

# DIXIE SOCCER CLUB

## 2022 AGM MINUTES

**Date:** Sunday, December 11, 2022

**Time:** 7:00pm

**Location:** ZOOM virtual meeting

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<b>Meeting called by:</b>	DSC Board of Directors	<b>Type of meeting:</b>	Annual General Meeting
<b>Facilitators:</b>	Leo Campanella (DSC) Colin Preddie (PHSA) Angela Malvaso (DSC)	<b>Note taker:</b>	Angela Malvaso (Meeting was recorded)

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### Minutes

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**Agenda item:** Welcome **Presenter:** Leo Campanella

Leo thanks all in attendance for joining the meeting. Leo formally introduces members of Peel Halton Soccer Association that are present at the AGM; Colin Preddie – President, and Lori DiMatteo, League Manager.

Colin will be chairing the meeting the AGM. Lori is an observer only and will run Simply Voting, should there be a requirement for voting.

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**Agenda item:** 1<sup>st</sup> Roll Call **Presenter:** Angela Malvaso

Angela Malvaso performs 1<sup>st</sup> Roll Call

Credentials Report:

- Number of Meeting Participants = 8 members
- Number of Active Voting Members (in Good Standing) = 5 members

A quorum is established and meeting resumes

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**Agenda item:** Review of 2021 AGM Minutes & Motion to approve **Presenter:** Angela Malvaso

Minutes from the 2021 Annual General Meeting were emailed out to all registered participants for review prior to meeting.

Motion to Approve the 2021 AGM Minutes:

- Mover: Craig Mottram
- Seconder: Dianne Cieplik

All in Favor – no one opposed to the adoption of the 2021 AGM Minutes. Motion is carried.

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**Agenda item:** President's Address

**Presenter:** Leo Campanella

At this time, Leo requests that a moment of silence be observed for those members that we lost during 2022; Avelino "Lino" Almeida – past President of Dixie Soccer Club, and William Hay – past President of Peel Halton Soccer Association. Moment of Silence is observed and meeting resumes.

A copy of the President's Address was emailed out to registered attendees for review prior to meeting. Below is a copy of the President's Address presented by Leo Campanella.

*Thank you for allowing me to serve as your President. The last year was an amazing opportunity to lead, grow, and make a difference. I enjoyed working with you all immensely and will forever remember our year, guiding the Dixie Soccer Club to continued success and prosperity.*

*Leading Dixie Soccer Club is an exhilarating experience, Establishing and confirming vision, goals and objectives with the Board and committees is exciting as we envision all our potential. Growing alongside our club was transformational. I learned that with a dedicated and engaged membership, a capable board, and a resilient and impactful club, it wasn't about making major changes or creating a massive transformation, it was about embracing what we do so well, enhancing the full, fellowship, and community impact and creating the conditions for everyone to flourish.*

*Making a difference really resonated with me. I spent a lot of time in our House League and with our Grassroots teams to make sure we lay the right foundation.*

*Thank you for all the great many coaches, parents, kids, volunteers, and staff for your contribution to the Dixie Soccer Club.*

After the completion of the President's Address, Leo provides the meeting attendees with a status update on Robb Kennedy;

*On behalf of the DSC, I would like to thank Robb Kennedy for his many contributions to the Club, and numerous decades served on the Board. Robb stepped back from his role as Treasurer in late July and is not seeking re-election due to unforeseen health issues. For the 2023 term, Dianne Cieplik, our Club Secretary, will be carrying the role of Secretary-Treasurer, as permitted in the Clubs By-Laws. Dianne has vast experience in accounting and has gladly accepted the extra responsibility.*

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**Agenda item:** Treasurer's Report

**Presenter:** Dianne Cieplik

A copy of the Treasurer's Report was emailed out to registered attendees for review prior to meeting. Below is a copy of the Treasurer's Report presented by Dianne Cieplik.

*We began 2022 still in the midst of the pandemic with participation down for the Indoor season in both our recreational and competitive divisions.*

*The Dixie Soccer Club saw an increase in unplanned expenses mainly due to the re-location of our head office in May. Contract obligations needed to be met, which included restoring the facility back to its original condition, as agreed upon in the lease agreement.*

*Although the outdoor season showed signs of normalcy, our recreational youth divisions, U13+ registrations continued to decline from pre-pandemic levels. On the bright side, outdoor season registrations started to climb back up in the recreational grassroots U12 and below, senior leagues, and competitive divisions.*

*Our financial statements are currently under review with Wilson CPA and will be available for review upon request, once audited.*

*As we approach 2023, we will continue to focus on providing quality soccer programming in our community, and in both our competitive and recreational divisions, and most importantly more fun for all.*

Motion to Approve the 2022 Treasurer's Report:

- Mover: Craig Mottram
- Seconder: Sal Marra

All in Favor – no one opposed to the Treasurer's Report. Motion is carried.

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**Agenda item:** Appointment of Auditor's **Presenter:** Angela Malvaso

Angela Malvaso requested a motion to approve the appointment of Wilson Chartered Professional Accountants to continue providing accounting services to the Dixie Soccer Club for the 2023 term.

Motion to Approve the Appointment of Wilson CPA for the 2023 term:

- Mover: Richard Labile
- Seconder: Craig Mottram

All in Favor – no one opposed to the Appointment of Auditor's. Motion is carried.

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**Agenda item:** Unfinished Business **Presenter:** Leo Campanella

No unfinished business to report or discuss. Questions were not brought to the Directors attention from the floor.

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**Agenda item:** Amendments to Club By-Laws/Constitution **Presenter:** Angela Malvaso

No amendments were proposed to the Clubs By-Laws for the 2023 term. A copy of the current By-Laws are posted to the clubs website, and were emailed out to registered attendees prior to meeting for review.

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**Agenda item:** 2<sup>nd</sup> Roll Call **Presenter:** Angela Malvaso

Angela Malvaso performs 2<sup>nd</sup> Roll Call

Credentials Report:

- Number of Meeting Participants = 8 members
- Number of Active Voting Members (in Good Standing) = 5 members

A quorum is established and meeting resumes

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**Agenda item:** Election of Directors

**Presenter:** Colin Preddie

Colin Preddie requests that Lori DiMatteo announces positions up for election for the 2023 term: Vice President (2-year term), and Director at Large (1-year term). If voting is required, Lori Di Matteo will run set-up Simply Voting for the voting members.

- **Nominee for Vice President:** Richard Labile

Nomination form for Richard Labile was submitted to the Club on November 16<sup>th</sup> along with proof of Mississauga residency. Richard Labile is appointed position. No other nominees for position, therefore, voting was not required. Colin congratulates Richard on his appointment of Vice President.

- **Nominee for Director at Large:** N/A

Nominations for the Director at Large were not received. The position will remain vacant, with an option for the Board to appoint during the 2023 Fiscal Year, as per the Club By-Laws.

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**Agenda item:** Other Business

**Presenter:** Leo Campanella

The floor is opened up for any discussion regarding Other Business. No questions or comments were brought from the floor.

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**Agenda item:** PHSA President Address

**Presenter:** Colin Preddie

Colin Preddie thanks all board members and staff for their dedication and hard work put towards the Club for the 2022 term. Colin advises the meeting participants that Dixie Soccer Club has gone through tough times during COVID, and with hard decisions needing to be made, and dedicated individuals, the club was able to come out on top.

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**Agenda item:** Motion to Adjourn/Close Meeting

**Presenter:** Angela Malvaso

Prior to conclusion of meeting, Leo Campanella thanks all for attending the meeting.

Motion to adjourn the meeting is requested by Angela Malvaso.

Motion to Adjourn the 2022 Annual General Meeting:

- Mover: Richard Labile
- Seconder: Craig Mottram

All in Favor – Motion is carried.