

In Attendance:

Stef Chomiak
Carrie Pearn
Tessa Keefer
Ben Blain
Nial Gleeson
Bri Martin
Mark Tataryn

Feb. 5, 2024 at 7:30pm
AGM
Golden Secondary School

Pam, Jordan, Ty, Katie, Chantelle,
Mark, Phil, Shayne

1. Agenda

- Approval of 2023 AGM minutes
- Presidents Report
- Treasurers Report
- Election of Officers

2. Presidents Report

- 300 kid registered in spring/ 60 in fall
- Sponsorships - Will need to contact sponsors this year
- Jamboree - We were not able to have one due to lack of volunteers/manpower. Some were disappointed about this.
- Continuation of U18 Soccer. We need to make a decision

3. Treasurers report

- 2 sources of revenues: sponsorship and registrations
- Tim Hortons provides Jerseys, shorts, balls for younger players
- The same Golden businesses have supported GMSA for years past and continue to sponsor year after year
- Main Expenses: uniforms, water bottles, printing
- 2023 was a shortfall between sponsorships and expenses
- Financial standing at dec 31, 2023: bank balance + equipment = total assets
- BC soccer takes \$35-\$40 from each registrant, since we've pulled out balance has been higher. Hence we have a good amount in the bank.
- We pay \$174 yearly insurance without being park of BC soccer
- Change bank signatories at Credit Union. It will be any two of the three following signatories: **Bri Martin**, **Nial Gleeson**, and **Stef Chomiak**

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4. Election of Officers

- President: **Stefanie Chomiak** nominated by Carrie Second by Bri
- Vice President: **Carrie Pearn** nominated by Ben Second by Jordan
- Treasurer: **Bri Martin** nominated by Chantelle Second by Katie
- Secretary: **Tessa Keefer** nominated by Katie Second by Bri
- Registrar: **Nial Gleeson** nominated by Bri second by Chantelle
- Coaching Coordinator: **Ben Blain** nominated Pam second by Bri
- Ref Coordinator: **Mark Tataryn**

5. AGM Officially Closed at 8pm