



BURNABY GIRLS SOCCER CLUB

A PLACE FOR EVERY GIRL TO PLAY

AGM MINUTES Monday June 3, 2019

Recorded by: Rishma Vallani

Attendees:

Tom Berry	Raymond Dar	Michele Dar	Breanna Dar
Lynne Schweitzer	Ross Powell	Greg Burkett	Shannon Spence
Janice Pop	Sarah Pope	Ainsley Hannah	Lisa Hansen
Nicole Kuhn	Georgia Cheung	Andrea Cheung	Karen Tang
Fergus McCallam	Thalia Hernandez	Milena Belloti	Savidra Belloti
Stephanie Kay	Laura Powell	Rachael Tomlinson	Brigita Cecic
Angela Reis	Zeljko Cecic	Rishma Vallani	Perry Pomponio
Shannon Kaustinen	Kim Domino		

A quorum being present, the meeting was called to order at 6:15 PM

1. Review of Minutes –

- Draft Minutes from May 31, 2018 meeting were reviewed. Moved by Perry Pomponio and Seconded by Greg Burkett to accept minutes as presented. Motion carried.

2. Review of Agenda –

- Moved by Perry Pomponio. Seconded by Greg Burkett to accept agenda as presented. Motion carried.

3. 2018/2019 Giving Back:

- As part of our role supporting the community of Burnaby, Burnaby Girls Soccer Club believes strongly in giving back to the community in which we play and live.
- Our Remembrance Day Tournament annually donates \$15 from each team entered. In November 2018 this resulted in \$1215.00 donated to KidSport Burnaby from the 81 teams entered.
- As part of our commitment to the work done by KidSport Burnaby, we also feature their logo on the sleeve of our Divisional team jerseys.
- The Club also awards up to five \$500 scholarships for our graduating U18 players going on to post-Secondary education.

4. 2018/2019 Club Success:

- Annual 7 Aside Remembrance Day Tournament
 - Biggest single day tournament in Burnaby
 - Active Start Soccerfest Sponsorship
 - Generates over 10K in revenue for BGSC
 - Our 2018 event will take place Monday November 12th

5. Club Update – Events:

Annual 7 Aside Remembrance Day Tournament

- Biggest single day tournament in Burnaby
- Active Start Soccerfest Sponsorship
- Generates over 10K in revenue for BGSC
- Our 2019 event will take place Monday November 11th

6. BGSC Scholarship Awards:

- Each year BGSC awards up to four \$500 scholarships to our graduating players for their post secondary education. This year five \$500.00 scholarships were awarded.
- Thank you to our Scholarship Committee – Shannon Spence and Andrew Fraser.
- And the winners for 2019 are:
 - Brigita Cecic
 - Georgia Cheung
 - Nicole Kuhn
 - Alyana Lalani
 - Ziyanna Vallani

Tom wishes the best of luck to the graduating U18 players with all your future endeavors and a big thank you to their parents for their years of support at our club.

7. AGM – Proposed Budget - see attached sheet

Motion to accept financials

Motion to accept: Shannon Kaustinen
Seconded by: Zeljko Cecic

Motion to accept the proposed budget:

Motion: Shannon Kaustinen
Seconded by: Perry Pomponio

- “Notice to Reader” statement of Club finances for 2018 prepared by Club Treasurer, Shannon Kaustinen as per new BC Soccer policy.
- Decrease in Actuals Expense over budgeted 2018/2019 primarily a result of no uniform expense and decreased Referee costs.
- Gaming Grant application has been submitted in May 2019 with notification by September 2019.
- Copies of detailed financial statements (Profit & Loss, Balance Sheet, comparison to Previous Year and Proposed Budget) available at meeting for members.

8. 2018/2019 Initiatives

- Focus on increasing Club Registration
- Coach Certification at all ages
- Continued implementation of Spartan Academy coaching
- Implementation of online resources for team coaches for session planning

9. Paid Positions –

Club Manager: Lynne Schweitzer
Website/Communications: Ivan Svetic
Technical coaches: Spartan Academy Staff

Non-Voting Roles:

Women's Liaison: Lynne Schweitzer
Player/Team Equipment: Tom Berry
Field Equipment: Lynne Schweitzer
Sponsorship: Vacant
Photo Coordinator: Lynne Schweitzer
Risk Management: Tom Berry
Remembrance Day Tour: Lynne Schweitzer
Signs: Vacant

10. Election of Officers –

Burnaby District Rep: Zeljko Cecic
Webmaster: Ivan Svetic
Registrar: Vacant
Secretary: Rishma Vallani
Treasurer: Shannon Kaustinen
Vice President: Greg Burkett
President: Tom Berry

Micro – U6/U7: Vacant
Mini U8-10: Kim Domino
Super 8 – U11/U12 AGC: Vacant
Divisional U16-U18 AGC: Allen Mar
Divisional U13-U15 AGC: Shannon Spence
Divisional AGC: Vacant

Motion to accept: Greg Burkett
Seconded by: Shannon Kaustinen

11. 2018/2019 Initiatives –

- Focus on increasing Club Registration
- Coach Certification at all ages
- Improved Coach Education with Session Planning for U8 through U13
- Continued implementation of Spartan Academy coaching

12. Adjournment - Moved by Zeljko Cecic, Seconded by Rishma Vallani MOTION CARRIED
at 7:45 pm

Date of next meeting: Aug 29, 2019 at 6:00 pm

AGM – 2018/2019 Income Statement

		Apr '18 - Mar 19
Income		
REVENUE		
Women Program		6,522.12
Donations		805.00
Registration		156,481.00
Remembrance Day Tournament		13,878.81
Total REVENUE		177,686.93
Total Income		177,686.93
Expense		
GENERAL ADMINISTRATION		
Administration		2,159.36
Credit Card Fees		7,241.52
IT & Communications		9,270.75
District / League Fees		13,893.34
Scholarships		2,312.50
Club Manager		36,660.00
Total GENERAL ADMINISTRATION		71,537.47
SOCCER PROGRAMS		
Technical Program		22,818.46
Coaching Certification		145.00
Fields & Field Equipment		17,755.96
Micro Program		8,689.14
Photo Day		80.13
Player /Coach Equip & Uniforms		30.00
Referees & Ref Co-ordinators		15,189.42
Team Travel		1,642.00
Total SOCCER PROGRAMS		66,350.11
Total Expense		137,887.58
Net Income		39,799.35

AGM – 2018/2019 Proposed Budget

	Budget	Actuals	\$ BVA	Proposed Budget
	Apr 2018/Mar 2019	2018/2019		Apr 2019/Mar 2020
INCOME				
Registration	\$ 175,000.00	\$ 156,481.00	\$ (18,519.00)	\$ 150,000.00
Gaming Grant	\$ 9,500.00	\$ -	\$ (9,500.00)	\$ 12,000.00
Remembrance Day Tournament	\$ 10,000.00	\$ 13,878.81	\$ 3,878.81	\$ 12,000.00
Pub Night Fundraiser	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -
Donations	\$ -	\$ 805.00	\$ 805.00	\$ -
Womens Program	\$ -	\$ 6,522.12	\$ 6,522.12	
TOTAL INCOME	\$ 195,500.00	\$ 177,686.93	\$ (17,813.07)	\$ 174,000.00
EXPENSES				
GENERAL ADMINISTRATION				
Administration	\$ 4,000.00	\$ 2,159.36	\$ (1,840.64)	\$ 2,200.00
Credit Card fees	\$ 7,000.00	\$ 7,241.52	\$ 241.52	\$ 7,300.00
IT & Communications	\$ 5,500.00	\$ 9,270.75	\$ 3,770.75	\$ 9,300.00
District / League Fees	\$ 17,000.00	\$ 13,893.34	\$ (3,106.66)	\$ 14,800.00
Scholarships	\$ 2,000.00	\$ 2,312.50	\$ 312.50	\$ 2,900.00
Club Manager	\$ 38,000.00	\$ 36,660.00	\$ (1,340.00)	\$ 36,660.00
SOCCER PROGRAMS				
Technical Program	\$ 24,000.00	\$ 22,818.00	\$ (1,182.00)	\$ 26,000.00
Coaching Certification / Education	\$ 2,000.00	\$ 145.00	\$ (1,855.00)	\$ 7,800.00
Fields & Field Equipment	\$ 20,000.00	\$ 17,755.96	\$ (2,244.04)	\$ 20,000.00
Micro program (Indoor Fields plus Wind Ups)	\$ 11,000.00	\$ 8,689.14	\$ (2,310.86)	\$ 8,800.00
Photo Day	\$ 2,000.00	\$ 80.13	\$ (1,919.87)	\$ 3,000.00
Player/Coach Equipment & Uniforms	\$ 14,200.00	\$ 30.00	\$ (14,170.00)	\$ 17,150.00
Referees & Referee Coordinator	\$ 23,500.00	\$ 15,189.42	\$ (8,310.58)	\$ 16,000.00
Team Travel Support	\$ 1,500.00	\$ 1,642.00	\$ 142.00	\$ 2,000.00
TOTAL EXPENSES	\$ 171,700.00	\$ 137,887.12	\$ (33,812.88)	\$ 173,910.00
NET INCOME	\$ 23,800.00	\$ 39,799.81	\$ 33,812.88	\$ 90.00