



2022 AGM

30th March 2022 Via Google Meets

7:30-8:30

Executive Present:

Madeline Mills, President Lisa Coutu, Secretary Michelle Laderoute, U10 Convenor

Leanne Glazer-Suffoletta, Registrar Craig Lemoine, Intermediate Convenor

Adam Schori, Rep Director, youth director

Cindy Mills, MAL, Communications

Augustin Guerlin, Field Scheduler Kyle Roux, U8 Convenor

Daniel Mauricio, Head Coach

AGENDA

- Role Call
- President's Address
- Minutes of previous AGM
- Correspondence Received
- Old Business
- Treasurer's Report
- Board of Directors' Reports
- New Business
- Amendments to the by-laws and constitution
- Open Forum
- Roll Call
- Election of Officers and Directors
- Adjournment

Role Call

See Appendix A

President's Address

After a rocky start at the second year of the pandemic, we were able to throw together a season in 2 weeks notice. The executive and volunteers were amazing and were patient. Thank you to everyone who contributed.

We incorporated the stations approach where each team rotated, and coaches stayed to run the station. All kids were able to get the same Vaseline of skills, and be coached by many coaches through the season and not just one coach.

Further evolution “skill centres” - not teams. Scrimmages at the end. We are not there yet.

2 mini seasons- out team one the second mini season- represented at high level.

This year 2 rep teams and 2 competitive teams. Soccer is definitely alive in the valley.

Registration is open we have over 400 already. Just need coaches.

Minutes of previous AGM

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

AGM Motion to accept minutes: Scott Mills

Second: Richard Mackay

No opposition- Motion is accepted

Question U12 boys and girls separated?

Answer: yes.

Correspondence Received

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

Old Business

- Photos will no longer be included in registration - parents will be able to purchase photos directly from the photographer
- End of Year parties/tournaments are still included in registration. The goal is to have a banquet for U12 and older, and inter-club fun tournaments for U10 and under.

At the end of the year, we had stacks of pictures of children that were never picked up. Parents were looking for a greater variety of products. Dealing with the photographer will cut waste, and will allow for more choice.

It is worth it to party. We will continue with them for U10 or under. Older years will have a tournament or maybe a banquet.

Treasurer's Report

Where the accounts are right now:

Recreational Account: \$40 251.53

Competitive Account: \$

Expenses to Date

Balls/Uniforms/Equipment	\$ 27,807.28
2020 Audit	\$ 350.30
Post Office Box Renewal	\$ 190.97
Field Rentals	\$ 5,884.33
Banking Fees	\$ 53.00
Ontario Soccer Memberships	\$ 6,463.58
*VUSL Team Fees	\$ 165.00
†ERSL Membership Fee	\$300.00
ERSL Team Fees	\$354.00
‡EODSA Membership Fee	\$250.00
Referee Fees	\$ 1,838.95
Referee Scheduler	\$1,000.00
TOTAL	\$ 44,657.41

OUTGOING	
Banking Fees	\$ 60.00
2021 Audit	\$ 350.30
Post Office Box Renewal	\$ 200.00
Balls/Uniforms/Equipment	\$ 40,000.00
Field Rentals	\$ 10,000.00
Field Paint	\$ 10,000.00
Trophies/Medals	\$ 4,000.00
End of Year Parties/Tournaments	\$ 1,500.00
Coach Courses	\$ 1,000.00
SportsEngine	\$ 800.00
Ontario Soccer Memberships	\$ 10,000.00
*VUSL Team Fees	\$ 1,000.00
†EODSL Team Fees	\$ 910.00
‡EODSA Membership Fee	\$ 250.00
Referee Wages	\$ 5,000.00
Referee Scheduler	\$ 2,000.00

INCOMING	
Registrations	\$ 100,000.00

PROJECTED BALANCE	
Carry Over	\$ 32,231.97
Incoming	\$ 100,000.00
Outgoing	-\$ 87,070.30
	\$ 45,161.67

Board of Director's Reports

Registrar

Outdoor Recreational Soccer			
Division	2021	2020	2019
U3	32	39	66
U4	40	48	100
U6	74	92	184
U8G	18	23	48
U8B	37	67	97
U10G	19	19	51
U10B	44	35	66
U12G	14	20	31
U12B	32	20	39
U14G	10	20	36
U14B	19	12	40
U16G	2	3	13
U16B	14	9	8
U18G	0	1	
U18B	0	0	
U19G	0	0	20
U19B	0	0	3
Total	356	408	802

Indoor Soccer			
Division	2020-2021	2019-2020	2018-2019
U6 - U8	N/A	37	22
U10 - U12	N/A	39	35
U10 - U12 Goalie Training	N/A	5	
U 14+	N/A	47	41
U 14+ Goalie Training	N/A	5	
Total	N/A	123	98

Competitive Soccer	
Division	2021
U15 Female	18
Total	18

Equipment

Equipment director could not be here tonight.

Trying to bring down the waste from uniforms. Moving forward, U10 and older will have jersey to reuse for years to come. Can be a part of any rep team going to tournament. Purchase socks and shorts as required. This will hopefully eliminating waste in club house.

Age Directors

New Business

No new business from executive perspective.

Motions bring to the table:

RICHIE MACKAY

Beef speaking to executive of adults league, looking at referees. Valley problem. Coordinate courses?

MADDIE

Will touch base with Joe about full course. Coordination needs to happen.

LYNNE LEMOINE

What about the youth that took half the small sided course?

MADDIE

Please send an email. Will ask at next VUSL meeting.

KELLY MASSICOTTE

What about the ones that are already qualified?

MADDIE

In registration there is an option to signal that you are already qualified. See facebook for info to email to club. We can find dates that work for all the clubs to book. There is information coming soon.

KELY MASSICOTTE

Online course did not have field qualification.

MADDIE

Send an email with the exact situation. We will run a practical is required. May still be eligible. Ontario Soccer is dedicated to getting as many refs on the field as possible. Will do a refresher.

Constitutional Amendments

The Board of Directors is looking into collaborating with EODSA and other Valley Clubs, with the assistance of Sport Law (Law Firm in Toronto), to update, amend and make relevant all policies and documents for the Petawawa Minor Soccer Club in accordance with the newly updated Ontario not-for-profits Corporations Act (ONCA). This will be a “long” project and the hope is to have it complete for the next AGM, at which point we will vote in the new constitution.

This past year, the ONCA has been updated, which means changes that affect our club. We are looking into collaborating with our division and other clubs and sport law to update policies for the club.

This will be a longer project.

Once we are ready to make changes and to implement them we will bring it to the members to vote on. This will mean next year AGM will be call ARTICLES of IINCORPORATION not CONSTITUTION.

Or we may call a special general meeting. We will cross that bridge when we get there.

Open Forum

TRISHA MILLER

Can siblings be on the field this year?

MADDIE

No more covid restrictions, everyone is welcome to come.

RICHIE MACKAY

Last year there was a lot of effort on coaches to put up the goals and such. Is the civic center going to put up the goals?

MADDIE

In conversation with civic centre to have fields re-adjusted to have permanent nets. If so then there will be no building of nets this year.

If not, we will have to build nets. We will chat if we can keep them set up and pushed to the side when not in use. Student volunteers can help too. It is a lot to put on the coaches who are taking a lot on in coaching. We have you in mind, and we will find solutions.

RICHIE

If we know then different coaches can do it. At least without covid rules there will be less to do. WE can organize.

MADDIE

We will do a coaches orientation before the season begins.

Election of Officers and Directors

- U6 Director
- U3/4 Director
- Director of Events
- Registrar
- Youth Director
- U12 Director

Volunteers for executive positions:

- U6 Director
- U3/4 Director
- Director of Events
- Registrar
- Youth Director
- U12 Director

Steeve Carrier: Director of Events.

Trisha: Interested in Registrar, please email me. Need to know how much time would go into the position.

Raquel Comin: Could work be split between two people? Would be happy to help Trisha.

MADDIE: there is some way, that is fantastic. We could use two people in that position.

If we do not have people in those positions we may not be able to organize it.

Outdoor 2022

- Coaches Registration Open - coaches must complete a PR/VSC (OPP will have a day in May at Pembroke location)
- Player Registration Open but dependant on # of coaches
- Aiming to begin after the May Long Weekend

KELLY MASSICOTTE: volunteer guidelines have changed, can get volunteer hours with soccer.

Daniel Mauricio: Can get U12 started, someone else can take over.

Motion to adjourn: Richard Mackay

Seconded: Cindy Mills

None opposed, motion carries.

AGM is adjourned.

Appendix A

ROLL CALL: General Members from Google Meets Event