



PETERBOROUGH CITY SOCCER ASSOCIATION

171A Rink St. Suite 114, Peterborough, Ontario, K9J 2J6

Ph. 705 745-7209 Fax. 705 745-7209

Web Site: www.pcsasoccer.com

Marv Buchan Soccer Centre

Minutes of the 2020/21 AGM

Saturday, September 18, 2021, at 10:00am

Dan called the meeting open at 10:00 am by thanking all for coming including honorary guests Marcellienne and Steve J from ECOSA.

Fev conducted First Roll call and vote tally of the members

- With some exceptions most, teams were present: 15 out of 22 Teams.
- Most board Members in attendance: 8 out of 12.

Minutes of the previous AGM of Dec.7, 2019

- Sonja 1st motioned to accept the minutes and 2nd by Leanne. Unanimous. Carried.
- Errors/ Omissions/ Business arising from the minutes: None.

Reports of officers:

- Fevri has presented digitally via email priorly and then webmaster has them submitted already on our AGM webpage- all officers reports of the board members who submitted electronically and other reports: Registrar, VP, DOC, Fundraising, Administrator.
- Then extra time was given by President as recommended so that the members could take the time to read them all since, they will be accepted in bulk, all in one motion.
- Dan then read his report which was provided to the members in print as well and he went over few highlights: application for Trillium grant (we were successful but can't provide more details till they announce it).
- Rich 1st motioned to accept all officers' reports and 2nd by Emery. Unanimous. Carried
- Discussion about reports: Anne C asked: what's the point of reports? Dan explained to give a general summary of the season.

Auditor's and Treasurer's Report

- Leanne 1st motioned to accept the Treasurer's/ Auditor's report 2nd by Sonja. Unanimous. Carried.

- Discussions: Scott asked, would there be a budget for the following season. Sonja and Fevri on behalf of the Co-treasurer Zac who was absent explained that YES will be as soon as all details are finalized.
- Dan gave a breakdown of the previous year's situation and refunds. He explained that we were forced by the timing of the events, losing revenue due to the younger and senior players who were supposed to be registered later therefore the rest of the club had to carry the share of the cost therefore reducing the refund amount. We tried to keep the club financially viable, and we made up to the members by offering the following season at a significant discount even less than what the house league program cost, so if you combine both season's fees the amount is less than one season.
- Vic pointed out that although the previous season many people were disappointed with the amount of the refund they understood and most importantly they appreciate it the reduced fee for the following season which really made a positive difference he said.
- Fevri 1st motioned to re appoint John Ruby as Auditor for next financial year 2nd by Todd. Unanimous. Carried.

2021-2022 Budget

- As per explanation given to Scott will be presented to the membership in the following days.
- Further Discussions: None.

Amendments to the Constitution:

- Fevri 1st motioned to accept the amendments (nominations closed two weeks prior to AGM and not reopen unless there are vacancies 2nd by Todd. Unanimous. Carried.

Second Roll Call and Vote Tally:

- Was the same as first roll call.

Election of Officers:

Fevri asked all current Board members since no one will be in mid-term to step down from the front table on the floor for the election

Marcellienne and Steve as special invited members from ECOSA ran the election with support from Fevri and Barry. There were only two positions challenged by two candidates (VP: Angela and Leanne and Director of Special Events: Chris and Leah) meanwhile all others were acclaimed so final outcome of the election was:

Board of Directors:

President (Dan Moore)
 Vice-President (Ange Gaskell)
 Secretary (Rich Bergman)
 Treasurer (Zac Rogers)
 Director of Development Teams (Dave O'Neill)

Director of Youth Teams (Dave Bartleman)
Director of Senior Teams (Biren Patel)
Director of Fundraising / Promotions (Todd Barr)
Director of Special Events (Chris Entwistle)
Director of Equipment (Julia Tarne)
Director of Registration (Sonja Patel)

- 1st motioned by Leanne to destroy the ballots, 2nd by Jayson S. Unanimous. Carried

Dan as newly elected President reconvenes the meeting
He thanked ECOSA reps for running the election process for us.

Any Other Business:

- Dan thanked outgoing board members/ James B is looking forward to next season/ Scott pointed out that more support should be provided to coaches/ Franco suggests stronger lobby to ECOSA for U18s/ Marcellienne indicated that strict restrictions were enforced by health unit not District/ Steve J made a presentation of District's work/ Todd suggested that club to write a letter to authorities/ Shaun suggested that all coaches should be appointed and named prior to Tryout to attract more players/ Marcellienne stated that new matrix has not been enforced yet and all decisions are still pending/ Dan indicated that our club will proceed as per normal unless told otherwise/ District recommends that we review registration fees as all costs are expected to go up/ Dan said we will be ready.

Adjourn

- Leanne motioned and Jason 2nd it to adjourn. Unanimous. Carried. Dan then called the meeting adjourned at 11:46 am.

Next AGM

- **TBD**
Minutes kept by Administrator Fevri Pazari who followed up with all action items.