

SJSC Minutes of Annual General Meeting

Date: February 10, 2020 7PM

Board Roll Call: Terry Lanigan, Pat O'Brien, Mark Coakley, Heather Morrison, Mike Foster,

Attendees (per sign up sheet): Rick Adams, Charlie Rogers, Ben Curry, Cuilean Hendra, Seth Asimakos, Harold Anderson, Colin Scott, Ricardo Ricardez, Richard Mitchell, Guy Verna, Tim Ringuette, Nathan Doherty

1. Approval of 2018 AGM minutes
 - Minutes were distributed to the group in attendance
 - Minutes adopted and approved. Terry motioned; Pat seconded.

2. President's Address (Terry)
 - There are lots of challenges, communication is critical and having people to share this responsibility is important
 - Having a VP to work with it critical as well as reliable summer staff
 - Highlighted dream of getting a new website launched and leveraging it to better communicate with members. This is now live!
 - Identified the grassroots program as a piece that needs focus and provides the feeder for everything else
 - The competitive group has good coaches but there were some challenges with disagreements across this group. Our players can't always afford to play at this level, this needs to be a focus.
 - Wishes he could see coaches get outfitted with club gear and support the coaches throughout the season to provide support and get and maintain licenses/certifications
 - A support program to get competitive coaches interacting with grassroots
 - Technical director was something we've now tried as a club and was a flop. We've learned some things, but the cost was too high. This would have to be handled differently in the future

3. Executive Officers Reports (Mike, Mark, Heather)
 - Mike – Grassroots Coordinator (supported by extra notes from Terry)
 - Quick outline of what programs were run in 2019
 - Mike & Ben Curry supported getting coaches for this season
 - Training materials were created by Kyle and distributed to coaches and the GPS course was offered at the start of the season
 - Only 4 brand new coaches that Terry can remember participating in GPS
 - Mark – Competitive Coordinator
 - Offered division one and premiere for the first time (not all groups that were offered resulted in teams)
 - 2 major awards form soccer NB, team of the year and coach of the year
 - A numbers of tournaments were attended in NB and NS
 - Heather – IT / Community Outreach
 - G-Suite fully enabled as not-for-profit (@saintjohnsoccer.ca)

- switched to PowerUp as registration system winter 2019; there is still lots of opportunity to extend our usage of this application
- New Website up and running designed by Ink (2019 sponsor); transitioned from Gail to Heather Feb 2020
- Ready to disconnect pointstreak site soon
- See attached rough numbers (2017 - 2019)

4. Treasurer's Report (Pat)

- Winter 18/19 numbers were based on estimates from technical director
- Gov't remits were a result of previous treasurer missing CRA payments
- Summer 2019 budget expectation from previous technical director
- Big expectations for TD to be applying for grants, this was much less than what was expected
- Only hired one student in the summer, we were approved for 4 seed grants. We wanted to keep students to end of the summer caused the increase (seed is shorter)
- Field costs were impacted by TDs departure (daytime field times not used and cancelled too close to get refund)
- Reimbursements were caused by disorganization at grassroots level; photos; TD leaving mid-summer
- ** in Fall could result in a penalty from 2 years prior (CRA)
- Still need to collect money from Pro kids, process needs support
- Alex: mentioned that Evan from Pro Kids has reached out to offer a session to help the club and parents together to get organized; need to get paper copies into hands of parents
- Outstanding fee for "Children's License" for TD that was promised reimbursement from Codiac – suggestion from group to get pro bono lawyer to help out
- Budget 2020
 - Need to capture pro kids revenue
 - Field budgets increased
 - Coaches rebate for either providing clothing or rebate
- Seeing an analysis of what each program cost and made (suggestion from Ben)

5. Other Reports – no items

6. Unfinished Business – no items

7. Amendments to the constitution

- Received via email from Seth et. al

Article 11.1 currently reads: Those qualifying to vote shall be made up of the members of the Board of Directors of Saint John Soccer Club.

Article 11. 1 should read: Those qualified to vote (at the Annual General Meeting and at any special meeting proposing changes in by-laws or substantive policy) will include all SJSC members 18 years of age and over, in good standing from the previous year, including players, parents, coaches, volunteers, and referees.

- Question from Rick, is there a breach of what we are part of with soccer NB?
- Confirmed structure of Soccer NB allows a number of votes per club based on membership
- Rick seconded the motion put forward by Seth
Votes - Yes: Mike, Pat, Heather; Abstain: Mark
- Motion passes, adopted.
- Motion from Mike Foster: Amendment to the constitution to not allow a person to hold the role of competitive coach and board member. Terry seconds it.
No: Heather, Pat, Mark
Motion defeated.
- Note: Rick Adams offered to help with conflict of interest form for board members.

8. Amendments and/or ratifications of rules and regulations – no items.

9. Elections

President

Guy Verna nominated.
Votes – Yes: Mike, Pat, Mark; No: Heather
Guy has been elected.

Vice President

Cuilean Hendra nominated.
Votes – Yes: Pat, Mike, Heather; No: Mark
Cuilean has been elected.

Secretary

No nominations.

10. Any other business

- Ben brought up that policies are needed for the club and feels this is something foundational to keep consistency across all groups within the club.
 - Cinda volunteered to help with this effort

11. Terry adjourns the meeting at 9:25PM.

Registration Estimates

Estimates based on registration data from Pointstreak (2017/2018) and PowerUp. Manually lined up ages best as possible because of variations over time.

		2017	2017 Notes	2018	2018 Notes	2019	2019 Notes
Spring	U6-U10		No data	76	U6 & U9	37	First K, Development
Spring	U12 and up		No data	74	U12/U16	39	Advanced, GK
Spring	Competitive	N/A		N/A		95	ID 13, 15, 17, 18
Spring	Adult	41		33		36	
Summer	U4-U10	142	Data only for U7, 9	597	2 East, North, GB, 2 West	462	2 East, 2 North, GB, West
Summer	U12 + rec	111	U12 plus group	45	U12 only	11	Some registrations, no programs ran
Summer	Competitive	126	U12, 14, 17	150	U12, 13, 15, 18 B only	108	U12, 13, 15, 17, 18 some AAA and AA
Summer	Adult	88	5 teams?	104	7 teams	94	6 teams
Fall	U6-U10	38	U6, 9	49	Grassroots, Development, Golden	24	U6, 8, 10
Fall	U12 and up	33	U12, 16	47	Advanced, High performance	8	U12
Fall	Adult	42		35		16	
Winter	Youth	45	No details	15	Mixed systems (37 in PowerUp)	70	2 Sessions (35 each) Field house: U13/15G, U18B

New Meeting – Feb 10, 2019

Meeting called to order with newly elected board members and members interested in staying.

Coordinator of Referee Development

Richard Mitchell nominated.

Votes – Yes: Mike, Cuilean, Mark, Pat, Guy, Heather; No:

Richard has been elected.

Field / Facility Coordinator

Ben Curry nominated.

Votes – Yes: Guy, Pat, Mark, Cuilean, Mike, Heather; No:

Ben has been elected.