

# FITZROY HARBOUR SOCCER CLUB

## AGM Minutes 20 January 2019

**Location:** Kinburn Community Centre, 2.30pm Start.

### **Agenda**

Roll Call  
Review of 2018 AGM Minutes  
President's Report  
Secretary's Report  
Tournament Report  
Treasurer's Report  
Budget and Fees  
Appointment of Accountant  
Election of Board Members  
Any other business  
Adjournment

### **Roll Call**

17 members were in attendance, with a further 10 proxies put forward.

[Attendees : D.Curry, A.Homan, S.Jones, G.Williams, S.Sumner, L.Norgaard, T.Rachwalski, G.Avann, B.Green, K.Williamson, C.Smith, D.Sumner, E.Mayer, (N.Amyot), JP Martinez, J.Gallaugher, M.Fisher, J.Akers]

[Proxies – J.Amyot, D.Ang, F.Shepherd, D.Galley, M.Stel, M.Jones, P.McCarthy, D.Jeschor. A.Gray, J.Adams]

Meeting was called to order at 2.40 p.m. with a slight recap 5 minutes in after some of the listed attendees arrived late.

### **Review of 2017 AGM Minutes**

Troy Rachwalski motioned to accept the 2018 AGM minutes, seconded by JP Martinez and the motion was carried.

### **President's Report**

Andy Homan presented the Presidents Report covering 2018. Keith Williamson motioned to accept the Presidents Report's, seconded by Shar Sumner and the motion was carried.

### **Secretary's Report**

Derek Curry presented the Secretary's Report covering 2018.

- Action (with actions to be reviewed at the next board meeting) : Derek Curry to ask that Andy's spare white jersey be passed back to Gwyn.

- Troy Rachwalski asked whether the board member job descriptions can be better communicated to the club members in advance of the AGM board member elections.
- Action : Derek Curry to ensure that board member job descriptions are posted on the club website rather than simply being held on the club google drive.
- The value of a Men's Team Rep was questioned, but the value in this was for the Men's Rec Team to have visibility into the board meetings and to have a voice at those meetings.
- Action : Derek Curry to ensure that we capture a job description for the Men's Team Rep.
- Troy Rachwalski questioned whether we should have representation from each of the club's teams on the board.
- Action : Derek Curry to take this up with the current board members at the next board meeting.
- Keith Williamson questioned whether we should distribute the names of those players who are late to pay registration fees but intending to play, as we approach the early bird cut-off, but the club was not inclined to pursue this.
- Shar Sumner announced that the team registration deadline date for 2019 has been pushed out to 31 March.

### **Tournament Report**

Shar Sumner presented a summary of the Annual Fitzroy Tournament.

- Dave Sumner spoke in favour of continuing to host the tournament and endorsed the idea of organizing by committee.
- The planned date for the 2019 Fitzroy Harbour tournament will therefore be 21 Sept (the 3<sup>rd</sup> Saturday of Sept).

### **Treasurer's Report**

Lars Norgaard presented the Treasurer's Report covering 2018.

### **Appointment of Accountant**

It was agreed that Bradley and Associates continue within the role of club accountants for 2019.

### **Budget and Fees**

Lars Norgaard presented the proposed budget and player registration fees for 2019.

- Action : Lars Norgaard to enquire whether any discount be given on the increase in field rental charges for Kinburn practice sessions, given that the field is not full-size.
- James Akers asked whether we should continue the practices given the rental fee increase. There was discussion on increasing player registration fees to cover the cost increase, but this was seen as unfair to the Men's Rec teams who may have conflicting

fixtures. It was viewed that the club's bank balance could absorb the cost and annual budget increase.

- Shar Sumner motioned to budget a tournament entry fee for each of the Men's Rec teams to play outside of the Fitzroy Harbour Tournament, seconded by Troy Rachwalski and the motion was carried.
- Player registration fees will not change for 2019.
- Shar Sumner motioned to increase the equipment budget to allow upto \$3,000 in spending at the discretion of the board, mainly for new uniforms, seconded by Troy Rachwalski and the motion was carried.
- Action : Lars Norgaard to make any final adjustments to the 2019 budget based on the above discussion points.
- Dave Sumner asked about subsidies for goalkeeper gloves and Lars confirmed that we have provision for upto \$100 reimbursement per team.
- Andy Homan questioned whether we should waive the player registration fees for goalkeepers but this was not pursued.
- Shar Sumner motioned to accept the proposed 2019 budget (allowing for any field rental discount, tournament fees and equipment budget as discussed), seconded by Bob Green and the motion carried.

#### **Election of Board Members and Club Officers**

- **President: Andy Homan** will continue in this role through 2019.
- **Vice President: Eric Mayer** will continue in the role through 2019.
- **Secretary : Derek Curry** will continue in this role through 2019.
- **Treasurer: Lars Norgaard** will continue in this role through 2019.
- **Registrar : Bob Green** will continue in this role through 2019.
- **Head Coach : Eric Mayer** will continue to coordinate practice sessions, sharing weekly responsibility with others, if playing again in 2019.
- **Men's Team Rep : Mitchell Fisher** offered to take over from Jack Adams and was accepted into the role.
- **Equipment Manager : JP Martinez** will continue in this role through 2019.
- **Officers at Large : Troy Rachwalski, Frank Shepherd, Gwyn Williams.**
- **Website Administrator : JP Martinez** offered to take over from Bob Green and was accepted into the role.
- **Indoor Soccer Coordinator : Richard Bekolay.**
- **Field Coordinator & Disciplinary Rep : Gwyn Williams.**
- **Tournament Organization: By Committee** is the preferred approach. Shar Sumner has provided guidelines and **Nancy Amyot** offered to get involved with this.

#### **Other discussion around the review of board members and club officers**

- Action : Richard Bekolay to coordinate an email out to club members offering an invitation to the weekly indoor soccer hosted by FHSC.
- Shar Sumner reported that Kevin Mayhew will no longer be maintaining the fields and that we will need a new recruit.
- Shar Sumner reported that Disciplinary Chair training will be offered up again this year as the training requirements have changed. The club is required to have a qualified member and the current qualifications held by Gwyn Williams and Derek Curry will no longer be valid.
- Action : Derek Curry to ensure that we capture job descriptions for the Field Coordinator and Disciplinary Rep roles within the club.

### **Any other business**

- Stuart Jones indicated that there may be enough interest from last year's Talons U-15 Girls Team to form a Womens Rec Team within the club for 2019. The coaches (Nancy Amyot, Eric Veldman, Marc Brule) may well be interested in moving over with the team. We should know more in February. JP Martinez reported that there may be similar interest from his son's team, but they would prefer a home field closer to Kanata.
- Troy Rachwalski motioned for the club to put forward the booking fee payment in advance of the commencement of indoor soccer, before Richard is able to then collect the fees from those participating. This was seconded by JP Martinez and the motion carried.
- Stuart Jones motioned for the club to capture a log of life time members, including Colin Smith, Keith Williamson, Gwyn Williams and Frank Shepherd, especially so that they are not missed on email distribution. We should also offer up some guidelines on eligibility for life time membership. This was seconded by Troy and the motion carried.
- Action : Derek Curry to ensure life members are listed alongside board members and officers at large, and that we capture the guidelines on eligibility.
- Action : Andy Homan to work with the team managers to establish a full club member email distribution list, including the life members.
- Troy Rachwalski questioned whether the club could subsidize the annual curry night to help increase attendance, but there was a view that this is not to everyone's taste and so this was not pursued.

### **Adjournment**

The meeting was adjourned at 4.30pm.

<End of Minutes>