

**Creston Valley Youth Soccer Association  
Annual General Meeting 2016**

Erickson Meeting Room, Community Complex  
June 9<sup>th</sup>, 2016 7:30 – 8pm

Attendance: See sign sheet (first page)

Call to order: 7:33

Approval of 2016 Agenda: motion to accept Ami/Casey

**1. Presidents's Report**

- Dan called for approval of the 2015 AGM Minutes. Mary Griffioen made a change, which was noted. Motion to accept: Mary G. and Michelle Weaver.
- Dan reviewed his first year as Chair. It was a positive year, Dan complimented the board members for doing a great job and keeping things moving smoothly. The numbers of kids on the fields playing soccer was rewarding. Thanks extended to all how coached!
- Good Bye and thanks you were given Mary Griffioen, Rebecca Brunham, Gillian Cooper, Lawrence Kolhammer, Mary Redonic and Ami MacKenzie. These folks have all served for many years and have brought the club forward.

**2. Treasurer's Report**

- 2014/2015 Financial Statements were read out. See attached.
- Grant update: CBT Grant and Gaming Grant both up coming. CBT: Application being created to explore new field opportunities and user group partnerships. Gaming Grant: Application being written up for equipment, uniforms, and field workups.

3. Board Members each commented on successes.
4. New Business
  - **Question to the Membership: Would the membership like the CVYSA to explore fall soccer options?** Yes, was clear response, all were in favour.
  - Board members will explore this over the summer.
5. Board Nominations and Voting

The following list of nominations was presented.

President – Dan Schiffke  
Vice – President – Renelle Walker  
Secretary – Casey Holden  
Treasure - Kori Nathorst  
Head Coach – Renn Cook  
Sponsorship – Sebrina Damery  
Registration – Dove Sprout  
Media Relations – Cori Wells  
Equipment Manager – Steve Schiffke  
Risk Management – Shona Hanson

Three calls for further nominations made by Dan.  
No further nominations were made.

**Motion to accept the list of nominations to the 2016/17**  
Creston Valley Youth Soccer Association made by Mary  
Griffioen; seconded by Gillian Cooper. All in favour vote passed.

6. President's closing comments
  - Dan thanked everyone for attending. He invited any interested members to stay on to participate in the board meeting which was to followed.

Meeting Adjourned: 7:56pm