

**CVYSA
ANNUAL GENERAL
MEETING
June 18, 2014 7pm
Erickson Room
CDRC, Creston**

Meeting called by: Mary Griffioen 7:12pm

Note taker: Gillian Cooper

Attendees: |

Board: Mary Griffioen, Mary Radonic, Renelle Walker, Gillian Cooper, Rob Armstrong, Colin Hardwick, Michelle Weaver, Gwen Benty
Regrets: Amy McKenzie and Rebecca Brunham

Members Present – see sign in sheet

1. Voting entitlement

Creston Valley Youth Soccer Association Constitution and By-Laws regarding voting entitlement will be read out. Mission statement and 5 purposes reviewed as focal points.

2. Additions to agenda

None

3. Adoption of agenda

Motion to adopt agenda: Colin H., second Gillian C.

4. Minutes of Previous AGM

Motion to approve 2013 AGM minutes: Colin H., second Jim J.

5. Correspondence

None

6. Business Arising

7. Season in review: Board Reports

President's Report -Mary Griffioen

A good year. Improved registration, recruited board members, held a coaching clinic in May for House Leagues, purchased new jerseys and equipment, plan to extend 2014 season for U10 Sept Soccer Festival.

Thank You:

Thanks to Rob Armstrong for many years of service as he steps down from the board as treasurer. We wish him well and plan to see him on the field.

Thank you to Rob for providing meeting room space at Cavell Street Dental.

Thank you to Gwen Benty for many years of support and service. Will be missed !

Treasurer's Report – Rob Armstrong

Budget is balanced. See attached.

Registrar's Comments – Rebecca Brunham

203 players in 2014, down from 235 in 2013

Head Referee Report – Colin Hardwick

Still need more refs! Thank you for the ref shirts - look great.
Remember training for refs is in April in Cranbrook.

Equipment Manager Report – Michelle Weaver

Ordered and put into action many new pieces of equipment.
All was well received.

Tournament Coordinator's Report – Renelle Walker

No report

Sponsorship – Amy MacKenzie

No report

Media Relations – Mary Radonic

No report

Kinsmen Park – Jim Jacobson

Work was done to improve grass and soil sub-straight.

Motion to accept all reports/comments: Colin H., second Jim J.

8. Election of New Board Members

Elections- positions up for nomination

Names to be read out for nomination to the Board.

Treasure Position needed

Risk Management Position

Head Coach/Technical Director

Member at Large

Gillian Cooper called for nominations. All nominations will
were read out three times.

Carrie Armstrong for Treasurer

Terry Rodgers for Member at Large

Shona Hanson for Risk Management

Motion to close nominations : Colin H., second Jim J.

Motion to receive new Board for 2014/15: Gillian C., second
Colin H.

2014 Board Members:

President – Mary Griffioen

Vice President - Colin Hardwick

Head Referee - Colin Hardwick

Registrar - Rebecca Brunham

Head Coach/Technical Director - TBA

Sponsorship Liaison – Amy McKenzie

Tournament Coordinator – Rennelle Walker

Equipment/Uniform Manager/Website– Michelle Weaver

Communications – Mary Redonic

Secretary – Gillian Cooper

Treasurer – Carrie Armstrong

Risk Management: Shona Handson

Members at Large:

Kinsmen Park Sub-Committee Liaison – Jim Jacobson

Signing Authority for 2014 Board

Motion to have Colin Hardwick, Carrie Armstrong and Mary
Griffioen as signing. Rob Armstrong will not longer be signer.

Motion: Colin H., second Jim J.

Meeting adjourned at 8pm

Adjournment

**Next Board meeting: Thursday, Sept 4th, at Caval St.
Dentistry**