

Kensington-Little Mountain Soccer Association Annual General Meeting
Sunday, June 4th, 2017
Kensington Community Centre
DRAFT for approval at the 2018 Annual General Meeting

Attendance (from sign-in sheet)

Guest: Jackie Larson VYSA

Marvin Vargas, Matt Mullen, Janel Johnson, Omar Hassine, Sarah Sidhu, Caroline Daniels, Kevin Anderson, Madhu Reddy, Ellen Hermans, Bronwyn Carroodus, Marcel Schoenenberger, Andrew Jeon, Joghnd Prasad, Shallin Ugra, Peter Manhas, Ron Wilding, Nora Kollan, Darryl Wong, Iain Lowe, Simon Robinson, Luke Enns, Rawinder Badyal, Naneet Malli, Ni Seto, Robin Seto, Greg Corrigan, Tony Dinino, Parm Rathore, Sandra Antonuk, Isabel Kunikg, Moe Pazurik, Louise Seto, Gurdeep Singh Suman, Stephen Ng, Ray Goldenchild, Liz Baldry

1. Call to Order: Louise Seto called the meeting to order at 1.38pm

Welcome to all special guest, Jackie Larson from the VYSA and members.

Minutes of 2016 AGM – motion to adopt 2016 AGM minutes. Seconded Kirsty Legge

All Approved.

2. President's Report (See attached)

3. Awards – Justin Manhas Leadership Award presented by each of the players coaches

Winners:

U12 Titans: Tom Lowe

U12 Tornadoes: Olivia Pazurik

U12 Wildcats: Hannah Enns

U13 Pacers: Michael Seto

U13 Mustangs: Austin Jeon

U14 Athletics: Damanpreet Badyal

U14 Warriors: Sam Muzers

U14 Stealth: Joel Chin

U14 Fury: Kirt Malli

U16 Cyclones: Kristof Kollar

U16 Vikings: Levi Wilding

U17 Santos: Sivan Prasad

U17 Milan: Aaron Schonenenberger

U17 Riptide: Vinesh Reddy

Coach of the Year: Marcel Schonenenberger

Volunteer of the Year: Trevor Wiley

Lifetime Achievement: Award: Nicole Oliver

4. Treasurer's Report (attached) and Budget

Motion to Pass Budget. Moved by Marcel Schoneneberger. Seconded by Louise Seto. Carried Unanimously.

Discussion.

Question from the floor regarding jersey deposits and how does the accounting work?

KL explained the jersey deposit is not money belonging to the Club, but rather the members, so it is kept in a separate account. This was not always the case and it has taken a few years to build up this account.

Question from the floor regarding player development costs.

KL explained TD costs also covered in this line expense as well as all costs relating to specialist coaching received by various teams. Tony DiNino and Marcel Schoenenberger both commented on how beneficial the specialist goalie coaching had been for their teams.

Question from the floor regarding additional revenue line.

KL explained it was mainly from apparel sales

Marcel Schoenenberger commented on what an excellent job Kirsty has done over the past few years getting the books in order and in a healthier financial situation.

Elections

Nominee	Position	Nominator
Isabel Kunigk	Director-at-Large	John Prasad
Beatrice Tam	Secretary	Louise Seto
Kirsty Legge	Treasurer	Louise Seto

With no contested positions, all were elected by acclamation.

5. Adjournment

Moved by Louise Seto. Seconded by Janel Johnson. Carried. Adjourned at 2.20pm.