

Kawartha Lakes Soccer Club
Annual General Meeting Minutes
December 11th, 2016
Spectrum Fitness Lindsay, ON

Present:

- 32 voters available
- 5 proxy votes submitted for Jeremy Robinson, Steve Hayman, Mitch McCausland, Deb Weightman and Adam Bowrin

1.0 Roll Call of the Executive

In attendance: Keri Castle-Sedore, Ken Louie, Paul McCausland, Hank Fieten, Scott Horsburgh, Gen Robinson, Chris Gerrow, Zoltan Horvath and Lori Grills.

Keri also welcomed Mike Everson and Bruce Rowe from East Central Ontario Soccer Association and Jane Angelo from Hutton Angelo LLP Charter Professional Accountants.

2.0 Approval of December 13, 2015 AGM Minutes

Motion to approve the December 13th, 2015 AGM minutes
Moved by Jon Toplak and 2nd by Marnie Lamb
CARRIED

3.0 President's Address

- Keri summarized her report giving thanks and gratitude to everyone who participated in making another year successful
- Keri highlighted all of the projects Club is currently working on

4.0 Officer's Report

Motion to approve all reports
Moved by Jon Toplak and 2nd by Trevor Switzer
CARRIED

- Membership was given time to review of Officer Reports.
- Each report was reviewed individually and opportunity given to the membership to ask questions:
 - Registrar Report – no questions
 - Ladies Convener Report – no questions

- Men's Convener Report – no questions
- Adult Mixed Indoor League Report – no questions
- Adult Mixed Outdoor League Report – no questions
- Youth Chair Report - no questions
- Youth Indoor Recreational Soccer League Convener Report - no questions
- Referee Assignor Report – no questions
- Referee Mentorship Report – no questions
- Webmaster Report – no questions
- Equipment Manager/Field Manager Report – no questions
- OSL Men's Report – no questions
- Competitive League Convener
 - Pippa Stephenson asked if the competitive teams would be playing in the YRSL in the upcoming season. Bruce Rowe advised that ECOSA along with other districts are working together to form a league similar to the CESL format. January 15th, 2016 an email will be sent to the Club regarding registration for the 2017 season.
- Youth Developmental Convener
 - Pippa Stephenson asked where the U8 teams will play for 2017 season. Bruce Rowe advised that ECOSA will run the same format as last season with festivals every other weekend.

5.0 Treasure's Report

- Ken reviewed the report and explained the billing for the new lights at Wilson Field and the grant received for the lights. There were no questions from the membership.

**Motion to approve Treasure's Report
 Moved by Trevor Switzer and 2nd by Marnie Lamb
 CARRIED**

6.0 Auditor's Report

- Jane Angelo presented her report. Jane explained that with the new lights being installed the Club is entitled to a HST rebate for a portion of the lights. The rebate is based on the percentage of usage by the youth teams. There were no questions from the membership.

**Motion to approve Auditor's Report
 Moved by Paul McCausland and 2nd by Pippa Stephenson
 CARRIED**

7.0 Appointment of Accountant/Auditor

**Motion to continue to employ Hutton Angelo LLP Charter Professional Accountants
Moved by Paul McCausland and 2nd by Marnie Lamb
Carried**

8.0 Other Reports

- No other reports

9.0 Unfinished Business

- No unfinished business

10.0 Amendments to the By-Laws

- Administrative change to Bylaw 1 (Article 6 - Section 6.4 and 6.9) the Position Name of Youth Competitive Convenor to Competitive Convenor. The position will now encompass looking after the OSL team.

11.0 Election of Officers

- President – 2 year position
- Keri Castle-Sedore nominated from the floor
 - Keri Castle-Sedore accepted
- **Keri Castle-Sedore accepted**

- Administrator – 2 year position
- Keri Castle-Sedore nominated from the floor
 - Keri Castle-Sedore accepted
- **Keri Castle-Sedore accepted**

- Treasure – 2 year position (new)
- Ken Louie nominated from the floor
 - Ken Louie accepted
- **Ken Louie accepted**

- Youth Indoor Recreational League Convener – 2 year position
- Trevor Switzer nominated from the floor
 - Trevor Switzer accepted
- **Trevor Switzer accepted**

- Men's League Convener- 2 year position
- Scott Horsburgh nominated from the floor
 - Scott Horsburgh accepted
- **Scott Horsburgh accepted**

- Adult Mixed Outdoor League – 2 year position
- Kirk Winter nominated from the floor
 - Kirk Winter accepted
- **Kirk Winter accepted**

- Head Referee and Mentorship Official -1 year position
- Jeremy Robinson nominated from the floor
 - Jeremy Robinson accepted
- **Jeremy Robinson accepted**

- Webmaster - 2 year position
- Steve Hayman nominated from the floor
 - Steve Hayman accepted
- **Steve Hayman accepted**

- Director At Large – 1 year position(new)
- Pippa Stephenson nominated from the floor
 - Pippa Stephenson accepted
- **Pippa Stephenson accepted**

- Director At Large – 1 year position(new)
- Dwayne Teel nominated from the floor
 - Dwayne Teel accepted
- **Dwayne Teel accepted**

12.0 Fixing Number of Directors to Comprise the Board

Motion to fix number of directors at 16
Moved by Keri Castle-Sedore and 2nd by Ken Louie
CARRIED

13.0 Any New or Other Business

- Marnie Lamb asked about registration dates for the 2017 Youth Outdoor season. Keri advised there would be dates and times communicated to all teams in January 2017.
- Beatriz Vitorino from Spa Therapies team made suggestions for the upcoming outdoor season:
 - To have two pools of teams (i.e. competitive/recreational) and the pool of teams would remain the same for the entire season
 - Have one game night not two
 - Utilize Fenelon Falls field in order to have one game night not two

- Keri Castle-Sedore suggested having a meeting in the new year with Women's League members, Sabrina and a few Executive Members to resolve issues

14.0 Adjournment

Motion to adjourn meeting

Moved by Scott Horsburgh and 2nd by Chris Gerrow

CARRIED