

## LAKE OSWEGO SOCCER CLUB

March 4 2024 - AGM – Meeting 7pm

Review/approve of 2023 AGM minutes – Kelly Does reviewed and ratified the minutes.

In attendance: Peter Razey, Kelly Does, Darren Cruickshank, and Harish Thiagaraj

Absent: David Ryan

Staff: Fraser Morrison and Travis Schoonover

Review of 20222023 and look forward to 20232024

### Fraser - Business

Business operations are running smoothly. Playmetrics has been a great addition to club organization. All registrations are running through PM.

### Fraser - Soccer

Teams are running well. Few issues here and there with some coaches but overall things are good.

Coaching assignments are nearly set for the 20242025 season and the plan is to announce staff around Spring Break. Tryouts will begin early May and will run for about 8 days.

### Fraser - Field Development

This continues to be the biggest area where the club could really move forth.

Anyone have a contact at PCC ?? We have also reached out to Riverdale and Lewis and Clark to see if they have any field availability. No one has a contact at PCC so Fraser will continue to talk with a contact who knows someone and see if anything can be developed.

### Travis – Oswego NIKE Cup

2023 ONC operated without major hiccups. We had 230 teams and Travis felt that was a good number.

### Oswego Juniors

Juniors is running smoothly. We have utilized older HS players as coaches to compliment our existing staff and this has worked well on both the boys and the girls side.

### Treasurer Report

Fraser sent out a year to date budget and a statement of financial position to the BOD for review prior to the meeting. Budget is still on track and the club is in a healthy cash position.

### Other business

The current situation with club sponsor Directors Mortgage was brought up by Peter. Directors Mortgage has sponsored the club since 2012 and the CEO, Mark Hanna was recently had a civil lawsuit brought against Directors Mortgage by an employee who was fired in late 2023. The board is concerned with regard to the content of the suit but is also aware that anyone can bring a civil suit alleging

anything. The board at this time have advised that the club will monitor the situation closely and observe any developments as they occur. Directors Mortgage have vehemently denied the suit and have countersued.

#### **Election of new Officers**

Treasurer – Darren Cruickshank is currently the club treasurer but would like to vacate the role. Alan Cox is a local small business owner, has a child in the club, and is the Head Soccer Coach at Lakeridge HS. Alan was not available for the meeting but will attend the meeting on April 29.

VP – David Ryan is the current. David was nominated to continue with another 2 year term by Peter Razey and seconded by Darren Cruickshank.

#### **Next Meet – Mon Apr 29**