

Petawawa Minor Soccer Club
Annual General Meeting
10th September 2018

Sarah called meeting to order at 6:36 PM with 29 people in attendance.

Minutes from AGM 2017 were to be reviewed however, there was technical difficulties and will be brought forth at the 2019 AGM.

Presidents Report.

Coaches and Assistant coaches were reimbursed for volunteering. There were some issues for the Convenors as they had to provide money to their coaches and assistant coaches. Needs improvement.

Heat warnings. Recommendation to be made at the VUSL meeting with regards to heat warnings. To make it clear to all teams. As of now if your team does not show up due to heat they forfeit the game.

U8 and below if the heat is 35 degrees it is cancelled as they are all Petawawa teams playing. Policy made.

Distribution of photos a problem. When players are on holidays convenors are left with the photos. Needs to be looked at.

Referee Concerns: Ref Assignor was awesome and the season went smoothly.

Assessments: Went well but attendance was an issue. Wide age group was the issue. U16B was a tough year, as they had to move players up from younger age due to not enough players.

Treasurer Report: See attached.

Darlene made a motion to accept financial report as shown/read.

2nd by Madeline Mills.

VOTED/CARRIED

Budget for 2018-2019 season was presented at the AGM and discussed

Sharon Stacey made a motion to accept budget. 2nd Madeline Mills

VOTED/CARRIED

Equipment: No report.

Registrar:

U3/4 10 teams

U6 10 teams

U8 3G and 6B teams

U10 2G and 4B teams

U12 2B and 2G teams

Youth U15/16

Head Coach: No report.

Elections:

President:

Fred Gagne nominated Madeline Mills. 2nd by Carolina Cueto.

VOTED/CARRIED

Vice President:

Tracey Bartlett nominated Fred Gagne. 2nd by Kent Bartlett.

VOTED/CARRIED

Secretary:

Melanie Cayer is staying on

Treasurer:

Darlene Boutilier staying on

Equipment: Nick Currie staying on

Rep Director: Vacant

Registrar: Lisa Coutu volunteered. **Acclaimed**

Ref Director: Tony Kreuger is staying on.

Head Coach: Madeline Mills nominated Hani Diab. 2nd by Fred Gagne

VOTED/CARRIED

Communications: Diane Orr is staying on.

Field Scheduler: Guerlin Augustin

Past President: Sarah Desjardins

Convenors:

U3/4 Erin Gosse staying on.

U6 Michelle Laderoute volunteered.

U8 Vacant

U10 Evelyn Brunette

U12 Adam Schori

Youth Director U14-U19 Jen Meyers

Competitive Convenor: Craig Lemoine

Member at Large: Craig Lemoine suggests putting it out to parents to help.

Open Floor Discussion:

Registration for Indoor soccer. Hani Diab to set up with new executive.

Adjournment: Fred Gagne motioned to adjourn. 2nd by Kent Bartlett.

Voted/Carried.

Meeting adjourned

President

Secretary

Date

Date