

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

**Annual General Meeting\***

**September 22, 2023 at 7:45pm**

**Brantford Harlequins**

**Tomo Dancetovic, Angelo DiFelice & Raman Chirakal**

- **\*1<sup>st</sup> notice: Aug 30, 2023**
- **\*2<sup>nd</sup> notice: Sep. 8, 2023**
- **\*3<sup>rd</sup> notice: Sep. 19, 2023**



# INTRODUCTION

Thanks to

**Brantford Harlequins RFC**

**Dave McClean, Paul Auzins and Jordan Kuzina**



# AGENDA

- Membership
- Financial update
- New Harlequins contract
- Election of officers
- Registration for 2024
- New business
- Acknowledgements



# MEMBERSHIP UPDATE

- 156 Registered players
  - Six team Fridays and five on Sundays
    - Room to grow Fridays to seven teams
    - Approx. 10 players hardly showed up
- 26 Social members
  - Need to increase social membership



# FINANCIAL UPDATE

- **We have a built-in mechanism in our constitution to prevent executive overreach (Article 4).**
  - **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.**



# FINANCIAL UPDATE

- **Three Accounts at Tandia Credit Union**
  - **Main account-CHQing**
    - **No cash withdrawal**
    - **CHQ Require minimum two signatures.**
    - **Maximum CHQ-\$2500.00**
  - **Reserve fund-Savings**
    - **Not allowed to take out fund without membership approval**
  - **Registration account - Auto deposit only**
    - **Only transfer to the main account**



# FINANCIAL UPDATE

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# FINANCIAL UPDATE APPROVAL

- Article 4.3.4 in the Constitution requires external audit if membership request.
- Do we need external audit? YES [    ]                      NO [    ]
- Motion to accept treasurer's report (requires 2/3<sup>rd</sup> majority):                      YES [    ]                      NO [    ]
- Motion to accept treasurer's report?
- A copy of the minutes forwarded to the Tandia Credit Union





# NEW SIX-YEAR CONTRACT WITH HARLEQUINS

- Executive and team captains agreed that Harlequins facility is most appropriate (location, location & location)
  - Three fields, travel and cost
- Potential to improve facilities (parentship with Harlequins)
- Ideal spot for annual picnic



# ELECTION OF OFFICERS EFFECTIVE JAN1, 2024

- **Dave Lee:** Senior Advisor (Life-time Member)
- **President:**
  - Name: Mike Callaghan
  - Nominated by: Raman Chirakal & seconded by Tomo
- **Vice-President:** Angelo DiFelice
- Nominated by: Raman Chirakal, seconded by Mike
- **Treasurer:** Peter Pomponio
- **Executive members:**
- **Signing officers:**





## ONLINE REGISTRATION (AVAILABLE ON OUR WEBSITE)

### Early registration fees for members: No refund

Timeline	Sundays	Fridays	Both days
Oct.1 – Dec 31, 2023*	\$80.00	\$80.00	\$100.00
Jan. 1 – Apr. 1, 2024	\$100.00	\$100.00	\$120.00
After April 1, 2024 (late)	\$120.00	\$120.00	\$140.00

- Approval of proposed fees requires majority votes (Article 10.1)
  - All in favour [    ]
  - Approved?
- All Opposed [    ]

# CAPTAINS FOR 2024

- All positions are open.



# YEAR-END SOCIAL

- Year-end social
  - Friday, October 20: Luciani's Pizza & wings
    - \$10.00 Food & One drink
  - October 22: Feature games: \$5.00 per player
  - Italy (Sam) vs Poland (Jarek) at back field
  - Andrew's Bacon Bits vs Tomo's Pork Chops
  - Regular Sunday games will be cancelled.
  - Uninvited players may organize a third game.



# NEW BUSINESS

## Suggestions

- Ziggy- 74" TV. (No signal at the clubhouse)
- Guest players: Eliminate or enforce rules
- Select captains with equal ability and knowledge of soccer.
  - Rating captains' ability and knowledge is relative, speculative and subjective.
- Enforce kick-off time without exception



# ACKNOWLEDGEMENTS

- **Team Sponsors:**

<b>Authorized Inspection Service:</b>	<b>Ziggy Wator</b>
<b>Brantford Apparel:</b>	<b>Chris and Amanda</b>
<b>EM Copper Products Inc.</b>	<b>John Tylak</b>
<b>Gallupi on the West:</b>	<b>Sean Callagahn</b>
<b>Lallo Mazda:</b>	<b>Gary Lallo</b>
<b>Milestone Integrated:</b>	<b>Stacy Barr</b>
<b>Pro-Quip International:</b>	<b>Sam Tavernesse</b>
<b>Source 1 Auto:</b>	<b>Sean Callahan</b>
<b>Vintage Brothers:</b>	<b>Rick Berardi</b>





# ACKNOWLEDGEMENTS

- Tomo Dancetovic, Novo Bubic, Anna Bubic, Vera Dancetovic, Novak Kulina, Justin Wentzell, Daniella Kegels, Jeannette Philby and Helena Tylak
- Angelo DiFelice, Joe Magnja, Dave Lee. Paul Neumann, Janet Rubas and Monique Quagliatto
- Radomir Govedarica, Mika Jakovljevic, Paul Harrison, Novak Kulina, Joe Maganja, Angelo DiFelice and Tomo Dancetovic
- Giovanni Petitti & Peter Pomponio-penalty shoot.
- Andrew Bacon, Ziggy Wator, Jose Pagoda/Carlos Villa and Dennis Medrum- Feature matches.





# ACKNOWLEDGEMENTS

*Thank you*

