

Comox Valley United Soccer Club

ANNUAL GENERAL MEETING

113 MARCH 2017 / 7:00pm / SOCCER CLUBHOUSE

Meeting called to order: 7:10pm

Present -

Paul West	President
Philip Statham	VP Masters
Carey Cordocedo	VP Men
Esther Bayles	VP House
Shannon Myers	VP Women
Jennifer Vinzenz	Volunteer Coordinator
Trevor Hill	Equipment Manager
Tony Dickson	VP Select
Karen Guinan	Treasurer
Shelley Clarke	Riptide U18 Boys
Lisa Wigard	Riptide U16 Girls
Dawn Stigant	CVUSC U13 Girls
Tim Krutzman	CVUSC U13 Girls
Robin Smart	CVUSC U13 Girls
Kerri Mackenzie	CVUSC U13 Girls
John Mackenzie	CVUSC U13 Girls
Karen Garrett	CVUSC U13 Girls
Jerret Dickinson	Div 3 Men
Brian Dooling	CVUSC U13 Boys
Cameron Styles	CVUSC U12 Boys
Jay Hallman	Div 3 Men
Bruno Munger	Masters Men
Myra Wilson	MIWSL Women/House Coach
Dean Kuzyk	CVUSC U13 Boys
Graeme Sargent	CVUSC U12 Girls
Debi Sargent	CVUSC U12 Girls
Kerby Fisher	CVUSC U13 Boys
Jaime McDowell	House Coach
Jeff Preston	CVUSC U12 Boys
Stefan Szkwarek	Div 1 Men
Jamie Barnie	Riptide U15 Girls
Kelly Barnie	Riptide Steering Committee
Christine Carson	UISA Admin
David Brown	CVUSC U16 Boys

Kjeld Brodsgaard BC Soccer
Cheri Tilley CVUSC Administrator

Regrets -

Jeff Howe VP Development
Claudia Vachon VP Select Girls
Stuart Power Referee-in-Chief
Nydia Sepulveda Secretary

1.1 Call to order and attendance

1.2 Call for new items to be added to agenda:

- a. Strike proposed Constitutional Changes from agenda
- Motion to approve/accept agenda - Karen Garrett
- 2nd - Kerri Mackenzie
- All in favor

1.3 Approval of Agenda

- Motion to approve - Karen Garret
- 2nd - Dawn Stigant
- All in favor

1.4 Approval of previous 2016 AGM Minutes

- Motion to approve - Karen Garrett
- 2nd - Tim Krutzman
- All in favor

2. Presidents Address - Paul West

- Welcome and thank you to all the volunteers and those in attendance this evening
- Introduction of Kjeld Brodsgaard, President BC Soccer
- Reviewed challenges of obtaining/keeping a Technical Director in past 1.5 years
- A General Meeting was held Feb 13, 2017 with membership where challenges were discussed at length.
- At that time a commitment was made to the membership that CVUSC will not hire another TD until some time in 2018, and it will be at the approval of members. That commitment was renewed again this evening.
- Kjeld Brodsgaard indicated BC Soccer will be putting together information for clubs to help with the hiring of TD's.
- 3 members have stepped down from the board. Brief description of their roles and thank you for their commitment to club over the years. Those members are Jeff Howe, VP Development; Nydia Sepulveda, Secretary; Claudia Vachon, VP Select

- Positions available that have not been filled for 2 years - Division Manager Liaison and Field Manager. Brief description of both mandates given to members.

3. Officer's Reports - see all reports attached

All reviewed, and we will accept questions when we get to item #10

4. Treasurer's Report - Karen Garrett

4.1 - Karen noted the new year end has been approved and will change from May 31 to Nov 30 each year

5. Financial reports and Notice to Reader for both May 2016 and November 2016 circulated and reviewed with the membership (see attached, Notice to Reader, prepared by Lund Thorburn)

Motion to approve Financial Reports and Notice to Reader, May 2016 and November 2016 - Karen Garrett

2nd - Dawn Stigant

All in favor

6. Proposed Budget 2017/2018

6.1 Karen reviewed the proposed budget (attached).

6.2 Discussion and general inquiries by members.

6.3 Fee increases were made to youth programs.

6.4 Wages will go down significantly with no paid Technical Director

Motion to approve/accept Proposed Budget for 2017/2018 - Karen Garret

2nd - Jay Hallman

All in favor

7. Unfinished Business -

7.1 Sponsorship update - club is still working on a sponsorship policy for all members

7.1a Club teams received sponsorship donations this past season, 80% went directly to teams, 20% to club

7.2 Ratification of House Fee Increase -

Bambinos to U8 - from \$95.00 to \$110

U9 to U18 - from \$110 to \$125

Select/Riptide - from \$210 to \$240

8. Proposed changes struck from agenda

9. Election of Officers -

9.1 Treasurer - 2 year term

1st call - Karen Garret nominated Karen Guinan

2nd call - none
3rd call - none
All in favor

9.2 VP Development - 2 year term

1st call - Karen Garret nominated Stefan Szkwarek
2nd call - none
3rd call - none
All in favor

9.3 VP Select Girls - 2 year term

1st call - Bruno Munger nominated Jerret Dickinson
2nd call - none
3rd call - none
All in favor

9.4 Secretary - 2 year term

1st call - Karen Guinan nominated Myra Wilson
2nd call - none
3rd call - none
All in favor

9.5 Division Manager Liaison - no nominations

9.6 Field Manager - no nominations

10. Other Business - no other business. No questions for Officer's Reports

Motion to adjourn - Jay Hallman

2nd - Karen Garret

Meeting adjourned 8:55pm