



Beaumont Soccer Association

1. Roll Call.

- a. All members present shall ensure they sign in so their attendance is recorded. This will be the registration on Zoom.

2. Minutes of the previous General Meeting Martin M and Allie 2nd

3. Business arising from the minutes

- a.** None at this time.

4. Reports:

- a. President**
- b. Treasurer**
 - i. Registration fees are down a bit
 - ii. Less money in for volunteer buyouts
 - iii. Lost money on Mini Fest and Summer Splash
 - iv. Overall financial health of the club is good
- c. Information Management Director**
- d. Referee Director**
- e. Other**

5. Goals and Work Plans:

- a. Forward look given by the President.**
 - i. We have had over 300 requests for refunds.
 - ii. looking forward to growing the program
 - iii. how do we get more people engaged in attending meetings, etc.
 - iv. looking forward to the Sport & Rec centre. Martin is going on tour next week to see the facility.

6. Budget 2020:

- a. Adoption and Approval - Motion made to approve financial statements**
Martin C., Rob 2nd,

7. Amendments to the Bylaws - See Atta

- a. Update to bylaw 4.1 - Martin Matthiesen made motion to approve, Allison, all in favour, passed unanimously.**



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- b. Update to bylaw 5.1 - Nathan made a motion to approve Genessa 2nd , all in favour, passed unanimously.**
- c. Update to bylaw 6.2 -**
 - i. Change to 21 calendar days - Martin C. , Martin M. second, all in favour, passed unanimously**
 - ii. Remove requirement for newspaper advertisement - Allison made a motion to Bev 2nd., all in favour, passed unanimously**
***Note for Martin - remove from minutes (double check / clarify 21 calendar days at next year's AGM)**
- d. Update to bylaw 7.3 -**
 - i. Nathan made motion to change wording to 21 calendar days, Allison 2nd, all in favour, passed unanimously**
 - ii. Bev made motion to , Rob 2nd, all in favour, passed**
- e. Update to bylaw 11.4 - Martin M. made motion to approve, Allie 2nd, all in favour, passed unanimously**
- f. Remove bylaw 11.5 - Cynthia made a motion to approve, Nathan 2nd, all in favour, passed unanimously**
- g. Adoption of current Bylaws -**



8. Election of Officers: (Terms are for one year) - The Members voted on the following positions:

- a. President - Martin Carnegie - All in favour, accepted position
- b. Vice President - Nathan Netelenbos - all in favour, accepted position
- c. 2nd Vice President - Martin Matthiesen - all in favour, accepted position
- d. Secretary - Myndi Fraser - all in favour, accepted position
- e. Treasurer - Frederick Mampio and Genessa Belzile as co-shares of the position
 - i. Martin C. made a motion to make the Treasurer position a shared position while Genessa transitions the financials to Frederick. Martin M. 2nd, all in favour, passed unanimously
- f. Information Management Director - Vacant
- g. Volunteer Director - Colette Wiedl - all in favour, accepted position
- h. Equipment Director - Scott Nemec - all in favour, accepted position
- i. Tournament Director - Allison Gyonor - all in favour
- j. Directors at Large (6)
 - i. Cynthia Chizen - all in favour
 - ii. Bev Smith - all in favour
 - iii. Michelle Guerette - all in favour
 - iv. Natasha Da Estrela - all in favour
 - v. Jason Smith - all in favour

9. New Business - None at this time

10. Adjournment at 8:30 PM