

BSC AGM – November 13, 2016 3:30 -5pm

Called to order 3:37pm

Attendees:

Glen

Ollie

Brad

Mustafa

Tate

Rob

Dan

Jana

Financial Statement

Financial Statement was reviewed. Currently there is \$54,307 in the BSC Accounts.

Coaches Conduct/Policy Review

BSC will be developing a coach's conduct/policy that will outline what is required of coaches. This will become part of registration. Ollie is working on this and will be reviewed by the board.

Discuss specifics on Merger and vote

Reasoning: To provide a unified top quality soccer experience for all youth soccer players in the Wright County area with a unified, positive vision and purpose.

Desired Result: The result would be a club that provides soccer players of all talent and commitment levels with a vibrant recreational program and a competitive travel program, along with additional optional programs such as open soccer, winter training and summer camps. Having all the options under one roof minimizes community confusion and maximizes cohesion and in turn elevates local soccer playing potential.

Benefits: In addition to the benefits listed above, instead of having two entities competing for scarce resources, the result will be one entity providing a broad set of soccer options. Resources include, but are not limited to:

- Referees
- Coaches
- Volunteers
- Field space
- Soccer Expertise

- Players
- Access to **The Edge** for BSC Activities.

Merging would also eliminate the confusion that surrounds the different programs and would allow us to market soccer in a much more effective and cohesive way to our local players. With the “conflict of interest” gone, players would be free to choose their preferred program(s) and the club would be working to provide the best experience for them however they choose to participate. The “us” and “them” mentality would fade and the “we” mentality would take root.

The BSC Soccer club would run as it currently has. The following would not change.

- **Registration Fees for Rec**
- **Number of divisions will not change unless dictated by numbers.**
- **Game nights and field locations will not change**
- **No drastic changes are on the agenda.**
- **Current BSC Equipment would be used for the Recreational Program.**

A motion was made by Ollie...

“I would like to motion that we the board members of the Buffalo Soccer club disband the corporation Buffalo Soccer Club Inc. The club itself, Buffalo Soccer Club will still exist as part of Wright County and will continue to serve the Soccer community as it has for many years. For tax purposes the Assets of Buffalo Soccer Club Inc will be distributed to Wright County Soccer, Inc.”

Seconded by Rob and Dan.

The motion was passed by a vote of 8-2.

Wright County will be voting on this topic at their AGM – Nov 20, 2016. If they agree to merge with BSC talks outlining the details of the merge and Board Assignments will be discussed.

Brad and Ollie will be in contact with Andrew Taylor, Wright County President,

Assignments for next season.

If Wright County chooses to merge the board will be made up of current board members from both clubs until elections could be held to elect a board. Elections should take place within 12 months of the merger becoming official. The current club presidents would alternately assign current board members to positions as necessary to fill the new club’s interim board positions, ensuring equal representation from both clubs. For a full listing of proposed board member positions and duties, see table on p.2

Position	Voting	Term	Expiration Cycle	Duties (very abbreviated)
President	No	2yrs	Odd year	Club Direction & MYSA liaison
VP of Operations	Yes	2yrs	Even year	Club Mgr / Paid Positions Overseer
Treasurer	Yes	2yrs	Odd year	Club Finances & Taxes
Secretary	Yes	2yrs	Even year	Club Records
Recreation Coordinator	Yes	2yrs	Odd year	Recreation Program
Competitive Coordinator	Yes	2yrs	Even year	Travel Program
Volunteer Coordinator	Yes	2yrs	Odd year	Volunteer Recruitment & Scheduling
Referee Coordinator	Yes	2yrs	Even year	Referee Recruitment & Scheduling
Field Coordinator	Yes	2yrs	Odd year	Field Prep and Scheduling
Equipment Coordinator	Yes	2yrs	Even year	Equipment & Uniforms
Webmaster/Club Promotion	Yes	2yrs	Odd year	Website and Club Promotion
Risk Management	Yes	2yrs	Even year	Risk Management & Insurance

Open Forum

None.

Meeting Adjourned at 5:15pm.