



# Castlegar Minor Soccer Association

## AGM

October 21, 2013

### Attendees:

Shondell Soukeroff  
Sarah Nelson  
Rob Voykin  
Chris Nichvolodoff  
Leanne Ireland

Ralph Lunn  
Dave Grantham  
Kim Klashinsky  
Roger Carlson  
Robynn Fisher

Suzanne Paquette  
Leanne Osokin  
Kathy Upward  
David Grantham  
Carlo Masini

- 1) Meeting called to order 7:00pm at the Castlegar Community Complex – Kootenay Room.** Due to absence of the President, Ralph Lunn stepped in as chair of the meeting. There were no objections. Ralph welcomed everyone and opened the floor to discussion.

**A)** Dave Kraski and Ron from the Rotary club made a small presentation on a proposal to build a Multi-Use Facility at Twin Rivers Park. They handed out a conceptual drawing along with initial plans. They had originally put these together to apply for government grants. No grants were given so they are now looking at community involvement. They would like to know what CMSA would need or want out of this project. They are willing to allocate a storage area of a proposed 9' x 18' locker within the building. They would like to hear from CMSA within the next couple of weeks if anything further is requested. CMSA priorities are a concession and storage, at this time. This project may be built in phases and the Rotary is starting planning in early November. CMSA thanks the Rotary for allowing us to have input in this construction project.

- 2)** Minutes of the 2012 AGM were handed out and read by Ralph. Minutes were accepted as distributed and paraphrased. There were no objections.
- 3)** There was no business arising from the minutes.
- 4)** President's Report – Absent
- 5)** Treasurer's Report – See Attached
- 6) Elections:**

President: Dave Grantham was nominated by Ralph Lunn and seconded by Suzanne Paquette. Dave accepted the nomination. There were no other nominations. Dave Grantham – President by Acclamation

Vice President: Vacant

Treasurer: Kim Morris put her name forward via email although she was unable to attend the meeting. There were no other nominations. Kim Morris – Treasurer by Acclamation

Registrar: Leanne Ireland agreed to let her name stand as registrar. There were no other nominations. Leanne Ireland - Registrar by Acclamation

Robynn Fisher agreed to assist Leanne with Registrar duties.

Secretary: Kim Klashinsky agreed to let her name stand as secretary. There were no other nominations. Kim Klashinsky – Secretary by Acclamation



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Equipment Coordinator: Leanne Osokin agreed to let her name stand as equipment coordinator. There were no other nominations. Leanne Osokin – Equipment Coordinator by Acclamation

Shonell Soukeroff agreed to assist Leanne with equipment coordinator duties.

Field Coordinator: Vacant

Referee In Chief: Carlos Amaral

Youth Boys Coordinator: Roger Carlson

Youth Girls Coordinator: Vacant

U4 Coordinator: Robynn Fisher

U6 Coordinator: Sarah Nelson

U8 Boys Coordinator: Dave DeRosa

U8 Girls Coordinator: Vacant

U10 Boys Coordinator: Tammy King

U10 Girls Coordinator: Kathy Upward

KSYSA Directors: Ralph Lunn and Vacant

Website Coordinator: Vacant

Photo Coordinator: Leanne Osokin

Risk Management: Vacant

Indoor Coordinator: Carlo Masini will check into facilitating

Player/Coach Development: Vacant

#### 7) New Business

- A) Question was brought up about Castlegar having specific jersey colors. Some of the house games vs. other towns had the same color jerseys and it makes it really difficult to see who is who. The equipment coordinator is aware of this and will work towards ordering jerseys with 3 consistent color schemes.
  - B) Carlo Masini brought up the issue of U11 and U12 player years being divided. All mini soccer teams are even numbers from U4 to U10, his question was whether that could continue into Youth Soccer as well. This idea is supported by CMSA and Ralph will bring it to the KSYSA AGM.
  - C) Question was asked about representation at KSYSA. Each town has 2 representatives even though Castlegar brings more players than any other town. Why don't we have more representatives since we have more #'s in KSYSA? Ralph answered that we all need to work together to keep soccer in all communities. All communities are trying to work together. This is the way it has been for a number of years and these changes could be brought up at the KSYSA AGM.
  - D) The KSYSA AGM is on October 22, 2013 at The RockCut in Rossland at 6:30pm.
- 8) The next Executive meeting will be held on November 21, 2013 at the Complex at 6:30pm. **Kim will book a room.**
- 9) Meeting adjourned at 8:15pm.