

Renfrew Minor Soccer Club
Annual General Meeting & Awards Night
Wednesday, August 17, 2022 at 6:00pm
Mateway Activity Centre

Executive Members Present: Shannon Hewitt, Mary Leigh Elliott, Sheena Pilgrim, Martina Devine, CarolAnne Vanderploeg, Nick Lewis, Ed Fougere

Executive Members Absent: Shannon Coyne, Katarina Riosa

1. Welcome by RMSC President Shannon Hewitt

2. Motion to Open Meeting at 6:20pm

Motioned by Mary Leigh

2nd by Sara Guyea

3. Roll Call

Executive Members Present - See above

Members at Large - by Sign In sheet

4. Motion to Accept the Agena

Motioned by Martina Devine

2nd by CarolAnne Vanderploeg

5. President's Address

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

6. Director of Registration - Info to Share

Sheena thanked everyone for signing their children up to play soccer this year - our registration numbers have not been this high for Timbits since 2017!

Sheena advised that for coaches there will be a separate registration portal for next season. Info will be shared on both the website as well as the Facebook page

Registration rates will remain the same for the upcoming 2023 Season and reminded parents to watch for reminders about Registration - Late fees will be in effect again next year

7. Treasurer's Report

Shannon Hewitt reviewed the 2022 Season Financials as the Treasurer, Katarina Riosa was unable to attend the AGM.

2022 Season Financials can be found at the end of the minutes

8. Election of Officers and Directors (Effective Sept 1., 2022)

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

President - Shannon Hewitt - **Remaining**

Vice President - Mary Leigh Elliott - **Remaining**

Secretary - Ed Fougere - **Remaining**

Treasurer - Katarina Riosa - **Remaining**

Director of Equipment - Shannon Coyne - **Remaining**

Director of Coaches- Timbits/U10 - Nick Lewis - **Remaining**

Director of Coaches - U12-U19

Geena Joseph was nominated by Shannon Hewitt, 2nd by Ed Fougere

Geena accepted - New Director of Coaches - U12-U19

Director of Referees - **VACANT**

Director of Referee Scheduling - **VACANT**

Director of Registration - Sheena Pilgrim- **Remaining**

Convenor In House

Morgan Hewitt was nominated by Debbie Kiss, 2nd by Martina Devine

Morgan accepted- New Convenor- In House

9. New Business

Royals for Life Recipients:

Mya O’Ryan - Received \$250.00 scholarship towards post-secondary

Jackson Scheuneman - Received \$250.00 scholarship towards post-secondary

10. Questions from the Floor

No questions from the floor

11. Motion to Adjourn the meeting at 6:54pm

Motioned by Nick Lewis

2nd by Ed Fougere

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 2022 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 & changes that have taken place during the past year and some plans on the club’s “to do” list for next season.

First & Foremost ... I want to personally thank all of our current Board; our Coaches and many volunteers for providing huge amounts of their personal time and effort this season to get us back on track and providing a more typical season compared to our last few years.

As we are all aware the last few years have been difficult on all organized sports, this being said RMSC was ecstatic with the number of registered players in our Timbit Minis divisions. When looking at the number of players registered to these division we are excited for the future growth of our Soccer Programs.

Youth registration had been climbing slowly over the past few seasons with senior registration slightly dropping pre-covid. It was very encouraging to see a total of 6 teams registered to U10 4B&2G, 3 in U12 2B&1G, 1U14B, 2U15G and 1U19G. This is definitely a move in the right direction for our Club.

This past year we saw the club have a lot of success on the fields in both youth and senior levels. I'm proud to say our teams conduct themselves in sportsmanlike fashion whether winning or accepting a loss.

We had a busy year at the club providing a full range of soccer activities for the Club and League.

Hosting U10 Festival Days for both Boys and Girls Division, Cup Days for U14 Boys and U15 Girls. We also hosted a District Wide Referee Practical Day for both Small Sided and Entry Level Referees.

This past year we significantly upgraded our referee program. We are required by Ontario Soccer to field referees at all U10 games, field referees and linesman at all U12 + games. The small sided referees U10 provide greatly increased opportunities for your young officials to get game experience and make some money at the same time. We have gone from very limited youth officials to having a wonderful group of small sided referees this season. Our goal is for these referees to move up to Entry level officials in the upcoming seasons. Without referees we would not be able to sanction games. So RMSC wants to extend a Thank-you and job well done referees of the 2022 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. I would like to recognize a number of out-going executives and contributors to the club...

CarolAnne Vanderploeg past secretary and this season referee coordinator,

Martina Devine past referee coordinator, this season Director of Coaches senior Levels.

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 2023 season, please let myself or any other Board members know ASAP.

Thanks for your understanding, patience, support and confidence!

2022 RMSC Outdoor Season Financials

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|---|--|--------------------|--|
| RENFREW MINOR SOCCER | | | |
| 2022 OUTDOOR SEASON FINANCIALS | | | |
| Revenue | | | |
| Registration Sports Engine | | \$44,482.00 | |
| Jumpstart | | \$ 2,690.00 | |
| TOTAL | | \$47,172.00 | |
| Expenses | | | |
| Insurance Shed | | \$ 657.72 | |
| Equipment- Jersey Sets- Sports Monkey | | \$ 2,051.70 | |
| Equipment | | \$ 2,614.13 | |
| Photography - Shane Croskery | | \$ 2,747.03 | |
| VUSL Fees | | \$ 650.00 | |
| EODSA Fees/ Players Insurance | | \$ 8,091.00 | |
| Field Rentals | | \$ 4,924.55 | |
| Auditors | | \$ 1,977.50 | |
| Coaches- Reimburse for Respect in Sport | | | |
| U10-U19 Player Awards- Fiebig Trophies | | \$ 472.40 | |
| Printing | | \$ 188.71 | |
| Royals Bursaries | | \$ 1,000.00 | |
| Referees & Referee Training | | \$11,868.77 | |
| Timbits End of Year | | \$ 494.95 | |
| Administration | | \$ 1,528.95 | |
| Advertising | | \$ 438.64 | |
| TOTAL | | \$39,706.05 | |