be supplying jerseys, shirts, socks, trophies, and balls but no sponsorship funds going forward.
5. Biggest problem this year was the 11<sup>th</sup> hour scheduling and 2 committed sponsors fell through the cracks. One sponsor was very unhappy about this error and the other wait list.
6. Tim Horton's does not want team plaques. Going forward, Andrea will be asking sponsors if they would like to have a plaque. Ordering less or more will not affect our costs.

### **Director of Equipment (John)**

1. Just finished year 2 of our 3 year agreement with Aria. Girls' uniforms were a little too big.
2. Preliminary uniform order will be placed within the next month.
3. Practice balls continue to be a challenge. Recommending that we go to a 3 season ball for next season. Transition with 100 size 4 and 5s to start.
4. Referees and coaches complained about the game balls.
5. Almost all equipment is now being stored and Schmidt Park and the area is heat and plenty big enough to sort through the equipment whenever needed.
6. All equipment, uniforms and safety packages to be handed out at Schmidt Park on the same evening. U4/U5 uniforms to be handed out the week before the season starts. Sharpies to be available to write the child's name on their ball.
7. New corner flags needed for next year.

### **Unfinished Business**

No unfinished business to report.

### **Amendments to the Constitution or By-Laws**

No amendments to the constitution or by-laws.

### **Election of Board of Directors**

**President** – Lisa was nominated for a 1 year term and accepted; election was approved unanimously.

**Secretary** – Alisa was nominated for a 1 year term and accepted; election was approved unanimously.

**Treasurer** – Alisa is stepping down. Jean was nominated for a 2 year term and accepted; election was approved unanimously.

**Registrar** – Susan DeSousa was nominated for a 1 year term and accepted a 1 year term; election was approved unanimously.

### **Appointment of Directors**

**Directors at Large** – Greg Healy, Luis Baumann, Jason Howe, Rob Leon, Tammy Tomlinson

**Sponsorship** – Andrea Dust

**Director of Equipment** – John Hillborn

**Director of Referees** – Alisa Groot

**Referee Administrator** – Open

**Director of Coaches** – Jean Aoun

**Director of Tournaments** – Open

### **New Business**

No new business to report.

### **Raffle for Coaches Jersey**

Draw held for Coaches jersey. Matt Laffrade was this year's winner.

### **Set Date for first Board Meeting in 2017**

Wednesday Dec. 14<sup>th</sup> at 7:30 pm.

**Adjournment 9:20 pm**