

Renfrew Minor Soccer Club
AGM Meeting Monday August 19st, 2019 @ 6:30pm
Mateway Activity Centre

Present: Shannon Hewitt, Mary Leigh Elliott, CarolAnne Vander Ploeg, Shannon Coyne, Trent Skelhorn, Lorraine Hanson, Mellissa Meszarics, Charlene Brown and Sheena Pilgrim.

1. Introduction of Executives & Rolls – Shannon H introduced herself and the executive.

2. Motion to Start the meeting

Moved by Martina Devint, Seconded by Amy Murdock

3. Roll Call taken by signing in at the door.

4. Motion to accept the agenda – Amy Murdock, second Anita Law.

5. Presidents Address –

a. Shannon H - Thanked the executive

b. Shannon H – explained the great success of on line registration. 2019 season Debit cards will be a new form of Payment.

We have a deadline with VUSL, OSA and SNE. It is also very important to have everyone registered so the teams can be decided and uniforms ordered.

c. **Coaches and Referees** - Renfrew held a referees clinic in 2019 and it was such a great success and made a profit that the Renfrew Referees had there full registration paid for by Renfrew Minor Soccer. Lorraine mentioned that they are always looking for more ref's so if anyone that might be interested to please contact her or the board. Thank you to the coaches. The Renfrew Royals had a great year

Renfrew Royals

U15 Boys – Team #2 (Martina) League Runners Up

U15 Boys – Team #1 (Shannon) Cup Day Runners Up

U15 Girls – Team #2 (Michelle) League Runners Up

All trophies will be displayed in the downstairs show case.

REFEREES:

Regular:

Trent Skelhorn
Jack O'Grady
Matthew Pilgrim
Maeve Elliot
Oscer Devine

Luke Hanson
Maya o'Ryan
Noah Matthews
Martina Devine
Ryder LeClaire

Small Sided:

Ethan Brownlee
Drew Hanson
Connor Pilgrim
Cole Brownlee
Charlotte Elliott

Noah Mattherws
Derrick O'Grady
Julius Devine

STUDENTS COACH/ASSISTANT:

Ethan Brownlee
Kaitlyn Warner
Sydney Smart

d. Equipment was a higher expense last year with the purchase of new sunshades and expandable seats. We are purchasing a few more shades and expandable seats. We will also be purchasing brand new goalie gloves all divisions and teams. When we held U10 cross over day we had many compliments that it was well set up with each team having having shelter and seats for the games. The work was completed on the shed with shelves to help organizes the equipment.

e. Shannon H Thanked all sponsors individually.

Centry 21

JDF Kitchens

Sport Renfrew

Mason's At Work

Mack Mackenzie Motors

Renfrew Pizzeria

Tim Hortons

6. Treasurers Report – Charlene went over the expenses with provided financials. Also showing that there is a \$25,000 GIC at the back for a nest egg if needed. Again the expenses being higher last year for equipment because of the new sunshades, better quality balls.

7. Elections of Officers and Directors - Vacant positions are DIRECTOR of COACHING and DIRECTOR OF REFEREES and DIRECTOR of REGISTRATION.

Shannon H Explained each position's responsibilities listed below. Floor opened for nominees – No Nominees.

Job Description - Director of Coaches

RESPONSIBLE TO: RMSC Executive

RESPONSIBILITIES

- Is required to register within The OSA AIMS database
- Shall be responsible for recruiting and developing of all Coaches and Assistant Coaches at all levels under the club
- Be present at Coaches Meeting which occurs prior to the start of each season
- Shall provide a written document to be given to all Coaches at the coaches meeting which includes Director of Coaches contact info, President contact info and a summary of info covered during the meeting
- Shall draft an information document for all U12 players which shares information about being on a team which is part of the VUSL (with regards to games cancelled due to heat, weather, etc)
- Shall fill in for a coach in the event they cannot attend a game or practice, or will seek out a replacement for said coach
- Will hold training sessions for all Timbits and U10 coaches prior to start of season
- Will communicate with coaches via email to share updates regarding schedules, rule changes, game sheets, etc
- Email all coaches the finalized season schedules for All divisions - Instruct coaches to forward schedule to all parents
- Advise U6, U8 and U10 coaches of date of Meet the Coach Night and clarify what takes place
- Advise all U12-U19 coaches that they will hand out jerseys during a practice which will take place before season begins
- Find out from coaches which night suits best to hold their practices and determine practice schedule

MEETINGS TO ATTEND

- All executive meetings
- Coaches meeting prior to beginning of season
- Annual General Meeting

Shannon H stated that we need to have these executive positions filled or we can not run a club.

DIRECTOR OF COACHING and DIRECTOR OF REFEREES remains open.
DIRECTOR OF REGISTRATION is going to be a shared position KIM PAGE and KERRY COLEMAN – Martina Devina and Seconded by Anita Law

8. New Business - The board had decided to sponsor 2 burceries “Royal” for volunteers that have played, refereed, and coached. 2019 awards are: Sydney Smart and Erica each receiving \$250 to put toward their College or University Education.

9. No questions from the floor

10. Motion to Adjourn – Anita Law and seconded by Shannon Coyne.

Thank you – Shannon H Thanked Parents for driving children around and bring to games and practices. Thanked all for attending and hoped to see everyone out for 2019 season.

Award Presentation

U15 GIRLS - Michelle's

MVP	Emily Carty
Most Sportsman ship	Esabelle Disk
Most Improved	Lia Osborne

Peter's	
MVP	Maya o'Ryan
Most sportsmanship	Payton Bennett
Most Improved	Rachel MCCallum

U15 Boys - Martina's

MVP	Sam LaBossiere
Most Sportsmanship	Carter Barkey
Most Improved	Darren Dombroskie

Shannon's	
MVP	Connor Brydges
Most Sportsmanship	Austin Murdoch
Most Improved	Cordel Ferguson

U12 Boys – Martina

MVP	Laken Zadow
Most Sportsmanship	Owen Daber
Most Improved	Logan Pate

Tammy/Charlene	
MVP	Noah Purvis
Most Sportsmanship	Tucker Wisotzki
Most Improved	Zander Murdock

U12 Girls – MVP

MVP	Courtney Vander Ploeg
Most Sportsmanship	Gracie Lesway
Most Improved	Delaine Stokes

