



Kemptville District Soccer Club 2021 Annual General Meeting

Tuesday October 26, 2021 - 7pm - Virtual (Zoom)

Meeting called to order at 7:01pm

Opening remarks made by Robert Fnukal

Recording of Meeting

Initiated at 7:01pm

Credentials Report

The current members of the board who were in attendance were introduced as follows:

- Rob Fnukal (non-voting)
- Alan Archer (non-voting)
- Mike Sutherland (President)
- Rance Young (House Director)
- Jamie Brown (Director of Competitive Operations)
- John Tucker (Club Head Ref)
- Jeff Fluit (Treasurer)
- Nicole Craig-Campbell (Director of Competitive Equipment)
- Cameron Duff (Vice President)
- Katherine Pitchers (Secretary)

Notes:

- Absent: Heather Unger (Director of Development)
- Mike Ross - Participant / Member

President's Report

Mike Sutherland discussed key elements of his report, available in full on the KDSC website:

- Thanks to all board members for sticking through extremely difficult Covid situation
- While the Club took an aggressive approach to weathering the storm, 2 years of no revenues, skeleton staff and BOD Members extending their volunteer terms ensured the Club did not go bankrupt
- 2021 season was put together under a very tight timeframe and the sense of normalcy it brought to the community was great. The season saw 60% of pre-pandemic membership and we believe to be set up for a very positive 2022
- Goals for 2022: normalized season, traveling for the competitive and development teams, increased membership over 2021 numbers

Approve Draft Minutes of 2019 AGM:

Draft minutes of the 2019 AGM were posted on the website and projected for viewing for members of the meeting for review/comments.

Jeff Fluit moved to approve the 2019 AGM draft minutes, Rance Young seconded, all in favour. Motion to accept 2019 AGM minutes was passed.

Treasurer's/Auditor's Report:

Jeff Fluit provided an overview of the report, highlighting key details:

- 2020 & 2021 Financial Statements have not been reviewed as the accounting firm was not paid during Covid
- Current cash flow income statement shown with the following observations
 - 2020 registration fees were primarily kept and carried forward to 2021
 - In March 2020, vast majority of expenses were eliminated (with exceptions to contracts we were unable to break)
 - We will be starting the 2022 year in a similar financial position to pre-pandemic operations
- Notes on upcoming expenses:
 - 2021 fees from the Municipality have not yet been paid, will see that before year end
 - Two years of incremental depreciation on certain assets (nets) will be booked before revenue comes in
 - Off-season will be tight; revenues will begin to come in around March/April/May

Appointment of Auditor for 2021 Financial Audit:

Treasurer Jeff Fluit recommended continuing with Walker and Associates for the 2021 Audit.

Mike Sutherland nominates and Cameron Duff seconds.

Head Referee Report:

Head Referee John Tucker advised his report is available on the KDSC website, noting the following key points for the season:

- This season was like no other, 4 referees did a lion's share of the work and the Club has immense gratitude to them

- Update to the KDSC website is required regarding the charges made to referee training moving forward as it is now provincially centralized
- Canadian Soccer has a plan to address all referees who did not register for the 2021 season because of Covid – we will have to anticipate KDSC outreach
- We need to boost our referee numbers for the 2022 season if a return to pre-pandemic membership occurs

Unfinished Business:

There were no items of unfinished business from 2019 or 2020.

Amendments to Bylaws and Constitution:

None were proposed.

Elections of Officers and Directors:

The positions up for election at the 2021 AGM:

- President (2 year term)
- Vice President (1 year term)
- Treasurer (2 year term)
- Secretary (2 year term)
- Director of Registration (2 year term)
- Director of Equipment for Competitive (2 year term)
- Director of House League (2 year term)
- Director at Development (2 year term)
- Director of Equipment for House (2 year term)

Election of President

Mike Sutherland was nominated and accepted the nomination.

Election of Vice President

Cameron Duff was nominated and accepted the nomination.

Election of Treasurer

Jeff Fluit was nominated and accepted the nomination.

Election of Board Secretary

Katherine Pitchers was nominated and accepted the nomination.

Election of Director of Registration

There were no nominations and no volunteers. The position remains vacant.

Election of Director of Equipment for Competitive

Nicole Craig-Campbell was nominated and accepted the nomination.

Election of Director of House League

Rance Young was nominated and accepted the nomination.

Election of Director at Development

There were no nominations and no volunteers. Heather Ungar has expressed interest in returning to the role. Heather to be confirmed.

Election of Director of Equipment for House

There were no nominations and no volunteers. The position remains vacant.

All vacant Board positions will be advertised to the membership.

Other Business

Nicole brought forward our lack of clubhouse. Mike has confirmed the process of setting up a PO Box has begun, the information is to be updated on the KDSC website. Only issue to consider for the 2022 season is how we will handle game sheets.

Adjournment

The next board meeting is Tuesday November 2nd, 2021 over Zoom. The board meets on the first Tuesday of every month with exception of the summer.

Motion passed to adjourn the 2021 AGM was made by Nicole Craig-Campbell, Katherine Pitchers seconded. All in favor. Motion passed. Meeting adjourned at 7:35pm.