

**Durham Region Soccer Association
Minutes of Annual General Meeting
1077 Boundary Road, Unit # 105, Oshawa, Ontario
March 3rd, 2011**

DRAFT

As a preface to the Annual General Meeting (“AGM”), there was a recognition ceremony.

John McMichael was presented with the UOIT Mens University Scholarship by Brenda Brown.

The 2010 – 2011 Chris Graham Scholarships were noted by Brenda Brown for Samantha Gauvreau and Michael Theriault.

Alf Huggins was then awarded the John Barnes Memorial Award by Bernie Huxter. Alf Huggins also received a small gift on behalf of the District.

Vaso Vujanovic was then awarded the 2010 Life Member Award by Bernie Huxter. Vaso Vujanovic also received a DRSA Jacket on behalf of the District.

Three OSA Meritorious Award were noted for Scugog Soccer Club, Oshawa Turul Soccer Club and Brenda Nichols by Brenda Brown. These awards will be presented at the OSA AGM in Cambridge, on April 30, 2011.

After introducing tonight’s guests (Charonne Thomasos – OSA Club Excellence, Ron Smale – OSA Representative, and Rick Chappell - Auditor) and welcoming all Clubs to the meeting, the meeting started with the singing of the National Anthem and observing a moment of silence to remember those the soccer community lost in 2010.

Roll Call

Roll Call was read by the Secretary. There were 17 Clubs and Leagues in Attendance. Those not attending were: Claremont Soccer Club, Durham Oldtimers Soccer Club, Salem Indoor S.L., Durham Aces Football Club, and Central East Soccer League. Durham Aces Football Club was noted as not in good standing.

Minutes of Previous Annual General Meeting

There was a motion to accept the Minutes of the 2009 AGM by Durham Soccer League, 2nd by Whitby Iroquois Soccer Club.

No Discussions, errors or omissions were noted. ***Carried.***

President’s Address & Officers Report

*It was moved by Brock Soccer Club, 2nd by Oshawa N.A.S.C. to accept the Presidents Report and Officers Report. ***Carried.****

No Vice President Report was presented.

Treasurer's Report

No Treasurer's Report was presented.

Auditor's Report

Rick Chappell presented the Auditor's Report for the year ended October 31st, 2010 and for the 2 months ended December 31st, 2010, and important information reviewed. Rick Chappell expressed his thanks to Brenda Brown, Patty Forbes and Louise Garneau-Ross for their help in assisting with the Audit.

It was moved by Ajax United Soccer Club, 2nd by Whitby Iroquois Soccer Club to accept the Financial Statements for the Year ended October 31st, 2010.

*It was moved by Pickering Soccer Club, 2nd by Whitby Iroquois Soccer Club to accept the Financial Statements for the 2Months ended December 31st, 2010. **Carried.***

Appointment of Auditors

*It was moved by the Treasurer to appoint Smith, Marsh, Chappell and Villander LP as Auditors for the Durham Region Soccer Association for the fiscal year 2011, by Oshawa Turul Soccer Club, 2nd by Darlington Soccer Club. **Carried.***

Other Reports

*It was moved by Ajax Soccer Club, 2nd by Brock Soccer Club to accept the Directors Reports and Staff Reports in block. **Carried.***

Unfinished Business

There was no unfinished business for 2010.

Amendments to Constitution

Article 5.2 Structure of the Board
Amendment

*Motion by Whitby Iroquois Soccer Club, 2nd by Darlington. **Passed.***

Article 5.5 Board of Directors
Amendment

*Motion by Scugog Soccer Club, 2nd by Durham Soccer League. **Passed.***

Article 6.7 Meetings
Clarification

*Motion by Whitby Iroquois Soccer Club, 2nd by Ajax United. **Passed.***

Article 16 Dissolution

Amendment to allow DRSA to apply for Lottery License.

*Motion by Whitby Iroquois Soccer Club, 2nd by Scugog Soccer Club. **Passed.***

Amendments to Polices and Procedures

Policy (Conflict of Interest), Policy 6 (Committess) and Schedule A (Directors Roles and Responsibilities) were noted as being passed at the February 15th, 2011 Board Meeting.

District Program Player Eligibility – Policy Revision

*It was moved by Ajax Soccer Club, 2nd by Darlington to accept the Report from Rich Hirst titled District Program Player Eligibility. **Carried.***

Ratification of 2010 Business

It was moved by the President that it be resolved that the acts, proceedings, contracts, published rules, appointments, elections and payments, enacted, made, done and taken by the Board of Directors and Officers of the Durham Region Soccer Association for the Fiscal year ended December 31, 2010, as recorded in the minutes of meetings of the Board or on the books or records of the Association be approved and ratified. 2nd by Ajax Soccer Club. **Carried.**

Roll Call

After a short break, Roll Call was again called by the Secretary with 17 Clubs and Leagues still present. A total of 530 votes were tallied for the remainder of the meeting.

Election of Officers and Directors

Ron Smale, President of the Ontario Soccer Association officiated at the “Election of Officers” of the DRSA.

Nomination of Vice President: Sharon Hall and Carl Pearce. Short speeches and then elections took place. Sharon Hall declared the new Vice President.

Nominations for Treasurer: Carla Carmichael. Acclaimed.

Nominations for Director of Public Relations: Shelly Augustin. Acclaimed.

Nominations for Secretary (due to Vacancy of Sharon Hall): No Nominations. Board to appoint.

Nominations for Director of Risk Management (Female): Darlene Jones. Acclaimed.

Nominations for Director at Large (2 year position): Don Pearce. Declined with Thanks. Board to Appoint.

Nominations for Director at Large (1 year position): Liz Likuski. Acclaimed.

Motion to destroy the Ballots by Ajax United Soccer Club, 2nd by Whitby Iroquois Soccer Club.

Brenda Brown expressed her thanks to Louise Garneau-Ross and Don Pearce for their help on the Board over the last few years.

Other Business

Budget 2010

It was moved by the Darlington Soccer Club, 2nd by Whitby Iroquois Soccer Club to accept the Budget as presented. The Budget had been previously reviewed and discussed at the Presidents Meeting held on February 15, 2011. ***Carried.***

The dates for the upcoming 2011 Presidents Meetings were included in the AGM Package.

Ron Smale, President of the Ontario Soccer Association gave a brief speech regarding the direction of the Ontario Soccer Association. Change and communication to all clubs and districts will be a key focus for 2011. Chief Technical Officers has been hired, with a new posting for a Chief Operation Officer. 20,000 units of Respect in Soccer purchased for Ontario.

Gord Arrowsmith mentioned that an Adult Referee Clinic will be held on April 16/17. Email to be sent to all Club Presidents and Head Referees with information.

Charonne Thomasos – Club Excellence at the OSA mentioned that all existing Durham clubs are seeking to review their club excellence. Uxbridge Soccer Club is a new applicant.

It was moved by Whitby Iroquois Soccer Club that the 2010 AGM be adjourned.

Minutes taken and prepared by Marie Moncrieffe.