

Renfrew Minor Soccer Club
AGM Meeting Thurs. Aug. 25th- 6:30pm
Mateway Activity Centre

Present: Shannon Hewitt, Shannon Coyne, Ryan Bleeks, Sheena Pilgrim, Tara Muir, Joel McCrea, Laura Geymonat

Absent: Lorraine Hansen

- **Motion to start meeting**

Moved by Mr. Vasquez-Acres, Seconded by Shannon C.

- **Introduction of Executives & Roles** Shannon H introduced herself and also the executive and explained each position's responsibilities.
- **Coaches for 2017 season** - Shannon H expressed the need for coaches for the 2017 season, especially for the U10 division and asked each parent if they would please consider being a coach next season as if we don't have coaches we can't have teams
- **Equipment Update** - Shannon H made all aware of the new nets that were paid for by the Town of Renfrew on both Jamieson and Edwards fields and thanked the Town for the fantastic upgrade. Shannon also explained that the RMSC is planning on using any excess funds to purchase new equipment to benefit the players (ex. Sun shelters and expandable seats for travelling teams)
- **Sponsors** - Shannon mentioned each team sponsor and thanked them for their support for Renfrew Minor Soccer. She explained that without their support, we wouldn't be able to provide the very nice jerseys and shorts for all of our travelling teams and U10 divisions.
- **Treasurer Report** - Joel went over the revenue and expenses from the financial statements that were provided to all parents. He compared the current year's financial position to that of the previous season. Shannon then explained what the club is planning on doing with any surplus funds: New equipment (ex - bins for coaches all need to be replaced - approx 30 bins), Help players that require financial assistance , Purchase sun shelters and seating for travelling teams, Training equipment for senior players and better quality soccer balls.

- **Election of Officers and Directors for 2017 Season (effective Sept 1/16)**

President	Shannon Hewitt
Vice President	Mary Leigh Elliott - nominated by Shannon C., Seconded by Tara Muir
Secretary	Tara Muir
Treasurer	Joel McCrea
Director of Equipment	Shannon Coyne
Director of Coaching	Michelle Carty - nominated by Shannon H, Seconded by Shannon C.

Director of Referees

Director of Referee Scheduling Lorraine Hansen

Director of Registration Sheena Pilgrim

Director of Sponsorship/Fundraising

- **Awards** - Awards for all U10 divisions and up were handed out
- **Thank you** - Shannon H thanked all for attending and hoped to see them out for the 2017 soccer season