



CAMBRIDGE YOUTH SOCCER
Annual General Meeting Minutes
January 23, 2011
2:00 pm

1. **Introductions:** Henry Bout Vice President welcomes everyone to meeting and introduces Brent Knox, acting as meeting facilitator. Brent asks if everyone has signed in.
2. **Credentials:** Derek Bridgeman responds we had 27 voting members and 3 guests. Brent thanked everyone for coming especially our guest Graham Williams, Brian Gibson Sr.,

Also Brent introduced current Board of Directors Liz Pinho, Henry Bout, Dave Boyce, Dave McGoldrick, Joe Formica, Jason York, Pete Stachowiak and Tony Belissimo

Paid staff members Derek Bridgeman, Christine Griffiths, Kaela Ponte, Darren Tilley

3. **Approval of Minutes:** Brent asked everyone to look over the minutes from last year. Brent then made a motion. Motion "To accept the Minutes from AGM meeting of 2010." Motion by Penny Thompson, seconded by Robert Wagner. All in favor. Motion carried.
4. **President's Address: See Attached.** Liz Pinho presented an address to the members of the AGM. Major topics. Signage for Riverside Park. Funds for turf field. OSA annual conference. More staff for Dome. Finally thanked the Board for successful year.
5. **Technical Director's Address:** Darren Tilley presented an address to the members of the AGM. Major topics. As stated that if we don't have a lot of people show up at the AGM then we must not have a lot of issues. Having Darren around is a positive step and he is here to help in any way with parents, Coaches, players. Wants to create more activity both indoor and outdoor. The club development is to be "top of the tree". Work with coaching development and work with player development at every level make the players want to play life long soccer. Want Cambridge to develop WOSYL teams. Wants to help change the SWRSL thinking and help grow the sport. Hope we can change the philosophy of always using hockey as a reference where soccer is fine on its own. Darren also thanked Tony Belissimo, Henry Bout and Lin Pinho for all their support.
6. **Treasurers: See Attached** Liz Pinho discussed the budget that was submitted and went over a few items that needed to be clarified. Major Issues discussed were because of more competitive teams it cost CYS 30K more. Sponsorship was down. Technical development increased. Stopped the bingo's. Brick program down. Indoor facility continues strong revenues. Splitting the financials into two categories next year the regular CYS business and the Dome business. Booking of fields had a 5% increase. Better referees for next year will cost CYS more. New photographer saved us 5K. Brent Knox asked for a motion to accept the treasures report for 2010. Motion made by Jim McKellar, 2nd by Rick Davis. All in favor. Motion carried

7. **Budget for 2011:** In 2011 CYS and the Dome are being split into 2 separate entities.

8. **Auditor's Report: See Attached.** Recommended that CYS is in accordance to all the guidelines and were satisfied with the financials submitted. Brent Know asked for a motion to accept Auditors report. Dean Carr made a motion. Jeff Gordon 2nd. All in favor. Motion carried

Motion made by Liz "Motion to use Graham Matthews as accounting firm for CYS for the 2011 year." Liz Pinho was a first with the motion and second was David McGoldrick. All in favor. Motion carried

9 **Board of Directors Yearly Reports:** Brent asked everyone to take a few minutes and review the reports handed in by the Directors and if anyone had questions. Brent then made a motion. Motion "Motion to accept the reports submitted by the board of directors for the 2009 AGM." Motion by Ken Robbins. Seconded by Robert Wagner. All in favor. Motion carried.

9. **Unfinished Business:** Amendments to the constitution see last page of the Manual for AGM.

Board officially steps down

BREAK / After Break Roll Call - still have quorum- simple majority is 14

12. **Elections of Officers and Directors:**

- President – Liz Pinho – nominated by board and voted by assembly
- Treasurer – Henry Bout – nominated by board and voted by assembly
- Director of Senior House League – Jason York nominated by board and voted by assembly
- Director of Indoor/Tournament – Rick Davis nominated by David McGoldrick and voted by assembly

13. **Other Business:** This is the time when voting members could come up and ask questions.

Jim McKellar to Liz Pinho : what is the 3 to 5 year plan with the money CYS has in the bank. Liz says that CYS had offered 500K to help build a turf only field in Cambridge. Also talked about expansion to the Dome for like change rooms. Have a Directional Comities working with the city on these issues.

Ken Robbins – is a Police Officer for City of Cambridge and a Coach of CYS. He is also part of the disciplinary committee and wanted CYS to put on the website what this committee is doing and how it deals with situations. Also photos in the Dome of our rep teams and how well they have done to promote CYS soccer.

14. **Adjournment:** This is the time when Liz thanked everyone for coming out. Thanked everyone who stepped up and became Board members. Thanked the group and invited people to attend Board meetings. Thanked Brent for coming out. There was no motion required to adjourn meeting. Meeting Adjourned.

Next AGM meeting: Jan /12 @ 2:00 pm