

Sunday, June 7th

In Attendance: **Present: Louise Seto, Sarah Sidhu, Kirsty Legge, Joey Moore, Ray Goldenchild**

Regrets: Adam Baddr

Ray

--Continuity/ Club day to day operations/ imperative that club function without exception regardless of the issues at the board level

--Club politics/optics/ Volunteer Fee/Consequences

--Kirsty/Joey

--Leadership

--Communications to members and volunteers issue needs to be resolved asap.

--After ITP's are in place, we need to form a committee to address Constitution (continuity issues)

- Suggestion (Joey) our constitution have term limits; create position of past-president; staggered elections of 50% of Board etc. [No need to discuss these in detail but we should steal the best from not only soccer but other non-profit constitutions.]

--Paid Positions not including Technical Director

--Risk Management

--Lead Coordinator/Club Manager

--Field Permits

--Academy (per discussion with Ryan Hill)

--Practice field assignments (per discussion with Matt Mullen)

--Online Presence (per discussion with Klaus Iden)

--Equipment (per discussion with Sirtaj Ali, Tony Di Nino, Brian Hamilton and Ian MacDonald)

--Ref training support system

--Assistant Referees (per discussion with Joti Sidhu)

--TYKES/MINIS

--Teams Leaving for greener pastures (especially Girls teams)

--Player Development (DEVELOPMENT OVER WINS AND YOU NEVER LOSE)

--Technical Director

--I will contact all coaches at the club within the next week to confirm their status for next season.

-- Volunteer Coordinator needs to contact all AGC' to confirm who is coming back

--Quick report based on my meeting with current Registrar Tom Fairbrother

--Last Topic (Janel - opening day Jamboree featuring the Tykes and Minis in full uniform)

Kirsty

Registration Revenue and Bank Balance

Gaming Grant has been submitted - short form was available and we claimed the program that was accepted last year.

Need to change signing authority for cheques to Ray; make appointment at the Bank

Stipends - Need to investigate payroll responsibilities and/or other payment options

Joey

Tasks before season begins:

Global email list

Communications policy including code of conduct

- (ie.) All mass emails to members need to be approved by the Communications Director and two other board members
- Member contact information will not be shared etc.

Combined membership list

Board Update for September

Volunteers for Newsletter

Other Items: Advisor to the Board or recruit a board member specifically focussed on girls recruitment and retention

Other publicity ideas (lawn signs with QR code)