

**Kawartha Lakes Soccer Club  
Annual General Meeting Minutes  
March 20, 2023  
Spectrum Gym**

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**Present:**

- 18 Voters
- 8 Proxy Votes

**1.0     Roll Call of the Executive**

In attendance: Steve Hayman, Ken Louie, Valerie Flynn, Jeremiah Beggs, Tyler Wagg, Pippa Stephenson, Meaghan Bax, Jenna Stephens, Danica Riehle, Daniel Riehle, Kirk Winter, Kellie Hayman, Craig Ford, Kevin McCarthy.

Absent: Ross Wallen.

Roll Call of Guests

In attendance: Karen Vincent, Marc Racine, Scott Robinson, and Mattie Wyatt.

Steve also welcomed Leslee Bax and Mike Smith from East Central Ontario Soccer Association.

**2.0     Approval of 2022 AGM Minutes**

**Motion to Approve The 2022 AGM Minutes  
Moved by Kevin McCarthy  
Second by Meaghan Bax  
CARRIED**

**3.0     President's Address**

Steve reviewed his report. No Questions.

**4.0     Officer's Reports**

All reports reviewed. The head referee received questions about if the fees for the referee courses and kits would be refunded to encourage people to become referees. Jeremiah Beggs responded that last year some of the youth referees were refunded the cost of their courses once they had refereed a specified number of games, and that he would be sure to bring up the idea of reimbursing all new referees the fees for their courses and kits at the upcoming executive meeting. The executive encouraged all members to let them know any time they have suggestions or feedback.

**Motion to Approve the President's and Officers' Reports, as amended**

**Moved by Scott Robinson**

**Second by Kevin McCarthy**

**CARRIED**

**5.0     Treasurer's Report**

The Treasurer's report was written before the financial statement was completed, but the financial statement is correct. It was noted that the club has had success the first year post-COVID with registration numbers back to 80% of what they were in 2017-2018. The expenses to run the club through the year were lower than expected, resulting in a higher bank balance than originally reported. Steve noted that even though it looks like we have a lot of money left over at the end of the year, we always have something large to pay for in the coming years, such as new lights, fields, nets, benches, etc..

**Motion to Approve the Treasurer's Report**

**Moved by Kellie Hayman**

**Second by Meaghan Bax**

**CARRIED**

**6.0     Auditor's Report**

The review engagement for the fiscal year that ended in September 2022 was reviewed for approval. No questions or comments were received.

**Motion to Approve the Auditor's Report**

**Moved by Meaghan Bax**

**Second by Tyler Wagg**

**CARRIED**

**7.0     Appointment of Accountant/Auditor**

They KLSC asks to reappoint Greg Evans Professional Corporation as the auditor for the 2022-2023 fiscal year.

**Motion to Appoint Greg Evans Professional Corporation for 2022-2023**

**Moved by Tyler Wagg**

**Second by Ken Louie**

**CARRIED**

**8.0     Amendments to the By-Laws**

The proposed amendments were emailed to all club members a few weeks ago. The first amendment is the removal of the indoor youth convenor due to declining interest each year and many competitive players from the summer playing other sports in the winter. It has also become very hard and expensive to get gym time to run the indoor leagues. The second amendment is the removal of the adult fall outdoor convenor, however the club is interested in revisiting the league in the coming years. No questions or comments were received.

## **Motion to Approve the proposed amendments to the KLSC By-laws**

**Moved by Tyler Wagg**

**Second by Karen Vincent**

**CARRIED**

### **9.0 Election of Officers**

Election was held by Leslee Bax, President, and Mike Smith, District Referee Coordinator, from ECOSA. Marc Racine asked what a Director at Large is. Steve Hayman replied that it is a one-year non-voting position on the executive which allows the Director to test the waters and learn how the club runs. They may be asked to help with events, attend meetings, or help with club projects.

#### **President – 2 years**

Steve Hayman standing for this position

Steve Hayman accepted

Steve Hayman acclaimed

#### **Club Administrator – 2 years**

Valerie Flynn standing for this position

Valerie Flynn accepted

Valerie Flynn acclaimed

#### **Treasurer – 2 years**

Tyler Wagg standing for this position

Tyler Wagg accepted

Tyler Wagg acclaimed

#### **Head Referee and Mentorship Official – 2 years**

Jeremiah Beggs standing for this position

Jeremiah Beggs accepted

Jeremiah Beggs acclaimed

#### **Webmaster – 2 years**

Jeremiah Beggs standing for this position

Jeremiah Beggs accepted

Jeremiah Beggs acclaimed

#### **Men's League Convenor – 2 years**

Kevin McCarthy standing for this position

Kevin McCarthy accepted

Kevin McCarthy acclaimed

#### **Over 30 Indoor/Outdoor Convenor – 2 years**

Jenna Stephens standing for this position

Jenna Stephens accepted

Jenna Stephens acclaimed

#### **Director at Large - 1 year**

Steve Hayman nominated Meaghan Bax, Marc

Racine volunteered

Meaghan Bax declined

Marc Racine accepted

Marc Racine acclaimed

#### **Director at Large - 1 year**

Ken Louie standing for this position

Ken Louie accepted

Ken Louie acclaimed

#### **Director at Large - 1 year**

Daniel Riehle standing for this position

Daniel Riehle accepted

Daniel Riehle acclaimed

### **10.0 Fixing Number of Directors to Comprise the Board**

Kirk Winter informed the executive that the new City of Kawartha Lakes council is the most progressive one we have had in a long time, and he feels that if we present them with fact-based proposals for projects that we would like to see done, we have allies on this council. They know that the area is growing quickly, and for the first time in a long time, if we approach them with a good long-term plan,

they will likely make it happen. They seem eager to jump on projects in the next 4 years. Steve Hayman then added that the new Parks director is a soccer and sports guy with lots of experience who sounds very keen to help us get more fields. Kirk added that it is likely that the City will be closing 2 more arenas, which will then allow them to focus more on outdoor facilities.

**Motion to Fix the Number of Board members to 14 for 2023.**

**Moved by Kellie Hayman**

**Second by Valerie Flynn**

**CARRIED**

**11.0    Any New or Other Business**

No new business.

**12.0    Awards Presented**

Kirk Winter was made a KLSC Lifetime Member for his outstanding contributions to the club over his many years of involvement. Charlie Conyer received the Referee of the Year award for her unbelievable growth and future potential as a match official. Stuart Bothwell and Amy Farr received the Volunteer Recognition awards for their extraordinary dedication to coaching positions this past season. After the AGM, Marnie Gabriele was nominated for a volunteer award and the Executive voted unanimously by email to approve the motion to recognize her efforts as the dedicated manager of the U18 girls team.

**13.0    Adjournment**

**Motion to Adjourn**

**Moved by Karen Vincent**

**Second by Tyler Wagg**

**CARRIED**