

KENSINGTON LITTLE MOUNTAIN SOCCER ASSOCIATION AGM MEETING APRIL 11, 2010

Start time: 3:05 p.m.

End time: 6:05 p.m.

Attendees from the Board: Joe Martins, Sherry Kallergis, Steven Chang, Norm Flockhart, Mike Martins, Randy Judge, and Susan Jenkins.

Attendees: Daniel Savas, Susan Dhillon, Kalwinder Manhas, Dan Ramen, Andrew Bostock, Inderjit Kahlon, Manjit Dhaliwal, Rajwinder Dhesi, Bob Gill, Rob Seasons Omar Hassine, Ashok Subrmanim, Raju Dhaunkal, Surender Gangar, Doug Anzai, Jim Bailey, Bhupendra Guyar, Todd Woodward, Jackie Larson, Pierre Gaulupeau, Yggy King, Murray Scott, Brian Hamilton, Inderjit Brar, Roland Gagell, Thomas Fairbrother, Stew Woolverton, Klaus Iden, Jacques Lemay, Jean Dehaan, Kinder Mottus, Marcel Schoenenberger, Dino Anastopulos.

Item – Call to order.

- Review minutes of last year's AGM.
- Motion put forward by Kinder to accept, seconded by Randy. All in favor.
- Old business – none.

Item – President's Report by Joe Martins

- A recap of the past year outlining the difficulties faced by the board due to the loss of a large percentage of our Casino funding.

Item – Leadership Awards to be presented – Justin Manhas

- Klaus introduced the winners along side Justin's mother and the coaches presented them to their respective players.
- Please see attached see for the list of winners.
- Volunteer of the Year award was presented to Doug Anzai by Kinder Mottus

Item – Dan Ramen announced the he is leaving KLM.

Item – It was clarified by Joe Martins before starting the main portion of the AGM that the purpose of an AGM is for approving of reports and for passing the budget. He then introduced Sherry Kallergis as the chairperson who would be running the remainder of the AGM.

Item – Treasurer's Report – Steven Chang

- An income statement for the year ending March 31, 2010, was prepared by Steven showing revenue and expenses.
- With the deficit from last year and the surplus from this year we ended this fiscal year with \$642.31.
- Steven tabled this years budget showing total revenue at \$119,500 and total expenses at \$119, 130 thereby ending with a surplus of \$370.00.

- Motion to accept the budget for 2010/11 put forward by Steven, seconded by Klaus. All in favor.
- Steven announced the registration fees for this coming season which were approved by the Board at the last Board meeting in order to be able to prepare the budget. Registration fees are as follows:
 - o U6 – U7 \$250.00
 - o U8 – U10 \$175.00
 - o U11 – U12 \$230.00
 - o U13 – U18 \$250.00

Item – Sponsorship and Fundraising – Randy Judge

- A final copy of the sponsorship rules are not ready to be tabled.
- Randy is stepping down as being in charge of the Sponsorship portfolio.

Item – Registration Report – Kinder Mottus

- For the 2009/10 season 564 kids were registered.
- At the commencement of the 2010 season 1 long term team will graduate out and that is Norm Flockhart’s team the U18 Giants.
- For the 2010/11 season the predication is that there will be 46 teams including 10 all girl squads.
- Motion to accept the registration report put forward by Kinder, seconded by Norm. All in favor.

Item – KLM Apparel – Rand Judge

- Do to limited funds we were unable to as much as we would have liked.
- We have tried to clean out the stock on hand and as of now there are no toques left and a few red sweatshirts.

Item – Webmaster – Klaus Iden

- There is an average of 1327 hits per month on the KLM website.
- Our highest ever was 2354 in September.
- We have had no down time.
- Team photos have been posted but no names are attached.
- With the newsletter, 2 were emailed out this year to 1060 and then 1080 recipients. These need to be broken up over a 2 day period as we are not allowed to send out over 1000 emails in a 24 hours period.
- Byte Sized Coaching is on there and has new features.

Item – Turf Fields and Gym Time – Joe Martins

- We are trying to get more turf time mainly because we get more bang for our buck with the turf versus gym time.
- With the turf the cost is \$22 an hour but you can have more than 1 team on the field. With the gyms the cost is \$22 an hour but they need to be booked for a minimum of 2 hours.
- Memorial field: Joe has led the fight along with Doug Anzai to have this designated a soccer field and not designated for field hockey. The reason that

there is such pressure by the field hockey advocates is that the soccer turf is not usable for field hockey.

Item – Summer Camps – Todd Woodward

- Summer camps will no longer be subsidized by KLM.
- The U8 girls and U10 boys will be organized by Todd as he is doing it for his kids and then if other parents are interested he will be able to share with them information on how to do the same.

Item – White Caps Night – Joe Martins

- They are offering for KLM teams to get involved by playing the half time game or being ball boys or girls.
- They have also offered that if we want we can sell the 50/50 tickets to make money as a fundraiser.
- They are no longer requiring that we sell 1000 tickets as was the case 2 years ago.

Item – AGM Disruption

- As Joe was finishing up a parent and his son joined the AGM in progress. Within a few minutes, the parent started to harass Joe Martins regarding an issue or incident that was later determined to have taken place three years ago. The Chairperson, Sherry Kallergis, informed him the AGM was not the appropriate forum for this particular conversation or nor would personal attacks be allowed. The parent ignored the Chairperson's comments and continued with his criticism.
- Marcel Schoenenberger joined in the criticism of Joe Martins. He then went on to criticize both Randy Judge and Mike Martins for the work they had done as volunteers on the KLM Board of Directors.
- Norm Flockhart asked the parent to identify himself and he advised his name was Dino Anastopoulos.
- The outburst carried on for at least 10 minutes. Chairperson Kallergis tried several times to bring the meeting under control and bring the discussion back to the issue on the table: namely elections for the Board of Directors.
- It was suggested by Kinder Mottus that if the parents present had issues with the way the Club was being run or the work being done by the present Board members, they could remedy the situation by putting their name forward instead.
- Susan Jenkins reiterated the item being discussed was the election of the Board of Directors and the meeting was brought back on track.

Item – Elections for the Board of Directors

- Currently there are 6 director returning as follows: Joe Martins, Sherry Kallergis, Steven Chang, Mike Martins, Randy Judge, and Susan Jenkins.
- Norm Flockhart is stepping down.
- New volunteers to become members of the Board are as follows:
 - o Kinder Mottus

- Thomas Fairbrother
- Omar Hassine
- Marcel Shoenenberger

- There are now a total of 10 Board members. All in favor.
- All existing and new members will be contacted regarding the 1st meeting of the new board to be held sometime in May 2010.

Meeting is adjourned.

.