

**Renfrew Minor Soccer**  
**AGM Minutes October 4, 2021**

**7:00 pm**

**Zoom Room Meeting**

- 1. Roll Call** – 9 participants – Shannon Hewitt, Mary Leigh Elliott, Sheena Pilgrim, Shannon Coyne, Martina Devine, Mellissa Meszarics, Ed Fougere, Katarina Riosa and CarolAnne Vander Ploeg
- 2. Motion to approve Agenda** – Moved by Martina seconded by Sheena - Approved by all.  
**Motion to begin AGM** – Moved by Sheena and seconded by Martina – approved by all.
- 3. President's Address**
  - a.** Thank you to all Parents and players for being so patient. Thank you to the coaches, if it weren't for you we would have no soccer at all.

We had 9 wonderful weeks of Soccer. Normal is 10 weeks for U6 and U8. Normal is 12 weeks for U10 and up.

**b.** In 2021 our club and league (VUSL) joined the EODSA (Eastern Ontario District Soccer Association). With this new move it has opened up many new exciting possibilities.

**c.** In 2018 the Executive decided to offer 4 bursaries each year to graduating students who have been active with Renfrew Minor Soccer in several capacities (play, coach, referee) – This year Royals for Life are :

Jon Roach (RCI)

Kaitlyn Curley (ST.Joes)

Damian Wierzbecki (ST.Joes)

**d.** On line registration will open for the 2022 season January 31<sup>st</sup> until March 15<sup>th</sup>, 2022

The fees will remain unchanged – U6 and U8 will be \$100 and for the U10 and up the fee will be \$130.

We will have a 2 week, late registration window that will be open from March 16<sup>th</sup> to 31<sup>st</sup>. There will be an additional fee of \$25 per child during this 2 week period.

4. To save some time, the financials in detail will be included with the AGM and posted on the website in the next few days.

**TOTAL REVENUE** was \$24,686.25. This is the amount from registration fees and small amounts received from COVID 19 expenses from Intact insurance and Ontario Soccer.

**TOTAL EXPENSES** were \$27,531.23. This includes costs for Equipment (such as Jersey sets, balls) field costs (to the Town of Renfrew), League fees (EODSA) player insurance, Field Marshall payments, photography and COVID sanitizing products.

The expenses did exceed our revenue this year, but as we received a refund that was owed to our club from our previous District (SNE), that will cover the overages for this season.

5. **Appointment of Auditors** –Welsh and Company. **Motioned by** MaryLeigh and seconded by Sheena
6. **Amendments to Constitution** – No Amendments for Renfrew Minor soccer at this time. Motioned by Martina and seconded by Sheena.
7. **Roll Call** – 9 people present - Shannon Hewitt, Mary Leigh Elliott, Sheena Pilgrim, Shannon Coyne, Martina Devine, Mellissa Meszarics, Ed Fougere, Katarina Riosa and CarolAnne Vander Ploeg

8. **Election of officers** –

<b>President -</b>	Shannon Hewitt - Remaining
<b>Vice President -</b>	Mary Leigh Elliott - Remaining
<b>Secretary</b>	Ed Fougere – New Member
<b>Treasurer</b>	Katarina Riosa – New Member
<b>Directors</b>	
<b>Director of Equipment</b>	Shannon Coyne – Remaining
<b>Director of Coaching - Mini</b>	Nick Lewis – New Member
<b>Director of Coaching – Youth</b>	Martina Devine – Shuffle positions
<b>Director of Referees Scheduler</b>	CarolAnne Vander Ploeg – Shuffle positions
<b>Director of Registration</b>	Sheena Pilgrim - Remaining
<b>Convenor – in House</b>	Mellissa Meszarics - Remaining

9. With this season being a different format, and each division had soccer one night/week, with no separate practice nights, what would the field cost be this year compared to last year? This year \$2990.66 (saving money due to high heat). Field Rentals for a typical season would be between \$8000 - \$9000.

Numbers could be down for the AGM as Facebook is down, although link is posted on [www.renfrewsoccer.com](http://www.renfrewsoccer.com)

No other new business

10. **Meeting to Adjourned** - Motioned by Mary Leigh and seconded by Sheena.

Adjourned 7:19 pm

**RENFREW MINOR SOCCER  
2021 OUTDOOR SEASON FINANCIALS**

**Revenue**

Registration Sports Engine	\$23,600.00
Jumpstart	\$ 750.00
SNE refund	\$ 5,447.74
OS Covid relief	\$ 216.25
Intact Insurance Covid relief	\$ 120.00

**TOTAL** \$30,133.99

**Expenses**

Insurance Shed	\$ 650.00
Equipment Sports Money	\$ 8,160.60
Play it again Sports	\$ 992.71
Photography	\$ 1,152.60
Covid Supplies	\$ 565.74
SNE Fees	\$ 431.06
EODSA Fees/ Players Insurance	\$ 4,273.16
Field Rentals	\$ 2,990.66
Auditors	\$ 1,695.00
Year End Gifts	\$ 887.60
Royals Bursaries	\$ 1,000.00
Field Marshalls/Training	\$ 4,186.00
Administration	\$ 1,407.45

**TOTAL** \$28,451.58