



AGM Meeting Minutes

June 25, 2017

➤ **Welcome/Call to Order – 6:40pm**

➤ **Roll call of Officers & Directors**

Traci Chisholm (President) – Present

Michael Tuchscherer – Present

Anita Cimijotti (VP) – Absent

Renee Sullivan – Present

Jan Breitbach (Treasurer) - Present

Laura Mirhashemi – Present

Renee La Fleur-Linder (Secretary) – Present

David Reynolds- Present

JJ Guttman – Present

Jeff Sanderfoot - Absent

➤ **Welcome**

➤ **Meeting minutes**

- Joe motioned to approve AGM meeting minutes from June 2016. Michael seconded. Passed.

➤ **Treasurer's Report**

- Cash on hand \$30-35,000 including outstanding checks. After all is paid, we should start next year out at around \$30,000 for operating cash. The goal is to have a year's worth of operating expenses in savings, which would be around \$80,000 for the club.

JJ motioned to approve the Treasurer's report. Michael seconded. Passed.

➤ **Budget 2017-18**

- Jan went thru the budget line item by line item.

JJ motioned to approve the budget Michael seconded. Passed

➤ **DOC Repot**

- Looking to get a U10 Academy team for next year.
- Running a promotion for high school girls.
- Were able to have all teams have home games (rec).
- All Premier teams placed at least once in Spring tournaments.

- **Connecting with your club**
 - Teach your children to be involved, show them that you are involved.
 - The club only asks for 3-5 hours a year for the family to donate.
 - Will be getting an app for tracking.
- **Character Development**
 - Conflict Resolution Contract for all players to sign.
 - Incentive program – ie bag of skittles for sportsmanship.
- **Kick-off picnic**
 - Date TBD
- **GV Parade**
 - Saturday August 26
 - Traci purchased a 'Fox' mascot costume.
 - Tadd L??
- **Elections**
 - Positions Open
 - Anita
 - Jeff
 - David

Those people who have expressed interest in running for the open board positions:

Melissa Jordan
Joe Ryan

JJ motions to open the floor for nominations for the open board positions. Michael seconded. Passed.

Renee L. nominates David Reynolds. Jan seconded. David accepts.
David nominated Melissa Jordan. Jan seconded. Melissa accepts.
Traci nominated Joe Ryan. Jan seconded. Joe accepts.

JJ motions to close the floor for nominations for the open board positions. Michael seconded. Passed.

Traci calls for any more nominations.
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Traci moved to approve Melissa Jordan, David Reynolds and Joe Ryan as the 3 new board members via mass vote. Laura seconded. Passed.

The new board members are: Melissa Jordan, David Reynolds and Joe Ryan. (3 year positions)

- **Other Business**
 - Parent discussion on multi-sport children.

- Good-by to Anita.

David motions to adjourn. Laura seconds. Motion passed. Meeting adjourned at 8:19pm

Next meeting: Sunday June 25th after AGM.

DRAFT