



Gorge Soccer Association - Annual General Meeting 2015 Minutes Adopted

Wednesday, May 20, 2015
Gorge Soccer Association - Fieldhouse

ATTENDANCE:

Board Present: Brad Hlasny, Charleen Salisbury, Tyler Black, Kelsey Fulton, Carey Gustafson, Kathy Brodsgaard, Todd Abercrombie, Andrew Wynn-Williams, Yanni Vasilakopoulos

Board Regrets: Terry Crocker, Brett Harvie, Gerry Rand, Yngve Marthinsen

Members: Daron Grahame, Brian Williams, Callum Greig, Dave Blair, Ian Hood, Danny Bell, Sabrina Hastings, Chris Enns, Lisa Dickie, Jason Gillet, Bob Pellis, Peter Cavin, Nathan Clarke, David Dick.

Recording Secretary: Kathy Brodsgaard

1) Welcome & Call to Order

1.1 Confirmations of Notice and Quorum

1.2 Approval of the Agenda - Motion to adopt agenda made by Carey Gustafson; Seconded by Charleen Salisbury. Carried.

1.3 Call for New Business – None

2) Adoption of Minutes of Previous AGM

Motion to adopt previous AGM minutes made by Kelsey Fulton. Seconded by Tyler Black. Carried.

3) President's Report

- President's/Club Report attached
- Will be posted on the Gorge website with AGM minutes

4) Other Officers Reports

4.1 VP Youth / Operations

- Bulk of VP Youth report was submitted in the Club/President's report

4.2 VP Senior

- Bulk of VP Senior report was submitted in the Club/President's report
- Online payment for registrations was very successful

4.3 Coaching / Technical



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- In addition to information provided for Club/President's report...
- Joshua Hart and Janel Smith brought on board Technical Committee have committed for another year
- More focus on coaches being equipped and certified

5) Financial Report – Presentation of Financial Statements

5.1 Treasurer's Report

- Full Financial Report can be viewed on website (posted shortly after AGM).
- Notice to Reader was completed by Collins Barrow Victoria Ltd.
- Debt repayment plan has been developed and acted on; all businesses involved were grateful to have honest, open conversations and GSA is continuing to do business with all of them. In another 1½ years GSA will be debt free.
- GSA is a successful club financially.
- Details about repairs and maintenance and uniforms and equipment were given.
- Debt repayment, cost of cut-outs and turf replacement fund totals aren't reflected in the Excess (Deficiency) of Revenue Over Expenses on the financial report.

5.2 Appointment of Auditors

- Audit on books (level 2 type) should probably be done next year or year after

6) Amendments to the Constitution, By-Laws and Rules/Regulations

- None

7) Elections of Officers/Directors

- Nominations received 14 days prior to AGM were:
 - VP Senior – Kelsey Fulton – accepted nomination
 - Treasurer – Todd Abercrombie – accepted nomination
 - Director – Tyler Black – accepted nomination
 - Director – Terry Crocker – declined nomination

President	Brad Hlasny	In 2 nd year of two year term
VP Youth	Andrew Wynn-Williams	In 2 nd year of two year term
VP Senior	Kelsey Fulton	By acclamation
Treasurer	Todd Abercrombie	By acclamation
Secretary	Kathy Brodsgaard	In 2 nd year of two year term
Director	Carey Gustafson	In 2 nd year of two year term
Director	Gerry Rand	In 2 nd year of two year term



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Director	Tyler Black	By acclamation
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8) New/Other Business

- Request from the floor that office building (Clubhouse) be improved and repairs and maintenance be addressed
- Washrooms also need updating

9) Adjournment

Motion to adjourn made by Yanni Vasilakopoulos. Seconded by Brad Hlasny. Carried.