

CVSA Annual General Meeting

Date: Monday Aug 28, 2023
Time: 7 pm

Location: Sherman Rd Clubhouse
Club Recorder: Darian Achurch

MINUTES

1. Call to order: 7:08 pm

2. Declaration of quorum: Quorum declared with 16 attendees. Meeting may proceed. In attendance:
 - Darian Achurch (Secretary)
 - Stacey DeLusignan (Director)
 - Neall Rowlings (Vice President)
 - Dan Lomas (Director)
 - Stephen Norbury (Director)
 - Elliot Fox-Povey (Director)
 - Peter deLange (Vice President)
 - Bill Keserich (President)
 - Ryan Connelly (Treasurer)
 - Ashley Stultz (Member)
 - Lisa Moilanen (Member)
 - Danielle Park (Member)
 - Monni Savory (Member)
 - Cody Smith (Member)
 - Greg Poirier (Member)
 - Jamie Bourgeois (Member)
 - Brad Skene (Member)

3. Adoption of agenda:
 - All board members have confirmed receipt of agenda.
 - Motion to adopt agenda: NR Seconded: DL. Motion carried.

4. Adoption of 2022 AGM minutes

- All in attendance from last year have received a copy of the minutes from last year.
- Motion to adopt the 2022 AGM minutes: PD Seconded EFP. Motion carried.

5. Reports:

- President (Bill):
 - Unable to provide verbal report at this time due to personal and emotional connection to recent events. A written report will be provided at a later date.
- Treasurer (Ryan):
 - Paper copy from MNP of Financial Year End provided. A PDF copy will also be sent out to all board members.
 - Club is in good financial health at this time.
 - Many thanks to all who helped this year, specifically Danielle Clegg.
 - Moving forward, having Sherra Robson help with the Quickbooks end of finances will be a huge benefit. There are some drawbacks to our current “single-user system” that we may look at changing in the coming year. These will be discussed at the board level before making a change.
 - Stephen Norbury will also be an asset when deciding on where to place excess of revenue over expenses (if any).
 - Motion to accept report as presented: RC Seconded EFP.
- Registration (Stephen):
 - 949 completed for the coming year and 160 in progress. We are getting close to our licensee max of 1200 through TeamSnap.
 - This is a big jump from last year.
 - Website has been down for the last two days which may be impacting registrations.
 - Motion to accept report as presented: SN Seconded RC.

- Equipment / Uniforms (Peter):
 - No jerseys were purchased last year but this coming year we will need to purchase jerseys and balls.
 - Will look into fixing/replacing the wheels on large nets on turf (and pricing out the cost for wheels on the small nets).
 - AstroTurf rep will be meeting here soon to inspect turf and give an estimate on replacement date.
 - We MUST continue to be diligent around locking up nets to avoid damage, injury, and liability issues. We will look at creating signage for the field and a statement on the website around responsible equipment use.

- Adult soccer (Neall):
 - We are up to 8 teams this year (5 male, 3 female) with numbers to support adding another team for each gender.
 - There is a need for more coaches, and we are renting Rotary grass field more to provide space for these teams.

- House league (Peter):
 - Our House league is very strong, specifically the U11-13 ages (280 players) and are competitive locally.
 - One rule change to be aware of in the coming year is there will be no throw ins at the U10 and younger ages (kick ins only).
 - We are still looking for a gym coordinator, preferably someone who is connected to the school district.

- Traveling Teams (Courtenay):
 - Travel team coaches meeting is scheduled for Monday, September 11th @ 8pm.
 - Start dates – Games:
 - September 9/10 – Tier 3 Season
 - September 16/17 – Tier 4 + Small Sided Interlock

- Is there a plan in place to get teams started that are still missing a coach? Could our TD organize a Technical Night to get those players connected so they don't feel like they are late starting compared to other teams?

Age	Boys	Girls
U13	5 teams	4 teams
U14	3 teams	2 teams
U15		1 team
U15/16	2 teams	
U16		1 team
U17/18	1 team	1 team

- Equity Policy (Elliot):
 - We have created a position called Inclusion Liaison at our club that gives players, parents, and coaches someone to reach out to with questions or concerns around inclusion and equity for all people in the club. This person will also look into organizing and booking workshops and seminars for those looking to further their knowledge and understanding around inclusion and equity in sport.
 - We are reaffirming our commitment as a club to be an inclusive organization and welcome full participation of all individuals in our programs and activities. We believe that everyone involved in sport has the right to participate in safe and inclusive environments free of abuse, harassment, and discrimination. The

CVSA is proud to support LGBTQ2+ athletes. We work to ensure that all children in the Cowichan Valley who wish to are given the opportunity to play soccer where they feel they belong and are comfortable and safe.

- Motion to accept report as presented: EFP Seconded RC. Motion carried.

- Risk Management (Richard): Nothing to report.

6. Correspondence (Bill): None to report.

7. Ongoing business: None to report.

8. New business:

a. Nominations:

- Four 3-year Director terms are up:
 - Outgoing members: Neall Rowlings, Stephen Norbury, Peter DeLange, Dan Lomas.
 - Nominees: Neall Rowlings, Stephen Norbury, Peter deLange, Dan Lomas
 - No further nominations from the Board.
 - Motion to accept that nominations are closed: EFP Seconded LM. Motion carried.
 - By acclamation, all nominees are accepted.

9. Adjournment

- Motion to adjourn AGM: DP Seconded NR. Motion carried.
- AGM adjourned at 8:44 pm.

Next board meeting: Monday Sept 18 at 7 pm.