

**Kensington-Little Mountain Soccer Association
Annual General Meeting
Sunday, April 6, 2014, 1:00 PM
Kensington Community Centre
Vancouver, BC**

**Annual General Meeting Minutes – DRAFT
For approval at the 2015 Annual General Meeting**

Attendance (from Sign-In Sheet 1):

Parm Parnum; Laurie Jang; Jen Lee; Mark Licorish; Reena Biln; Kirsten Meagher; Simon Robinson; Madu; Majula Reddy; Robin Seto; Nib Seto; Parmvir Rathore; Jeevan Parnum; Navi Parnum; Glyn Legge; Joe Scaglione; Omar Hassine; Janel Johnson; Lori Mergolese; Bill Fisher; Jeff Spence; Lara Spence; Ken Janzen; Dave Tiet; Richard Huitink; James Ward; Gordon Bozic; Hara Trinh; Cliff Ward; Chris Vendetti; Armindo Fontana; Timo Bolder; Thomas Fairbrother; Ryan Hill; Nicole Oliver; Victoria Stafford; Marcel Schoenenberger; Vinh Trong; Davio Sam; Kevin Anderson; Raj Sidhu; Frank Vitaro; Joey Moore; Tony Dinino; Greg Corrigan; Ammerjit Kondola; Johnny Drar; M. Richardson, Kaylyn Erickson; Hara Trinh; Anu Kainth; Yong Sang Yuo; Holly Paris; Rob Sangara; Sunny Sidhu; Sara Jose; Cathrine Gloor; sara Sidhu; David Williams; Jennifer Weeks; Paul Clarke; Kirsty Legge; Wolfgang Ehebald; Wendell Williams; Nancy Williams; Tanya Behrisch; Gwyn McIntosh; Vanessa Bandi; Kevin Lewis; Matt Mullen; Joe Martins; Steven Chang; Mike Martins; Slav Gudelj; Brian Leung; Brian Meslo. (Attachment #1).

1. Call to order:

The meeting was called to order at 1:05 pm with Joe Martins in the Chair. Joe made a request that everyone sign in on the sign in sheet. Copies of the AGM agenda were circulated. (Attachment #2)

The president welcomed the members and guests in attendance and explained the purpose of the AGM. He explained that the AGM is held to provide officer's reports, approve financial reports, pass new rules and regulations by special resolutions and elect a new slate of directors for 2014/2015. Once the new directors are elected the previous board members must resign. It was further explained that the AGM is not a forum for condemning or voicing displeasure with the outgoing board members for the simple reason that board members will be resigning. Members who are not happy with the way KLM conducts its business will have to attend regular KLM meetings to voice their concerns. It cannot be done nor will it be allowed at the AGM.

1.1 Introduction of Outgoing Board Members:

Joe Martins introduced the 2013/2014 Board members present: Mike Martins, Steven Chang, Joe Martins, Brian Leung, Slav Gudelj, and Brian Meslo. He also recognized and thanked Shannon Jones, Matt Mullen and Melodie Li for their volunteer time on the board during the 2013/2014 season. Melodie, Shannon and Matt resigned before the AGM for their own personal reasons.

1.2 Minutes of 2013 AGM

It was MOVED Steven Chang and SECONDED Klaus IDEN that the Minutes of the April 14, 2013 AGM be adopted. Passed. (Attachment #3)

1.3 Business Arising From Previous AGM:

None.

2. Presidents Report:

Joe Martins, read his president's report:

- KLM had a great 2013/2014 season on field with several boy's teams doing well in cup play and league play and one team KLM team will be representing the Vancouver District in the Provincial Cup. The girls with just 3 teams have done very well as well and one of our teams made to cup play.
- This year for the first time in three years, KLM will have girl's teams at U11. In previous years KLM has lost U11 girls teams to Vancouver Athletic or the old Douglas Park. This coming season we will have two teams, and the future looks good for our girls sides
- Registration increased slightly despite losing three graduating teams and two girls' teams leaving to join Douglas Park and a U15 boys team folding. That's a loss of at least 60 player that would have put us well over the 700 mark. In spite of that we did increase our registration by 30 players and we hit the 700 mark for the first time ever at KLM.
- KLM has named the Boys Scholarship award the Justin Manahas Scholarship. This year will be the first year that the scholarship will be given out in his name.
- We have partnered with Soccer Express for a KLM online store. Jackets and sweat suits etc. can be purchased online from the KLM store and delivered to your home. KLM will receive rebates of 5% to 7% for all KLM items sold, that will go to KLM general revenue.
- KLM has adopted a new coaching selection and an assessment process policy. These policies were adopted to provide a clear process that will be followed by coaches, managers, AGCs and the KLM Board.

- We have revamped our Tykes Program from U7 down so that it is not depended primarily on volunteer coaches anymore. This allowed us to do away with capping registration due to lack of coaches. Our registration in this area has increased significantly as a result.
- The Hastings lands with two new turf fields will be ready for use very soon. We will apply for time on those fields for our use or to use as trade bait for turf fields closer to our area
- High Priority for KLM is to hire a consultant to review our administration and operating procedures.
- The one big negative about this past season is the amount of administration time taken up to deal with discipline and lack of respect within our club caused by the assessment process in some age groups. The Board meets once a month but there were some months where we had to meet twice a month to deal with repetitive issues. This has got to stop, people have to start to respect each other if the club wants to operate as KLMSA or have any hope of growing.

It was MOVED by Joe MARTINS and SECONDED Klaus IDEN to accept the Presidents report for the 2013/2014 season as presented by Joe Martins. PASSED. (Attachment #4)

3. Treasurer's Report:

Copies of the financial statements were circulated amongst the membership in attendance. Steven CHANG presented both the Final Statement for the 2013/2014 Soccer Season as well as the planned operating budget for the 2014/2015 Fiscal Year. KLM's current financial statement has a total balance of \$6,408.09. This is a combined total made up of the Gaming Grant account and the General account.

Simon Robinson asked why there is a \$40,000 difference in budgeted income compared to actual income for the fiscal year report. Steven explained that KLM does not budget for a gaming grant as projected income because there is no guarantee that we will get a gaming grant every year. The gaming grant is really a bonus when we get it.

A member asked why KLM spent \$4,500 on legal fees in 2013/2014 and why is KLM budgeting for legal fees for 2014/2015. Steven explained that the \$4,500 was not budgeted for but was required to seek legal counsel pertaining to the development of a new club constitution and club internal complaints of alleged harassment cases.

It was MOVED by Steven CHANG and SECONDED Klaus IDEN to accept the Treasures fiscal year-end report and the 2014/2015 operating budget report as presented by Steven Chang. PASSED. (Attachments #5A & #5B)

Nicole Oliver took the floor and offered her personal gratitude to Steven Chang for his volunteer time as KLM treasure over the years. Steven Chang was applauded by the members.

Slav Gudelj also took the floor and thanked Tom Fairbrother on behalf of the board for all his years of volunteering as KLM Registrar and doing a great job. Tom was also applauded by the members.

4. Registrar's Report:

Tom Fairbrother provided a verbal report. No major problems. We achieved 700 registries player for the 2013/2014. Tom expects registration to increase for the coming season. Online registration is going well, no major problems.

5. Divisional Girls Report:

Rob Sangara provided a verbal report. No major problems, the U14 Colts and U17 Cougars are making playoff runs and have done very well.

6. Divisional Boys Report:

Joe Martins and Tom Fairbrother provided a verbal report. KLM boy's teams had lots of success this past season. Five boy's teams made to the 4D cup finals with three teams winning the final. Three teams finished in first place in their age group. The U14 United boys are representing the Vancouver District in the Provincial B Cup. Congratulations to all the teams. There is more information posted on the KLM website.

7. Minis Report:

Nicole Oliver/Matt Mullan gave a verbal report. The program is going well there are no major problems

8. Tykes Report:

Nicole Oliver gave a verbal report. The program is going well.

9. Volunteer Report:

Nicole Oliver gave a verbal report, more volunteers are need.

10. Special Resolution:

Joe Martins provided some background on the need for a new KLM Constitution. This was necessitated by a VYSA (Jackie Larson) review of the current KLM constitution. VYSA advised KLM to update the constitution to align with BCSA requirements. The proposed version is now based on the advice and inputs from VYSA.

Marcel Schoenenberger asked when would the new constitution take effect and Joe replied that once it was adopted by KLM it would have to be filed with Victoria and it would take another 15 days after that for it take effect.

Klaus Iden suggested that we change the name of KLM Soccer Association to KLM Football Club. Joe explained that the new constitution makes a statement that KLMSA is also “doing business as KLM Football Club” a series of comments followed on changing the name and delaying the vote on a new constitution.

Marcel Schoenenberger questioned the legal standing and the quality of the new constitution. He stated that he had his lawyer review the proposed KLM constitution at his own expense and his lawyer found several references that would put KLM at risk if the new constitution was adopted as is. Joe explained that the proposed Constitution was generated from a BCSA supplied template and that it has been prepared by people who are experts in the field of governance.

The members unanimously agreed to move to the presentation of the awards.

11 Special Award (Pioneer Award):

Joe Martins introduced Mr. Peter MacDonald vice president of VYSA to present the award. Peter described what the award was for and named previous KLM recipients of this award. He then called up Joe Scaglione a KLM volunteer and proceed to list Joe’s achievements that made him the choice person for this award. Joe was presented with the award by Peter.

12 Leadership Awards (Justin Manhas Award):

Klaus welcomed the Manhas family and explained how the Leadership Award developed in 2005. The award is given to a player on each team (U12 to U18) who leads by example, plays fair, shows true sportsmanship, can always be counted on to play their best, and who continually represents KLM with dignity and pride. The honourees presented with awards for the 2013/2014 season were:

U12 Inferno – Eric Seto
U12 Blades – Mitchell Spence
U12 Surge – Conner Legge

U13 Cyclone – Malcolm Fisk
U13 Vikings – Ian Robinson
U14 Colts – Rajwinder Bhullar
U14 United – Nikolas Bozic
U14 Riptide – Jaskaran Rathore
U14 Wolves – Harman Dayal
U14 Milan – (No player or team official present)
U16 Benfica – Mitchell Jang
U16 Kryptonians – Navi Pannum
U17 Cougars – (No player or team official present) Team playing a cup game
U17 Porto – Shailin Williams
U17 United – Ryan Chouhan
U18 Crew – Shanheel Reddy

During the Justin Manhas awards, the president presented VYSA provided medals and plaques to some of teams for their achievements.

13 Coach of the Year Award (Klaus Iden Award):

Klaus Iden was asked to present this award by Joe Martins. Klaus read the inscription on the award and then called up Joe Scaglione. Joe was presented with the award and thanked the club for the award.

14. Volunteer of the Year Award:

Joe Martins presented the Victor Ghirra Volunteer of the Year Award to Brian Meslo.

When the awards presentation were complete, Klaus Iden presented a thank you memento to a member of the Manhas family and asked for all the award recipients to gather for a group picture.

The president called for a five minute recess before continuing on with the AGM.

10. Special Resolution (Continued):

Joe Martins re-introduced the special resolution. Marcel Schoenenberger suggested that the proposed constitution be set aside for the purpose of an independent review and to give the members time to digest the wording. Joe pointed out that proper procedure had been followed with respect to reviews and notice times. Joe stated that special resolutions can only be passed at special general meetings or at an AGM and suggested that we make a motion and have the members decide. Before the motion, Joe advised the members that the special resolution would require a 75% majority of the members present for the special resolution on the constitution to pass.

It was MOVED Joe MARTINS and SECONDED by Brian LEUNG to adopt the new KLM Constitution as presented by Joe Martins. MOTION DEFEATED. The majority voted against the motion.

15. Elections:

Joe opened up the floor for volunteers and/or nominations for Board members. He explained to the members that in accordance with the constitution there is a minimum of 5 directors required to operate the club. The directors can be elected by acclamation if they are unopposed or they can be nominated and voted in if there is competition for election of directors. He informed the members that the following 2013/2014 board members had volunteered to run for re-election and can voted in again as a slate by acclamation.

1. Joe Martins
2. Steven Chang
3. Mike Martins
4. Slav Gudelj
5. Brian Leung
6. Brian Meslo

It was decided to have the directors nominated and voted in individually.

Marcel Schoenenberger asked Joe Martins if there was a maximum number of directors for election. Joe responded by saying that the constitution is silent on the number of directors that can be elected, it only says that a minimum of 5 directors are required to form a board.

Jennie Weeks asked Joe Martins what constitutes a majority. Joe replied that the election of a director requires a majority of 50% plus one. Joe also stated that what the membership was voting for was for directors. The directors would then have a meeting after the AGM and amongst themselves, elect a president, vice president, secretary, treasure etc.

There was as a suggestion by Nicole Oliver that the VYSA guest Mr. Peter MacDonald oversee the elections. Mr. Macdonald agreed to run the election but made it clear that he did not know the workings of the KLM Constitution and its Rules and Regulations and would rely on Joe Martins for advice on KLM rules etc.

There were several nominations, see table below, and when it reached a total of 23, Klaus Iden suggested that perhaps a motion should be made to cut off the nominations at 23. The members agreed to stop the nominations at 23.

Jennie Weeks asked for clarification on the meaning of a majority for election. Joe Martins explained that it was 50% plus one of the members present. Voting was conducted by a show of hands.

	<u>Nominee</u>	<u>Nominated By</u>	Result
1	Jennie Weeks	Marcel Schoenenberger	Elected
2	Steven Chang	Mike Martins	Withdrew Name
3	Kirsty Legge	Tom Fairbrother	Elected
4	Marcel Schoenenberger	Jennie Weeks	Elected
5	Chris Vendetti	Ryan Hill	Elected
6	Slav Gudelj	Mike Martins	Withdrew Name
7	Joe Martins	Klaus Iden	Withdrew Name
8	Richard Huitink	Johnny Drar	Defeated
9	Dave Williams	Gwyn Mcintosh	Elected
10	Tony Di Nino	Tanya Behrisch	Elected
11	James Ward	Gordon Bozic	Defeated
12	Mike Martins	Joe Scaglione	Withdrew Name
13	Sarah Sidu	Tony Di Nino	Elected
14	Tom Fairbrother	Kirsty Legge	Elected
15	Brian Meslo	Joe Martins	Elected
16	Wolfgang	Carol?	Defeated
17	Joey Moore	Catherine Gloor	Elected
18	Gordon Bozic	James Ward	Defeated
19	Timo Bolder	Marcel Schoenenberger	Withdrew Name
20	Brian Leung	Slav Gudelj	Withdrew Name
21	Johnny Drar	Gord Bozic	Left Before Vote
22	Joe Scaglione	Joe Martins	Withdrew Name
23	Ryan Hill	Jennifer Weeks	Elected

The elected KLM Board for 2014/2015 season (see attachment #7) is as follows:

1. Jennie Weeks
2. Kirsty Legge
3. Marcel Schoenenberger
4. Chris Vendetti
5. Dave Williams
6. Tony Di Nino
7. Sarah Sidu
8. Tom Fairbrother
9. Brian Meslo
10. Joey Moore
11. Ryan Hill

Jennie Weeks asked the new board to stay for a few minutes after the AGM for a short meeting. Meeting adjourned at 3:45 pm.

End of Minutes