

Legal Soccer Club
Annual General Meeting Minutes
February 16, 2011

In Attendance

Shannon MacIntyre, Amanda Beckett, Kim Bordeniuk, Chris Wilson, Trina Jones, John Jones

1. Call to order

Shannon called the meeting to order at 7:00.

2. Approval/requests for additions to the agenda

Trina approved the agenda

3. Approval of minutes from last meeting

No minutes to approve

4. Elections

i) Vice-President

Trina nominated Shannon. Seconded by Amanda. Elected Unanimously

ii) Registrar

No nominations. Position vacant.

iii) Secretary

Shannon nominated Trina. Seconded by Chris. Elected Unanimously

iv) Field Coordinator

Shannon nominated Kim. Seconded by Chris. Elected Unanimously

v) Jersey Coordinator

Trina nominated Amanda. Seconded by Chris. Elected Unanimously

vi) Members At Large

Chris volunteered.

5. Fundraising Report

Trina reported that everything is going as planned. The bottle drive will be held May 16th. Bingos are scheduled for March, May and June. Sponsor letters will be sent out soon.

6. Website

Trina reported that a revamp is in progress and registration and schedules will be updated as soon as information is available.

7. Fees

Resolved that there be no mandatory fundraising fees instituted for the 2011 season.

Carried Unanimously

Resolved that \$1.00 be added to registration fees to cover legal costs in the court case with the Alberta Soccer Association.

Carried Unanimously

Shannon reported that half of all fees collected are turned in to Tri-County for insurance costs. Jersey deposits for U10 and up, as well as picture costs for U10 and below will be included in the fees. If jerseys are returned at the end of the season, the Club will write cheques to the families that returned them.

8. Pictures

Bids were received from Dan and Jeannie Charrois and Loov Photography (Shannon MacIntyre). Pictures will be held May 16 at the fields or at the arena in case of inclement weather.

Resolved to award the bid to Loov Photography with the provision that the photo format used last year be carried forward at a cost of \$10.00 per child.

Carried Unanimously

9. Wind Up Parties

Season end parties will be left up to the individual teams to organize in light of safety concerns raised of older children and younger children being on the same fields at the same time.

10. Fete Parade

Amanda will work on getting a trailer to have a float in the 2011 Fete Au Village parade.

11. Indoor Season

Kim will book the gyms for this year's season. She would also like to talk to other towns to get actual games played indoors.

12. Meet The Community Night

We will be getting a table at the annual Meet The Community Night in October.

13. Coaches and Referees

There will be a meeting February 28 from 7:00 to 9:00 to establish coaching and refereeing for this season. Shannon will look into clinics for both.

14. Registration

Registration will begin March 2. The Tri-County pre-declaration meeting will be held March 6. March 7 will be a Meet the Coach night. Final team declaration is April 3. Shannon will leave forms at both schools as well as the Town Office.

15. Technical Director

The position will be left vacant but not dissolved.

16. Executive Meeting Dates

March 9

April 14

May 25

June 29