

Aurora Minor Soccer League Annual General Meeting
June 21, 2006

Minutes

Attendance: John Buist, President; Kelly Moore, Registrar; Peter Bengts, Treasurer; Michelle Guile, Ed Gullberg, Jenny Pierrot, Harvey Pierrot, Bryan Sullivan, Janet Diveky

1. Call to Order

John Buist called the meeting to order at 7:45 p.m.

2. Introduction of the Executive

John Buist welcomed members and introduced the Executive members present, and noted that Judy McLinton is unable to attend because she is travelling. Since 9 members are present we do have a quorum.

3. Approval of the Agenda

Moved to approve the agenda
m/s Gullberg/Moore
Carried

4. Approval of Minutes

Moved to approve the minutes of the June 15, 2005 Annual General Meeting
m/s Gullberg/Bengts
Carried

5. Business Arising from the 2005 AGM Minutes

Discussion about uniforms indicated the need to ensure that especially for the 13-18 teams, we need at least 13 jerseys in appropriate sizes and colors.

6. Financial Report

Peter Bengts presented the Financial Report in the format required for compliance under the Societies Act. A suggestion was adopted to inspect the nets in the various schools and replace damaged components as well as to order a set to keep in storage.
Moved to accept the financial report as presented m/s Gullberg?Moore
Carried

7. President's Report (attached)

John Buist highlighted the growing success of the league, along with the increased need for volunteers. The introduction of the Skills Development Program is the cornerstone of increased success. The Zero Tolerance Policy continues to provide an encouraging atmosphere.

Lack of gym space and the ongoing need for certified coaches is a challenge. In the older boys and girls divisions it is important to increase the numbers of players on a team

because of sporadic attendance. We continue to work towards the construction of an indoor soccer facility. It will need a unified effort to ensure that it is built in time for the Arctic Winter Games. Early registration was well-attended and we can expect strong participation in the new season. Late registration continues to be a problem. A waiting list seems to be effective.

John thanked the Executive members, Judy McLinton, Kelly Moore and Peter Bengts, Head coach Mark Aitken, Volunteer Coordinator Susan Franklin and the divisional Coordinators (Yvonne Careen, John McCullum, Julie McNiven, Brenda Dragon, Bonnie Stevens, Robert Redshaw and Bryan Sullivan and especially Ed Gullberg for coordinating two divisions). He also thanked the coaches and referees, and especially Silvio Da Corte, who opens all the gyms, and Terrell Hobbs for scheduling events. Moved to accept the President's report m/s Gullberg/ Sullivan
Carried

8. New Business

Support for the Field House

The City is flagging in its commitment to build a soccer field house. If a favourable decision is not made by September to proceed in time for the Arctic Winter Games, the major corporate sponsor will withdraw support.

Suggestions: approach individual councillors to point out advantages; email membership with a request to contact councillors to ask for support, stressing positive outcomes for the city as a whole. Elicit success stories from players and their parents to pass on to councillors. Attend Monday's meeting. Encourage a team to show up in jerseys. Invite newspaper to write a feature stressing the advantages of the soccer program. Contact Municipal and Community Affairs for support.

Financial Surplus

Moved to transfer \$15000 of surplus cash into a GIC as a contingency fund m/s Gullberg/Bengts
Carried

9. Election of Executive

The following nominations were accepted: John Buist, President; Bryan Sullivan, Vice-President; Ed Gullberg, Treasurer; Kelly Moore, Registrar

The President called for further nominations. There being no further nominations, the nominees were appointed by acclamation.

10. Adjournment

Moved to adjourn the meeting at 9:05 p.m. m Gullberg

Minutes recorded by Janet Diveky