

Soccer Northeastern Ontario
Annual General Meeting
Knights of Columbus Hall
October 18, 2009

Last Meeting: October 19, 2008

In Attendance: Peter Bowles – SNE Vice President
Susan Knight – SNE Treasurer – President NBYSC
Sean Severin – SNE Secretary
Linda Severin – President West Nipissing Soccer
Dawn Turner – Pembroke Soccer Club – Treasurer
Matt Bradley – Pembroke Soccer Club – President
Tim Jacquard – Pembroke Soccer Club – Office Admin
Chris Van Bommel – Petawawa MSC – President
Laurie Jeffrey – Opeongo MSC – President
Darren Ferdinand – Arnprior MBUSC – President
Nives MacLaren – Valley United SL – President
Barry Holt – Renfrew MSC – President
A.J. White – Renfrew MSC – Treasurer
Garry Boldt – Upper Ottawa Valley SL – Registrar
Doug Cameron – North Bay Selects – President
Clive Wilkinson – OSA President (Guest)

Absent: Mark Ling – SNE President

SNE AGM Meeting was set to begin at 12:00PM. Meeting was called to order at 12:20 PM

Roll Call: Clubs not represented were Nipissing Adult Soccer Club and Armstrong Park. A quorum was present. The Chair (Peter Bowles and Secretary (Sean Severin) were present.

1.0 Approval of Agenda

1.1 It was moved and seconded to approve the Board Meeting Agenda for October 18, 2009. **Adopted.**

2.0 Board of Directors

2.1 All member clubs have satisfied the requirements to be a club.

2.2 Minutes of SNE AGM of October 19, 2008 were presented and changes were made to the minutes as per Geoff Waddington's notes

2.2.1 It was moved and seconded to adopt the minutes of SNE AGM of October 19, 2008. **Adopted.**

2.2.2 There was no business arising from the minutes

2.2.3 Agenda item 9.8 and 9.9 were moved forward for approval.

It was moved and seconded to adopt the recommended standard format for all agendas and recommended standard

format for all meeting minutes and recording as per OSA standard and fundamentals of minute taking by Jim Lochrie.
Adopted.

3.0 Member Club/League Reports

3.1 All clubs present gave a report to the Board of Directors regarding their 2009 outdoor season.

4.0 Executive Committee

4.1 Secretary reports – nothing to report

4.2 Treasurer reports – Garry presented the audited financial statements for 2008. It was moved and seconded to accept the audited financial statements for 2008. **Adopted.** Garry presented the unaudited financial statements for 2009. It was moved and seconded to accept the unaudited financial statements as presented. **Adopted.**

4.3 It was moved and seconded to appoint Scott, Rosien & Dempsey Chartered Accountants as auditors for SNE. **Adopted**

5.0 Unfinished Business

5.1 2010 Meetings – District and presidents of clubs need to attend the conference calls. Tentative dates for the conference calls are February 16, April 13, June 15 and September 14 and the AGM October 17, 2010. It was moved and seconded to accept the dates. **Adopted**

5.2 Discipline review committee meet every Thursday (as required)

6.0 RFD

6.1 It was motioned and seconded to accept RFD 2009-01. The two new positions of Registrar and Director at Large will not be on the executive committee. It was motioned and seconded to add “take effect immediately” to the RFD. **Adopted.** It was motioned and seconded to adopt RFD 2009-01 with the change. **Adopted**

6.2 It was motioned and seconded to accept RFD 2009-02. It was motioned to add “take effect immediately” to the RFD. **Adopted.** It was motioned and seconded to accept 2009-02 RFD with the change. **Adopted** with one club vote against.

6.3 It was motion and seconded to accept the RFD 2009-03 on principal with formal committee no later than December. **Adopted** with 2 club votes against.

6.4 It was motioned and seconded to accept the RFD 2009-04. Motion was **Defeated.**

6.5 It was motioned and seconded to accept the RFD 2009-05. For the motion Opeongo, against remaining clubs present. **Defeated.**

6.6 RFD 2009-06 was withdrawn.

7.0 Roll Call

- 7.1 All clubs except Nipissing Adult Soccer Club and Armstrong Park were present.

8.0 Election of Officers

- 8.1 President – Nominated from the floor for President was Mark Ling. A letter from Mark Ling was presented by Peter to accept a nomination for President. Mark Ling was acclaimed.
- 8.2 Treasurer – Nominated from the floor for Treasurer was Susan Knight. Susan accepted her nomination and was acclaimed.
- 8.3 District Administrator – Nominated from the floor for DA was Garry Boldt. Garry was acclaimed.
- 8.4 District Referee Coordinator – Nominated from the floor was Peter Bowles and Bryan Terrell. Bryan declined. Peter was acclaimed.
- 8.5 Appointment of District Registrar – Nominated from the floor was Linda Severin. Linda was acclaimed.
- 8.6 Director at Large – Nominated from the floor was Paul Blake. Paul was acclaimed.
- 8.7 Appointment of Northern Ontario Soccer League representative – Nominated from the floor was Doug Cameron. Doug was acclaimed.
- 8.8 Appointment of East Region Soccer League representative – Nominated from the floor were Mark Ling and Barry Holt. Barry declined. Mark was acclaimed.

9.0 New Business

- 9.1 Functionality and requirements of AIMS. Garry reported that AIMS have a lot of problems however good progress is being done.
- 9.2 Changes to SNE website. SNE website will be change to the AIMS server. This will save SNE about \$40.00 a month.
- 9.3 SNE Office functionality. It was agreed to stay as is.
- 9.4 Co-ordination of all referee clinics – The DRC is to propose a budget and make a presentation at the next Board of Directors meeting.
- 9.5 Referee development presentation and budget – Peter presented a referee development program to the board of directors. He will produce a plan and budget for the February 16, 2010 meeting.
- 9.6 Replacement of software in District Office. It was moved and seconded that the DA purchase the new software that is required for the office. **Adopted.**
- 9.7 Budget for 2010 - The SNE fees will remain the same as last year. The CSA fee will be increase by \$1.00
- 9.8 Was completed at the beginning of the meeting.
- 9.9 Was completed at the beginning of the meeting.
- 9.10 Meet District Association requirements – SNE to submit an RFD for deviation for 5 years from the OSA regarding policy 3.0.

10.0 Other business

10.1 OSA President Clive Wilkinson addressed the Board of Directors outlining what his mandate will be for the OSA during his tenure

11.0 Adjournment

11.1 Next Board of Director meeting is by conference call on February 16, 2010.

11.2 Meeting was adjourned at 6:13.

DRAFT