

Blue Mountains Soccer Club AGM
Thursday, March 30, 2023 at 7.30pm
Blue Mountains Public Library

Agenda

Meeting began - 7.32

Attendance: Jen Simon, Andrew Robertson, Grant Thomsen, Laura Euesden, Elsa Lopes, Zachary Nicholson, Sam Dunn, Greg Simon, Daniel Krysiak, Carrie McManus, Melissa DaCosta, Truc Bui, Erin Churchill, Lisa Vandolder, Jo Ann Conway, Dino Harambasic, Elizabeth Matthews

Zoom: Megan Bies, Martha Lee, Kimberly Seed

1. Welcome and Introductions

Welcome to Kimberley Seed from Southwest Soccer.

VP - Andrew Robertson, Treasurer/Registrar - Grant Thomsen, Secretary - Laura Euesden, Social Media/Marketing - Jen Simon, Equipment & Field Manager/Uniforms - Elsa Lopes

2. Approval of the March 30, 2023 AGM Agenda

Motion forward to accept the agenda: Grant Thomsen
Seconded by Erin Churchill

3. Approval of the 2021 AGM Minutes

Motion to accept the minutes Melissa DaCosta; seconded by Greg Simon

4. Financial Report

Revenue:

\$27 000 to start the year

\$36 000 Registration fees

\$4300 Sponsorship

\$2500 Ontario Soccer Covid Relief

Total - \$43 000 brought in

Expenses:

Some of the major expenses were -

New Nets - \$10 000

Photos - \$2500

Refs \$4000

Southwest Soccer \$7700

Uniforms \$15 500

Tournament fees \$1000

Expenses: \$60 000

Bank Balance to end 2022 soccer season: close to \$10 000

Motion to approve the financial report: Greg Simon

Seconded by: Laura Euesden

5. Committee Reports

Recap of our 2022 season

- a) **Indoor soccer** - at GBCS in Meaford - U14 rep team only. This is an area for potential growth in the future.
- b) **Intercounty league** - We had 2 teams in the intercounty league - U8 and U10 - both mixed teams - with weekly games and 2 festivals throughout the summer. Both teams had a very successful season.
- c) **Lakeshore League** - Last year we had 2 teams in the Lakeshore Soccer League - U12 mixed and U12 girls - each attended games and tournaments.
- d) **SWRSA** - We had a U13 rep team that played with Southwest Soccer. They finished 4th in the league.
- e) **Sponsorships** - We are very grateful to our 2022 sponsors -

ETSM technical services

Bosley Real Estate

Dave Dyck Sales Representative with Royal LePage Locations North Brokerage

Eagles Weed Control and Lawn Care

Tim Hortons

Anything Stainless

We are looking to grow our sponsorship base this year to help cover the cost of uniforms and tournaments. If anyone is interested in joining our sponsorship committee, we would love to have your help.

- f) **House league coordinator** - Elsa Lopes reported on a busy but successful season for the BMSC house league. House league teams were held for the following ages: U4 and U6 (Timbits) as well as U8 and U10
- g) **Travel team coordinator** - Laura Euesden held a meeting to get feedback from coaches at the end of the season. Overall they felt it was a successful season and the majority of the coaches are continuing with us this upcoming season.

Andrew provided some information about travel teams. Some advantages - a great way for athletes to get extra practice time as they meet 2x per week (one practice, one game); longer season (mid May to mid/end of Aug); playing teams with athletes outside our own hometown throughout Grey Bruce County

6. Nominations for Executive and Committee Positions

Elections for the Upcoming Year

Shawn Fujiki our current president is stepping down due to work commitments.

Andrew nominated Grant Thomsen to continue as Treasurer. Motion to accept put forward by - Elsa Lopes, Seconded - Jen Simon

All in favour - yes

Andrew nominated Laura Euesden to continue as Secretary. Motion to approve - Grant Thomsen, Seconded by Erin Churchill
All in favour - yes

Laura Euesden nominated Greg Simon as President. Motion to approve - Andrew, Seconded by Grant
All in favour - yes

Laura Euesden nominated Andrew Robertson to continue as Vice President. Motion to approve Elsa Lopes; seconded by Grant Thomsen
All in favour - yes

Put a motion forward to end the AGM of 2022 - Andrew Robertson; seconded by Jen Simon
All in favour - yes

Committee Roles -

House league coordinator positions - communicate with parents, find coaches, open sheds, be there each week to rejig teams if teams are uneven

Referee recruitment - a great need in all of the soccer community

Could share the committee roles - concern about travelling to meetings in Durham/Hanover area

Tournaments - we have a great facility. It would be wonderful to host some tournaments and do our part as a club within both the Inter-County and Lakeshore Leagues

Structure of a festival (U8)- round robin between 8 teams, play 3 games in a day

Structure of a tournament (U10/U12) - play until there is a winner of the tournament; medals and trophies are given

Food provided - vendors, cotton candy

7. Other Business/Questions

Question - U15 mixed - currently have 11 players - need 4 more - need a coach

U12 travel mixed - big waitlist; we need a second head coach

U12 house - open (23); if people want to try travel, we could always call up a house league player

U8 travel games - Thursdays

U10 travel games - Mondays

U12 travel games - Thursdays

U15 travel games - Wednesday

Adjourn meeting: 8:42pm