

St. Paul Soccer
Association Annual General
Meeting Minutes
July 17,
2020

Location: Reunion Station, St.
Paul

In Attendance: Nicolas Lampron, Jennifer Graham, Dora Robinson, Melissa Anderson, Vera Holosh, Rob Simons, Pauline Scrannage
Chairperson: Rob Simons

Meeting called to order at 7:03 pm.

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Minutes of AGM Jun 25, 2019 Minutes read. Melissa makes motion to accept. Dora seconds. All in favor. Carried. Agenda approved Reports a. President-Rob Simons-nothing to report b. Vice President-Jennifer Graham-nothing to report C. Secretary-Vera Holosh-nothing to report d. Treasurer-Dora Robinson-report submitted and attached e. Bingo/Casino Director-Pauline Scrannage

-Workers are being found for remaining bingos as some have had to cancel due to health concerns.

-Many workers are still working this year's bingos as credit for next year.

f. Communications/Web Director-Janelle Kulczycki-N/A g. Equipment Director-Jason Selkirk-N/A h. Technical Director-Nicholas Lampron

-There is potential for a large (25-30 participants) grassroots indoor group if venue can be found and if Covid restrictions permit. -If an indoor youth program can be offered (venue and Covid permitting), the large range in ages (U13-U17) might require a split into two groups.

i. Grassroots/Mini Age Coordinator-Sarah Weimer-N/A

-Sarah will be stepping down. Dora Robinson will fill in in the meantime. j.

Volunteer Coordinator-Nicole Sales-nothing to report k. Referee Director-N/A l.

Tournament Coordinator-N/A m. Registrar-Melissa Anderson-nothing to report

Business Arising Due to Covid restrictions and evolving situation, decisions will be made regarding upcoming events and seasons as they arise. It is agreed that

futsal registration will be done online and that a fall season is unlikely

though we hope for a January start. Election of Officers Expiring positions will

be filled in January.

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-This is the current membership of the Board effective until January 2021, or at such time as elections take place. -The following members have indicated that they are willing to remain in their positions for another term: *Jennifer Graham Pauline Scrannage Vera Holosh Nicole Sales* -Confirmed as not returning for another term: *Sarah Weimer* Directors (2 year terms) President (term expires 2021)--Rob Simons Vice President (term expires 2020)--Jennifer Graham Treasurer (term expires 2021)--Dora Robinson Secretary (term expires 2020)--Vera Holosh Bingo Director (term expires 2020)--Pauline Scrannage Communications/Web Director (term expires 2021)--Janelle Kulczycki Equipment Director (term expires 2021)--Jason Selkirk **Referee** Director (term expires 2020)--Vacant Technical Director (term expires 2021)--Nicolas Lampron Coordinators (1 year terms) **Grassroots/Mini Age Coordinator**--Sarah Weimer Youth Age Coordinator --Vacant. Nicolas Lampron (acting) Adult Coordinator--Vacant Registrar--Melissa Anderson Tournament Coordinator--Vacant Event Coordinator/Pictures--Tammy Mahingan Volunteer Coordinator--Nicole Sales Concession Coordinator--Katie Lysy Next Meeting TBD

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Melissa motions to adjourn the meeting. Dora seconds. All in favor. Meeting adjourned at 7:53 pm.

Treasurer's Report 2020

Indoor Soccer - Income \$2290 Expenses - rental fees \$240, insurance fees \$1179 (revenue \$871)

As we are dealing with the Covid-19 pandemic this year has been very quiet on the Treasurer front and only regular bill payments have been required.

I looked at some of the fees discussed at last year's AGM and can confirm that the Tournament fees went up by 68% from the previous year. (February meeting put a cap on these of \$400) The scholarship amount went down from the previous year by 29%. (February meeting put a cap of \$500 per coach up to \$3000 total available) Mini Tournament Revenue was \$2460 and expenses were \$2140; the previous year we made more money as we were able to hold a concession. Although indicated last year that we should make adjustments the tournament is not losing us money and if we are able to hold our own concession again next year I do not see a problem continuing with what we are doing.

As of June 30, 2020 our bank balances are as follows:

General Account: \$8,973.88 - Savings:
\$53,516.29

Bingo Account:

\$59,376.95

Casino Account:

\$19,703.98

Dora Robinson - Treasurer