

**JDF Soccer June AGM
Wednesday, June 7th, 2017**



Juan de Fuca Galleon Room

In attendance: Cecilia, Kindra, Tracy, Mick, Dave, Eunice, Kathie, Terry, Jeremy, Daphne, Steven, Andy, Kevin, Angus, Keith.

Kyara Kahakauwila, Karen Thompson, Makayla Alore, Chelsea Duguay, Kevin Smith, Dean Forbes, Scott Ewing, Ralph Mohramann, Christine Walters, Allison Eadie, Laurie Johnson, Phil Bernard, Mandy Simon, Robert Robinson, Shawna DeCosta, Blake Fizzard, Yvette Marquis, Charmain Avig, Darcy Smith, Cynthia Major and Gina Frey.

I-Call to order: 7h09 pm

II-Adopt agenda- motion to adopt agenda by Tracy, second by Andy. Carried.

III-Approval of June 2016 AGM minutes-motion to adopt minutes by Kevin, second by Kathie. Carried.

IV-Treasurer report: Report presented. Budget presented. Motion to approve budget by Eunice, second by Kevin. Carried.

V-Old Business:

VI-New Business:

1. executive introduction- Dave introduced our team. Huge thank you to parents, coaches, and managers.
2. President's report- Awards Night went very well, 17 teams involved in cup play. U21 finalists this year. Celebrated graduating players. Tracy Cornforth awarded Coach of the Year.

3. Elections - Terry

- President- Dave
- Director of Fields and Facility- Mick
- Clothing Coordinator / CRC- Daphne
- Referee Coordinator- Eunice
- Director of Player and Coach Development- Kevin
- Secretary- Kindra
- Registrar- Stephen

4. Presentations- scholarships.

- Award recipient: Makayla Alore- Congratulations!

Roundtable discussion: