

STRATFORD YOUTH SOCCER
2023 ANNUAL GENERAL MEETING
November 14th, 2023 at the Knights of Columbus Hall

Meeting was called to order at 7:10 by Mike Vancea

Members present and members attending via ZOOM were sufficient to declare a quorum

Board members present were: Graham Bunting, Mike Vancea,,Tony Hunter, Todd Steel, Scott Herman, Mike Binns, Carla Cassone, Delia Campbell, Holly Deighton (via phone), Dennis Crawford, Emily Rattray, Dan Di Mambro, Charlie Rossi, James Arnold, Carla Vancea (via phone)

Regrets were received from Board member: Paul Herman, Tony Benton,

Staff members present were Trina Herman, Nikki Davidson

Other members present were Dave Cassone, Jeff Iacobellis, Madelief Debruin

Annual recognition awards were presented to Jeff Iacobellis as volunteer of the year; Ethan Barel was awarded Male Athlete of the year; Madelief DeBruin was awarded Female Athletes of the year.

Minutes of previous meeting – Scott Herman

Moved by Scott Herman and seconded by Tony Hunter that the minutes of the previous AGM, as circulated, be accepted. The motion carried.

Matters arising

There were no matters arising

President's Report – Mike Vancea

The 2023 season was strong for the club across all programs. I believe we are really seeing the payoff from our investment into the house league program over the last few years. A special thanks to all of our coaches whether they be parents, volunteers or paid members of Stratford Youth Soccer. Our programs are not possible without these diligent people. Thank you. An additional thank you to our administrative team of Trina Herman and Nikki Davidson. It was a rough start with everything being so new but you've both managed to make yourselves very valuable to the organization. I'm looking forward to the 2024 season and I know everyone in the organization is looking forward to serving the soccer youth in our communities.

Treasurer's Report – Paul Herman

Moved by Scott and seconded by Graham Bunting that the report, as circulated, be approved. The motion Carried. The report is attached to these minutes.

Registrar’s Report – Trina Herman

- 2022/2023 Indoor program – 191 players up 58 from previous year
- 2023 Outdoor Travel – 327 players up 2 from previous season
- 2023 Outdoor House League – 624 players down 11 from previous season
- 2023 Soccer Camp – 235 players up 102 from previous season
- 2023 Classic Tournament – 77 teams up 14 from previous season
- 2023 Festival Cup – 82 teams up 2 from previous season

Club Head Referee report – Holly Deighton

- Nothing to report

Amendments to Constitution and By-laws

- Nothing to report

Elections

Trina Herman acted as Elections Chairperson

The nominating committee has put forward the following name for vice president on a two year term:

Todd Steel

There were no further nominations and Todd Steel was acclaimed Vice President

The nominating committee has put forward the following persons for two year terms as Directors:

Charlie Rossi, Dan Di Mambro, Dennis Crawford, Emily Rattray, Graham Bunting, James Arnold, Delia Campbell

There were no further nominations and the above named persons were acclaimed.

The nominating committee has put forward the following persons for one year terms as Directors:

Carla Vancea, Holly Deighton, Paul Herman

There were no further nominations and the above named persons were acclaimed.

Board of Directors for 2023/24

Name	term expires	Email	Cell
Graham Bunting	2025	blfstmn@gmail.com	(519) 949-3150
Carla Vancea	2024	cmvancea@rogers.com	(519) 272-9436
Delia Campbell	2025	delia_Campbell@hotmail.com	(519) 276-9386
Holly Deighton	2024	holly.deighton1@gmail.com	(519) 274-3314
President Mike Vancea	2024	mike@vanceafinancial.com	(519) 272-9437

Treasurer Paul Herman	2024	stratforyouthsoccertreasurer@gmail.com	
Mike Binns	2024	mikebinns4@gmail.com	(519) 591-1890
Vice President Todd Steel	2024	toddwsteel@gmail.com	(519) 949-0299
Tony Hunter	2024	cassone.carla@gmail.com	(519) 301-5244
Secretary Scott Herman	2024	hermz1983@gmail.com	(519) 272-3192
Carla Cassone	2024	cassone.carla@gmail.com	(519) 703-6078
Tony Benton	2024	abenton57@gmail.com	
Dan Di Mambro	2025	dan_di_mambro@yahoo.com	(519) 801-5026
Dennis Crawford	2025	denniscrawford@gmail.com	(647) 787-7194
Emily Rattray	2025	emily.rattray1823@gmail.com	(226) 753-3603
James Arnold	2025	james@vanceafinancial.com	(519) 301-6761
Charlie Rossi	2025	charlierossi@gmail.com	(226) 921-5788

Adjournment

At 7.25 p.m. it was moved by Delia C and seconded by Charlie R that the meeting be adjourned. The Motion Carried.