

Deep River and Area Minor Soccer Club
(A not-for-profit Corporation without Shared Capital)
Annual General Meeting
2 – September - 2015

2015 Annual General Meeting

Location: Deep River Public Library, Ridge road, Deep River, ON

Time: 7:00pm

- (1) Roll Call: 13 members were in attendance. A quorum requires 10% or ten members.
See appendix A for sign in sheet.

- (2) Approval of 2014 Minutes:
Motion # 1: Moved by Stephen Hopkins to approve 2014 Minutes and seconded by Suzanne Davenport (passed).

- (3) President's Address: Helmut Fritzsche – **See Appendix B.**
Helmut thanked everyone for coming to the 2015 AGM and the previous year's organizers for their ongoing efforts running the Deep River and Area Minor Soccer Club (DRAMSC).

- (4) Report of VP Internal - Pat Causey – **See Appendix C**
- Mike Cameron – **See Appendix D**

Stephen suggests that coaches refer to the OSA training strategy where the practice is set up utilizing a four station structure. Each station is run by an experienced coach. The players and less experienced coaches move through the stations during the practice participating in the various drills. This would facilitate the training of the less experienced coaches exposing them to a number of drills and coaching strategies.

- (5) Report from VP External – Mark Griffiths – **See Appendix E**
The U16 and U19 Boys won their respective championships.

- (6) Report from the Registrar – Katja Fritzsche – **See Appendix F**
Next year we will have coaches register online.

- (7) Report from Head Coach – Fabrice Guerout – **See Appendix G**
Next year we should aim to have the date of the coaching clinic available at registration so when people sign up they can save the date.

- (8) Report from Head Referee – Mike McGuire – **See Appendix H**

It was suggested that we advertise our need for adult referees on our website. Geoff suggests separating the U10 game days. For example, have the boys one day and the girls the other day and that will lessen the demand for coaches on Wednesday nights.

- (9) Report from Equipment Manager – Suzanne Davenport – **See Appendix I**
- (10) Report from VUSL Representative – See President’s report - **Appendix B**
- (11) Report from Secretary – Marion Crouse
It was decided that the secretary should schedule the meetings therefore ensuring minutes are taken.
- (12) Report from the Treasurer – Jimmy Chow – **See Appendix J**
- (13) Appointment of Auditors
Motion # 2. Moved by Jimmy Chow to have Sinclair Chartered Accountants be our auditors. Seconded by Geoff Waddington. Passed.
- (14) Election of Board Members
Geoff Waddington resigned after eleven years on the Deep River and Area Minor Soccer Club. **See Appendix K.** Helmut thanked him for his many years of participation and for his leadership and guidance. The following members were elected to fill the officers and directors positions for the DRAMSC:

Officers and Directors for DRAMSC 2016

President	Helmut Fritzsche
VP Internal	Pat Causey
VP External	Mark Griffiths
Registrar	Katja Fritzsche
Head coach	Fabrice Guerout
Head Referee	Mike McGuire
Equipment Manager	Suzanne Davenport
Secretary	Marion Crouse
Treasurer	Beth Whitlock
Member at Large	Stephen Hopkins
Member at Large	Mike Cameron
Member at Large	Cheryl Smith

- (15) Registration Fees for 2016:
There was discussion about the possibility of setting aside funds for capital projects. Examples of future projects included making another field at Gross Park, purchasing lights for Gross Park and improving the Mackenzie field. We also discussed providing complete uniforms for some of our teams. **Action: Suzanne** – Provide the executive with a quote to outfit our teams with jerseys, shorts and socks. After much discussion a motion was made to defer a decision on fees until spring 2016. **Motion # 3:** Moved by Geoff Waddington to maintain our current fee structure and afford the executive the flexibility to increase the fees to accommodate increased uniform costs. Seconded by Marion Crouse. Passed.
- (16) Safety Issues to be addressed by the Town:
Deferred until next meeting.
- (17) New Business:
U14 girls team would like to officially thank Stephen Hopkins for his incredible coaching efforts.
- (18) Adjournment – 9:25 pm.

2015 Annual General Meeting of
The Deep River and Area Minor Soccer Club
02-September-2015 at 7:00pm
Deep River Library

Roll Call Sign In

Name	Email	Phone #
MARION CROUSE	marioncrouse@nrtco.net	613 584 1011
Stephen Hopkins	stephenhebell.net	613 589 2673
Mark CRIFFITHS	m.g.ciffiths@sympatico.ca	613 584 3230
Helen F Fritzsche	helen.f@bell.net	613-584-3727
MIKE CAMERON	mjcameron@hotmail.com	584-2127
JIM CHOW	jimmy.chow@sympatico.ca	613-6331801
Beth Whitlock	kaka.whitlock@magma.ca	613-584-9723
Pat Causey	patcausey11@gmail.com	613 717 3520
Suzanne Davenport	Suzanne.davenport@sympatico.ca	584-1612
Kahja Fritzsche	Kahja.Fritzsche@sympatico.ca	613 584 3227
Cheryl Smith	grvychic@magma.ca	613-584-9827
ALAIN DOUCHANT	alaindouchant@gmail.com	613-889-1423
GEOFF WADDICORN	not needed.	

Appendix B
Report of the DRAMSC President for 2015 AGM

As the president I acted as the single point of contact for a) our district SNE, b) the website provider goalline, c) the town of Deep River, and d) I also received all the communications from our league, VUSL, that I forwarded to our club coaches.

- a) I attended the SNE AGM, made sure that all the necessary documents were submitted on time, attended all conference calls during the year, made sure that player books for the U10B select, U12G select, U16B select were sent and received in time, some had to be sent with express mail. I made sure that all the ATFs were forwarded and approved on time, some extra work this year with out-of-province travel.
- b) I set up the new DRAMSC website and made sure that the “dramsc.ca” domain name was transferred from “Bright Ideas” to goalline. I organized the website in a way that every team could have used it as a team website, 7 teams made use of it. For the first time we had online registration, which required a setup of a paypal account. So far, I got very positive feedback for the online registration. Next year we should also have an online registration for coaches. During the season I posted many news articles on the website. I received a \$300 sponsorship from Cameron Gage (Gage dentistry) for an online ad on our website.
- c) I submitted the field booking request to Christine. Once the schedule was out, I cancelled all the time slots at Mackenzie when our teams had away games. That saved the club about \$300. I met with the town before the season and gave clear instructions and handed out drawings how to line our various pitches. I met with the town to address a couple of safety concerns. Sean Patterson promised to repair our shed this fall so that the shed is no longer flooded after heavy rainfalls.
- d) I attended as many VUSL meetings as possible, when I could not go either Sam Bessey or Geoff Waddington went. I submitted the team applications for all teams and dealt with all VUSL communications during the season. I changed the VUSL rules for the U10s and U12s so that they are consistent with OSA ruling.

This year we moved the U10s back to the football field at MCS. Reason for the move was the better quality of the football pitch compared to Bill Rounding. It was possible to move this year because the town took over the maintenance of the football pitch and did the lining. The agreement between the town and the schoolboard was put in place only at the begin of the season so that this move required discussions and negotiations with the town, schoolboard as well as other user groups (Lady pick-up soccer, Ultimate Frisbee). In the end we could get our preferred Mon/Wed time slot. Pat Causey was very helpful in negotiations with the Frisbee group – thanks!

For the next year I have to delegate some of the above duties – it is too much for one person. We decided already at our last board meeting that all the VUSL communication should be done by the VP-external. In addition, I am looking for a board member who will be the SPOC for the website and will take on the role as a webmaster.

This year, for the first time, I booked the MCS gym for indoor soccer for Thursdays 6-8pm and Wednesdays, 6-7pm so that we can offer indoor soccer to more age groups. We will have the U8/U10s play Thursdays 6-6:45pm, the U12/U14 boys 6:45-8pm, and the U12/U14 girls on Wednesdays 6-7pm as well as Saturdays 10:30 to 12:00. All the players will be registered with the club. Stephen Hopkins and myself will be at the Community Registration Day on Sep-3rd in the Deep River Arena to accept registrations for indoor soccer.

Helmut Fritzsche
(DRAMSC President)

Appendix C

Summary of the U-10 teams for 2015

A total of ~30 boys and 18 girls were registered for the 2015 season. As such, the decision was made to have 2 teams for each. It was also decided that due to lack of committed coaches, all the boys and all the girls would practice as two larger groups, rather than as individual teams. Practice night was Monday at Mackenzie, and most games were Wednesday night either home or away. There was some unhappiness from other community groups (Ultimate Frisbee and Women's Pick up soccer), but the town accommodated our request for those particular nights (at a fee). Having U10 game night on Wednesday is customary for the VUSL. The Keys field, next to the Mackenzie field served as a practice pitch for the nights when one of the 4 teams had a bye and two others had home games. This worked out fine. Despite reminding the parents that this is not a baby-sitting service and that they are required to accompany their kids, many still abandon their children or the kids come to the fields alone.

Of the 30 boys, 2 players were moved up to the U12 team in order to improve numbers at that level and keep the U10 numbers manageable for 2 teams. A third boy was moved up during the season to the U12 level. This move, although appropriate for the player in question, certainly comprised the overall skill level for that team, as originally the teams had been quite even on the field. Both the boys and the girls were split into 2 teams for season by the coaches in order to balance the teams. White Team Boys was competitive all season, with the exception of having 1 game with only 4 players. As coach, I tried repeatedly to contact the other team to inform them of this, and eventually decided to borrow players from Team Red, as they had a bye that week. Team Red was competitive until they lost the one player, and after that struggled on the pitch, but continued to show up with a positive attitude.

For the 2 girl's teams, 2 players were permanently brought up from the U8 program to reach 20 total players, and these players integrated well into their team. Team Red went undefeated (I know, no one keeps score) all season, primarily due to the strength of a couple of players. These players also played with the U12 selects team. Team White was not as successful mostly due to a lack of commitment from the parents of their better players. 18-20 players are a dangerous number to try and function with two teams, as on a number of occasions, the teams played their whole games down a player.

Neither the boy's nor girl's teams had any trouble with player numbers during the season before the end of the school year. It becomes after this point, however, that player (parent) commitment drops off considerably. We had one team not show up for a game in Deep River, another not show up due to inclement weather in Petawawa (despite DR being fine) and one team show up with only 6 players. I propose that we consider the merits of having the VUSL 'spring-league' run from mid-May until the beginning of July, to coincide with availability for most of the players. The league could then start up a 'summer- league' starting at the beginning of July that would have games continuing on the Wednesday nights. This would allow players (parents) the opportunity to sign up and show commitment for their teams through the summer, when all teams seem to be drastically affected. It would also enable the team to regularly play together on a weekly basis which would hopefully reflect in games against teams from larger centres. A five team league (1 DR, 2 Pet, 2 Pembroke) would be manageable within a time

period from early July to mid-August. The prerequisite for playing in the summer-only league could be based on commitment and availability not on skill, to encourage as many as possible to come out.

A boys U10 selects team ran throughout the summer with 1 additional practice per week. The most noteworthy thing from this was the considerable gap in time between the first cross-over day in June until the next in late July, and then again until the back-to-back tournaments in mid-August. Getting most of the players out for these additional practices was not a problem, with practices always having more than 10 out of 15 players.

Appendix D

U6/U8 Year-End Report

Registration

The registration process for this age group has gone well over the past few years. The numbers have increased by over 45% over the past 3 years. In U6 this year we started out with 8 teams and 67 players. Due to coaches unavailability we dropped down to 7 teams (see attached) after a few weeks. In U8 we had 54 players and 6 teams (see attached).

Recruiting Coaches

This was an excellent year for volunteer coaches at both age levels. In the U6 category we had 19 coaches for 7 teams. In the U8 category we had 19 coaches for 6 teams. To improve coaching skills, all coaches were encouraged to attend the coaching clinic hosted by Fabrice Guerout. All coaches were given example practice plans before the season started. All coaches prepared their own practice plans and were responsible for covering their own absence if required.

Scheduling

Soccer started Monday, May 4 for U6 and Tuesday, May 5 for U8.

U6 played Mondays and Wednesdays from 6:00-7:00pm (see attached).

U8 played Tuesdays and Thursdays from 6:00-7:00pm(see attached).

Field and team schedules we created and sent to all coaches and parents in advance of the first night.

The U6 and U8 groups played at the Grouse Park mini-fields. The Town of Deep River staff chalked out 4 mini-fields this year.

At the beginning of the season the first two weeks were 100% practice. Following the first two weeks coaches were encouraged to scrimmage against the team they were sharing the field with following 30 mins of practice. From coached feedback we found that it worked best to play 4 on 4 (with a goalie) and rotate players approximately every 3 minutes to ensure fair time on the field and to allow for rest breaks.

Referees

In the U6 group, coaches refereed their own games. To keep the momentum of the game, the coaches would kick the ball back into play if the ball went out of bounds and if a team scored the players would just fall back to the half-line.

In the U8 group, Mike McGuire coordinated the referees. Coaches were provided with the game rules in advance of playing in order for them to incorporate the rules into their practices.

Throughout the season the rules were followed more strictly (see attached).

Rain Days

Soccer was only cancelled if there was, or a chance of, light or heavy winds. A mass email was sent out to parents, coaches and referees by 5pm the night of practice. Coaches from each team were also encouraged to contact each of their players directly. Only one practice was cancelled in the U6 group.

Email Updates

Program emails were sent weekly to keep parents updated on the season activities, scheduling changes, photo days, fun days etc.

Team Photos

Amanda Greiner -agriener@hotmail.com was used to for photos this year.

Cost for each team (assuming up to 12 players on a team): \$30 - this includes a 5x7 print for each child on the team. If the team happened to be larger than 12, the cost would be an additional \$5 per individual over and above the 12. I.e. if there were 14 on a team the cost would be \$40.

Individual photos would be \$5 per child - this includes a 5x7 print.

Turnaround time for the final prints would be 3 weeks from the date the final photos are taken. This pricing also assumes photos will be taken over 2 days like last year.

June 8 - Monday 6-7pm @ Grouse Park in Deep River - U6 teams (7 total teams)

June 9 - Tuesday 6-7pm @ Grouse Park in Dee River - U8 teams (6 total teams)

Year-End Fun Day

The U6 Fun day was scheduled for Monday June 29 (see attached).

The U8 Fun Day was scheduled for Tuesday, June 30 (see attached).

Both groups followed a predetermined round robin schedule where each team played each other on a rotating 8 min game schedule allowing 2 minutes to run to the next field. For the U8 group referees they stayed at one field.

The U6 Fun Day was sponsored by Tim Hortons. Tim Hortons provided the following: medals and individual team coloured donuts. The club bought drinking boxes for each player.

The U8 Fun Day medals were paid for by the club. The club also purchased large freezies and juice boxes for the players. Medals were purchased from Hebert Trophy in Pembroke (see attached invoice).

Sponsors

Tim Hortons sponsored the U6 age group providing the following:

8 sets of jerseys with socks as well as the above noted prizes for the fun day.

Equipment

All coaches were given their team equipment the Sunday night before the first practice. All coaches met at Grouse Park to get their bags and had a chance to ask program questions.

Prepared by: Mike Cameron U6/U8 Convenor

Appendix E

VP External DRMSC 2015

My report will be brief for the year as this was my first year on the executive committee for the club

This year was a successful year for the club with our teams competing well at all levels. This year 4 teams U14 Boys, U16 Girls, U16 Boys and U19 Boys all won the league championships. This speaks strongly for the program in general for Deep River.

We were able to successfully find sufficient coaches for all the teams U12 and up but will need to continue on going recruitment for the future. Additionally coaches for next year will have to obtain there coaching course. I will contact all coaches from this past year and strongly encourage them to apply for these courses soonest. Completing them over the winter months may be a more suitable option for some coaches.

During the last executive meeting it was discussed that the current role of the VP External should include being the POC for the VUSL. This was agreed upon and for the up coming year I will take on this role from the club President.

I have no incidents that were brought to my attention during the past season and my general impression was that 2015 was a very successful and fun year for all players and coaches.

Mark Griffiths
VP External

Appendix F

Player Registration Summaries

Report for **Deep River and Area Minor S.C. (Club)**

	MO	SR	YR	Total
1996	0	4	0	4
1997	0	15	0	15
1998	0	14	0	14
1999	0	7	24	31
2000	0	1	14	15
2001	0	0	19	19
2002	0	0	15	15
2003	0	0	20	20
2004	0	0	17	17
2005	34	0	6	40
2006	34	0	0	34
2007	35	0	0	35
2008	21	0	0	21
2009	27	0	0	27
2010	35	0	0	35
2011	5	0	0	5
Total	191	41	115	347

Registrar report

Registered players:

U6	68	
U8	54	
U10B	47	2 house league teams, 1 select team
U10G	23	2 teams
U12B	18	
U12G	18	
U14B	18	
U14G	17	
U16B	24	
U16G	20	
U19B	22	
U19G	19	
Total:	348	

Appendix G

Head Coach Report

The highlight this year was the delivery by the head coach of an in-house coach clinic at Mackenzie high school on 2015 May 09. It included classroom time with presentation of principles of play, recommendations for structuring a practice, team management, identify bullying, code of conduct and sessions in the gym where proper posture for key skills were talked about and demonstrated, as well as a series of games and exercises. The clinic ran from 10:00 to 14:30 with lunch provided and was attended by approximately 15 DRAMSC coaches and assistants (U6 to U12). The feedback was positive. If there is enough interest, this clinic will be offered again next year.

Following the clinic, several U6/U8 coaches requested additional equipment for development of agility, balance and coordination. The response from the equipment manager was very prompt and equipment was quickly provided to those planning to use it.

F. Guerout

Appendix H

Referee Report

From a refereeing perspective, the year was a success: there were sufficient referees for all games. Overall, games were well officiated.

Referees: There were 7 Small-Sided Referees (SSR), 7 Entry Level Referees (ELR) and 5 District Referees (DR). There was a sufficient split between girls and boys, as well as age groups, which is important from a scheduling point of view because youth referees also play soccer and most times can only referee on days they don't play or practice. In addition not all referees are available due to other commitments (holidays, family, events, etc).

Referee availability

MW 4 @ SSR, 2 @ ELR, 2 @ DR

TTH 3 @ SSR, 5 @ ELR, 3 @ DR

Games

Mon U19B and U12B

Tue U16G and U14B

Wed U16B, U14G and U10

Thur U19, U16G and U12G

Wednesdays presented the greatest scheduling challenge due to availability of both DR and ELR refs on those days. SSR were used for linesmen for U14 and U16 games on occasion, however on Wednesdays there was also two U10 games being played. Although, SSR do not have formal training for full field games, having them line U14 and U16 games was both good experience and also better than relying on parent volunteers on game day.

This situation of “a busy day” arises every year. There is a balance between too many youth referees (fewer assignments per ref) and too few (unavailability). This year there was a good balance of frequent assignments and only a few times having difficulty in finding a referee.

There were also a couple of occasions where assigned referees, for whatever reason, did not show up. This, however, this was the exception and was not thought to be a major issue.

Certainly improvements could be made in scheduling referees. This year referees were scheduled one to two weeks ahead, rather than for all season. Referees were “offered games” by email messages that they were to respond as either “Accept” or “Decline”. In addition, available games and game schedule were posted on the Club website. The

availability of the Club website was a huge advantage over past years. Next year it would help to place greater emphasis of referring to the Club website for information and scheduling.

The Head Referee has the role of trainer/mentor, scheduler, maintaining referee section of the Club website and collecting/tracking/submitting game sheets. For the past three years the HR position was shared between two people, one being responsible for collecting/tracking/reporting game sheets. An improvement for next year would be to have a dedicated parent volunteer who is computer literate and familiar with the youth referees do the scheduling. This person needs only minimal knowledge of the game, however having a son/daughter who is a referee would be advantageous. The duties of trainer/mentor and updating referee information to the website could then handled by a Club District Referee. Having a parent referee scheduler would most certainly help in both recruiting sufficient referees as well as improving scheduling communication.

Summary of Referee age availability:

U8 – Games were played on Thursdays. Game days required 3 SSRs of which there were three available. When one of these became unavailable the spot was usually filled by a MW SSR. Because U8 games start at 6 pm, the MW SSR could still attend part of their Thursday practice day.

U10 – Last year there were enough SSRs to have 3 referees assigned to each game (center and two assistants). This year there were insufficient referees to do this, so only two referees were assigned to each game. They took turns doing the center and the lines. This allowed both support and co-mentoring. The system seemed to work well and in the event that there were not two available a single referee was sufficient. This method is recommenced for next year.

U12 – This division is an excellent way to provide both center experience and opportunity to mentor ELRs. In addition, it is a good opportunity to introduce SSR to games which include calling offsides and fouls.

U14, U16, U19 – It is best to use a DR for the center referee and ELRs for the lines, however if necessary occasionally it is acceptable (although unlawful) to use knowledgeable SSR to line. Using an SSR is advantageous over acquiring a parent or spectator to line. A U19 ELR can also center a U14 game if both confident and knowledgeable. In this case it is suggested that a DR assist (line) to provide mentoring.

U19 Crossover

Similar to last year, it was necessary to bring in District Referees to help with U16 and U19 weekend crossovers. From experience, there are sufficient Petewawa Referees to

help with crossovers. This year we used four Petawawa DR along with available Deep River DR and ELR to provide referees for the U16 crossover. Two center and one lining game were offered to the Petawawa referees, which was very agreeable to them. Although the games halves were shorter, referees were paid the standard fees for the games. The thought was that a game is a game, the commitment is the same, in spite of the fact that halves are about 10 minutes shorter in length. It also helps in recruiting referees for weekend play. A \$10 travel allowance was also awarded.

The number of games being the same, I would recommend the following number of referees for next year. Also, it should be emphasized that committing to be a Referee is a job commitment to be available for days you are not playing or practicing.

MW 3 @ SSR, 3-4 @ ELR, 3 @ DR
TTH 3 @ SSR, 3-4 @ ELR, 2 @ DR

A total of 6 SSR and 6-8 ELR and 5 DR.

I welcome any comments or criticisms aimed at improving Club Refereeing.

End of my report. I am willing to fill the position of Head Referee for 2016.

Mike Maguire
maguirem@bell.net

Appendix I

Equipment Report

2015 SOCCER SEASON

THIS SEASON SAW A HIGHER DEMAND FOR AGILITY AND TRAINING EQUIPMENT SUCH AS HURDLES, SPEED LADDERS AND AGILITY HOOPS, ESPECIALLY FOR USE IN THE U6 AND U8 TEAMS. THIS CAUSED AN INCREASE IN THE EQUIPMENT SPENDING BUDGET THIS SEASON. BUT BECAUSE OF ITS POPULARITY, I WOULD SAY THE AGILITY EQUIPMENT WAS A VERY GOOD BUY FOR THE CLUB.

INVENTORY

The inventory is almost complete. So far we are in good standing. Very few supplies will need to be replenished for next season. Replacements will be required for soccer balls, and for goal nets which are in poor shape.

JERSEYS

For next season, the executive has decided to outfit each registered player with a jersey, matching shorts, and socks. This will give our teams a more cohesive look. A cost estimate for jerseys, shorts, and socks for each player has been requested from Avanti Sports. Avanti is a new supplier being sourced as there were many issues and difficulties with Sports Sphere who I used last year.

Next season:

- All players U12 and up will receive red jerseys, white shorts and red socks.
- U10 will have 2 girls teams and 3 boys teams. Jerseys colors will be Red (with white shorts), White (with red shorts) and Gray (with black shorts)
- U8 teams – I have estimated we will have approximately 5 teams. The colors will be Red, Yellow, Orange, Blue and Green, with black socks and shorts.
- U6 teams - I estimated at 6 teams. The colors will be Red, Yellow, Burgundy, Orange, Blue and Green, with black shorts and socks.

SPONSORSHIP:

This season, Tim Horton's sponsored our U6 teams. The jerseys were ordered and organized solely by them, and they worked out very well. So a big Thank You to Tim Horton's!!

For a second season we printed the Valu-Mart logo on the jerseys for 2 of the U10 teams. Thus stretching the sponsorship over a 2 year period. Thank you to Valu-Mart!

Golden Dragon once again sponsored a team this soccer season. This time it was the U19 girls. Thank you!!

Sponsorship for next season is still in the process of being secured. So far, our three usual sponsors, Tim Horton's, Valu-Mart and Golden Dragon are not confirmed.

Suzanne Davenport
DRAMSC Equipment Manager.

Appendix J



Deep River & Area Minor Soccer Club
P.O. Box 1225, Deep river, Ontario K0J 1P0

Annual General Meeting, 2 September, 2015

Treasurer's Report for Fiscal Year¹ 2015

Prepared by J.C. Chow, Treasurer

¹ The fiscal year is defined as parallel to the calendar year, i.e., January 1 to December 31.

2 FINANCIAL SUMMARY

We have observed another successful season in 2015 for the young soccer players in and around the Deep River area. A total of 305 players from U6 to U19 registered with the club (344 registrations; some players registered for multiple teams). The total income from player registration fees is \$39,737, an increase of 7% compared to last season, not including an expected amount of \$1,500 of Junior Instruction Grant from the Town. We spent ~\$900 to set up the Goaline platform for online registration and have received good feedback. About 37% of registration fees were collected online. NRFS financial support was not requested by any player. Again, two businesses in town (Gage Dental and Gold Dragon Restaurant) have sponsored a total of \$750 to offset the cost for jerseys.

Expenses were 12% lower than last season, mainly due to a substantial decrease in equipment purchase of about ~50% (two goals [\$4k] were purchased last season) and the field rental cost has decreased by about 14% (\$1k), thanks to Helmut who diligently checked and cancelled redundant field bookings. Referee payroll remained at almost exactly the same level. However, tournament cost has increased by 75% to \$3,150, paid mostly by extra fees collected by Select Teams. The total cash at bank as of August 30 is \$22,755, compared to \$18,108 the same time last year. However, there are a few projected expenses payables and income prior to the end of the fiscal year, as listed in Table 1, such as financial review and outstanding SNE fees, etc, which is estimated to be ~\$4.1k. Therefore, the projected cash balance at the end of the fiscal year is ~\$18.6k.

2.1 TABLE 1: PROJECTED EXPENSES PAYABLES AND *INCOME* BY END OF FY

Financial Review	-1,300
SNE Affiliation Fee	-100
SNE Season Balance	-1,000
VUSL League Cost	-500
AGM Cost	-150
Jersey Purchase	-3000
<i>Sponsorship</i>	<i>+450</i>
<i>Junior Inst. Grant</i>	<i>+1,500</i>
Total	-4,100

The next section provides some financial highlights for the fiscal year.

2.2 TABLE 2: PROFIT & LOSS FOR YTD FY-2014 AND COMPARISON WITH FY-2013

	2014	2015 Aug 28	Variance	
Income				
Awards & Grants	1,500	<i>1,500</i>	-	
NRFS JumpStart Fund	495	0	(495)	-100%
Registration Fees	34,280	39,437	5,157	15%
Sponsorships	900	<i>750</i>	(150)	-17%
	37,175	<i>41,687</i>		12%
Expense				
			0	
Bank Charges	44	122	78	176%
Advertising	443	423	(20)	-4%
Total Club Operations	4,996	7,632	2,636	53%
Total Equipment	8,955	4,646	(4,309)	-48%
Field Rental	7,229	6,225	(1,005)	-14%
Referee Payroll	4,158	4,199	41	1%
SNEO	6,449	<i>5,640</i>	(808)	-13%
Online Registration	0	904	-	-
Trophies and Medallions	0	404	-	-
Tournaments	1,800	3,150	1,350	75%
VUSL	1,977	<i>1,400</i>	(577)	-29%
	36,050.52	<i>34,744.73</i>		-4%

2.3

N.B. FIGURES IN ITALIC ARE PROJECTED VALUES

2.4 FINANCIAL HIGHLIGHTS

- 305 players (295 last season)
- Registration income: \$41,687 (+12% projected);
- We did not have any players who required NRFS financial support;
- Total Club Operations cost, including Director's Insurance, book keeping, financial review, registrar's cost, etc, increased by 53% ;
- Cost of equipment/Jerseys was \$5,617; which included purchase of two 18 x 6 goals for ~\$4k;
- Referees' payroll was \$4.2k, similar to last FY;
- Tournament entry fees were only \$3,150, higher than last FY;
- Cost to participate in VUSL remains similar to last FY;
- Projected net gain for FY: ~\$7k (after settling all projected payables and income)

3 FINANCIAL REVIEW FOR FY-2014

Review of financial data is a requirement for staying affiliated with SNEO. Pending executive approval, the firm Sean Sinclair Chartered Accounts, Pembroke, will be hired to review the

financial position of the club as at December 31, 2014. Accounting data should be forwarded to the firm by mid-September.

3.1 TABLE 3: BREAKDOWN OF PROFIT & LOSS FOR YTD FY-2015

	<u>Jan 1 - Aug 28, 15</u>
Income	
Awards & Grants	1,500.00
Registration Fees	24,810.00
Registration Fees Online	14,627.10
Sponsorships	<u>300.00</u>
Total Income	41,237.10
Expense	
Advertising	423.06
Bank Charges	
Annual Dues	7.50
Service Charge	21.00
Supplies	<u>93.46</u>
Total Bank Charges	121.96
Club Operations	
Book Keeping	2,000.00
Director Insurance	702.00
Misc	100.00
Postage	169.50
Registrar's Office	2,000.00
Registration Refund	770.00
Team Photos	<u>550.00</u>
Total Club Operations	6,291.50
Equipment	
Jerseys Etc	1,217.11
Misc Equipment	<u>429.14</u>
Total Equipment	1,646.25
Memberships	40.00
Online Registration	904.00
Operating Expenses	
Field Rental	<u>6,224.78</u>
Total Operating Expenses	6,224.78
Referee Payroll	4,199.00
SNEO	
Coach Clinics	785.80

Referee Clinics	140.00
Registration Fees	<u>3,614.40</u>
Total SNEO	4,540.20
Tournaments	
Entry Fees	<u>3,150.00</u>
Total Tournaments	3,150.00
Trophies and Medallions	403.98
VUSL	
Team Registration	<u>900.00</u>
Total VUSL	<u>900.00</u>
Total Expense	28,844.73

4 PROPOSED BUDGET FOR FY-2016

A proposed budget for the FY 2016 is summarized in the following table. The figures will likely be adjusted based on any changes in club policies and input from the Board of Directors, and the final budget will be approved by the Board of Directors prior to the registration for the next season.

	Projected	Budget
	2015	2016
Income		
Instruction Grant	1,500	1,500
Registration Fees	39,437	40,000
Sponsorships	750	500
Total Income	41,687	42,000
Expense		
Advertising	423	500
Club Operations		
Director Insurance	702	700
Misc	100	100
Financial Review	1,226	1,300
Postage	170	200
Book Keeping	2,000	2,000
Registrar's Office	2,000	2,000
Trophies/Medallions	404	500
Team Photos	550	600
Total Club Operations	7,152	7,400
Equipment (Jerseys)	4,646	5,000
Field Rental	6,225	7,000
Referee Payroll	4,199	4,500
SNEO		
Coach Clinics	786	1,000
Referee Clinics	140	1,000
Registration Fees	4,600	5,000
Total SNEO	5,526	7,000
Tournaments	3,150	3,000
VUSL	1,400	1,500
Total Expense		34,400
Net Income		7,600

(Including PO Box Rental)

5 CONCLUSION AND RECOMMENDATION

The total number of players registered for the 2015 season was 305, a slight increase from 295 last year. The total projected income would be \$41,687. The projected net gain will be around \$7k after all the projected income and payables are settled for the fiscal year. The projected cash at bank by the new season is \$18k, which is considerably healthy. The treasurer recommends the registration fees to remain the same for the coming season since no capital funds are needed for replacement of major equipments in the near future. However, some executive members have proposed building capital funds for a new field at Grouse Park. In case this proposal is approved by the executives, a substantial increase in fees will be necessary. The treasurer recommends calling an executive meeting prior to the registration campaign next season to discuss this proposal and the level of fee increase.

Appendix K

Director (Waddington) Report for 2015 DRAMSC AGM

I will not return to the DRAMSC board of directors in 2016. After 11 years on the board, I want to leave with a few remarks.

The club has performed at a consistently high level over the past 11 years. The teams generally do well, players demonstrate ability and sportsmanship, coaches and referees compare well with their equivalents across the county, and the most dedicated individuals who serve on the board of directors ensure that the club runs smoothly and always looks for improvements. Leaving now, I am confident that the continuing directors are more than up to the task of maintaining – and exceeding – this high level of performance.

Running DRAMSC is never easy. There are always problems to deal with – and some issues seem to be perpetual. This past year, the board has successfully addressed some of these long-term issues, and is making progress on others. Significant recent accomplishments include:

- Maintaining, or even growing, the number of DRAMSC registrants even while the number of school-age children declines. (See the attached figures for registration numbers since 2005.)
- Improving the quality and variety of equipment available to teams.
- Online registration, along with a new website.
- Moving to better fields at Grouse Park and MCS, with the Town looking after all field lining and maintenance.
- Improving communication and cooperation with Deep River Town staff and council.
- Organizing indoor soccer at MCS over the winter.

Please indulge me a few words of wisdom:

- More is accomplished through cooperation than confrontation.
- Continue to look for different ways to improve coaching and refereeing.
- Encourage coaches to emphasize enjoyment of the game, fair play and sportsmanship; in the big scheme of things, these mean more than winning.
- Remember that everyone volunteers their time, and generally people do the best they can, so deserve to be treated with respect and gratitude.

So, I am satisfied with my contribution to the DRAMSC board, and I feel even better knowing that the club is in good hands! Thank you, all.

Geoff