

**4/30/17 - AGM meeting minutes as submitted by Jennifer Porter, Secretary**

**Call to order: 7:00pm, AGM Meeting**

Board:

- Gillian Johnston – (RSA/PSU President) - Present
- Stacey Reeves (Administrator/Registrar)-Vacation - excused
- Debbie Pierson (PSU Treasurer/Administrator) - Present
- TBD (Equipment field staff coord)-
- Jennifer Porter (Secretary) - present
- Steve Richards, (DOC) - Not present
- Alana Kasner (RSA Treasurer)- Present
- Mellissa Armstrong (Manager Coord)- present
- Scott Christianson (PSU VP) - excused - team meeting
- Rod Gratzner (RSA VP)-present
- (Ref coordinator)- (not present)
- Joe Lumsden (VP admin/operations)- not present
- Marlon Mejia - not present
- Charlotte Gratzner (field coordinator) - not present

Topics: Old Business

- Around the room
- for the good of the game
- Ref Coord/field Coord/Equip Coord positions

New Business

\*\*\*\*\*

**Gillian:**

WA Cup is finished. 2 went to pk's and we lost. '02 girls won.

Gil read Steve's tryout's notes - notes attached

Had some issues with registration - due to some miscommunication, some fee structures were changed in the system/updated or not updated incorrectly.

We as a club are giving the '07's, \$450 and \$345, instead of \$1000 originally quoted, due to prices loaded incorrectly. We as a club are going to eat the mistake, and advise parents of this.

Rod and Gil will contact parents and advise.

We are also looking into creating some standardized financial recording for our managers.

We propose a committee or team be created to create the accounting process and guidelines, so we can provide this information to the teams via the team manager meeting.

Need a team together by Friday, 5/5/17.

Gwynne is coming in this week - will be available at tryouts to meet!

Come for tryouts if you want to help!

Be there by: Setting up 45 minutes before start time, which is 6pm.

**Rod:** flyers went out on peach jar and Craig's list - got a lot of hits of people opening the advertisements.

**Scott:** (in team meeting, not present for meeting)

**Alana:** Last year was first year using an accountant and am struggling with this accountant. Having issues with them not getting pay right for coaches. it shouldn't be Alana's job to have to check their work, but she is finding she has to, and she has to talk with them continually about that they are getting their pay incorrect. Is this accountant familiar with how 501c3 works? Alana says they don't seem to know. Gil to look into someone she works with and ask questions.

**Debbie:** Registration numbers, 550 registered as of now....trying to reach 900! open until June 30th for the younger and then the end of July for the older...still need coaches.

**Stacey:** vacation, not present: excused

**Joe:** Not present

**Melissa:** Enjoyed tryouts. **From a parents perspective now as a leadership role with the club:** Worked to be a face at the tryouts for the clubs, talked to parents, talked to kids, answered questions when possible, or got parents answers from someone else!

**Marlon:** not present

**Steve:** not present - out of town

### **Old Business:**

#### **Tryouts:**

Tryouts started: for younger kids

- (4/25,26, &29)- 07's to 10's. girls and boys
- then:**
- (5/2 & 5/3) 04's to 06's, girls and boys
  - (5/5) 03's, girls and boys
  - (5/6)03's& 06's, girls and boys

- (5/5) 01's & 02's, girl and boys
- ( 5/5, & 5/6) 99's & 00's, girls.

Next year to look at ways to improve how tryout's are done.

brief report, per Steve:

- increased coaching staff by 6 new coaches.
- Req nov/dec/jan, to introduce futsal.
- had a significant increase in numbers.

Will attach Steve's full notes.

**NEW AGM business:**

**Diane Langer will be the new uniform coordinator, training with Stephanie this year, to take over for next year.**

**Equipment Coordinator RSA: Position filled = Chris Niehaus.**

**PSU: Field practice coordinator: Karen Riley will take over for Ralph Hudson.**

**Still Need to fill:**

**Ref Coordinator position:**

**Field Setup/equipment person (to setup goals and line fields) for PSU: there is a stipend.**

**Around the room:**

Birth year concerns. Some parents don't like the particular coach that they have, so in order to try and give parents an option to choose a coach, when there is an issue, despite the birth year requirements.

We don't want to split years. We want to keep the age groups together. Basically the player does have the option to request to play up to a different age group as well.

Meeting Adjourned: 8pm