

Saint John Soccer Club

Annual General Meeting Minutes

Sunday November 19th, 2017

Board Members: Terry Lanigan, Pat O'Brien, David Connell, Heather Morrison, Barry Logan, Ben Curry, Amy Ricardez, Ricardo Ricardez, Mark Coakley, Guy Verna, Mike Foster, Bill Pasch

Regrets: Wendy Patterson

President's Report: Bill Pasch gave a recap of the season, and thanked the board members and public in attendance. While there were challenges, we achieved more consistency with coaches and field maintenance this year. Bill was thanked by the board for his service as President and Treasurer, having contributed greatly to the success of the club.

Treasurer's Report: Bill presented the financials for 2017. Amongst them was a 22% increase in fields for youth, 35% increase for senior, partly related to increasing access to turf at Shamrock #1.

The 2018 budget was presented. Most of the budget is similar to previous years budgets, however 3 summer students as opposed to 5 as we needed about 3.

There was discussion on a proposed rate increase for referees. It was agreed upon that since that was not approved yet, it would not be in consideration and we would adjust our budget accordingly if and when it was passed.

Ben Curry motioned that the \$250 family rate be discontinued as it is confusing, to be replaced with \$10/off per additional child for programs. Terry seconded, motion voted on and passed.

Bill motioned that the 2017 treasurer's report and the 2018 budget be approved. This was seconded by Pat, voted on and passed.

BLee Williams suggested that a box for game sheets be put in at the main club office door. Suggestion noted for consideration.

BLee Williams brought up safety concern is a liability for the club with the damaged U12 net at Shamrock #2. Ben Curry took an action to contact the city in regards to this.

Executive Board Member Nominations/Elections:

President: Call for nominations from the floor as Bill Pasch is stepping down. Terry Lanigan was interested in the position. Terry talked about an ideal 3 year mandate. Year 1, would be to assess/talk/build. Year 2 would be to move around people to the best positions where they can contribute. Year 3 would be to see the fruits of our labours. The goal would be measured growth, and one day potentially AAA. He also wanted to ensure the club took advantage of the field house.

Discussion from the floor was if Terry would be interested in club head coach or the like. It would be something definitely of interest, but would have to balance with President duties. Dave Connell mentioned that the house division had a bad year, and wants to see focus on the house program.

This was voted on and passed. Terry Lanigan is now President of Saint John Soccer.

Treasurer: With Bill Pasch stepping down from treasurer, the treasurer position was open. Barry Logan volunteered for the position. Discussion on the board was that Barry might be stretched too thin with his current responsibilities. Decision of the board was to leave the position vacant for the time being and the responsibilities in the offseason are minimal and Terry would inherit the responsibilities for the interim.

Secretary: This position has been empty for a while now. David Connell volunteered for the position. This was voted on and passed. David Connell is now Secretary for the club.

Motion to close meeting was made by Terry. This was seconded and all in favour.