

# Renfrew Minor Soccer Club AGM

Wed. Aug. 26, 2015- 6pm

Royal Canadian Legion

**Present:** Ryan Bleeks, Shannon Hewitt, Katrina Pearce, Sheena Pilgrim, Laura Geymonat, Jaime Sebastien, Shannon Coyne, Todd Lynch, Lorraine Hansen

- Jaime welcomed all to the AGM
- Motion moved by Jaime & Lorraine to Open Meeting – **MOTION PASSED**
- Jaime did roll call of the executive and explained the sign in sheet when people arrived
- Motion moved by Jaime & Shannon C to accept the agenda for the AMG- **MOTION PASSED**
- Jaime began by introducing all members of the executive and explained their roles
- Jaime followed the agenda outlined and addressed Registration, Coaching and Referees
- Shannon C spoke to discuss the equipment needs of the club. She also mentioned that since we switched suppliers this year for jerseys, there was a sizing difference from our last supplier. So at registration in 2016, there will be sample jersey's available for parents to try on children to ensure that the correct size jersey is ordered. There will be a place on the registration forms for jersey size.
- Jaime noted that the club pays rental fees for the fields to the Town of Renfrew. Jaime met with Kevin Hill (Recreation Director for Town of Renfrew) to discuss field equipment (such as nets) and that Jaime believes since we pay the town to use the fields, that the Town of Renfrew should be responsible for ensuring that old equipment (ie. nets) get replaced on a timely basis, not a responsibility for Renfrew Minor Soccer. Kevin Hill agreed with Jaime and this will be discussed further.
- Jaime ran through the list of team sponsors and other sponsors that we were fortunate to have for the 2015 season
- **Financial Report -** Jaime went through the financial statements which Katrina had provided. There was 1 question from a parent regarding the increase in registration fees and if the executive could comment on whether fees might increase again next year. Shannon C. addressed the question. Jaime concluded by summarizing that we should have approximately \$14k remaining after all expenses are paid.
- Trophies and awards were presented to each team. The Mercury was on hand to take pictures of the award winners.

- **Election of Officers and Directors (effective September 1, 2015)**

**President** - Jaime indicated that he was stepping down from this position, and that Shannon H was running for the position. No one else challenged, Shannon Hewitt is the new President

**Vice-President** - Ryan Bleeks remaining

**Secretary** - Sheena Pilgrim remaining

**Treasurer**- Katrina Pearce remaining

**Director of Equipment** - Shannon Coyne remaining

**Director of Referees Scheduling**- Lorraine Hansen remaining

**Director of Sponsorship** - Laura Geymonat remaining

**Director of Coaching** - Kevin Johnston was nominated and accepted the position

**Director of Coaching** - Tara Muir was nominated and accepted the position

**Director of Registration** - Sheena Pilgrim ran for position - no one challenged

- Jaime quickly mentioned the discussion regarding U10 Travel teams - will wait to make decision until next season
- Jaime asked if any questions from the floor - None
- Ryan Bleeks sold 22 Domino's cards during the AGM, held a draw to decide who won their registration fee paid for next season ( Trevor Ellis was winner)
- Jaime made motion to adjourn meeting - **MOTION PASSED**

**The Next meeting to be determined by new executive.**