

CVSA Annual General Meeting

Date: 28 June 2020
Time: 7:00 pm
Location: Sherman Road Clubhouse
Recorder: Jacqueline Mays via Zoom

MEETING MINUTES

AGM – Season ending April 30, 2020

1. Call to order: 7:01 pm

2. Declaration of quorum: 14 CVSA members declared: Richard Burdet, Will Chaster, Brian Johnston, Mike Dailey, Stephanie Sturdy, Peter DeLange, Bill Keserich, Bill Keserich Jr, Dan Varga, Clay Theckston, Tyler Hughes, Jordan Clarke, Thor Jehn, Jacqueline Mays.

3. Adoption of agenda: All in favour. Motion carried.

4. Adoption of 2019 AGM minutes:

- Nominations – 4 Board members for 3-year terms

5. Reports:

- President – no report
- Treasurer – MMP presented unaudited financial statements for last year's fiscal. There is a deficit this year to do with the uniforms.
 - Motion carried to accept financials. All in favour.
- Registration – **no registration due to current legislation on COVID-19.**
- Equipment/uniforms – Some uniforms have been returned. Some coaches are letting kids hold onto equipment and uniforms until next year.
- Fundraising – no report
- Adult Soccer – no report
- House League – no report
- Risk Management – no report

6. Correspondence

7. Old Business

8. New Business

- **Nominations**
 - 4 Director positions, 3-year terms [Brian]: “Having received no further nominations from the floor, I now declare the nominations to be closed. All in favour? [Yes] Anyone opposed? [No]

- Confirmation of 3-year terms from 2020: Jordan Clarke, Peter DeLange, Brian Johnson, Thor Jehn.
- Confirmation of outgoing members: Al Longair
- **BC Soccer Return to Play Plan**
 - A report from LISA was issued with COVID risk-mitigation strategies but they are too labour-intensive to implement.

9. Adjournment: 8:00 PM

SUGGESTED NEXT MEETING: JULY 20, 2020