



Castlegar Minor Soccer Association

AGM

November 12th, 2019 6:30 p.m.

Attendees:

Regan McNeal
Leanne Osokin
Vanessa Lunn
Kathy Upward
Holly Martin
James MacKay
Christina Nephin
Lui Marinelli
Kim Klashinsky
Corey Scott
Gerard Martin
Tami Beatty
Danny Beatty
Ralph Lunn

1. Meeting called to order. Introductions to those present
2. Meeting minutes from last year AGM approved by Christina Nephin, seconded by Gerard Martin
3. Reports
 - a. President
 - i. CMSA attended Parade of Programs. No change in fees
 - ii. 321 players were registered last year. Lack of coaches limited enrollment.
 - iii. First year with Co-ED teams through U10. There was a noticeable drop in female enrollment.
 - iv. We may need to explore U18 COED.
 - v. We experimented with Soccer Saturdays. Communication and commitment, with the other clubs, hampered the success.
 - vi. Field conditions were better this year than past years. Play could resume at Millenium at the U11/12 level. This is good for mini-level players to be inspired.
 - vii. Player Development Trainer, Gerard Martin, received Technical Director Training due to a grant from Columbia Basin Trust Place.
 - viii. Sponsorships with Kootenay Saviings, IBEW, Interfor, Celgar still in place.
 - ix. We do not pay for field use.

- b. Treasurer
 - i. We have ample funds in our account. Due to this, no gaming grant funds were received.
 - ii. Holly is meeting with Ron Anderson to do a Notice to Reader. This is mandatory for organizations. This is mandated by BC Soccer..
 - iii. We received \$6,700 in sponsorship funds!
 - iv. Discussion regarding why we did not receive a gaming grant. Our account funds were too high. Now, CMSA will be contributing towards the Technical Director position (KSYSA). This works out to \$16,500 per club - based on registrations.
 - v.
 - c. Registrar
 - i. Nothing to report
 - ii.
 - d. KSYSA Directors
 - i. Technical Director contract has been signed.
 - ii. KSYSA AGM was last week.
 - iii. TD will do some coach training, @ Futsal for young coaches with U8-10 players.
4. Appointment of Auditors
- a. Ron Anderson, of Grant Thornton, will be appointed to do a Notice to Reader
5. Election of Officers
- a. President - James MacKay
 - b. Vice President - Regan McNeal
 - c. Treasurer - Holly Martin
 - d. Secretary - Kathy Upward
 - e. Registrar - Christina Nephin
6. Appointment of coordinators
- a. Equipment coordinator -Gerard Martin
 - b. Photo Coordinator - Michelle McLachlan (and Tami Beatty)
 - c. Risk management coordinator - Lui Marinelli
 - d. Field Coordinator - Lui Marinelli
 - e. Player/Coach Development Coordinator - open
 - f. Girls Youth Coordinator
 - g. Boys Youth Coordinator - Gerard Martin
 - h. U4 Mini Coordinator - maybe Beatty
 - i. U6 Mini Coordinator - maybe Alyssa Carr
 - j. U8 Coordinator
 - k. U10 Coordinator
 - l. Referee Scheduler - Paula Vanaanen
 - m. Small sided referee scheduler - Leanne Osokin
 - n. KSYSA - Vanessa Lunn to stay on and so is Corey Scott.

7. New Business

- a. Discussion regarding the barriers to enlisting enough coaches. Started by Beatty. Kim K suggested removing House Soccer to leave space students to help coach, school soccer, and Rep soccer. We could move younger kids to Tuesday/Thursday. Lots of considerations for next meeting.

8. Next Meeting December 17, 2019: @ 6:30 PM

9. Meeting adjourned at 7:38 PM