

**Kensington Little Mountain Soccer Association
Annual General Meeting
Sunday, May 27, 2018 1:00 pm
Kensington Community Centre
Vancouver, BC**

DRAFT for approval at the 2019 Annual General Meeting

Attendance (from Sign-In Sheet):

Louise Seto, Isabel Kunigk, Beatrice Tam, Gurdeep S. Suman, Marvin Vargas, Kevin Anderson, Kalwinder Manhas, Peter Manhas, Simon Robinson, Ryan Hill, Matthew Whitty, Ray Goldenchild, Sandra Antonuk, Mimi Despotakis, Cwail Daus (sic), Ezra Robens-Paradise, Sunny Robens-Paradise, Tony Dinino, Jasvir Singh, Tamra Devine, Nick Devin (sic), Scot Lundell, Judy Yee, Kelly Whitty, Matteo Prefontaine, Meredith Antonuk, Benjamin Lee, Caitlynn Daus, Luie Perri, Dan Lum (sic), Darrell Wong, Anmol Randhawa, Amapreet Randhawa, Marcel Schoenberger (sic), Benny Schoenberger (sic), Jason Crabb, Anne Perri

1. Call to order:

The meeting was called to order at 1:05 pm with Louise Seto in the Chair.

1.1 Introduction of Board Members and Special Guests:

Louise Seto introduces the 2017/2018 Board Members and welcomes the Manhas family and Jackie Larson to the meeting

2. 2017 Awards

2.1 Justin Manhas Leadership Awards

U12 Hydra	Dylan Devine
U12 Thunder	Jack Devine
U13 Wildcats	Meredith Antonuk
U13 Tornado	Caitlynn Daus
U13 United	Jeffrey Lundell
U13 Titans	Joseph Anderson
U13 Kings	Antonio Despotakis
U14 Mustangs	Matteo Prefontaine
U14 Pacers	Matthew Whitty
U15 Athletics	Oliver Abro
U15 Stealth	Luie Perri
U15 Warriors	Benjamin Lee
U17 Nova	Bakhsind Khangura
U17 Vikings	Ezra Robens-Paradise
U18 Santos	Anmol Singh

2.2 KLM Scholarship

Sivan Prasad

2.3 Volunteer of the Year

Chris Crowne

2.4 Lifetime Achievement

Jackie Larson

3 President's Report:

- KLM had a great year and looks to continue to build next year
- Our Tykes program under the leadership of Senior Coach Jane Graham continues to grow and the health of our House League is moving in a very positive direction
- The U18 Santos and U17 Vikings played in the Pioneer Cup final with the Santos losing in penalties and the Vikings winning in penalties
- U14 United were able to make quite a run in the Coastals before being knocked out but not before upsetting the heavy favorites VAFC Gold1 team
- U14 Mustangs are headed to the Provincial B tournament in July and will be our 2nd team in 4 years to accomplish that (not bad for a little club from the east side!)
- The growth of our Community Kicks Program has been remarkable. Last year our enrollment was 27 and this year it was 106 with 86 being new players to KLM
- Our Fantasy 7 Aside league run at Hillcrest for U12-U15 Boys was a big hit and we were able to populate that program in just 2 days. We have received nothing but incredible feedback from the players
- Our soon to be U11 Girls Gold team has the honor of adding Coach of the Year to their resume and we are all excited to see them play this year. They just played against the Whitecaps UBC Prospects program and made a very good account of themselves
- Thanks to all the coaches, staff and people who have volunteered their time for the benefit of all the players in KLM

4. Treasurer's Report:

- The 2017/2018 Final Statement as well as the 2018/2018 operating budget were presented by John Prasad and copies made available to AGM attendees.
- KLM's current financial statement has a total balance of \$ 39,989 and ran a deficit of \$19,457 for the 2017/2018 season. The projected deficit is predicted to be approximately the same for 2018/2019. Major expenses incurred were for club administration and coaching/training.
- Question from floor: why were there increases in cost of club administration?
Answer from Louise Seto: because of volunteer burn-out, the club decided to increase paid administration positions which should lead to increased stability for the club

- Question from the floor: please explain the increased costs for coaching/training. Answer from Ray Goldenchild: the club is subsidizing the cost of programs for the youngest players in order to incentivise them to join and stay with the club
- Question from the floor: why was there a decrease in uniform costs? Answer from Ray Goldenchild: the club is purchasing cheaper alternatives to save money and therefore uniform costs should continue to stay down. At some point the club may purchase more expensive uniforms that are longer lasting but only for the older players
- Question from the floor: why is there a projected loss for next year? Answer: Because 3 U18 teams will age out and because U11 and U12 girls teams have left the club, it is projected that there will be fewer players registered next year (projected to have ~520 kids). However, the programs that KLM offers are breaking even.

Louise Seto moves to accept the budget, seconded by Beatrice Tam. All in favour. Motion carried.

5. Vote on New Constitution

- KLM constitution was revised and updated according to the BC Soccer template and has been posted on the KLM website
- Question from floor: what were the major changes made to the KLM constitution. Answer from Louise Seto: 1. Who/what constitutes a member and 2. Reflects changes in society act (eg. Notifications of AGM, election rules such as only half the board may be elected at a time etc)
- Louise Seto proposes motion to accept new Constitution, seconded by Chanel. All in favour. Motion carried.

6. Minutes of 2017 AGM

The minutes of the 2017 AGM were reviewed. One typo concerning the spelling of a name was noted. Louise Seto proposes motion to correct mistake. Louise Seto proposes that the Minutes of the 2017 AGM be adopted, seconded by Gurdeep Suman. All in favour. Motion carried.

7. Elections

Nominations for the following positions

- Isabel Kunigk for Vice-president – nominated by Ray Goldenchild and seconded by Louise Seto. All in favour.
- Gurdeep Suman for Director at Large – nominated by Liz Baldry and seconded by Ray Goldenchild. All in favour.
- Beatrice Tam for Secretary – nominated by Gurdeep Suman and seconded by Chanel. All in favour.

The meeting is adjourned at 2:30pm.