

**Nanaimo Youth Soccer Club
Annual General Meeting
May 20, 2009**

Roll Call/credentials: Anup welcomes all of the guests.

Motion to adopt the agenda as submitted by Trish and seconded by Liam.

Motion to adopt the minutes from last year by Liam and seconded by Isabell. Carried.

Bursary Presentations by Carl Neibel and Shawn Fiddick. Concession funds operate the concession and provide bursaries to players moving on. \$10,000 worth of bursaries (20) over the past 3 years.

Thank you to Save on foods for their donations of food.

Bursaries go to:

Stefanie Miller
Natalia Lassak
Andrew Denhoff
Courtenay McLaren
Robert Halsall
Michael Fuller
Evan Cronmiller

Bursaries are done in honor of two special individuals, Lucas and Cooper Bekker, whom we lost to a terrible tragedy last year. Moment of silence to celebrate the sport and a moment to remember Lucas and Cooper and their love for the game of soccer as well.

Reports:

Equipment Manager:

- We have sourced some equip from back East and they have given us a great price. We are looking at different ways to get more
- Budget of \$39,000 and we were under that.
- Pinnies, etc. were given out.
- \$35,900 is the budget for this next year. NDYSA will put some funds into the club to buy some soccer balls for us. \$6000-\$7000 saved by their help.
- In the process of purging old equipment and get more new. Open to new ideas for cost saving measures from the general membership.
- Thanks to Liam, his family and their volunteers.

Futsal Report:

- Skill level of players from Alberta because of the sport of Futsal.

- Earlier in the year they had a coaching clinic with about 35 coaches.
- Next year we will use John Barsby as well as Oliver Woods
- Drop-in sessions for kids U8-U11
- More interest in the sport, but we have an issue with floor space.
- Need the City to give us more floor space to accommodate

Pony Report:

- Thanks to Carl Neibel from the club.
- Most Ponies were at Beban this year, which is nice for parents.
- 3v3 for U6 and 4v4 for U7
- Futsal program for the winter was well received
- More women and younger players that are coaching this year.

Upper Island Rep. Bill Dawson

- Had a number of teams join Upper Island League.
- Challenging year for some of the older age groups
- Most successful was the U14. U17's had the biggest challenge with only one other team to play.
- U15 and U17 went to B-cup and they will receive assistance to travel to Nelson for the Provincials in the summer.
- Next year, B-Cup teams will not be going towards Coastal Cup, giving more play time at the end of the year in Upper Island.

Craig Glennie is the Technical Director for the club. Huge thanks to Craig Glennie for all

Isabell Nielsen, thanks for all of your hard work with the registration and helping organize and run our tournaments.

Thanks to Lynn Boyetchko, our club secretary.

Executive Director Report:

- More field development talks with the City.
- Hopefully an indoor facility in the next few years.
- New sponsorship, Fountain Tire and 1-800 Got Junk
- United U21 teams
- Coaching development
- Kudos to all of our coaches

Treasurer Report:

- Great financial situation
- Over the last 5 years she has worked tirelessly to source out new ways to save money.
- Assets for this year are \$70,066.99

- Checquing acct. \$10,737.62
- DDC acct. \$1054.17
- Concession Scholarships \$7289.44
- Field Development \$ 50846.25
- New Projects \$.82
- Equity Shares \$ 72.65
- Member Rewards \$17.70

2008/09 Revenue Recap- as presented and available online.

Revenue, Registration \$388 512.97

Total Revenue- \$499 618.60

Expenses Recap-as presented and available online.

Total Expenses-\$ 484 732.23

Net Income \$14 886.37

2009/10 Budget-as presented and available online.

Total Income- \$ 383,310

Total Expenses-\$ 359,260

Net Income- \$ 24,050

Motion to accept the Budget for the 2009/2010 season as presented by Trish and seconded by Liam. Carried.

Elections:

Nominations?

Rob Jacobsen

Will the following current board members stand?

Anup Kang-yes

Craig Glennie-yes

Liam Roden-yes

Trish Crumpton-yes

Leo Beier-yes

Bill Dawson-yes

Ana-Maria-No

Kevin Goodwin-yes

Frank Klemencic-yes

Carl Neibel-yes

Lucien Serban-no

Todd Spracklin-no

Isabell Nielsen-yes

Lynn Boyetchko-yes

14 spots and 12 names to fill them.

Thanks for coming.

Motion to adjourn by Liam and seconded by Craig.