



2020 AGM

31st March 2021 Via Google Meets and Facebook Live

7:30-8:30

Executive Present:

Madeline Mills, President **Lisa Coutu, Secretary** **Michelle Laderoute, U6 Convenor**
Leanne Glazer-Suffoletta, Registrar **Diane Hart, Challenger** **Craig Lemoine, Intermediate**
Convenor Adam Schori, U12 Convenor **Fred Gagne, Vice-President** **Cindy Mills, MAL, Communications**
Augustin Guerlin, Field Scheduler **Kyle Roux, U8 Convenor**

AGENDA

Role Call	2
President's Address	2
Minutes of previous AGM	2
Correspondence Received	2
Old Business	2
End of Year parties (U10 and under); Banquet (U10 or U12 and up)	2
Treasurer's Report	2
Board of Director's Reports	3
Registrar	3
Equipment	3
Age Directors	3
New Business	3
Open Forum	4
Constitutional Amendments	5
Election of Officers and Directors	5
Volunteers for executive positions:	6
OPEN FORUM	6
Appendix A	7

Role Call

See Appendix A

President's Address

3rd year as President. Thank you Maddie! Last year no season, refunds were successful.

New return to play guide means that we can have a season this year. One hurdle: 50 players per bubble for the whole season. Asking to have this increased to have more kids on the soccer field. If you agree with the letter being sent to move for this increase, please support it or send your own.

Minutes of previous AGM

The Previous minutes can be found on our website, under the Club Info Tab.

AGM 2019 Motion – no objections.

Correspondence Received

No significant letters. Except for letter from the district to pass on.

Old Business

2 issues brought up at this years AGM that were not resolved.

Let us continue to table these issues until we have a more robust season.

Table: banquet and photos included in registration. Tabled until next year.

End of Year parties (U10 and under); Banquet (U10 or U12 and up)

Treasurer's Report

Where the accounts are right now:

Recreational Account: \$7,407.21

Competitive Account: \$1,731.50

Expenses to Date

Balls/Uniforms/Equipment \$ 27,807.28

2019 Audit \$ 350.30

Post Office Box Renewal \$ 190.97

Expenses to Come:

- \$250 - EODSA Membership Fee

Board of Director's Reports

Registrar

refunds were successful. Indoor year was 25 people more popular this year.

Registrar's Report

Indoor Soccer		
Division	2019-2020	2018-2019
U6 - U8	37	22
U10 - U12	38	35
U10 - U12 Goalie Training	5	
U 14+	47	41
U 14+ Goalie Training	5	
Total	123	98

Outdoor Recreational Soccer		
Division	2020	2019
U3	39	66
U4	48	100
U8	92	184
U8G	23	48
U8B	67	97
U10G	19	51
U10B	35	66
U12G	20	31
U12B	20	39
U14G	20	38
U14B	12	40
U16G	3	13
U16B	9	8
U18G	1	
U18B	0	
U19G	0	20
U19B	0	3
Total	408	802

All refunds for the 2020 Outdoor Recreational soccer season have been completed.

Equipment

Equipment ordered for 2020 season has been received and paid.

Position of Equipment Director is open.

Age Directors

- Nothing significant to report due to no season. No directors have anything to report.

New Business

Any new business?

Comment: any provision in our constitution enough people or quorum to host this meeting? Is there something we can do in extraordinary measures we can implement to get things going with fewer people in the future?

- OEDSA workshop on AGM's- was a hot topic. AGMs are general meetings to include members, so there is no way to reduce the number. We are at 25% or 25 people. However because our executive makes up such a large proportion of the meetings, we cannot reduce it.

Open Forum

Question: can we make 50 player competitive bubbles?

A: yes this will be made through the teams and the schedule. This could look like small, sided games, with 7 v 7 or 11 v 11. So no 25 per team, but closer to 15 or 16. This will open up the teams to play other teams.

- Adam: we are bubbling kids with Petawawa kids, would we tier off a team that travels to other areas (Pembroke, Deep River) to have a higher level of game play.

Maddie: VUSL will determine whether or not that is an option.

Prior to registration- there will be a return to play document so that all is understood.

Question: Masks on the fiels?

A: as long we are yellow and green zone, scrimmages are allowed between players. Any spectators will have to wear masks.

Question: Do you coordinate with other sports when making the schedule?

Answer: yes we deconflict. New this year, U3/4 and U6 is on Saturday mornings.

Question: what do you need for U3/U4?

A: we need a convenor.

Question: Are both parents allowed to be at the field?

A: Every child will need one spectator, the outdoor area might be larger than one field. Only 100 outdoor spectators are allowed. 50 kids already, plus one parent brings us to 100 quickly. Only one person allowed per player. No siblings and only one parent allowed.

This is going to be more flexibility in our registration this year as opposed to last year. We will be adjusting things as we go.

Question: why do we have to wear masks on the field?

A: Ontario Soccer rules require that if we people are outside and in the vicinity masks must be worn. There are two sets of rules we must follow.

Question: When does the season start?

A: End of May (as usual). Everyone who is looking to register is ready. We can put teams together quickly. It also depends on the premier's announcement tomorrow. If we go into a red zone things are up in the air. The goal is for a 10 week season to start in May.

Question: What do you need?

A: U3/4, U10, U12, Treasurer, Equipment Director, coaches, this will be included in the registration.

Question: Will the Age Groups be capped?

A: Depending on the structure.

ADAM: For youth age groups, would take registrants as long as the season goes on. If there are 60 kids that want to sign up, we would make it work to create tiered groups, mix genders, mix age groups, or borrow from other clubs to create bubbles.

Maddie: it is ever changing, and we will keep you informed as things evolved.

Question: only one sport?

Maddie: I will check it out.

Constitutional Amendments

We play the majority of our competition with Ottawa, and it is a faster drive, more supportive district, more support for the club, town halls and workshops, can increase membership involvement so they can know about difficulties in the valley not just the city.

ARTICLE 1: Name (approved March 23, 1998)

The name of this club shall be the Petawawa Minor Soccer Club, hereinafter referred to as The Club. The headquarters of The Club shall be located within the district boundaries of the Soccer Northeastern Association, hereinafter referred to as The District Association.

Required to change SNE with EODSA

Amendment passed

Election of Officers and Directors

Coordination of season. Ensure enough coaches, make sure that coaches are aware of the rules. This might include spot checks of the fields, coordination of equipment, creating the schedule for the players for the year.

U12- just responsible for practice schedule-- splitting up the fields, covid precautions for field usage, practice time, photo day, end of year party (TBD), and dealing with parents.

Question: Will kids temperature be taken before play?

Answer: Yellow, orange and green- self assessment, but if more restrictive, then perhaps temperatures will be taken.

The directors will have to collect the self-assessments and forms to submit to the civic center to comply with all of their rules and regulations.

- U12 Director, U10 Director, U3/4 Director
- Events Director

Coordinating challenger camp, formulate end of year parties, AGM planning, banquet planning, special event planning, a fun planning job.

- Treasurer

Typically a smaller workload- pay the bills, be at the meetings, keep the books balanced and make sure that the yearly audit happens.

- Equipment Director
 - Making sure that the equipment is handed out and managed and tracked. Making sure it is signed out and signed in. Inventory equipment replace broken or missing equipment.

CRAIG: if you are new to volunteering or new to Petawawa, it is one of the easier years to do equipment.

Volunteers for executive positions:

Julie Ready: U10

Melissa Rooyakkers: U 3/4

Suzannah Neal: Equipment Director

Daniel Mauricio: U12

All positions are filled by acclaim! Congratulations!

OPEN FORUM

- Going through the comments on facebook, any questions from the executive?

Question: would we co host with UOVASC?

A: Maybe.

ADAM: Kids who are coaching as refs, we need to get a program running to have youth refs. It should be something to look into. We need to get kids recruited and trained.

CRAIG: There are courses available.

Cindy: We will post in on our facebook.

Question: Can coaches coach two different groups?

Answer: Yes.

Question: High school student hours?

A: We need field marshals, or coaches if 16 plus.

Maddie: Hopefully this year we can have an AGM in person. Thank you everyone who attended!

END of AGM

Appendix A

ROLL CALL: General Members from Facebook Live event

1. Matthew Saunders
2. Maria Borziak-Adeshida
3. Melissa Giroux
4. Vanessa De Carvalho
5. Nancy Muise
6. Renee Van Delinder
7. Joe McRae
8. Daniella Santos
9. Elaine Lipp
10. Katrina George
11. Carlee Pozzobon
12. Laura Howat
13. Sienna McGarvey
14. Suzanne Mackay
15. Jennifer Schori
16. Daniella Santos
17. Eric Sansoucy
18. Ashley Morrison
19. Martin lee Cusick
20. Chelsie Walsh
21. Richie Mackay
22. Janie Bowden
23. Laura DeRuiter
24. Michelle Chapin
25. Sarah Elizabeth
26. Ange Smid
27. Kelli Holm
28. Jean Guy Lipp
29. Tanya Turcotte
30. Kelly Gillis-Massicotte
31. Lindsay Gonzalez
32. Kharren Cusik
33. Ashley Ellyce
34. Trisha Miller
35. Claudya Boily