


## BRANTFORD OVER-35 RECREATIONAL SOCCER FOR FUN, FITNESS AND FRIENDSHIP

Annual General Meeting\*  
September 12, 2021 at 12:30 pm  
Brantford Harlequins  
Tomo Dancetovic & Raman Chirakal

\*1<sup>st</sup> notice: Aug 8, 2021  
\*2<sup>nd</sup> notice: Aug 27, 2021  
\*3<sup>rd</sup> notice: Sep. 4, 2021

CVR\_AGM Sep. 12, 2021

1



## INTRODUCTION

Thanks to  
Brantford Harlequins RFC  
Dave McClean, John Hogarth & Ken Courser  
Jordan Kozinu, Hayden Clark & Paul Austin

CVR\_AGM Sep. 12, 2021

2




## AGENDA

- Membership update
- Review 2020 & 2021 COVID-19 seasons
- Harlequins contract & facility upgrades
- Secondary account at Tandia Credit Union
  - Purpose, advantages & disadvantages
- Financial update
  - Approval with/without external audit
- Election of officers
- Registration for 2022
  - Schedules & fees
- New business
- Acknowledgements

CVR\_AGM Sep. 12, 2021

3



## MEMBERSHIP UPDATE

- One hundred and fifty-seven registered players
  - Fifty-one new players
- Twenty-five social members
- Receipts available upon request
- Fridays are at full capacity
- Room to grow on Sundays

CVR\_AGM Sep. 12, 2021

4



## COVID-19 SEASONS

- 2020 SEASON: August - November
- We are the only club in southern Ontario to play in 2020
  - Paid Harlequins **full fee** as per our contract.
- Five teams on Fridays
- One full game on Sundays followed by BBQ by Tomo *et al.*
  - An improvement from playing five aside in the previous four years
- Made charitable contributions and organized year-end social

CVR\_AGM Sep. 12, 2021

5



## COVID-19 SEASONS

- 2021 SEASON: July - November
  - **Free registration** for all returning members
  - Paid additional \$BLANK to BHRFC for two extra fields.
  - Grew to seven teams on Fridays & four teams on Sundays
    - BBQ Every Sunday by Tomo *et al.*
    - Member appreciation night, annual family picnic and Dave Lee golf tournament.
    - Thanks to Dennis and Sergio, a sandwich Friday
    - Transferred \$ BLANK to the facility fund.
    - Plans to have the year-end social and make charitable donation

CVR\_AGM Sep. 12, 2021

6




### HARLEQUINS UPDATE

- BHFC contract: 2019 – 2025
- Next payment for three years in May 2022
- Field maintenance
  - New paint on all goal posts
  - Bought lining machine (Tilan 850 liner) for \$ **BLANK**
    - With 100% executive approval (required)
    - **BHRC made noticeable improvements** in field maintenance
- Bought four new picnic tables and a
- 30 x 10 ft Party tent (for the picnic)

CVR\_AGH Sep. 12, 2021 7

7




### A SECONDARY ACCOUNT: TANDIA CREDIT UNION

- Purpose:
  - Receive registration fee through direct deposit (e-transfer).
  - Current set up does not permit online transactions
- Advantages:
  - Members will receive automatic receipts from the bank
  - League will receive email notifications when a deposit is made
  - Transparency and accountability in book-keeping (Treasurer)
  - **Withdrawal not allowed. Only transfer to the main account.**
  - Service charge: \$ **BLANK**
- Disadvantages:
  - **Transaction fee \$ BLANK over 10 transactions per month.**
  - Multiple signors not allowed. Only the treasurer has access.
  - **However, the President can access if the treasurer dies prematurely.**

CVR\_AGH Sep. 12, 2021 8

8



### A SECONDARY ACCOUNT: TANDIA CREDIT UNION

- Approval: Requires 2/3<sup>rd</sup> majority of voting members
- Bill Mann thought we could get better deal with another bank where he has business dealings.
- There was a lengthy discussion on the subject.
  - Motion to approve a secondary account at Tandia Credit Union to receive registration fee through direct deposit and via e-transfer.
  - Tabled by: Raman Chirakal
  - Seconded by: Dennis Medrum
- Motion was approved unanimously

CVR\_AGH Sep. 12, 2021 9

9



### FINANCIAL UPDATE

- We have a built-in mechanism in our constitution (Article 4) to prevent executive overreach.
  - To ensure transparency and accountability to members
- Treasurer must provide monthly update to all members of the executive.
- Members may receive a copy of monthly report upon written request.
- Members may also request an external/internal audit.

CVR\_AGH Sep. 12, 2021 10

10




### FINANCIAL UPDATE

THIS PAGE IS INTENTIONALLY LEFT BLANK

CVR\_AGH Sep. 12, 2021 11

11



### FINANCIAL UPDATE APPROVAL

- Article 4.3.4 in the Constitution requires external audit if membership request.
- Do we need external audit? YES [ 0 ] NO [ 28 ]
- Motion to accept treasurer's report (requires 2/3<sup>rd</sup> majority):
  - Proposed by: Dennis Medrum
  - Seconded by: Caid-Karim Eddine
  - **Motion was approved unanimously**
- A copy of the minutes will be submitted to the Tandia Credit Union

CVR\_AGH Sep. 12, 2021 12

12

## ELECTION OF OFFICERS EFFECTIVE JAN 1, 2022

- **Dave Lee:** Past-President & Senior Advisor  
Life-time Member\* (Effective January 1, 2020)
- **President:**
  - Name: Tomo Dancetovic
  - Nominated by: Raman Chirakal and Seconded by: Bill Mann
  - Tomo was declared President with unanimous consent
- **Vice-President:** Jose Paqoda resigned effective immediately. Angelo DiFelice was acclaimed VP effective September 12, 2021
- **Treasurer:** Raman Chirakal was elected with unanimous consent
- **Executive members:** Bill Mann, Curtis Scrubb, Jarek Nagorski and Paul Neumann was elected as new members of the executive. Joe Maganja and Novak Kulina will continue their position in the executive
- **Signing officers:** Jose Paqoda was removed and Angelo DiFelice was added as signing officers. Tomo Dancetovic, Raman Chirakal and Joe Maganja will continue as signing members.

CVR\_AGH Sep. 12, 2021 11

13

## UPCOMING EVENTS

PROPOSED ONLINE REGISTRATION FOR 2022

Timeline	Sundays	Fridays	Both days
Sep. 19 – Nov. 1, 2021*	\$60.00	\$80.00	\$100.00
Jan. 1 – Apr. 1, 2022	\$80.00	\$100.00	\$120.00
After April 1, 2022 (late)	\$100.00	\$120.00	\$140.00

\*Early registration fees applies to **returning members only with no refund**

- A \$20.00 Step increase is proposed.
- Approval of proposed fees requires majority votes (Article 10.1).
- All in favour [ 28 ]                      All Opposed [ 0 ]

CVR\_AGH Sep. 12, 2021 12

14

## NEW BUSINESS

- Year-end social
- Charge \$10.00 food & two drinks
  - Friday Oct. 15 or Sunday Oct. 17?
  - Pizza & wings or Sandwich & macaroni salad
  - Pizza and wings on Friday October 15<sup>th</sup> was approved by the majority.
- Captains or managers for next season
  - Decided to wait till the registration is complete.
- Allow guest players for \$10.00 per game
  - Approved only if a team is short of players.
- Indoor soccer: Jon Zornbeck

CVR\_AGH Sep. 12, 2021 15

15

## ACKNOWLEDGEMENTS

- Team Sponsors:
  - McGonagalls Pub (Dave)
  - Pro-Quip International (Sam)
  - Lallo Mazda (Gary)
  - Vince's Hairstylists (Vince)
  - EM Copper (John)
  - Vintage Brothers (Rick)
  - SAP Canada (Forrest)
  - Milestone Integrated (Stacy)
- Special thanks to Gary Lallo, John Tylak and Vince DePropris for additional support this season.

CVR\_AGH Sep. 12, 2021 16

16

## ACKNOWLEDGEMENTS

- Captains:
  - Albert, Billy, Grant, Rade, Ronald, Trever, Dennis, Natalino, Novak and Paul.
- Socials:
  - Tomo Dancetovic, Novo Bubic, Novak Kulina, Rade Govedarica, Mika Jakovjevic, Billy Mann, Dave Lee, Joe Sinkaric, Anna Bubic and Vera Dancetovic.
- Sandwich Friday:
  - Dennis Medrum and Sergio Llanos
- Volunteers:
  - Angelo, Billy, Gelf, Giovanni, Grant, Jose, Mika, Natalino, Novo, Novak, Paul, Philip, Rade, Ronald, Stefan(Tomo's son) and Tomo
- Club House Hospitality:
  - Harlequins Senior Women, Ken Courser and Dave McLean

CVR\_AGH Sep. 12, 2021 17

17

## ACKNOWLEDGEMENTS

Thank you

CVR\_AGH Sep. 12, 2021 18

18