

Renfrew Minor Soccer Club
Annual General Meeting & Awards Night
Thursday, August 17, 2023, at 6:00pm
Mateway Activity Centre

Executive Members Present: Shannon Hewitt, Mary Leigh Elliott, Sheena Pilgrim, Shannon Coyne, Nick Lewis, Ed Fougere, Katarina Riosa, Morgan Hewitt, Geena Joseph

Executive Members Absent: Trent Skelhorn

1. Welcome by RMSC President Shannon Hewitt

2. Motion to Open Meeting at 6:05pm

Motioned by Mary Leigh Elliott

2nd by Morgan Hewitt

3. Roll Call

Executive Members Present - See above.

Members at Large - by Sign In sheet

4. Motion to Accept the Agenda

Motioned by Marsha Coulas

2nd by Nick Lewis

5. President's Address

Shannon's address can be found at the end of the minutes.

6. Referees

Shannon's address included discussion points regarding referees.

7. Election of Officers and Directors (Effective Sept 1., 2023)

Shannon asked if there were any people interested in taking over for the positions of President, Treasurer or Director of Equipment - No Interest - So current Members will stay on

President - Shannon Hewitt - Remaining

Vice President - Mary Leigh Elliott - Remaining

Secretary

Crystal Crown indicated her intention of running for position.

Nominated by: Shannon Coyne

2nd by: Morgan Hewitt

Crystal Crown accepted - New Secretary

Treasurer - Katarina Riosa - Remaining

Director of Equipment - Shannon Coyne - Remaining

Director of Coaches- Timbits

Shannon Coyne indicated her intention of running for position.

Nominated by: Michelle Carty

2nd by: Emily Carty

Shannon Coyne accepted - New Director of Coaches - Timbits

Director of Coaches - U10-U19- Geena Joseph - Remaining

Director of Referees - Trent Skelhorn - Remaining

Director of Registration - Sheena Pilgrim- Remaining

Convenor- In House (U6, U8 & U10) - VACANT

9. New Business

Royals for Life Recipients:

Maeve Elliott - Received \$250.00 scholarship towards post-secondary

Emily Carty - Received \$250.00 scholarship towards post-secondary

Danica Osipenko - Received \$250.00 scholarship towards post-secondary

Leah Miller - Received \$250.00 scholarship towards post-secondary

10. Questions from the Floor

No questions from the floor

11. Motion to Adjourn the meeting at 6:45pm

Motioned by Mya Pilgrim

2nd by Morgan Hewitt

Awards Presentations

Awards for Most Valuable, Most Improved and Most Sportsmanlike were handed out to all teams from U10-U19

Thank you to all players, coaches and parents for helping to make the 2023 RMSC Season so successful!

RMSC President Address

Thank you for attending the RMSC Annual General Meeting (AGM). I will provide information on some of the key happenings and; changes that have taken place during the past year and some plans on the club's "to do" list for next season.

First and Foremost ... I want to personally thank all of our current Board; our Coaches and our many volunteers for providing huge amounts of their personal time and committing to making our season a successful one.

Registered to the club this season was 12xU6, 10xU8, U10Bx4, U10Gx2, U12Bx2, U12Gx1, 1xU14B, 2xU15G and 1U19G. As a club we would like to see more involvement in our senior boys divisions.

We had a busy year at the club providing a full range of soccer activities for the Club and League. Hosting U10 Crossover Days for both Boys and Girls Division, Cup Days for U14 Boys.

As a club we are required by Ontario Soccer to field referees at all U10 games, field referees and linesman at all U12 to U19 games. Our Club is in desperate need of referees for the 2024 season. Due to the shortages of referees for our club, we often had to have referees from other clubs in the league so that the games could proceed.

What that means is that in addition to the payment for their time as the referee, our club also had to pay them travel, and in most cases, the travel rate was almost the same amount as what they were paid to referee.

Ex: For a U12 Girls game, we had to pay a Center Referee to travel from Petawawa (he was our last resort, and without him, the game would have been cancelled) He was paid \$35 as the CR, plus \$37.25 in travel fees. So for this one game, the CR expense for our club was \$72.25

These extra travel expenses for our club added up this season, and we hope that next year we will have enough referees that this won't be necessary. Without referees we would not be able to sanction games. RMSC wants to extend a Thank-you and job well done referees of the 2023 season.

Attached to Agenda is our Clubs financials, these can also be found on our Website. We require equipment to be replaced for the upcoming season size 4 and size 5 soccer balls, 2 sets of senior division nets, benches, and canopies as well as restocking first aid kits. This will use up most of the remaining registration fees from this season.

Our sole contribution for the clubs operation comes from our volunteers. Our coaching staff, Executive are all volunteers. This totals about 90+ volunteers in our club. Volunteerism is the heart of this organization and it is important for volunteers to be recognized for their dedication and commitment.

So, if you are wondering what you can do for the club? My answer would be ...
VOLUNTEER!!!

If you are interested in being part of the 2024 season, please let myself or any other Board members know ASAP.

Thanks for your understanding, patience, support and confidence!

2023 RMSC Outdoor Season Financials

RENFREW MINOR SOCCER CLUB	
2023 OUTDOOR SEASON FINANCIALS	
Revenue	
Registration Sports Engine	\$ 49,770.00
Jumpstart	\$ 2,090.00
TOTAL	\$ 51,860.00
Expenses	
OS Player Insurance & District Fees	\$ 9,065.48
Player Uniforms & Equipment	\$ 11,309.72
Field Rentals - Town of Renfrew	\$ 4,160.45
Referees	\$ 4,540.25
Referee Course	\$ 1,000.00
Photography - Shane Croskery	\$ 2,468.49
VUSL Fees	\$ 2,100.00
Advertising	\$ 316.00
Coaches- Reimburse for Respect in Sport	\$ 1,667.90
Royals Bursaries	\$ 1,000.00
U10-U19 Player Awards- Fiebig Trophies	\$ 418.00
Porta Potty (St. Josephs' High School)	\$ 1,000.00
Insurance on Soccer Shed	\$ 680.00
Administration	\$ 1,085.00
Timbits Final Night	\$ 561.49
	\$ 41,372.78