



BURNABY GIRLS SOCCER CLUB

A PLACE FOR EVERY GIRL TO PLAY

AGM MINUTES Thursday May 21, 2020

Recorded by: Rishma Vallani

Attendees:

Tom Berry	Shannon Kaustinen	Zeljko Cecic	Rishma Vallani
Lynne Schweitzer	Kim Domino	Greg Burkett	Shannon Spence
Adil Virani	Allen Mar	Shayla Thom	Lawrie Thom
Kimberley Thompson-Suzuki	Sean Magnuson	Richard Tunstall	Stephanie Magnuson
Gino Gargiulo	Kailey Marsden	Saige	Selena Lal
Samir Hadzmusic	Julia Dhillon	Dale Aujila	Tristan Calvo
Sage Lougheed	Amastasia Doe	Umber Aujila	Alicia Jacildo
Jusheng	Julia Kadow	Maraya Isovich	Ivan Svetic
Annette Yang	Scott Janzen		

A quorum being present, the Zoom meeting was called to order at 6:00 PM

1. Review of Minutes –

- Draft Minutes from June 3, 2019 meeting were reviewed. Moved by Greg Burkett and Seconded by Shannon Kaustinen to accept minutes as presented. Motion carried.

2. Review of Agenda –

- Moved by Greg Burkett. Seconded by Shannon Kaustinen to accept agenda as presented. Motion carried.

3. 2020/2021 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 2019 this resulted in \$1140.00 donated to KidSport Burnaby from the 76 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 four \$500 scholarships for our graduating U18 players going on to post-Secondary education.

4. 2019/2020 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

6. BGSC Scholarship Awards:

- Each year BGSC awards up to four \$500 scholarships to our graduating players for their post secondary education.
- Thank you to our Scholarship Committee – Shannon Spence, Andrew Fraser and Paul Lazaruk.
- And the winners for 2020 are:
 - Umber Aujla
 - Stephanie Magnuson
 - Madison Taylor
 - Shayla Thom

Best of luck to our graduating U18 Fire players with all your future endeavours and a big thank you to you and to your parents for your many years of support at our Club.
Tom Berry

7. AGM – Proposed Budget - see attached sheet

Motion to accept financials

Motion to accept: Shannon Kaustinen
 Seconded by: Shannon Spence

Motion to accept the proposed budget:

Motion: Shannon Kaustinen
 Seconded by: Shannon Spence

- “Notice to Reader” statement of Club finances prepared by Club Treasurer, Shannon Kaustinen as per BC Soccer policy.
- Gaming Grant to be submitted prior to May 31, 2020.
- Copies of detailed financial statements (Profit & Loss, Balance Sheet, comparison to Previous Year and Proposed Budget) available by request for members.

8. 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 Tourn: Lynne Schweitzer
Signs: Vacant

9. Election of Officers –

Burnaby District Rep: William Oching
Registrar: Vacant
Secretary: Kim Domino
Treasurer: Shannon Kaustinen
Vice President: Greg Burkett
President: Tom Berry

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

Motion to accept: Kim Domino
Seconded by: Shannon Kaustinen

10. 2020/2021 Initiatives –

- Resumption of Soccer with Covid-19 Restrictions and Guidelines
- Focus on increasing Club Registration
- Coach Certification at all ages

The power point presentation will be posted on the BGSC website tonight.

11. Adjournment - Moved by Shannon Spence, Seconded by Shannon Kaustinen MOTION CARRIED at 6:45 pm

Date of next meeting: to be determined

DRAFT

Burnaby Girls Soccer Club

Balance Sheet

As of March 31, 2020

	Total
Assets	
Current Assets	
Cash and Cash Equivalent	
Chequing Account	73,837.41
Gaming Fund Account	0.04
Total Cash and Cash Equivalent	\$ 73,837.45
Total Current Assets	\$ 73,837.45
Non-current Assets	
Unearned Registrations Revenue	0.00
Total Non Current Assets	\$ 0.00
Total Assets	\$ 73,837.45
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable	0.00
Total Accounts Payable (A/P)	\$ 0.00
GST/HST Payable	0.00
Total Current Liabilities	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Opening Bal Equity	147,413.50
Retained Earnings	-64,591.39
Profit for the year	-8,984.66
Total Equity	\$ 73,837.45
Total Liabilities and Equity	\$ 73,837.45

Profit and Loss		
April 2019 - March 2020		
	ACTUALS April 2019 – March 2020	BUDGET April 2020-March 2021
INCOME		
REVENUE	0.00	0.00
Donations	-492.00	0.00
Registration	134,129.10	128,000.00
Remembrance Day Tournament	12,731.47	12,000.00
Total REVENUE	\$ 146,368.57	\$ 140,000.00
Total Income	\$ 146,368.57	\$ 140,000.00
GROSS PROFIT	\$ 146,368.57	\$ 140,000.00
EXPENSES		
GENERAL ADMINISTRATION		
Administration	2,190.37	2,000.00
Club Manager	37,992.00	35,660.00
Credit Card Fees	6,129.75	6,100.00
District / League Fees	12,066.00	12,000.00
IT & Communications	5,435.71	5,500.00
Scholarships	2,698.88	2,349.00
Total GENERAL ADMINISTRATION	\$ 66,512.71	\$ 63,609.00
Reconciliation Discrepancies	-0.60	0.00
SOCCER PROGRAMS		
Coaching Certification	1,265.00	1,000.00
Fields & Field Equipment	12,142.51	10,500.00
Micro Program	8,787.03	8,800.00
Photo Day	1,825.60	1,900.00
Player /Coach Equip & Uniforms	10,128.48	5,000.00
Referees & Ref Co-ordinators	16,254.64	15,000.00
Technical Program	25,363.48	20,000.00
Women Program	13,074.38	13,000.00
Total SOCCER PROGRAMS	\$ 88,841.12	\$ 75,200.00
Total Expenses	\$ 155,353.23	\$ 138,809.00
PROFIT	-\$ 8,984.66	\$ 1,191.00