

Mission Soccer Club  
P.O. Box 3164  
Mission, BC V2V 4J4  
[www.missionsoccerclub.com](http://www.missionsoccerclub.com)

Annual General Meeting  
Clark Theatre  
March 8, 2023  
Agenda

1. Call to Order/Roll Call – 7:54pm
  - a. Doug McKellan, Trevor Elliot, Dan Hill, Jason Symons, Rick Erickson, April Balzer, Angela Manno, Angela Walkey, Caroline Dalgliesh, Tom Nguyen, Ryan Coreau, Raymond Kwong, Jakob Jablonski, Joseph Veters, Cynthia Taggart, Jason Anthony, Kevin MacKillop, Carelle McKellan, Lori Bartsch (late)
2. Adoption of Agenda – Rick Erickson motioned, Tom Nguyen seconded - Carried
3. Adoption of Prior Meeting Minutes – Trevor Elliot motioned, Jakob Jablonski seconded - Carried
4. President’s Report – Doug shared his report during the Awards night
5. Treasurer’s Report – net loss on operating budget – see attached reports – \$24,000 loss for 2022 - \$13,000 cash flow for 2023
  - a. home and away jersey for 2023-24
  - b. applying for participation and gaming grant – 60% of yearly revenue has to be used
  - c. Concession – 25% of profits we get - \$902 profit (still to see Jan/Feb/March)- (50% goes to operator – 25% to baseball and the remaining 25% comes to the soccer club)
6. Constitutional/Bylaws – amendments – see below  
Bylaw updates:

**Special Resolution #1:**

Whereas the District of Mission has changed its name to the City of Mission

Therefore, be it resolved that:

We, the members of the Mission Soccer Club, by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve to change the name of District of Mission to the City of Mission in the following:

**Purposes #2.**

The purposes of the Club shall be as follows:

- a) to foster and develop the game of soccer within the City of Mission;
- b) to foster sportsmanship and increase the knowledge, skill, and proficiency of its membership in all aspects of the game of soccer; and
- c) to cooperate within and without the City of Mission with any person, body, or otherwise whose interests may serve the residents of the community in any athletic endeavour, and particularly, the game of soccer

**Article 1 (e) Definitions & Interpretations**

- a) e) "Community" shall refer to the City

of Mission, as defined by the government of British Columbia.

Jason Anthony made a MOTION to accept the resolution. Joseph Veter seconded  
Vote: Yes = 18 No = 0 Abstain = 0 Resolution **Passed**

### **Special Resolution #2**

Whereas **Article 1(i)** the Definitions & Interpretations of Mini soccer has changed.

Therefore, be it resolved that:

We, the members of the Mission Soccer Club, by  $\frac{3}{4}$  vote of the eligible voters hereby resolve to change the definition of Mini soccer from Under 6 through Under 12 divisions to read – Mini soccer refers to Under 4 to Under 10 divisions.

Ryan Coreau made a MOTION to accept the resolution. Angela Manno seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

### **Special Resolution #3**

Whereas **Article 3** - we have changed our Officers to be called Executive

Therefore, be it resolved that:

We, the members of the Mission Soccer Club, by  $\frac{3}{4}$  vote of the eligible voters hereby resolve to change the title of officers to Executive in the following sections:

### **Article 3**

#### **Executive**

1. The business of the Club shall be conducted by a Board of 8 members which shall be known as the Club Executive.

2. No person shall be considered to be a candidate for election to the Executive unless such person is a member in good standing.

3. The Club Executive shall consist of:

*President*

*Vice-President*

*Secretary*

*Equipment Manager*

*Registrar*

*Mini Coordinator*

*Boys' Coordinator*

*Girls' Coordinator*

4. The following Executives shall be elected by majority vote or by acclamation at each Annual General

## Meeting

a) for a term of two (2) years

*(i) in odd numbered years, the President, Secretary, Equipment Manager, Boy's Coordinator,*

*(ii) in even numbered years, the Vice-President, Registrar, and Mini Coordinator, Girls' Coordinator*

5. Positions shall be effective with the first Club meeting subsequent to the Annual general Meeting. Club Executive shall conduct themselves in a manner which is conducive to the attainment of the objectives of the Club. An Executive of the Club may be removed at any time by the membership upon a motion receiving a two-thirds majority vote at any meeting. An elected or appointed Executive of the Club may resign at any time with a written intent to do so as accepted by the Executive.

6. The duties of the Executives of the Society shall be such as the terms of the engagement call for and the Board of Directors requires of them, broadly defined as follows:

Joseph Veters made a MOTION to accept the resolution. Dan Hill seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

### **Special Resolution #4:**

Whereas the **Article 3 - #3** Club Executive has been changed.

Therefore, be it resolved that:

We, the members of the Mission Soccer Club, by  $\frac{3}{4}$  vote of the eligible voters hereby resolve to change the officers listed under the Club Executive to be changed as follows:

President

Vice President

Secretary

Registrar

Equipment Manager

Mini Coordinator

Boys District Representative – updated title to “Boys’ Coordinator”

Girls District Representative – updated title to “Girls Coordinator”

Rick Erickson made a MOTION to accept the resolution. Trevor Elliot seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

### **Special Resolution #5:**

Whereas **Article 3 - #3 (a)** the treasurer was previously included in the list of club executive and the board has changed their list of Club Executive.

Therefore, be it resolved that:

We the members of the Mission Soccer Club, by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the Treasurer position shall be appointed by the Club Executive on an annual basis. The position will be appointed at the first meeting following the Annual General Meeting. The position may be volunteer based but if there are no qualified members, the Treasurer position may receive remuneration. The Treasurer

attends club meetings but does not vote.

Dan Hill made a MOTION to accept the resolution. Jakob Jablonski seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

**Special Resolution #6:**

Whereas **Article 3 - #4 (a)** the Club Executive roles have been updated.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the "The following Executives shall be elected by majority vote or by acclamation at each Annual General Meeting a) for a term of two (2) years (i) in odd numbered years, the President, Secretary, Equipment Manager, Boys Coordinator (ii) in even numbered years, the Vice President, Registrar, Mini Coordinator, Girls Coordinator.

Trevor made MOTION to accept the resolution. Doug seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

**Special Resolution #7**

Whereas **Article 3 - #6 (c)** has changed to using the term Executive instead of Directors - 6  
c) The Secretary shall be the clerk of the Club. He/she shall attend all meetings of the Executive and the Club and record all facts and minutes of the proceedings. He/she shall give all notices required to be given to members and Directors. He/she shall be custodian of all documents belonging to the Mission Soccer Club.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the statement be updated as follows:

The Secretary shall be the clerk of the Club. He/she shall attend all meetings of the Executive and the Club and record all facts and minutes of the proceedings. He/she shall give all notices required to be given to members and Executive. He/she shall be custodian of all documents belonging to the Mission Soccer Club.

Trevor made a MOTION to accept the resolution. Rick seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

**Special Resolution #8:**

Whereas **Article 3 - #6 (i)** states the District representatives shall be the liaison officers between Mission Soccer Club and the District Associations with which the boys' and girls' team are affiliated. All applicable District Association meeting shall be attended by at least one District Representative.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the

wording be updated as follows: The **Boys' and Girls' Coordinators** shall be the liaison officers between Mission Soccer Club and the District Associations with which the boys' and girls' team are affiliated. All applicable District Association meetings shall be attended by at least one **Boys' or Girls' Coordinator**.

Angela Manno made a MOTION to accept the resolution. Rick Erickson seconded

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

#### **Special Resolution #9**

Whereas **Article 3 - #7** states there shall be no remuneration for any Executive of the Club except for expenses which occur as a direct result of work done for the Society.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the wording be updated as follows:

There shall be no remuneration for any Executive of the Club except for expenses which occur as a direct result of work done for the Society. Duties outside the regular responsibilities of the Club Executive roles are excluded from this clause; examples include but are not limited to Staff Coaching, Referee or other roles that receive remuneration.

Rick MOTION to accept the resolution. Angela Walkey seconded

Kevin - Friendly amendment:

There shall be no remuneration for any Executive of the Club except for expenses which occur as a direct result of work done for the Society. Duties outside the regular responsibilities of the Club Executive roles are excluded from this clause; examples included but are not limited to "staff coaching, referee and field lining, any additional roles would need to be brought to the next AGM".

Vote: Yes = 17 No = 0 Abstain = 1 Resolution **Passed**

#### **Special Resolution #10**

Whereas **Article 3 - #8** states

Vacancies on the Executive, however caused, may, so long as a quorum of Directors remain in office, be **filled** by the Director from among the qualified members of the Club, if they see fit to do so. If there is not a quorum of Directors, the remaining Directors, if they so choose, shall forthwith call a meeting of the members to fill the vacancy; otherwise, such vacancy shall be filled at the next annual general meeting of the members. If the number of Directors is increased between terms, a vacancy or vacancies, to the number of authorized increase, shall thereby be deemed to have occurred, which may be filled in the manner prescribed.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the

wording be updated as follows:

Vacancies on the Executive, however caused, may, so long as a quorum of Executive remain in office, be **appointed** by the Executive from among the qualified members of the Club, if they see fit to do so. If there is not a quorum of Executive, the remaining Executives, if they so choose, shall forthwith call a meeting of the members to fill the vacancy; otherwise, such vacancy shall be filled at the next annual general meeting of the members. If the number of Executives is increased between terms, a vacancy or vacancies, to the number of authorized increase, shall thereby be deemed to have occurred, which may be filled in the manner prescribed.

Rick made a MOTION to accept the resolution. Trevor seconded

Vote: Yes =17 No = 0 Abstain = 1 Resolution **Passed**

### **Special Resolution #11**

Whereas **Article 4 Meetings #1** states the Club shall hold a minimum of four regular meetings per year, including the Annual General Meeting which shall be held at the end of the current regular season, as determined by the Executive.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the wording be updated as follows:

The Club shall hold a minimum of **ten (10)** regular meetings per year, including the Annual General Meeting which shall be held at the end of the current regular season, as determined by the Executive.

Joseph Veter made a MOTION to accept the resolution. Jakob Jablonski seconded

Vote: Yes = 0 No = 18 Abstain = 0 Resolution **Not passed**

### **Special Resolution #12**

Whereas **Article 4 Meetings #3** states any member in good standing shall be entitled to vote at all meetings unless otherwise stated within these by-laws. Votes shall be cast on the basis of one vote per member. All votes at any meeting shall be cast in person by a show of hands, except in the instance of a secret ballot.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the wording be updated as follows:

Any member in good standing shall be entitled to **attend** a regular monthly meeting by invite or by special request unless otherwise stated within these by-laws. All members may attend and vote at the AGM. At the AGM meetings, votes shall be cast based on one vote per member. At the regular meetings, votes shall be cast based on one vote per executive. All votes at any meeting shall be cast in person by a show of hands, except in the instance of a secret ballot.

Doug made a MOTION to accept the resolution. Rick seconded

Raymond - Friendly amendment - Any member in good standing shall be entitled to **attend** a regular monthly meeting by invite or by special request unless otherwise stated within these by-laws. "All members may attend and vote at a general meeting". At the AGM meetings, votes shall be cast based on one vote per member. At the regular meetings, votes shall be cast based on one vote per executive. All

votes at any meeting shall be cast in person by a show of hands, except in the instance of a secret ballot.

Vote: Yes = 15 No = 0 Abstain = 4 Resolution **Passed**

### **Special Resolution #13**

Whereas **Article 4 Meetings #7** states at each Annual General Meeting, and at any time deemed mandatory, the Executive shall appoint volunteers for the following positions: Parks and Recreation; Game Scheduler; Scorekeeper and Statistician; Equipment Manager, Referee-in-Chief/Head Referee; Communications Officer; Risk Management Officer; and Referees Coordinator; Special Events Coordinator; Volunteer Coordinator; Age Group Reps – Committees deemed necessary to attain objectives of the Club.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the positions be updated as follows:

At each Annual General Meeting, and at any time deemed mandatory, the Executive shall appoint volunteers for the following positions: Parks and Recreation (***renamed Facilities and Field Coordinator***); Game Scheduler; (***Scorekeeper and statistician; equipment manager - remove***), Referee-in-chief/Discipline Officer; Communication Officer(***renamed Website and Information Manager***); Risk Management Officer; Referees Coordinator; Special Events Coordinator and Volunteer Coordinator and (***Age Group Reps remove***) – Committees deemed necessary to attain objectives of the Club.

Dan made a MOTION to accept the resolution. Angela Walkey seconded

Vote: Yes = 18 No = 0 Abstain = 1 Resolution **Passed**

### **Special Resolution #14**

Whereas we have changed to using the term Executive instead of Directors - **Article 7 Audits of Accounts** -

The Board of Directors may from time to time appoint an Auditor or Auditors to hold office for such period as the Directors may determine.

Therefore, be it resolved that:

We the members of the Mission Soccer Club by a  $\frac{3}{4}$  vote of the eligible voters hereby resolve that the statement be updated as follows:

#### **Article 7 Audit of Accounts**

The Executive may from time to time appoint an Auditor or Auditors to hold office for such period as the Executive may determine.

Angela Walkey made a MOTION to accept the resolution. Joseph Veter seconded

Vote: Yes = 19 No = 0 Abstain = 0 Resolution **Passed**

7. Old Business – nothing to report
8. Election of Board Executive and Officers

- a. President – Doug McKellan and Trevor Elliot nominated – Trevor declined nomination – Doug acclaimed.
  - b. Secretary – Carelle McKellan and Lori Bartsch nominated – Lori declined nomination – Carelle acclaimed.
  - c. Equipment Manager – Jason Symons - acclaimed.
  - d. Boys Coordinator – Dan Hill, Doug McKellan and Alexander McGrory nominated – Doug declined nomination; Alexander was not present at the meeting – Dan acclaimed
9. Officers
- a. Facilities and Field Coordinator – Caroline Dagleish and April Balzer nominated – April declined nomination. Caroline acclaimed
  - b. Games Scheduler – Trevor Elliot and April Balzer nominated – April declined nomination. Trevor acclaimed
  - c. Website and Information Manager – Lori Bartsch -acclaimed
  - d. Risk Management Officer- Ryan Coreau - acclaimed
  - e. Referees Coordinator – April Balzer, David Broom and Dan Hill nominated – David and Dan declined nomination. April acclaimed
  - f. Referee-in-chief/Disciplinary Officer – David Broom – to be decided at March 31<sup>st</sup> board meeting
  - g. Special Events Coordinator – Angela Walkey - acclaimed
  - h. Field Lining – caretaker - acclaimed
  - i. Volunteer Coordinator - Cherish Forster nominated – she had sent her regrets but she told executive that she wants to stand
10. New Business
- a. New club officer position – Volunteer Coordinator – board to discuss job description at next board meeting
  - b. MSC Turning 50 – new logo – for anniversary year only – limited edition – Doug showed logo to group
11. Adjournment – call adjournment – Joseph Veter motioned and Tom seconded at 9:40pm
- a. Board meetings are held on the 4<sup>th</sup> Friday of the month at 6pm, unless otherwise determined by the Club Executive – next meeting March 31 at 6pm