**Sudbury District Soccer Club
2016 Annual General Meeting
February 5th, 2017**

This AGM is for the year 2016.
The 2017 AGM will be held January 7th, 2018

**These are the minutes of the 2016 AGM, held February 5th, 2017. The minutes will be read into the records and approved at the 2017 AGM, held January 7th, 2018.**

SDSC 2016 AGM Feb. 5th, 2017 @ 7:00 PM at Lexington Hotels, 50 Brady Street Sudbury

Minutes:

1. 7:00 PM – Call to order, Quorum Established. Executive Director Wayne Trainor to chair meeting until Nathan arrives
2. Roll Call
Nora Allard Jim Cress Peter Trainor Wayne Trainor
Rino Battisti James Battisti Dan Piche Maurice Feron
Mike Graham Edda Mazza Lynn Runciman Lynn Trainor
Proxies: Tanya Cress, Maria Mastroianni, Isabelle Michel, Tina Dupont, Sherry Jordan, Lucia Caufield, Nicole Graham,
Regrets: Rod Kasunich, Nathan Grebe
3. No conflict of interest declared at opening.
4. Minutes from last year’s AGM were reviewed, there were no questions, no changes made
**MOTION** : to accept the minutes as presented
Motioned by: Peter T.
Seconded by: Jim C.
**MOTION PASSED**
5. Presentation by Dan Piche, the accountant. Dan reviewed the audited statements and answered any questions anyone had. SDSC Financial Year runs from Nov. 1 to Oct. 31.
**MOTION** : to accept the audited statements as presented.
Motioned by: Rino B.
Seconded by: Mike G.
**MOTION PASSED**
6. Appointment of Auditor **MOTION** : to appoint Dan Piche as the accountant for the SDSC for the 2016 year
Motioned by: Nora A.
Seconded by: Maurice F.
**MOTION PASSED**
7. Chairperson’s Report
In Nathan’s absence, Wayne presented an Executive Director’s report, included in package. He thanked the volunteers, parents, coaches and players. Reviewed what happened this past year. Touched on some of the future plans of the club, review of progress on indoor multi use facility and on the relationship with district and provincial governing bodies
8. Treasurer’s Report
As auditor has presented report, financials and account balances provided on a broad perspective
**MOTION** : to approve financials presented
Motioned by: Lynn T.
Seconded by: Edda M.
**MOTION PASSED**
9. Officers’ Reports
Registrar – Past year’s numbers reviewed; indoor will be down due to no facility
Technology – was included in package
Futsal – Rino: brief verbal report
Technical – Maurice: brief verbal report
Fundraising – In Rod’s absence, Mike G presented a brief verbal report
Tournaments – Jim provided a list of what the planned tournaments are for the upcoming season.
VP/Facility Report – Update and discussion on where we are at in regards to multi use facility
SRSA Report – Jim C. reported on what transpired at SRSA AGM last week
**MOTION** : To accept the officers’ reports
Motioned by: James B.
Seconded by: Jim C.
**MOTION PASSED**
10. Other Reports
- None at this time
11. Unfinished Business
- Further discussion on multi use facility, and also a discussion on what tournaments should be hosted by SDSC
12. Amendments to By-Laws or Constitution
Constitutional Amendments to follow after the rest are dealt with at SGM
13. Elections
President (Current Nathan Grebe)
Wayne Trainor by Peter T.
Nathan Grebe by Jim C.
No further nominations.
Nathan Grebe accepted nomination via text to Wayne T. earlier
Wayne T. declines the nomination
Nathan acclaimed as President

Secretary (Currently Vacant – 1 year term)
Edda Mazza by Peter T. - Stands
No further nominations, Edda Mazza is acclaimed as Secretary

Treasurer (Current Nora Allard)
Nora Allard by Peter T. – Stands
No further nominations, Nora Allard is acclaimed as Treasurer

Director of Discipline (1 year term due to resignation)
Jim Cress by Wayne T - Stands
No further nominations, Jim Cress is acclaimed as Director of Discipline.

Technical Director
Maurice F. by Peter T - Stands
No further nominations, Maurice F is acclaimed as Technical Director.

Futsal League President
Rino B. by Peter T - Stands
No further nominations, Rino B is acclaimed as Futsal League President.

Registrar (Current Tina Dupont)
Tina Dupont by Nora Allard - Stands
No further nominations, Tina Dupont is acclaimed as Registrar

Director of Fundraising (Current Rod Kasunich)
Rod Kasunich by Wayne Trainor - Stands
No further nominations, Rod Kasunich is acclaimed as Director of Fundraising

Director at Large 2 (Current Lynn Trainor)
Lynn Trainor by Peter T. - Stands
No further nominations, Lynn Trainor is acclaimed as Director at Large 2

1. Any Other Business
- Further discussion and questions in regards to SRSA AGM last week. Questions and discussion around insurance costs for players.
- Budget committee composed of Nora A., Jim C. and Wayne T. will begin work on the budget. Budget will be presented at March 15th meeting.
- Constitution will be reviewed in preparation for March 15th meeting as well, with possible change in club set up; will be reviewed at SGM. Motion will be needed to turn March 15th meeting from a regular meeting to an SGM.
**MOTION** : To hold an SGM on March 15th, 2017 to review Budget and Constitution changes presented.
Motioned by: Jim C.
Seconded by: James B.
**MOTION PASSED

MOTION** : To move the Futsal specific meeting agenda to April, rather than March 15th
Motioned by: Jim C.
Seconded by: Nora A.
**MOTION PASSED**
2. Next Meeting
2017 AGM will tentatively be on January 7th, 2018
Next meeting will be an SGM on March 15th, 2017 at 7:00 PM
3. Adjournment
**MOTION** : To adjourn the meeting
Motioned by: Nora A.
Seconded by: Edda M.
**MOTION PASSED**Meeting was adjourned at 8:38 PM