

**Kensington Little Mountain Soccer Association
Annual General Meeting
Sunday, April 10, 2011
Kensington Community Centre**

Attendance

Scott Browning, Steven Chang, Jean Dehaan, Ed Enns, Luke Enns, Mike Everson, Tom Fairbrother, Elizabeth Geller, Pam Gill, Bradly Hall, Klaus Iden, Jerry Inkster, Janel Johnson, Jonel Jose, Randy Judge, Aman Kandola, Kalwinder Manhas, Michael Manhas, Ranjot Manhas, Joe Martins, Mike Martins, Brian Meslo, Kinder Mottus, Aron Naidu, Munieder Naidu, Nicole Oliver, Joey Osborne, Tracey Osborne, Manjit Pabla, Holly Paris, Jas Purewal, Parmjit Purewal, Pavan Purewal, J Renshaw, Martin Richardson, Rob Sangara, Joe Scaglione, Claudia Vogrig, Chloe Vogrig-Hall, Romann Vogrig-Hall, Stew Woolverton,

Call to order

The meeting was called to order at 305 pm with Joe Martins in the Chair

Introduction of Board members

Joe Martins introduced the 2010/2011 Board members present: Steven Chang, Tom Fairbrother, Randy Judge, Mike Martins and Kinder Mottus. He noted Sherry Kallergis' absence and thanked both Kinder and Sherry for their time on the Board as they were both resigning..

Minutes of 2010 AGM

It was MOVED by Kinder MOTTUS and SECONDED by Randy JUDGE that the Minutes of the April 11, 2010 AGM be adopted. Passed. Attachment #1

Business Arising From Previous AGM

None

President's Report

Joe noted this time last year there was a lot of doom and gloom regarding registration fees and a prediction we would lose a lot of players. He noted in 2009, the Club was originally denied grant from gaming, but we ultimately received \$6,000. As we couldn't rely on these funds, increases to fees were necessary this season. In 2010, we were again denied gaming funds, but in December our bank account found itself with \$20,000. Even with all the unknown around funding and the increased fees, 2010/2011 saw the highest level of registration ever and some of the best results on the field. Because of the monies received, the Club is able to increase areas of expenditure for 2011/2012 and will do so with the new Executive.

In response to a question, Treasurer Steven Chang explained some groups received monies not because of an application process, but because of the surplus the gaming budget saw it had. One-time grants were handed out and that's likely why we received the monies we did when we did.

Leadership Awards

Klaus welcomed the Manhas family and explained how the Leadership Award developed in 2005. The honourees presented with awards were:

U12 Braga -- Jaspreet Rai (team official not present)

U12 Sporting -- Cassandra Brinn (player and team official not present)

U12 Thunder -- Arsh Kooner (team official not present)

U12 Warriors -- Himanshu Sharma (player and team official not present)

U13 Benfica -- Jaden Jose
U13 Kryptonians -- Aman Jawanda
U13 Ghostriders -- Aron Naidu
U14 Cougars -- Pawan Purewal (team official not present)
U14 Fusion -- Manpreet Uppal (player and team official not present)
U14 Kickers -- Gurpal Pabla
U14 Porto -- Romanne Vogrig-Hall (team official not present)
U14 Predators -- Luke Enns
U15 Crew -- Joey Osborne
U17 Gunners -- Gabriel Johnston (player not present)
U17 Hotspurs -- Deepak Jaswal
U17 Hurricanes -- Justin Nijjar
U18 United -- Katie Inkster and Annu Sidhu

Klaus Iden also presented Kalwinder Manhas with a KLM Divsional jersey with "Manhas" embroidered on the back.

Whitecaps Summer Camps

Sam Lenarduzzi and Carl Valentine attended the session to speak about summer camps being offered in July. During their session, the fire drill went off and this piece was completed outdoors.

Volunteer Awards

While still outdoors, Joe Martins made a special presentation to Klaus Iden with the "Lifetime Achievement Award". He noted Klaus' tremendous history, time and ties with the Club and thanked him for his contributions.

When the group moved back indoors, Kinder Mottus presented the Victor Ghirra Volunteer of the Year Award to Tom Fairbrother for his tireless leadership and work in 2010/2011.

Treasurer's Report

The Club did really well in the 2010/2011 with \$49,147.98 at the end of the season. The large surplus is due to the casino funds we received in December, 2010. As well, did not spend as much as we budgeted in a number of areas.

Player development had All Out Performance a year ago, but did not renew with them. Instead, we didn't use them plus the monies were used previously to subsidize summer camps. Feedback was not that good about the summer camps especially timing for drop off and pick up for working families. Want to encourage different ways of player development including tournaments which is why teams were allowed extra entries.

Uniforms were purchased for every age group when required but mostly eight teams for U8s and socks.

It was MOVED by Nicole OLIVER and SECONDED by Klaus IDEN to accept the final statement for the 2010/2011 season as presented by Treasurer Steven Chang. Passed (see Attachment #2)

Treasurer Chang pointed out the budget is based on the same number of registrations and taking into account the substantial savings for early bird registrants. No casino funding has been taken in account and the remainder is roughly a 10% increase for all other amounts. The biggest increases

are to gym and field rental as we expect time on South Memorial and Trillium. As well, the new budget allots a \$100 per team windup party versus the old \$50.

In response to a question regarding player development, it was recommended to take it to the teams to see what they would like and also look at bringing in outside professional help. It was recommended to continue with the in-house Star Challenge program as it was well-received. Also trying to bring back alumni as younger kids look up to older players. Open to ideas that coaches have.

It was MOVED by Mike EVERSON and SECONDED by Randy JUDGE to accept the budget for the 2011/2012 season as presented by Treasurer Steven Chang. Passed (see Attachment #3)

Apparel/Fundraising Report

Randy Judge advised he received a lots of feedback from minis. The goal will be to do smaller runs of things like T-shirts, long-sleeve shirts and have them ready for photo day. Yes to toques and need waterproof jackets always aware of trying to keep the cost down. Nicole Oliver suggested we get out to more events and use our volunteers to help using Holly's list of volunteers..

Registrar's Report

Kinder Mottus reported it has been her pleasure to serve as Registrar for the Club. This season we registered 586 kids with a healthy breakdown between divisional (314) and minis (272). See Attachment #4

Divisional Girls Report

Rob Sangara wasn't present but Joe reported most of the girls teams had a positive season with the U18 United gold squad finishing in first place.

Boys Divisional Report

Kinder Mottus reported the majority of our ten teams had positive seasons and some with exceptional results. Three teams finished at the top of their group:

U17 Silver 2 Hotspurs coached by Matt Pozer

U14 Silver 1 Fusion coached by Steve Jenkins (co-winners with Sunshine Coast)

U13 Silver 1 Ghostriders coached by Randy Judge

As well, four KLM teams made it to the Commonwealth Cup finals. The U15 Crew and U13 Ghostriders who unfortunately weren't successful and the U17 Hotspurs and U14 Fusion were were -- making it a clean sweep for both teams. Lastly, the U13 Ghostriders also advanced to Provincial Cup play but were defeated in the first round.

Mini Report

Janel Johnson advised we had 18 teams, including four girls squads. The group has lots of parent participation. Four boys teams will be moving up to U11, 8-aside soccer.

Tykes Report

Nicole Oliver advised it was a great year filled with lots of fun. The group consisted of 30 U6 boys moving up to U7 next season, leaving five Tykes behind. Age Group Coordinators have been established for U6 boys (Tykes) and U7 boys (Red Sox).

Senior Mens/Womens Soccer

Joe advised the Club trying to set up a "cradle to grave" system whereby players can continue on after youth soccer. U21 has provided a good bridge before having to join men's league. Also hoping for the same for women's soccer. It wouldn't cost the club anything as each team would run their own program but the objective is to have a place for kids to play soccer after they finish their youth careers.

Webmaster Report

Klaus advised it was a relatively slow year. He set up a restricted page accessible only to KLM team officials. Nicole suggested a link to send a coach to say "thanks for signing up as a coach, here's what you need to know". Kinder Mottus mentioned a last piece of business she is completing is an operating policy which should help all team officials wanting to know what the policy is around any given item. Mike Martins mentioned he is looking at purchasing DVDs that can be checked out by coaches.

Some of the sponsors are getting 300 hits on their banner. Look into charging as good advertising.

Started a kid's page but not used very much; a lot of the links that we added aren't there anymore.

Start doing some polls or surveys online; can easily be done. Photos would be great to add; if you go to a tournament let Klaus know; could put spring soccer program up.

Discussion then ensued about Risk Management Forms and the cost of volunteer checks. A decision should be made the VYSA AGM on May 10th and we'll ensure information is posted on the website as soon as we know anything.

Gym, Turf Fields and Practice Fields

Joe took over for Steve Milum; got a bit crazy with gym times versus outdoor practice times. Move some Thursday night practices to Memorial 5 pm to 7 pm should be able to get three or maybe four teams on at the same time. Gym costs more than turf with a two-hour minimum; better value on turf but will still allow for inside times. Joe will work with Mike Everson (outdoor scheduler) and Brian Meslo (indoor scheduler).

Volunteers Report

Nicole Oliver introduced Holly Paris who is taking over the Volunteer Coordinator role. Nicole and Holly are also developing job descriptions so volunteers have a better idea of what they are stepping up for. For now, it looks like the following positions need to be filled:

Size 3 Equipment Coordinator

Size 5 Equipment Coordinator

Uniform Coordinator (recommend it be a Board member)

Referee Coordinator

Referee Scheduler for 8-aside

Trophy Coordinator

Age Group Coordinator for U8 boys

Age Group Coordinator for U13, U15, U8 and U6/7 girls (if more than one team in a group)

Technical Director (oversee entire club)

Mini Coaching Director (U6 to U10)

Community Sponsorship (Liz Baldry?)

Elections

Joe opened up the floor for volunteers and/or nominations for Board members

1. Joe Martins
2. Steven Chang
3. Randy Judge
4. Mike Martins
5. Tom Fairbrother
6. Nicole Oliver
7. Marcel Schoenberger
8. Brian Meslo
- 9.

It was pointed out Marcel has not completed a term as a Director as he has resigned twice. Needed to know he would be able to commit now and his nominator thought he would. It was also pointed out the Board could accept additional members as we were below the ten that would be a minimum number.

It was MOVED by Klaus IDEN and SECONDED by Brian HAMILTON that the eight names be adopted for the 2011/2012 Board of Directors at KLM. Passed.

Lastly it was noted Photo Day has been set as October 2nd, 2011 and Liz Baldry would likely be willing to look at beefing it up to make more of a jamboree of the event.

Meeting adjourned at 636 pm.

Respectfully submitted

Kinder Uppal Mottus
KLM Secretary