

LaSalle Stompers Soccer Club 	LSSC BOD Meeting Minutes			Page 1 of 3
	Template Issued: January 8, 2021	Meeting Date: January 10, 2022	Approved By: LSSC BOD	

**Lasalle Stompers Soccer Club
 Annual General Meeting - 2021
 January 10, 2022 7:00pm
 Virtual – Google Meet**

1. Call to Order:
 - a. 7:05pm
2. Attendance:
 - a. BOD MEMBERS: Brian, Frank, Sandy, Tasha, Sharon, Rob, John
 - b. REGRETS: None
 - c. ABSENT: None
 - d. LSSC Club Members: M. Bortolin, V. Ellul, V. Paesano, K. Blanchard, S. Ademolu
3. Approval of Agenda:
 - a. Motion to approve – Tasha and John
4. Acceptance of Previous Minutes:
 - a. Motion to approve – Tasha and Frank
5. Announcement of Special Guest(s):
 - a. No guests.

REPORTS

1. President
 - a. 2021 season started off with challenges due to COVID restrictions. Mid-summer we were able to interlock with Amherstburg SC and put together a condensed HL season for both clubs. Feedback received from club members confirmed that the grassroots set up in 2021 was improved from past seasons. Our day of champs executed at the end of August was a great event. Overall, the season was successful given the challenges faced.
 - b. Approved – Sharon and Frank
2. Vice President
 - a. Overall the season was challenging, but we managed to put it together in record time. 2022 is sure to bring some improvements and everyone is looking forward to getting back on the field.
 - b. Approved – Tasha and John
3. Secretary (Vacant)
 - a. No report at this time.

LaSalle Stompers Soccer Club 	LSSC BOD Meeting Agenda			Page 2 of 3
	Template Issued: January 8, 2021	Meeting Date: January 10, 2022	Approved By: LSSC BOD	

4. Treasurer

- a. Please reference 'Income Statement 09/01/2020 – 08/31/2021 and 'Comparative Balance Sheet' as reviewed virtually.
- b. Approved – Frank and Sharon

5. All other Directors at Large

- a. Head Convenor
 - i. House league season was interlocked with Amherstburg SC. Many challenges presented throughout the season due to the short period of time to execute the season and other COVID factors.
 - ii. Season ran for 8 weeks starting first week in July and ending in August. It was almost a full season and LSSC was able to execute their season quicker than many other clubs in the region.
 - iii. Challenges due to lack of ratings from previous season created unbalanced teams in some divisions, but we worked with what we had.
 - iv. Day of Champs was a success with T2B managing the food sales. LSSC was able to raise \$6700 for T2B on the Day of Champs.
 - v. New U6 Skills program developed post HL season to ready U6 players for playing in U8 for the 2022 season. Program was well received and had great attendance.
 - vi. Competitive season was also successful, and the season was executed well once it started.
 - vii. Approved – Rob and Frank

UNFINISHED BUSINESS

- No unfinished business to report.

AMENDMENTS

- No amendments currently.

NOMINATIONS/VOTING

Open Positions:

1. President
 - Tasha nominates V. Paesano
 - No other nominations
 - Position accepted by V. Paesano

LaSalle Stompers Soccer Club 	LSSC BOD Meeting Agenda			Page 3 of 3
	Template Issued: January 8, 2021	Meeting Date: January 10, 2022	Approved By: LSSC BOD	

2. Secretary

- Vince nominates D. DiCarlo
- No other nominations
- D. DiCarlo to accept position

3. Directors at Large

- Brian nominates Tasha – Tasha accepts (appointed Head Convenor)
- Tasha nominates John – John accepts (appointed Head Referee)
- Frank nominates Rob – Rob accepts (appointed Sponsorships)

4. Other Positions

- Website – Vince has someone in mind to help with the website. Position remains open until 2022 vote
- Scheduler – Kelly to fill position for one year. Position remains open until 2022 vote.
- Sponsorships – Andy to help Rob with sponsorship for 2022 season.

ADJOURNMENT

Brian congratulates all new board members. Current members welcome new members to the team. Board extends their sincere thanks and gratitude to Brian for his many years of service to the club and to the board and wishes him the best in his retirement from the club.

Adjournment: 7:32pm – Motion to accept by Tasha and Sharon