

ANNUAL GENERAL MEETING MINUTES
Saturday January 19, 2013

Roll Call

Roll Call taken of all members signed in and present at 11:00am - 17 Present

Also present were SWRSA President Graham Williams ,SWRSA Director at Large Jim Bainbridge. and Club Manager Pat Leonard

Period of Remembrance

Moment of Silence in Memory of all OMSC families who had a loss during the 2011-12 year.

Approval of Minutes from 2011 AGM

2 errors need to be corrected from the 2011 AGM Minutes – page 2 Lorraine s/b Lorraine and page 4 U16 program s/b U6 program. Motion to accept with the 2 corrections by Peter Mortson and Seconded by Chris Deckert. PASSED

President's Address – Peter Mortson

Peter reported that at the beginning of the year only 3 executive positions were filled, and the Board worked hard to fill the missing positions, including Anthony Irwin, Kris Deshaies and BJ Walker. The main focus of the Board over the year has been to implement the LTPD over the next 2 years, and he is hopeful that the future Board will continue with those efforts. In January the Board set up a uniform drive for Second Kicks with the assistance of Lorene DiLeo that was very successful.

Stormfront was very successful this past year, there was a profit of just over \$4,000.00 with 108 teams participating. We are looking forward to the same success this year.

Challenger Sports was introduced to the summer program this year – a 2 week summer camp. It was not profitable as it was hosted on the wrong fields, we are looking to break even or profit some from the program in the upcoming year. A lot of development was done and it was enjoyed by all. We are hopeful that this program will continue in the future.

Outdoor started the season with no director, but the club managed to run an opening weekend with 3 games for each team so that the balancing of the teams could be done in the 2nd week of regular games. Most of the divisions were pretty balanced. There were many old trophies in the office that were refurbished to hand out to the winning teams on closing weekend for pictures.

A new Early Bird Registration fee was implemented for both indoor and outdoor this year. This has helped with registration. Registration for Indoor was opened a little late this year so was off to a slow start.

Peter thanked the whole board for their time and effort over the year, and was looking forward to another strong year for OMSC.

Director of Financial Operations Report – Anthony Irwin

As Anthony has been in the position for less than 1 year he deferred to the Auditor, Cathy Campbell.

Auditor's Report – Cathy Campbell

Auditor's Report – Cathy gave an overview of the auditor's report, and advised that she had found no issues with the audit and it is a clean opinion.

Statement of Financial Position – Cathy gave an overview of the Statement of the Financial Position of the club, noting that the Investments matured during the year and were put into cash until a decision could be made by the board as to how to re-invest.

Statement of Operations – Cathy gave an overview of the Statement of the Financial Position of the club, noting that the registrations were down by a little as there were no adult registrations for the year. Expenses went down in line with the registrations. The online processing fees increased as the rep registrations were done on the registration system for the first time.

Statement of Cash Flows – Shows where the money comes in and where it goes.

Notes to the Financial Statements – Cathy gave an overview of the Notes to the Financial Statements.

Motion to accept the Auditors Report by Peter Mortson and Seconded by Jason Leonard. PASSED.

Appointment of Auditors

Motion to appoint Cathy Campbell the auditor for next year by Peter Mortson and Seconded by BJ Walker. PASSED.

Cathy Campbell leaves.

Board of Directors Reports

Vice President – Chris Goulard

Chris advised that the past year was a busy year in terms of duties and responsibilities.

A summer review of Criminal Records Checks was done, and it was found that several that were handed in were not proper, and requests were made to volunteers to ensure the proper ones were submitted to the office. It was also found that a number of volunteers had no record of a check done. Efforts were then made to update all available records, and this is an ongoing thing with multiple sessions per year, to ensure the safety of our children.

This past summer season was an active one for discipline. There were a small number of red cards handed out by our House League refs this summer. Most were handled through our DBR system, but some had to go through a DBH due to the severity. There were also complaints brought in by members. Some of these complaints went to a DBH, while others were deemed insufficient and no actions were taken.

On behalf of our Rep Teams, they had a very active season, with several players and coaches being suspended by District for various offenses.

OMSC is taking a zero tolerance approach consistent with guidelines set forth by our district association and the OSA. Chris is hopeful that we can lower the number of incidents this upcoming year to keep this a good clean game, with respect and sportsmanship shown by players, coaches, parents, and everyone else involved.

Chris thanked Rick at district for his help and guidance throughout his numerous questions in handling discipline cases.

Director of Outdoor House League – BJ Walker

We had close to 1000 participants, with 71 teams this last outdoor season. Medallions were brought back for all participants, with trophies for the seasonal winners and the top two placements for the closing weekend. In all but 2 divisions different teams won the closing weekend, then won the season. The winning teams had their picture in the local papers with the team divisional trophy.

Picture day was done in the office this year, with 5 minute intervals. The whole day went very smoothly.

Director at Large – Kris Deshaies

Kris reported that, as mentioned by Peter, 108 teams were involved in Stormfront this last year and he is hopeful for 120 teams this year.

Director of Indoor House League/Vice President – Tanya Leeds – not present

Director of Communications & Special Events – Vacant

Director of Travel Teams – Vacant

Geaytan Spiteri inquired how we determined where we were getting trophies. Peter advised that we get 3 quotes for comparison. High Point Awards & Ribbons gave the best quote so was selected.

Geaytan Spiteri had concerns about the issue of the washrooms at Alder during the 2011 Season. Chris Goulard advised that we had worked with the Town last year trying to get this issue resolved. Portables were discussed, but have additional costs and there is a problem with vandalism. Chris Goulard and Anthony Irwin will continue to work with the town to resolve the issue for this season.

Peter Mortson motioned to accept the Directors Reports. Second by Chris Widdop. PASSED.

Old Business

None

New Business

Jason Leonard inquired about any updates on the acquisition of land or fields. Peter Mortson advised that this was something the club has been working on and that is part of the reason that the investments have not yet been re-invested. Peter is hopeful that the new Board will continue to try and acquire land.

Chris Widdop asked about the new park the town is planning in Brown's Farm. Chris advised that he had been involved in a meeting with the town and other sports groups to determine the needs for this park. There is a meeting on January 22nd that Chris will be attending and he will report back to the Board with the outcome of the meeting.

Chris Deckert inquired how the LTPD will affect the field sizing. Peter advised that was something that we need to look into further, and investments into nets will be required. We will need to work with the Town and the school board to determine how this can be worked out. We have a year and a half to try and work this out, so there is plenty of time for planning.

Chris Deckert asked about the LTPD and Stormfront. Peter advised that we are trying to get the School Board Fields for this year, but the School Board has advised that we will not be able to get those fields

next year for that weekend. We will either have to split the tournament to two weekends or downsize considerably if we cannot get those fields. There is also a limitation being placed on travel for the rep teams U12 and under that may also affect Stormfront. At this time, Peter cannot determine to what extent these issues will have on Stormfront, but we will be looking into.

Keith Robbins advised that potentially there might be some new fields available with an undisclosed person who would like to rent soccer fields to the local clubs. Peter requested that Keith keep us updated on this situation.

Break

Roll Call – 17 voting members present

Special AGM Meeting Minutes

The approval of the Special AGM Meeting Minutes from November 2011 was missed. Motion to accept by Peter Mortson and Seconded by Kris Deshaies. PASSED

Amendments to the Constitution and By-Laws

1 - Peter Mortson – November 21, 2012

The following description should be changed to reflect the new structure of the Board of Directors

Nominations & Elections – 3

Currently Reads – Elections shall occur in odd numbered years for the Vice President, Director of Indoor House League, Director of Coaching & Travel Teams and Director of Communications & Special Events.

Proposed Amendment - Elections shall occur in odd numbered years for the Vice President, Director of Indoor House League, Director of Travel Teams and Director of Communications & Special Events.

Kris Deshaies motioned to accept the amendment. Seconded by Chris Widdop. PASSED.

1 additional member arrives – 18 voting members present

2 - Peter Mortson – January 4, 2012

The following description should be changed to reflect the new structure of the Board of Directors

Duties of the Operating Committee - Equipment Co-ordinator

Currently Reads -

- Organize, administer, manage and inventory all soccer equipment owned by The Club
- Ensure return of all Club property at the close of each season
- Report as required to the Director of Outdoor House League Operations, Director of Indoor House League and the Director of Coaching & Travel Teams
- Perform such duties as delegated by the President and/or Board of Directors

Proposed Amendment –

- Organize, administer, manage and inventory all soccer equipment owned by The Club
- Ensure return of all Club property at the close of each season
- Report as required to the Director of Outdoor House League Operations, Director of Indoor House League and the Director of Travel Teams
- Perform such duties as delegated by the President and/or Board of Directors

Kris Deshaies motioned to accept the amendment. Seconded by Anthony Irwin. PASSED.

3 - Peter Mortson – January 4, 2012

The following job description is far too general in its scope and implies that the person voted into the position will be awarded the field lining duties. Field lining is a paid job and should be separated to reflect reality.

Duties of the Operating Committee - Field Scheduling Co-ordinator

Currently Reads –

- Develop, organize, administer and manage all issues related to scheduling and maintenance of fields
- Perform such duties as be delegated by the President and/or Board of Directors

Proposed Amendment –

- Develop, organize, administer and manage all issues related to scheduling of fields for OMSC's Rep and House League programs
- Perform such duties as be delegated by the President and/or Board of Directors

Chris Goulard asked if this was to separate the field lining position from the field scheduler position. Peter advised that as the field lining is a paid position this amendment is to clarify the position being appointed at the AGM, and that being appointed the field scheduler did not necessarily mean getting the paid position of field liner. Chris Widdop motioned to accept the amendment. Seconded by Laura Holmes. Peter advised that this change would allow the board to take quotes and appoint the field lining position. DEFEATED.

4 - Peter Mortson – January 4, 2012

To reflect the changes to the Field Scheduling Co-ordinator position, if accepted at this AGM, I would propose the following position be created

Article 5: Management Structure - Board of Directors AND Duties of the Directors – Field Maintenance Co-ordinator

Management Structure - Board of Directors Currently Reads –

In additions the following members of the Board of Directors shall be non-voting positions:

1. Club Manager
2. Immediate Past President

Duties of the Directors – Field Maintenance Co-ordinator Currently Reads –

New

Proposed Amendment to Management Structure - Board of Directors –

In additions the following members of the Board of Directors shall be non-voting positions:

1. Club Manager
2. Immediate Past President
3. Field Maintenance Co-ordinator

Proposed Amendment to Duties of the Directors – Field Maintenance Co-ordinator

- Maintain the lines for all fields used by OMSC during the course of the year
- Maintain the netting for all goals used by OMSC during the course of the year
- Perform these duties under the direction of the Field Scheduling Co-ordinator and/or Board of Directors
- Paid position as governed by the Constitution

Peter Mortson withdrew the amendment as the previous amendment was defeated.

5 - Chris Goulard – January 4, 2012

Reasoning will be provided at the AGM

Duties of the Directors - Director of Travel Teams

Currently Reads:

- Develop, organize, administer and manage all Travelling team programs run by The Club
- Recruit and appoint coaches for all Travelling teams, submit to Board approval
- Act as liaison between the Board and all Travelling teams
- Chair all meetings involving Travelling team coaches
- Perform such duties as delegated by the President and/or Board of Directors

Proposed Amendment –

- Develop, organize, administer and manage all Travelling team programs run by The Club
- Recruit and appoint coaches for all Travelling teams, submit to Board approval
- Act as liaison between the Board and all Travelling teams
- Chair all meetings involving Travelling team coaches
- Ensure that once a rep team folds, all funds in the team account are surrendered to the club, all banking accounts closed and all team property are returned to the club within 30 days of folding to be held in trust for a future team. Once that age group are of majority, all property becomes the property of OMSC.

Perform such duties as delegated by the President and/or Board of Directors

Concern was raised by numerous individuals about the team property, and what qualifies as team property. Chris explained that the purpose of the amendment is to ensure that the coaches do not gain due to the running of a rep team. Chris Widdop motioned to accept the amendment. Seconded by Geaytan Spiteri. Barb Holmes motioned to amend the amendment to the following:

- Ensure that once a rep team folds, all funds in the team account are surrendered to the club and all banking accounts closed within 30 days of folding to be held in trust for a future team. Once that age group are of majority, all funds become the property of OMSC.

Seconded by Glen Holmes. PASSED.

Chris Widdop motioned to accept the amended amendment. Seconded by Geaytan Spiteri. PASSED.

Peter Mortson advised the Board, with the exception of Chris Goulard was absolved.

Election of the Board of Directors & Operating Committee

Nominations for Board of Directors

President – Peter Mortson (accepted)

Elected Peter Mortson

Director of Financial Operations – Anthony Irwin (accepted)

Elected Antony Irwin

Director at Large – Chris Widdop (accepted)

Elected Chris Widdop

Director of Travel Teams – no nominations

To be appointed by the Board

Director of Communications & Special Events – Gus Rodrigues (accepted)

Elected Gus Rodrigues

Director of Indoor House League – Kris Deshaies (accepted)

Elected Kris Deshaies

Director of Outdoor House League – BJ Walker (accepted)

Elected BJ Walker

Motion to destroy the ballots by Chris Goulard Seconded by Jason Leonard. PASSED.

Nominations for Operating Committee

Referee in Chief – John Colarossi (accepted). Elected.

Sponsorship Coordinator – Laura Horn (accepted). Elected.

Field Maintenance/Scheduling – Keith Robins (accepted). Elected.

Equipment Manager – Blair Donnelly (declined); Shan Robertson (declined)

Head Coach – Vacant

Convenor – Tiny Tots – Vacant

1 voting member leaves the room – 17 voting members present

Graham Williams and Jim Bainbridge leave.

Convenor – U6 Monday (Boys) – Barb Holmes (accepted). Elected.

Convenor – U6 Wednesday (Girls) – Shan Robertson (accepted). Elected.

Convenor – U8B - Vacant

Convenor – U8G – Vacant

Convenor – U10B – Vacant

1 voting member returns to the room – 18 voting members present

Convenor – U10G - Geaytan Spiteri (accepted). Elected.

Convenor – U12 B - Vacant

Convenor – U12G - Vacant

Convenor – U14 - Vacant

Convenor – U18 - Vacant

Motion to adjourn by Chris Goulard Seconded by Chris Widdop. PASSED.