

Meeting Minutes

Renfrew Minor Soccer Club (RMSC)

Annual Members Meeting & Awards Night

Tuesday August 20, 2024 6:00PM

MyFM Centre

1. Welcome and President's address by RMSC President Shannon Hewitt.
2. Motion to Open Meeting- motioned by Trent Skelhorn, Seconded MaryLeigh Elliott
3. Roll Call (by sign in sheet)
4. Motion to accept the Agenda- motioned by Brittany Byce, Seconded Shannon Coyne
5. Elections of Officers and Directors (Effective Sept 1, 2024):
 - Presented by Sheena Pilgrim

Officers:

President	Shannon Hewitt - Mid-term
Vice President	Mary Leigh Elliott - Open
Secretary	Crystal Crown - Mid-term
Treasurer	Vacant

Directors:

Director Of Equipment	Shannon Coyne – Mid-term
Director of Coaching- U6 & U8	Shannon Coyne - Mid-term
Director of Coaches- U10-U18	Geena Joseph - Open
Director of Referees	Trent Skelhorn - Mid-term
Director of Registration	Sheena Pilgrim- Open
Clubhouse Manager	New Position

Candidates running for Election:

- ***Open the Floor for nominees for Vice President, Treasurer, Director of Coaches U10-U18 , Director of Registration (Mentor year), Clubhouse Manager***

Nominations

Treasurer - No nominations

Vice President - Mary Leigh Elliott Acclaimed

Director of Coaching U10-U18 - Mike McMahon nominated and declined

Director of Registration - No nominations

Clubhouse Manager - Student?

6. New Business -
7. Questions from the Floor - St. Joe's Field back? Hopeful that we can get it back
8. Motion to Adjourn - Shannon Hewitt Motioned to adjourn at 6:23pm

Player Award Presentations

Recipients for Soccer for Life Bursury (\$250 award)

Charlotte Elliott, Arleigh Prince, Leah Gillan, Derrick O'Grady

U10 Boys Team #1 – Adam Hultink/Jon Vanderploeg

MIP - Drake Peterson

MVP - Brooks Vanderploeg

MSL - Emmett Patterson

U10 Boys Team #2 – Mike McMahon

MIP - Jimmy Johnson

MVP - Macklan McMahon

MSL - Kannan Ramsey

U10 Boys Team #3 – Ryan Simmons/Ryan Frew

MIP - Hudson Warren

MVP - Jaxon Dodds

MSL - Noah Wimbauer

U10 Girls Team #1 – Kelly Ejetsiak/Keith Gourley/Sam St. Michael

MIP - Violet Montgomery

MVP - Morgan Alcombrack

MSL - Cali Anne Byce

U10 Girls Team #2 – Brent Byce/Brittany Parsons/Jon Alcombrack

MIP - Audrey Gillan

MVP - Avery Ejetsiak

MSL - Darcie Blunden

U12 Boys Team #1 – Brent Byce/Brittany Parsons/Keith Gourley

MIP - Kienan Blanchard

MVP - Drew Niemi

MSL - Colby Byce

U12 Boys Team #2 – Ed Fougere/Jelanie Stewart/Jenn Daniels-Sutcliffe

MIP - Dawson Seabrook

MVP - Jackson West

MSL - Logan Neill

U12 Girls Team #1 – Jamie Prince/Christina Donohue

MIP - Isabelle Yantha

MVP - Emma James

MSL - Kenzie Prince

U12 Girls Team #2 – Mike McMahon/Morgan Hewitt

MIP - Presley Wilson

MVP - Maya McMahon

MSL - Rory Crozier

U15 Girls Team – Kelly Ejetsiak/Annette Miller

MIP - Hailey James

MVP - Abby Ejetsiak

MSL - Kiera Cooligan

U15 Boys Team #1 – Jamie Prince

MIP - Paxon Yemen

MVP - Kingston Louis

MSL - Hunter Prince

U15 Boys Team #2 – Peter Elliott

MIP - Harley Gold

MVP - Eric Hill

MSL - Hayden Kasaboski

U18 Girls Team – Mark Valliquette/Dale Granger

MIP - Holly Kenopic

MVP - Kierstan Yuke

MSL - Payton Lavallee

Thank You for another Great Season.

Kind Regards,

Renfrew Minor Soccer Club

RENFREW MINOR SOCCER	
2024 OUTDOOR SEASON FINANCIALS	
Revenue	
Registration Sports Engine	\$ 43,553.63
Jumpstart	\$ 1,640.00
TOTAL	\$ 45,193.63
Expenses	
Insurance- Soccer Shed & Directors	1264.68
Equipment- Jersey Sets- Gilks Sports & Promo	8069.9
Equipment	3395.23
Photography - Shane Croskery	2850
VUSL Fees	1950
EODSA Fees/ Players Insurance	8193.82
Field Rentals	7125.17
Coaches- Reimburse for Coaches Courses, Qualifications	752.1
U10-U18 Player Awards- Fiebig Trophies	493.58
Printing	901.89
Royals Bursaries	1000
Referees & Referee Training	7852.65
Timbits End of Year	180
Administration	557.08
Advertising	316.4
TOTAL	\$ 44,902.50

Election of Officers and Directors- Open positions

Treasurer

The Treasurer is responsible for logging all financial transactions in a Microsoft Excel spreadsheet, ensuring all invoices are paid in a timely manner, keep track of all reimbursements required and attend all Executive Meetings. This person needs to be comfortable with online banking and either have a printer at home or access to a printer.

Vice President

The Vice President's main role is to support the Club President and fill in whenever required, which includes attending all Executive meetings and filling in at league (VUSL) meetings if required.

Director of Coaches (U10-U18)

The Director of Coaches for our league divisions (U10-U18) is responsible for securing Coaches & Assistant Coaches for soccer season. Also responsible to ensure that all coaches have valid Respect in Sport qualifications and Vulnerable Sector checks. To be a point of contact for all Coaches for any questions/concerns they may have. Be able to fill in as a Coach in the event a Coach is going to be away on a game night.

Director of Registration

The Director of Registration is responsible for setting up the online registration portal for both players and coaches.

** The current Director of Registration is staying on the Executive for 1 more year - so this would be an opportunity to mentor for a year before being on your own in this role **

Clubhouse Manager

This is a brand new position for our club. We are looking for someone who can be at the soccer shed Tues-Thurs (we still need to sort out these details). to have it open for referees to get game balls, in case anyone is missing corner flags, needs first aid items, etc. It would require this person to be at the shed from approximately 6:30pm-8:30pm each evening. The specifics are still being worked out, but if anyone is interested we would be able to discuss a little more in detail.