

**KENSINGTON LITTLE MOUNTAIN SOCCER ASSOCIATION
("KLM")**

Minutes of the Annual General Meeting
Held on April 30, 2006
at the Kensington Community Centre

Present: Refer to attached Sign In Sheet.

Regrets: Tom Higgs

1. Call to Order

The Meeting was called to order at 6:12pm. Members of the executive that were present were introduced. The Minutes of the 2005 AGM were reviewed and it was determined that there were no errors or omissions. **It was moved by Norm Flockhart and seconded by Kinder Mottus that the Minutes of the 2005 AGM be adopted. Motion carried.**

2. President's Report – Joe Martins

Pre-season camps went well and teams finished strong. The player development emphasis was shifted towards the minis this season and the skill level improvement has been phenomenal. We purchased some new uniforms and upgraded our image and we purchased jackets for our coaches and team volunteers. Merchandise will be available for sale on our website. We had a very important emphasis on player development and we are committed to the same for the next season and we will concentrate on our casino fund application as well as fundraising so that we can increase player development. We are having an alliance with a men's team and we are hoping that this will help with transitioning players to men's teams after U18. Frantz will put on some coaching clinics for us so that we may get our coaches certified. There are some fields that we have available for spring summer training and Joe will pass on the information and copies of the permits to our coaches.

We are looking forward to good things next season. Joe thanked everyone for coming out.

Motion to accept the report. Carried.

3. Leadership and Merit Awards

Kinder Mottus gave a brief introduction before the trophies were awarded and informed everyone that the merit awards were to recognize our recipients and to get the parents through the door and hopefully volunteer within the organization. This is the first year for these awards.

David Ho took pictures and will post them on our website.

Recipients: for the Leadership and Merit Awards

U12 Girls	Zoe
U12 Boys	Brandon Ho and Aiden Mottus
U14 Giants	Ellan Ponjani
U14 Piranhas	Zack Davies and Justin
U15 United Boys	Dershbir Sahota and Inderpreet Toor
U15 Hurricanes Girls	Gurinder Biring
U15 Porto Boys	Steven Martins
U17 Girls	Jasmine Nijjer and Karen

The U16 Lions coach and recipient were not present and the coach will award the Kevin Nguyen with his trophy at the team wind up event.

Frantz Simon awarded the recipients with a sweatshirt and Joe Martins thanked him for his generosity.

Before a break to allow those parents and children to leave the meeting if they wished, Joe Martins advised that he is promoting our soccer club's presence at the 2006 Vancouver Youth Soccer Association Annual General Meeting and encouraged team officials to attend the meeting which will be held on May 2, 2006.

4. Treasurer's Report –

A Treasurer's report was passed out. In Tom Higg's absence, Joe advised on the following:

- The report does not include registration amounts for the upcoming 2006/2007 season
- We require casino funds or we will have to raise the registration fees from \$30 to \$50 per child and it was noted that most of the other club's in Vancouver have their fees closer to the \$200 range
- Jill Scott is handling the Casino Application for us this year
- We will also increase numbers by an increase in fundraising and sponsorship efforts
- We also have taken part in a Whitecap's sponsorship of the World Cup program for the 2006/2007 season where we will have to pay about \$10 per child and in return if this program has a profit then the they profits will be shared with those soccer clubs in ratio to what was contributed by each club
- We receive about \$2700 every season from the Legions and this money can be put towards offsetting the Whitecaps bid

A question was raised with respect to expenditures for team equipment and if the executive anticipated costs being as high as the 2005/2006 season. The executive did not anticipate the costs to be that high and it was noted that some more uniforms may have to be ordered due to an increase in registration numbers and sizing issues.

**Motion to accept the report by Kinder Mottus and seconded by Andrew Bostock.
Motion carried.**

5. Girls Divisional Report – Bill Kelly

There were 3 girls' teams and they did well and will be returning. Bill advised that for the upcoming 2006/2007 season he will take a more proactive role and will be attending practices. Player development is great.

Question was asked whether or not our organization had been impacted by the Vancouver Eastside Girls Soccer Association and it was noted this was not a problem for us but more so for the Killarney soccer club.

Referee's Report – Bill Kelly

Bill has received an invoice from Eddie and bill asked the Executive to look into costs. Bill made the suggestion to reward our volunteers by offering their children refereeing opportunities first.

Question was asked if further referee courses will be offered and what about refresher courses for current referees. Bill will look into this.

Motion to accept the report. Carried.

6. Boys Divisional Report – Joe Martins

Overall we had a good season. Player development has helped the teams and we are expected a great number in returns for next season. It was noted that Mike Chang's team will be moving up into divisional play. A coaches meeting will be held in May, June at the very latest, to discuss summer camps.

Motion to accept the report. Carried.

7. Mini Report – Kinder Mottus

We filled last year's requirement, Bill Kelly is the referee coordinator and the coordinators are Todd Woodward and Frantz Simon. Todd has children in the 1997 or younger age category coming out on Saturdays at Mt. Pleasant. This will go on until July. It was noted that we have been using Mt. Pleasant elementary school for home games.

The mini's had a fabulous year. Last year we had 118 registered and so far we have 38 registered. Our indoor wind up party went well. We have a lot to build on for next

season and we are well stocked for uniforms. There are at least five more parents helping out. There has been a great response to trophies.

Motion to accept the report. Carried.

8. Registrar's Report – Kinder Mottus

So far we are ahead in registration numbers for next season. The preprinted registration forms for the divisional players helped. There are 3 girls divisional teams returning and there are three new prospects that will be trying out for one of the teams. Majority of the boys divisional teams are returning. The Piranhas are doing well and we are not having registration problems like we did for that team last season. The Lions may not be returning. We are looking to add another U8 girls team.

There are 78 registered and last year at this time we only had 40 registered. Kinder advised that she will follow up by letter and email with the minis with respect to registration. Kinder is going to put up signs with the club's 24 hour telephone number.

Joe Martin's advised that we should see an increase in registration numbers as Kensington Community Centre has asked us to take part in their soccer program. Frantz Simon is our representative and he has helped to put on promotion sessions at elementary schools with the Kensington Community Centre representative. Once the community center's program is finished, our soccer club will be promoted. In return for this alliance, we have managed to secure some playing time on one of the community center's fields and we are hoping to set up drop in sessions. We will see a benefit from this alliance next year.

A suggestion was made to set up promotional brochure's at Supermarket and this idea seemed to go over well.

A discussion ensued regarding youth volunteers and credits towards school and it was noted that our club encourages youth volunteers and would certainly ensure that the volunteers received letters. We should update our website to include these sort of promotional items.

Kinder Mottus ended her report by adding fees will not increase this year and to advise her if those children that have registered for a particular team will indeed make that team.

Motion for report to accepted. Carried.

9. Equipment Manager's Report – Shelley Donald

Shelley Donald was not present. Shelley or Kinder will be in touch regarding team inventory. Kinder advised that old uniforms were sent to Cuba and that old soccer balls will be sent to Africa.

Joe Martins advised that home field equipment will now be stored on the fields at Kensington Community Centre and at Riley Park.

10. Joe Martins advised that he has permits for fields for spring and summer use. Fields available are Tecumseh, Kensington, Livingston grass, Robson Park, Memorial and Mt. Pleasant Elementary. Times vary and teams can book fields through Joe. Joe stressed that summer camps will take priority over practices on the fields.

11. New Business

Constitution and Bylaws

Joe Martins advised that we need to adjust our constitution and bylaws. In particular, we need to update our by-laws to allow the addition of two directors at large and to allow for Extra-Ordinary General Meetings.

A discussion ensued and it was decided that a committee be set up to review and amend the constitution and by-laws. Klaus Iden would chair the Committee and he will ask two directors from the Vancouver Youth Soccer Association for their assistance with this.

It was resolved by special resolution that the by-laws be updated to allow for the addition of two new directors at large to hold office until the next annual general meeting.

It was resolved by special resolution that part three of the Bylaws be updated by adding the following:

The directors may, whenever they think fit, convene an Extraordinary General Meeting except that if three or more members request in writing that a general meeting be convened, the directors shall convene a general meeting in accordance with these bylaws within 30 days.

Motion to accept the update by Susan Dhillon and seconded by Klaus Iden. Motion carried.

Gaming Commission Application

Joe Martins advised they executive that they are to provide in an efficient manner any information that Jill Scott requires for the application.

Jill Scott advised that the application focuses on player development and that there will be two to three streams to our application to better identify the needs of our club. The three streams are:

- Player development for all of the children registered
- Equipment and Uniform
- Multicultural challenges within our community that impact our members and force us to keep our fees low and to assist to subsidize those players who cannot afford to pay their registration fee.

Men's Summer Soccer

We are providing uniforms and the men's team has a sponsor that will provide them with shorts.

Men's Winter Soccer

Mike Martins will be our contact. There has been an interest in setting up an alliance for the winter season. This will help us set up some sort of mentoring program and will allow us look into the possibility of setting up U-21 teams for the future. Frantz Simon provided positive feedback for this.

Team Certificates

George Ashcroft passed around some certificates that he has prepared and has offered his services to create these certificates for those teams that are interested. The certificates were passed around and the comments offered were positive.

Coaches Clinic

A minimum of 12 people are required in order to run these clinics. This item will be discussed at the next coaches meeting.

Elections

Susan Dhillon resigned as Secretary and it was noted that she had one more year to fill.

President	Joe Martins	Filled for two more years
Vice – President	Kinder Mottus	Filled for one more year
Treasurer	Tom Higgs	Filled for two more year
Secretary	Susan Jenkins	Filled for one more year

Two directors at large:

Susan Dhillon was nominated for a two year term and Andrew Bostock was nominated for a one year term. It was resolved that Susan Dhillon and Andrew Bostock be appointed directors.

The following individuals were confirmed as directors:

Joe Martins, Kinder Mottus, Tom Higgs, Susan Jenkins, Susan Dhillon and Andrew Bostock.

Coordinators

Registration	Kinder Mottus
Mini	Kinder Mottus and Andrew Bostock

Boys Divisional	Joe Martins
Girls Divisional	Bill Kelly
Equipment	Shelley Donald
Divisional Uniforms	Norm Flockhart
Mini Uniforms	Angela How
Sponsorship	Joe Martins and Susan Dhillon
Photos	Jill Scott and Gurpal Shergill
Windup & Trophies	Kinder Mottus
Website	David Ho
Field Scheduler	Joe Martins
Referee Coordinator	Bill Kelly

The Field Lining position may be available. Tom Higgs will advise if Aaron Higgs and Tyler Higgs will continue with this position. Jill Scott will assist in finding a replacement, if one is required.

Kinder Mottus is trying to set up a link for the Indoor Coordinator position.

Motion for election of officers accepted. Carried.

Motion to adjourn meeting accepted. Carried.