

# CVSA Board of Directors General Meeting

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Date: 19 August 2019  
Time: 7:00 p.m.  
Location: Sherman Road Clubhouse  
Recorder: Jacqueline Mays

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## MINUTES

### 1. Call to order – 7:06 PM

2. **Present** – Neall Rowlings, Richard Burdett, Peter DeLange, Jacqueline Mays, Stephanie Sturdy, Dan Varga, Bill Keserich, Al Longair

3. **Motion to adopt agenda** – Peter/Richard (pending the change of heading to “General Meeting”)

4. **Motion to adopt June (AGM) meeting minutes** – carried

### 5. Reports:

- **Treasurer** – Dan is stepping down temporarily, pending approval from his office. MMP will be handling books in the meantime. Once he has received approval, Dan suggests that MMP be retained for 6 months to ensure that he is doing his job correctly. Cost will be \$60/hr = about \$125/month with GST. Dan/Neall: motion carried.
- **Registration** – Registrar is absent until next week. Peter notes that within the U5-U13 category, there are 241 boys and 164 girls registered.
- **Equipment/uniforms** – Peter says that all club members will have new uniforms. Traveling team uniforms are paid for in part (2/3) by concession money and the rest through the general account. Surefloat (a division of Surespan) is paying for U11/12 boys’ and girls’ uniforms.
- **Fundraising** – Action will be taken when we are closer to the projected end-of-life for the turf field. Dan suggests applying to gaming funds as a practical measure, since we don’t have a large surplus. When he is ready to return (and as per his previous offer to apply for the grant in early 2020) Darren Hart will be approached to address this issue.
- **Adult soccer** – Neall says that tryouts are beginning. 2 men’s over-35 teams are in the A Division. The U21 team was dropped this year, so players are being included in Divisions 3 & 1.
- **Traveling teams [U13-U18]** – Stephanie notes that for the 11-a-side teams, there are 11 teams without a coach. However, Tyler has 3-4 coaches that have agreed to coach a team. Stephanie is unsure at present of the number of traveling teams. As per Peter’s request, Stephanie will send a list of those teams (age groups) without coaches and a list of confirmed coaches for teams.

- **House league** – Nicole is working with coordinators to be ready to start on 21 September. Peter is currently looking to schedule gyms/times for U5/U6.
- **Risk management** – Richard announces nearly 90% compliance for CRCs as of end of last season. He is waiting to see who is coaching this season, how many coaches are coming back and then examining their CRC info. He notes that Ottawa has changed laws so that anyone with a name that is close to a known offender requires fingerprinting for CRCs.

**6. Correspondence** – None.

#### **7. Old Business**

- LISA update: governance – Peter says there is an AGM tomorrow night. Only one remaining board member is staying on, along with a past board member. The rest will be derived from other clubs.

#### **8. New Business**

- Practices of other clubs (re: Peter's email) - Dan likes the idea of e-transfers over Paypal. Bill cautions the buy-it system, making the user pay for everything instead of CVSA's traditional way of keeping costs lower. He suggests changing the current scheme if we are having issues, which is not the case. Bill notes that it is worth engaging sponsors to fund new uniforms every year.
- Han confirmed by email (Aug. 19) that he had contacted Flemming regarding the email system changes we requested. The changes are not in place yet. The ones for the teams and coaches should be in place by the end of the week. The rest will take a little longer and will be rolled out with some other changes.
- Regarding file storage, Bill says that all meeting minutes will be sent to Hans to be posted on the CVSA website. Financials will not be posted but can be accessed by members, on request.
- Jacqueline's proposal for a CVSA Board bio page (with photos) on the website was agreed to by most of the board. She will follow up with Hans on the details.
- AI would like another coaches' meeting. Neall suggests contacting Tyler for scheduling 2 coaches' meetings (one for House, one for Traveling) in mid-September (excluding the 15<sup>th</sup>).

**9. Adjournment – 8:31 PM.** Dan/Stephanie. Motion carried.