



**JDF Soccer Association - Annual General Meeting (AGM)**  
**Wednesday, June 6th, 2018 (7:00pm)**  
West Shore Parks and Recreation - Curling Rink

**In attendance:**

Dave Johnson, Eunice Johnson, Kathie Cessford, Rebecca Chow, Tracy Cessford, Leanne Allen, Kevin Allen, Stephen Ward, Terry Marzinzik, Angus Stewart, Steve Clout, Jeremy Dillon, Mick DeCosta, Cecilia Rossander and Daphne Carter

Brian Corbett, Rachel Soberg, Kindra Harte, Jill Woods, Gina Frey, Mark Frey, Ralph Mohrmann, Karen Thompson and Kyara Kahakauwila

**Regrets:**

Melissa Fudge, Keith Haigh and Andy Harward

Minutes recorded by Leanne Allen

**1. Call to order – 7:09 pm**

**2. Adoption of agenda**

**Motion: adopt amended agenda** - under presentation, removal of scholarship and add leaving members - **moved by Leanne, 2nd by Stephen - Carried**

**3. Introduction of current Board Members**

- Dave introduced the board members, as well as, Kindra Harte, past secretary and Karen Thompson who helps out JDF Soccer.
- Dave gave a huge thank you to everyone for everything they do.

**4. Approval of June 2017 AGM minutes**

**Motion: approval of amended June 2017 AGM minutes** - the spelling of Kyara Kahakauwila name corrected and add Gina Frey's name as it is missing - **moved by Kevin, 2nd by Eunice - Carried**

## **5. President's Report**

- Awards night we honoured 15 teams and graduating players.
- We have 2 teams going to Provincials (Under 16 Gold Boys and Girls) - we wish them well.
- Mini Festival this year was dedicated to a great man Sandy Stewart and is now called the Sandy Stewart Memorial Mini Festival - it was a great day.
- Possible Canadian Premier League team coming to Langford.
- Our budget this year is very tight, a lack of registration payment from people not looking for assistance (youth and adults) is estimated at \$25,000.
- Field rental remain our biggest expense \$235,000.
- Sponsorship, always looking for sponsors.
- Coaches, always looking for coaches.
- BC Soccer - AGM is this weekend.

## **6. Treasurer's Report**

- Kathie presented treasurer's report and the budget.

**Motion: to accept the budget - moved by Kathie, 2nd by Leanne - Carried**

## **7. Appointment of an auditor to provide at a minimum a Notice to Reader Financial Statements**

- Kathie pointed out that we can save money if we use the same accounting service.

**Motion: to send our books to Nancy Collins for a Notice to Reader for our last fiscal year - moved by Kathie, 2nd by Eunice - Carried**

## **8. Amendments to the Constitution and Bylaws**

- Rebecca explained the process the sub-committee took to review the current JDF Soccer Association Constitution and Bylaws.
- Due to the New Societies Act coming into full force, November 2018. The Constitution and Bylaws have been updated.
- A few items were removed from the Bylaws and made into policies (e.g.; the Assessment Process and the detailed descriptions of Roles and Responsibilities of Board Members, Association Employees and Team Officials).
- The new Societies Act Bylaws were used and we incorporated the Bylaws that are specific to JDF Soccer.
- The documents went through legal and the executive.
- The final documents are what you see here tonight.

**Motion: to accept the changes to the Constitution and Bylaws - moved by Rebecca, 2nd by Angus - Carried**

**9. Election/appointment of new Board members (2 year terms)**

- Vice-President - **Terry Marzinik (carried)**
- Secretary (1 year term) - **Leanne Allen (carried)**
- Treasurer - **Kathie Cessford (carried)**
- Director of Communications -
- Director of Equipment - **Rebecca Chow (carried)**
- Director of Projects and Fundraising -
- Director of Special Events - **Tracy Cessford (carried)**
- Director of Uniforms - **Jeremy Dillon (carried)**
- Timbits Division Director (1 year term) - **Cecilia Rossander (carried)**
- Mini Division Director (1 year term) - **Steve Clout (carried)**
- Youth District Director - boys - **Kevin Allen (carried)**
- Youth District Director - girls - **Brian Corbett (carried)**
- Adult District Director - **Kevin Smith (confirmed by email) (carried)**

**Motion: Dave spoke to each position/name above - Carried**

**10. Other business**

- Presentation:
  - leaving members - Kindra Harte and Andy Harward
  - travel bursary for Provincial bound U16 Gold Boys and U16 Gold Girls

**11. Roundtable discussion**

**12. Adjournment – 8:15 pm**

**Motion: to adjourn meeting - moved by Kathie, 2nd by Tracy - Carried**