

DIXIE SOCCER CLUB

2019 AGM MINUTES

Date: Wednesday November 27, 2019

Time: 7:00pm

Location: DSC Clubhouse-Dominic Schiraldi Room

Meeting called by: DSC Board of Directors **Type of meeting:** Annual General Meeting
Facilitators: Lino Almeida **Note taker:** Angela Malvaso
Kevin Bowser
Robb Kennedy

Minutes

Agenda item: Welcome **Presenter:** Kevin Bowser

Kevin Bowser opened meeting with an announcement that all attendees must sign in and confirm membership with Sonya Grdadolnik if they would like to be eligible to vote.

Kevin Bowser introduces the Board Members and special guest, William Hay (President, PHSA)

Agenda item: Roll Call **Presenter:** Sonya Grdadolnik

Sonya Grdadolnik calls out meeting attendee names and confirms attendance.

Motion to Approve Roll Call: John Kajin, 2nd by Dianne Cieplik. All in Favour.

Agenda item: President's Speech **Presenter:** Lino Almeida

Lino welcomes all in attendance and thanks all the coaches, managers, staff, and Board Members for their continued commitment to the club. Special thank you to Angela for her assistance in filling in during his absence.

An update on Leo Campanella's condition is given to all in attendance.

Lino advises meeting attendees that the club is moving forward with the club licensing application with Ontario Soccer and our plan is to remain in line with other larger clubs throughout Ontario Soccer.

Our senior league was successful for the 2019 outdoor season, registrations increased from previous year. Special thank you to Leo Campanella for his hard work and dedication to the senior league.

The Umbro showcase/tournament 2019 event saw higher number of teams registered and we foresee this event continuing to be successful and growing for 2020.

Agenda item: Review of 2018 AGM Meeting Minutes **Presenter:** Kevin Bowser

Kevin Bowser provided meeting attendees a few minutes to review printout of the 2018 AGM Minutes. No questions were brought forward from the floor.

Motion to Approve 2018 AGM Minutes: Lino Almeida, 2nd by Craig Mottram. All in Favour

Agenda item: Treasurer's Report **Presenter:** Robb Kennedy

Robb Kennedy presented a report detailing the Club financials for the 2019 Fiscal year. A copy of the Treasurer's Report was available for meeting attendees at the check-in table.

Motion to Approve Treasurer's Report: Lino Almeida, 2nd by John Kajin. All in Favour.

Agenda item: Auditor's Report (Gary R. Landa & Associates) **Presenter:** Robb Kennedy

Robb Kennedy informed meeting attendees that the 2019 Audited Financial Statement was not finalized by auditors but would be available for review in the coming weeks. Robb instructed any members interested in reviewing the audited statement to contact him via email to arrange a viewing session.

Question from Craig Mottram: Why is the financial statement not audited in time for the AGM.

Response from Robb Kennedy: The audited report will be available in the coming week and anyone interested in viewing should contact him directly.

Motion to Approve Auditor's Report: John Kajin, 2nd by Enio Napolitano. All in Favour.

Agenda item: Appointment of Auditors **Presenter:** Robb Kennedy

Robb Kennedy has appointed Gary R. Landa, CA

Motion to Approve Appointment of Auditors: John Kajin, 2nd by Lino Almeida. All in Favour.

Agenda item: Director's Reports **Presenter:** Kevin Bowser

Kevin Bowser informed all in attendance that Director's Reports for the 2018-2019 term are available for review at the check-in table. Any members can obtain a copy if they did not do so at sign-in.

Motion to Approve Director's Reports: John Kajin, 2nd by Angela Malvaso. All in Favour.

Agenda item: Unfinished Business **Presenter:** Kevin Bowser

No questions were brought to the Directors attention from the floor.

Agenda item: Amendments to Club By-Laws/Constitution **Presenter:** Kevin Bowser

Kevin Bowser reviewed all changes made to the Club Constitution / By-laws by page number. Copy of the proposed amendments to Constitution / By-laws were made available to meeting attendees at sign in.

Motion to Approve Constitution / By-laws Proposed Amendments: John Kajin, 2nd by Lino Almeida. All in Favour.

Agenda item: 2nd Roll Call **Presenter:** Sonya Grdadolnik

Sonya Grdadolnik calls out meeting attendee names and confirms attendance.

Motion to Approve Roll Call: John Kajin, 2nd by Angela Malvaso. All in Favour.

Agenda item: Vice President Address **Presenter:** Kevin Bowser

Kevin Bowser gives a special thank you to all the team officials, staff, and Board Members present for their continued dedication to the club, commitment, and hard work.

All Board Members up for election are asked to take a seat in the general seating area. Kevin then turns the floor over to William Hay, President of Peel Halton Soccer Association.

Agenda item: PHSA President Address **Presenter:** William Hay

William Hay thanks all Board Members for their dedication and hard work with the Club for the 2019 term, and for his invitation to the 2019 AGM.

Agenda item: Election of Directors **Presenter:** William Hay

William announces positions up for election for the 2020 term: President, Vice President, Secretary, Director at Large: Youth Recreational Soccer, and Director at Large, Adult Recreational Soccer & Discipline.

Nominee for President: Lino Almeida

Lino Almeida accepts the position of President for the 2020 and 2021 terms. Lino is appointed position. No other nominees for position, therefore, voting was not required.

Nominee for Vice President: Kevin Bowser

Kevin Bowser accepts the position of Vice President for the 2020 term. Kevin is appointed position for a one-year term. In the future, this position will run for a 2-year term commencing with the 2021 term. No other nominees for positions, therefore, voting was not required.

Nominee for Secretary: Fatima Russell

Fatima Russell accepts the position of Secretary for the 2020 and 2021 terms. Fatima is appointed Secretary. No other nominees for the role, therefore, voting is not required.

Nominee for Director at Large, Youth Recreational Soccer: John Kajin

John Kajin accepts the position of Director at Large, Recreational Soccer for the 2020 term. John is appointed Director at Large, Recreational Soccer. No other nominees for the role, therefore, voting is not required.

Nominee for Director at Large, Adult Recreational Soccer & Discipline: Leo Campanella

Leo has given his proxy to and authorized Angela Malvaso to vote and/or accept a position on his behalf. Proxy form was presented to Kevin Bowser 48-hours prior to AGM. At the AGM, Angela accepts the position of Director at Large, Adult Recreational Soccer & Discipline on Leo's behalf. Leo was appointed Director of Adult Recreational Soccer & Discipline. No other nominees for role, therefore, voting is not required.

William congratulates all Board Members for the 2020 term and asks that they be seated at the Board table.

Agenda item: Other Business

Presenter: Kevin Bowser

Kevin Bowser opens the floor to meeting attendees for any questions or concerns they would like to discuss. No questions were brought to the Board Members.

Lino Almeida and Kevin Bowser thank everyone for attending the 2019 Annual General Meeting.

Motion to Adjourn Meeting: John Kajin, 2nd by Angela Malvaso. All in Favour.