

Cowichan Valley Soccer Association: Annual General Meeting

Monday June 17, 2024 at 7:00 pm
Sherman Road Clubhouse, Duncan BC

MINUTES

1. Call to Order: 7:09 PM
2. Introduction of Directors and Members Present:
 - Bill Keserich (President)
 - Peter DeLange (Vice President)
 - Darian Achurch (Secretary)
 - Stephen Norbury (Registrar)
 - Ryan Connelly (Treasurer)
 - Courtenay McGeachy (Director)
 - Stacey DeLusignan (Director)
 - Dan Lomas (Director)
 - Elliot Fox-Povey (Director)
 - Eric Nelson (Director)
 - Darcy Penner (Member)
 - Vlad Valastiak (Member)
 - Thor Jehn (Member)
 - Danielle Clegg (Member)
 - Ryan Flynn (Member)
 - Heather Sprague (Member)
3. Declaration of Quorum
 - Quorum declared with 16 attendees. Meeting may proceed.
4. Adoption of Agenda
 - All board members have confirmed receipt of agenda.
 - Motion to adopt agenda: PD / EFP. Motion carried.
5. Adoption of 2023 AGM Minutes
 - All in attendance have received a copy of the minutes from last year.

- Motion to adopt the 2023 AGM minutes: EN / DL. Motion carried.

6. Officer Reports:

- President (Bill Keserich)
 - No report given
- Vice President (Adult soccer) (Neall Rowlings)
 - No report given
- Vice President (Youth soccer) (Peter DeLange)
 - House league was successful. Splitting the 4 and 5 year olds was a popular choice and more age divisions may be split in the coming year if numbers can support it.
 - Spring Tier 2 League is going quite well.
 - Sept 4 will be the Travelling Team Coaches Meeting.
 - Sept 7/8 will be Travelling Team opening weekend for Tier 2 and 3.
- Registrar (Stephen Norbury)
 - Version 2.0 of TeamSnap has launched and there has been some tech issues but most have been resolved.
 - Registration process was delayed at the time of assessments which led to some confusion for families.
 - Registration is slightly down from last year at this time.
 - Dan will reach out to TDs to send an “email blast” to all registered families from last year.
 - Dan will reach out to Jordan about advertising on social media platforms.
 - Vlad is also willing to help get the word out to people (Dan will reach out to Vlad for his assistance).

- Risk Management (Richard Burdet)
 - No report given.
- Treasurer (Ryan Connelly)
 - Big thank you to Sherra Collett for helping with the bookkeeping of our club and Danielle Clegg for the bookkeeping of the concession.
 - Increase in equipment expenses was unexpected over the last fiscal period but we will be more prepared for it next year.
 - Investment opportunities will be looked at this year for some of our club revenue.
 - Gaming grants, Municipal grants, and ISPARC grants are not being taken advantage of at this time. It would be beneficial to have a club member volunteer for grant writing. Vlad has offered to assist with this process.
 - Appointment of Accountants for 2024/2025 Season:
 - Motion to use MNP: EFP / SN. Motion carried.

7. Election of Directors

- a) Director whose 3-year terms are up: Courtenay McGeachy, Stacey DeLusignan, Richard Burdet, Elliot Fox-Povey.
- b) Eric Nelson is giving up his director seat on the board.
- c) Nominations for Directors:
 - Courtenay McGeachy
 - Stacey DeLusignan
 - Richard Burdet
 - Elliot Fox-Povey
 - Darcy Penner (nominated by SD / EN)

- Motion to accept that nominations are closed: PD / DA. Motion carried.
 - All returning directors will begin a new 3 year term.
 - Darcy will fill Eric Nelson's vacant seat for the remainder of term.

8. AOB:

- Question from the floor about a timeline for a second turf field or turf replacement. There is no set timeline for replacement and we are actively looking at solutions for a second turf in the Cowichan Valley.
- Reminder of Pride Walk on June 23 and everyone is welcome to walk with our CVSA Pride banner.

9. Adjournment:

- Motion to adjourn AGM: SN / DL. Motion carried.
- AGM adjourned at 7:56 pm.