

2020 Ayr Soccer Club AGM Meeting Minutes

Monday November 30, 2020 at the NDCC

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AYR SOCCER CLUB VIRTUAL ANNUAL GENERAL MEETING 2020

MONDAY NOVEMBER 30, 2020 7:00PM

Attendance: Andrea Dust, David Aitchison, Lisa Slater, Jean Aoun, Paula Ross, David Pley, Rob Leone, Susan DeSousa

Approval of Agenda: Moved by Lisa Walsh, seconded by Andrea Dust. Adopted unanimously.

Minutes of 2018 AGM: Reviewed minutes. Bank reconciliation that was not completed has since been completed and the 2018 Audit has been finalized. Rob Leone motion to approve. Seconded by Andrea Dust. Adopted.

2019 Financial Report: Reviewed report. Motion to approve 2019 financial report David Aitchison, seconded by Andrea Dust.

President's Report (Lisa Walsh)

1. Registration for the 2020 soccer season opened in January and was well underway when Ontario declared a state of emergency due to the COVID-19 pandemic on March 17, 2020.
2. On June 1, 2020 Twin Rivers made the difficult decision to cancel our regular soccer league season for the health and safety of all players, parents, coaches, referees and organizers.
3. Due to the Board's efforts over the years to maintain substantial contingency funds in the bank account, the Ayr Soccer Club was able to issue full refunds to all families and remain in a solid financial position going forward. These financial reserves were intended to be used towards future soccer fields. Given the current situation, these plans will be put on hold.
4. Although we were hopeful to offer some sort of soccer play for the youth in Ayr this summer, ongoing health risks, restrictions, delays, and uncertainty surrounding the COVID-19 health emergency prevented us from doing so.

Treasurer's Report (Jean Aoun)

1. The Auditor had the same two suggestions he has every year. The Administrative role should be on payroll and paid into CPP and EI and we should have copies of all cheques showing the dual signature requirements. The Administrative role does fall under the guidelines of a contract employee, so it is not necessary. The bank charges too much to receive copies of all cheques but there are other ways to get around it by attaching signed off spreadsheets for payroll or pictures of cheques to the QuickBooks database.
2. \$20,000 in costs incurred last year and some of this will be recaptured in 2021 (i.e. uniforms from 2020 being used in 2021).
3. We are still waiting on some money to be reimbursed from Twin Rivers.

Registrar Report (Susan DeSousa)

1. Over the last 2-3 years the numbers have been steadily increasing in our younger age groups and dropping off at about the U17 age division.

Director of Sponsorships (Andrea Dust)

1. We had confirmed sponsors for all the teams we had at the time the season was cancelled. We had a total of 10 sponsors who had paid for 12 teams, the remaining sponsors had not yet paid either because we hadn't deposited their cheque, or they hadn't sent payment yet.
2. No sponsors that have paid asked for their money back.
3. All jerseys have already been printed so those sponsors who hadn't paid will be contacted and will hopefully honor their commitment for the next season. The possibility does exist that a Sponsor will not be able to honor

their previous commitment, possibly due to the financial impact their own company endured during the pandemic.

4. Sponsorship emails for 2021 will go out the middle of January.
5. We have a large number of Sponsors who have sponsored teams for many years. Multiple team sponsorships continue to occur.

Director of Equipment (John Hilborn)

1. We had heard that SoccerX declared bankruptcy but that is not the case.
2. We won't need to put in an initial uniform order and will hold off until we see what is going to happen with the season and which Sponsors are willing to honor their previous commitments.
3. We are going to try and see if the township will cover the net expenses given the current financial impacts of COVID-19. This is something that the club has typically offered to cover in the past but typically this is something the township would be responsible for. If the township is not willing, perhaps we can look at sponsorships and printing the sponsor logo on the netting or getting it on clearance. Also need to consider that the Adult League uses the large fields and the nets on those fields and should be incurring some of those costs.

Unfinished Business

There is no unfinished business to discuss.

Amendments to the Constitution or By-Laws

No amendments to propose.

Election of Board of Directors

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

Treasurer – David Pley was nominated for 2-year term and accepted; election was approved unanimously.

Secretary – Rob Leone was nominated for a 1-year term and declined; Rob Leone was nominated for a 1-year term and accepted; election was approved unanimously.

Registrar – Susan De Sousa was nominated for a 1-year term and accepted; election was approved unanimously.

Appointment of Directors

Directors at Large – Luis Baumann

Director of Sponsorships – Andrea Dust

Director of Player Development – Jean Aoun

Director of Equipment – John Hilborn

Referee Administrator – Anne Costabile

Director of Coaches – Jean Aoun

Director of Tournaments – Vacant

New Business

No new business to discuss.

Set Date for first Board Meeting in 2021 Season

Monday January 18, 2020 at 7:00pm - Virtual

Adjournment 7:56 pm