

Tracyton Soccer Club Annual General Meeting Minutes
Wednesday December 16, 2020 7:00pm
ZOOM Conference Call due to Covid

I. Roll Call

-43 in attendance including board members

-Start time of 7:10pm

-Approval of 2019 AGM minutes, motion to accept by Shannon Davidson, 2nd by Susie McGill, all in favor and motion is approved.

II. Review of 2020 Season

Started out great with select teams!

Due to COVID we were not able to have a recreational season.

III. Upcoming changes to 2021

Discussion on what to expect in 2021:

-Skyhawks academy

-Field usage: County is the only fields open right now due to COVID. County fields are by far more expensive than school fields.

-Security needed on Gordon Fields: Tim strongly recommends coaches and parents call the Sherriff to get them down there more often.

-Dates for Jamboree Sept. 11, 2021; Fall recreation and select season starts Sept. 11, 2021; Picture and Food Drive Sept. 25 & 16, 2021

IV. Officers Reports

-Registrar: Transitioned to a new registration software platform. We have nine select teams, biggest TSC has had. Skyhawks academy had 223 players went for seven weeks. \$1000 was donated to scholarship fund.

-Director of Select: Added five additional teams in 2020 (2018 only two teams, 2019 four teams). Secured three sponsorships for select teams. Updated select uniform kits. Developed COVID return to play protocols.

Coordinated scrimmages in place of canceled league games.

-Treasurer: Fundraising increased, tournaments same costs, uniform cost was increased by sponsorship money and more select teams. We saw a big dip in regular income because of loss of recreation program. Lots of things below cost due to COVID canceling everything. Increase on building expenses due to shed projects.

Administration costs went up because of new insurance needed for the club.

-No other officers reports due to no recreation season

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V. Elect TSC Board Members

Thank you to board members who finished their terms or had to exit early: Travis Buell, Bri Hart, Steven Luley, Shakira Jarin.

Voting on two-year terms for the following positions:

Director of Coaching: (1 year term limit, fulfilling Travis Buell absence): David Valley nominated Brandon Milovich, Heidi Thorsen nominated Rachael Joye, Bobbie Everson for Brandon Milovich, Shelby Williams also nominates Brandon Milovich, Brandon accepts, Rachael submits to Brandon. 2nd Rachael Joye & Shannon Davidson, all in favor, no opposed, no abstain, welcome Brandon!

President: Nominees Tim Roche & Brandon Milovich: Shannon Davidson has nominated Tim Roche, Andrea Boyer nominates Brandon Milovich, Matthew Wright also nominates Brandon Milovich, Matthew Atkinson 2nd Tim, (Brandon can hold two positions) Brandon accepts nomination and Sarah Canfield 2nds Brandon Milovich. Brandon has withdrawn his name as candidate for president.
Vote: for Tim: all in favor, no abstains; Welcome back Tim!!

Treasurer: Nominee Casey Winters; Vicky Webb nominates Casey Winters, Heidi Thorsen seconds Casey, all in favor, no abstains, Welcome back Casey!

Director of Select: Nominee Ron Yeager; Shakira Jarin nominates Ron, Vicky Webb seconds along with Ryan Peters, all in favor, no abstain, Welcome Ron!

Director of Competition Full Side: Nominee Chris Breon; Susie McGill nominates Chris Breon, Chris accepts nomination, Vicky Webb seconds, all in favor, no abstains, Welcome Chris!

Director of Mod Fields: Vacant for the time being

Director of Fundraising: Vacant for the time being

Webmaster: Shannon Davidson nominates Shakira Jarin, Shakira declines, Shannon nominates Aaron Nawaii, Ron Yeager seconds Aaron, all in favor, no abstains, Welcome Aaron!

Equipment Manager: Nominees Heidi Thorsen & Rachael Joye: Lisa Vally nominates Rachael Joye, Shannon Davidson nominates Heidi Thorsen, Natasha Milovich 2nd Rachael Joye, Racheal accepts nomination, Amy Howarth 2nd Heidi, Matthew Wright 2nd Rachael Joye
10 votes for Heidi, 12 for Racheal
A new position of medical liaison will be created at next board meeting to include Rachael Joye on the board. Welcome back Heidi as equipment manager.

VI. Review preliminary budget

-Casey Winters presents proposed budget for 2021

VII. Picture hand out

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- VIII. Motion to End meeting by Michelle Luley, 2nd by Sarah Canfield, all in favor, Annual General Meeting for Tracyton Soccer 2020 ends at 9:27pm.**

