



**PETERBOROUGH CITY SOCCER ASSOCIATION**  
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**Marv Buchan Soccer Centre**

**Minutes of the Dec. 2, 2023, AGM Meeting**

*Saturday, December 2, 2023, at 10:00am*

**Dan called the meeting open at 10:00 am by thanking all for coming including honorary guests from ECOSA.**

**Fev conducted First Roll call and vote tally of the members.**

- With some exceptions most, teams were present: 21 out of 42 Teams.
- 6 Board and 6 Teams (2D / 2Y / 2S): 12 total
- Steve J of ECOSA asked, "do you have a quorum?"
- Barry said YES as we have 25% plus with 12 out 41.

**Minutes of the previous AGM of Sept 17, 2022**

- Strano 1<sup>st</sup> motioned to accept the minutes and 2<sup>nd</sup> by Nick Powers. Unanimous. Carried.
- Errors/ Omissions/ Business arising from the minutes:
- None.

**Reports of officers:**

- Fevri has presented some documents digitally via email prior to the meeting then webmaster has them submitted already on our AGM webpage.
- Dan then read his report which was provided to the members in print as well and he went over a few highlights. Part of the report included feedback from all board members.
- Nick P. 1<sup>st</sup> motioned to accept all officers' reports and 2<sup>nd</sup> by Fev. Unanimous. Carried
- Discussion about reports:
- A couple of coaches thanked Dan and through him all board members for the detailed report.
- Dan pointed out the positive atmosphere built by the board and it reflects in the atmosphere of regular board meetings as well as the SGM and AGM.

## **Auditor's and Treasurer's Report**

- Zac went over his report and explained it in detail. Zac talked it through.
- They've been fully reported and audited. Thoroughly scrutinized.
- Highlights:
- Club is in healthy position financially. We struggled through Covid but thanks to board's work we were able to overcome that challenge and establish a designated emergency fund simply to deal with situation when we have no season ne revenues but still expanses come up.
- Inflation rates have increased significantly but our registration fees have not increased significantly.
- Statement of Operation
- We show a surplus in line of last year's surplus. Most created from income not coming from registration fees.
- We are back in a position where we are financially sound.
- Questions: Samantha says, it is great club has prioritized the emergency fund but what's the end goal?
- Emergency fund deals with full fiscal year Dan explained. Dan says also that it deals with depreciation of facilities.
- Topics of discussion Dan said: Paving path to clubhouse.
- Stones on path leading to back fields.
- Improving the clubhouse. Make it a hub of community.
- Only \$10 from each registration goes to emergency fund.
- Facility fund revenue doesn't come from players registration fee.
- Strano: Why did we get declined on our grant request? Dan: They favour art organizations, underserved areas. We will continue to explore that.
- Zac: When we got the grant last year, they saw the finances and our situation after COVID did make us eligible but at the moment we missed out due to our won success at managing which shows at our financial statements which they scrutinize before handing out grants.
- Barry asked: In Pg 4 Expenditures, field rental fees in 2022 were \$82,000 but in 2023 were only half. How did you achieve that?
- Savings on indoors Fev and Zac explained and mostly because cost of renting gyms is lower than turf however, we expect that cost to go up especially with city keeping grass fields closed longer or if a new indoor facility gets built.
- Steve James asked is there a breakdown of each honorarium? Just for transparency.
- Zac said yes there is and is like the one of other organizations including the district.
- Strano 1<sup>st</sup> motioned to accept the Treasurer's report 2<sup>nd</sup> by Critchlow. Unanimous. Carried.
- Zac 1<sup>st</sup> motioned to accept the Auditor's report 2<sup>nd</sup> by Fev. Unanimous. Carried.
- Fevri 1st motioned to re-appoint John Ruby as Auditor for next financial year. The 2<sup>nd</sup> -er and motion to be tabled for a later date Dan explained.
- Further discussion? None.

### **Amendments to the Constitution:**

- Fevri said: None.

### **Second Roll Call and Vote Tally:**

- The coaches were the same as the first roll call, except that only board members in mid term stay at front table with voting rights.

### **Election of Officers:**

- Fevri asked ECOSA guest to announce that all positions that are up are acclaimed as they were unchallenged.
- Steve J on ECOSA's behalf declared the names and congratulated them.
- No need to motion to destroy the ballots since they weren't necessary.
- Dan then reconvenes the meeting. He thanked ECOSA reps for running the election process for us.

### **Any Other Business:**

- Dan:
- 1. Club Licensing: everything looks promising. We could be 1st licensed club in ECOSA.
- 2. ONCA regulating nonprofit organizations. We look like we are in line. We are incorporated. Honorariums will be issued with T4. Constitutional improvements. We are consulting lawyers.
- Nick Powers: What are the benefits of them?
- Sonja: Club Licensing is required by OS to guarantee us eligible to enroll into I-Model and proves we have policies and protocols in place.
- 150 were provided. After that 30 more have provided. Hopefully we will be next.

### **Adjourn**

- Samantha motioned and Nick 2<sup>nd</sup> it to adjourn. Unanimous. Carried. Dan then called the meeting adjourned at 10:56 am.

### **Next AGM date**

- **In keeping with our usual pattern, the first Saturday of December then it is planned to be at 10am at clubhouse on Saturday December 7, 2024.**
- **Minutes kept by Administrator Fevri Pazari who followed up with all action items.**