

**Vermilion Soccer Association  
Annual General Meeting Minutes  
March 6/2017  
Jr. Robson School 7:00 pm**

Present: President- Wayne Roach, Past President- Mike Crowe, Vice President- Cathy Bartley, Treasurer- Darlene Gourley, Secretary- Nadine Farkash, and 27 voting members

**1) Call to order**

The meeting was called to order by Mike at 7:03pm

**2) Approval of Agenda**

Motion to approve agenda by Cathy Bartley. Motion carried.

**3) Approval of Minutes**

Motion to approve minutes by Nadine Farkash. Motion carried.

**4) Reports**

**a) President's Report**

- Would like to thank players for choosing soccer, thank the parents for supporting players, thank the executive for all their hard work, thank the mini director (Sarah Howe) and the youth director (Kristen Ward) for their hard work, thank the volunteers without them we would not have a soccer club, thank the referees, and thank the coaches, assistant coaches, and managers.
- All divisions were extremely successful in the tournaments attended
- Non-competitive playing for the U6 players; trial process, Tom McAleer will assist in coordinating drills.
- Vulnerable sector checks must be conducted every three years; process requested by Alberta Soccer Association.
- Wayne mentioned the 2017 soccer season will conclude his President's term.
- Vermilion Soccer Association will be ordering Adidas jackets; should you have any style you would prefer; please bring to our attention.
- Hopefully this upcoming year we can be bigger and better.

Wayne adopted his report as read. Motion carried.

**b) Registrar's Report:**

- 283 players registered for the 2016 season.
- Registration process will be stricter assuring all bond cheques are in place and the registration payment; should the cheques not clear, the player will not be assigned a team nor be allowed on the field.

Angela adopted her report as read. Motion carried.

### **c) Treasurer's Report:**

- Total assets: \$126,956.40
- Total liabilities: \$2,144.49
- Total retained earnings: \$124,811.91
- Total revenue: \$51,340.79
- Total expenses: \$41,703.72
- Net income for the year: \$9,637.07

Darlene adopted her report as read. Motion carried.

### **5) New Business**

- Challenger's Sport: if changes should be made, please let Wayne know; it is not long term.
- Executive Officers: There is a description in a PDF format on the website
- Designated Club Award's Night: This event would award those athletes who go above and beyond; show amazing skill; top scorer; compliment the player for their hard work and motivation in the game. It is not necessary to be banquet style, can be at the shack with pizza and trophies. This may be applicable to the players in the U12 and higher division. This will be discussed further at the next executive meeting.
- Hosting Tournaments: We have amazing facilities; we should be utilizing our fields, the location and the potential for Vermilion as a community with various visitors. This will be discussed further at the next executive meeting.
- Goalie clinic- we should be offering to our goal keepers. This will be discussed further at the next executive meeting.

### **6) Election of Officers:**

Wayne reviewed each position:

- President: Wayne Roach accepted for his last season 2017
- Vice President: Kristin Ward volunteered
- Registrar: Angela Bryden will let her name stand
- Treasurer: Darlene Gourley will let her name stand
- Secretary: Cathy Bartley volunteered.
- Youth Director: Judy Smith volunteered.
- Mini Director: Sarah Howe will let her name stand
- Director of Officials: Chad Wilson will let his name stand
- Director of Fields: Clint McCullough will let his name stand
- Director of Communications: Kristy Reiniger volunteered
- Director of Equipment: Tara Garnier will let her name stand
- Technical Director: Tom McAleer will let his name stand
- Volunteer Director: Linda Hemauer volunteered.
- Director of Senior Soccer: Cathy Bartley will let her name stand
- Director of Indoor Soccer: will remain vacant
- Nets Coordinator: Ryan Geall will let his name stand

- Lines Coordinator: Joseph Levesque volunteered.
- Concession Coordinator: Leslie Carlson will let her name stand (would require assistance for the mini tournaments)
- In town tournament Coordinator: Arleigh Reid will let her name stand
- Maintenance Coordinator: Mark Hager will let his name stand
- Photography Coordinator: Elizabeth Myhovich volunteered.
- Club Photographer: Colleen Symes will let her name stand.
- Fundraising Coordinator: Nadine Farkash volunteer.
- Challenger Week: Kim Zacharias

Wayne discussed a new position called a Capital Plan Coordinator. There is a capital plan required for further field development and facilities; including permanent water supply.

This position will work in direct relation with grant funds and the Alberta government.

Mike adjourned meeting at 8:10pm.