

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



**Annual General Meeting
September 13, 2019 at 8:00 pm
Brantford Harlequins**



INTRODUCTION

Thanks to

Brantford Harlequins RFC

Dave McClean & Ken Courser



AGENDA

- Membership update
- Harlequins contract & facility upgrades
- Financial update
 - Approval with/without external audit
- Code of conduct: Article 12
 - Amendment to Article 12.1 in the constitution
- Year-end social: Friday Oct. 18
- Election of officers
- Reviews
 - Offside rule
 - Picnic 2020
 - Sponsors and jerseys for 2020
- New business?



MEMBERSHIP UPDATE

- Ninety-eight registered players
 - Twenty-seven new players
- Twenty-one social members
- Receipts available upon request
- [..\Membership_2019\Member ship 2019_Aug 27_2019.xlsx](#)
 - [..\Membership_2019\Soccer Receipts_2019.pdf](#)
- Early registration would be helpful to move forward.
 - Decide number of teams in 2020
 - Order new jerseys for 2020



HARLEQUINS UPDATE

[..\Admin\BHRFC_Rec._Soccer_Contract 2019_2025_Signed.pdf](#)

- New contract
 - Six years \$xxxxxx for two fields (middle and far pitches)
 - A third pitch, if needed, available for an additional \$xxxxx per year
 - Fifty percent paid on April 30, 2019
 - Sundays are free unless there are full games and requires club house staff.
 - Beer price might change. It is guaranteed to be the same as the one charged to Harlequins members.
 - One Sunday for picnic is guaranteed
 - Harlequins may pre-empt one Friday, every year, for their tournament.



FACILITY UPGRADES

- New roof for pergola
- New picnic benches
- New storage shed
- New paint liner
- New BBQ
- New lighting



FINANCIAL UPDATE

- In the Constitution (Article 4) there are built in mechanisms to prevent executive overreach.
 - e.g., Invoking executive privilege by the President or Treasurer
- Executive receives monthly update.
- Members may receive a copy upon written request.
- Members may also request an external/internal audit.
- [..\Financial statements\Receipts & Debits-2019_Sep 4__2019.xlsx](#)
[..\Tandia statements\Aug. 2019_Sep 6_2019.pdf](#)



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? Members unanimously agreed not to have internal or external audit.
- Motion to accept treasurer's report:
 - Proposed by: Dave Lee
 - Seconded by: Dennis Swackhammer
- All in favour: Motion carried unanimously.
- ❖ A copy of the minutes will be submitted to the Tandia Credit Union



APPROVAL TO TRANSFER MONEY FROM SAVINGS TO CHEQUING ACCOUNT

- We have \$xxxxx plus interest earned in the savings (facility) account.
- Transfer money from savings to chequing account requires approval from membership and Credit Union should be notified.
- No money was withdrawn from savings account for building pergola and storage shed although they were approved by the membership.
- Current amount in the chequing account will not cover the cost for new jerseys and printing sponsors' name.
- ❖ Motion to approve transfer of necessary funding (maximum \$xxxx) from savings to chequing

Proposed by: Raman Chirakal

Seconded by: Dave Lee

All in favour: Motion carried by a majority vote.



ARTICLE 12: CODE OF CONDUCT

- Article 12.1

- The objective of the club is to provide recreational soccer through fun, fitness, and friendly competition. **Physical or verbal abuse during a game, whether on the field of play or on the sidelines, will not be tolerated.** Any questionable type of infraction will be dealt appropriately by the team captains or their deputies, who have witnessed the said infraction.

- Amendment proposed by Dave Lee and seconded by Raman Chirakal

- The objective of the club is to provide recreational soccer through fun, fitness, and friendly competition. **Physical or verbal abuse and racism in any form, on the field of play, on the sidelines or anywhere within the confines of the club will not be tolerated.** Any questionable type of infraction will be dealt appropriately by the team captains or their deputies, who have witnessed the said infraction.

- Motion to approve the amendment: Tabled by Dave Lee and seconded by Raman Chirakal
- Motion was approved unanimously.



UPCOMING EVENTS

- Year-end social:
 - October 18 after the game
 - Pizza and chicken wings
 - \$10.00 per person for two beers and food
- **SPONSORED BY SUNDAY GROUP**
- Advanced registration
 - Sundays: \$40.00 before October 27 (\$50 after Oct. 27)
 - Proposed by: Tomo Dancetovic Seconded by: Raman Chirakal
 - Motion carried unanimously.

<..\2020 Soccer\Administration\Advanced Registration.docx>



ELECTION OF OFFICERS

Dave Lee, President Retiring* (Effective January 1, 2020)

Dave Dodds Jr., VP Resigned** (Effective Sep. 13, 2019)

- President:
 - Name: Tomo Dancetovic
 - Proposed by: Rick Mulvey and Seconded by: Caid Karim-Eddine
 - Tomo was elected unanimously.
- Vice-President: Jose Pagoada was acclaimed as the new VP
- Treasurer: Raman Chirakal
- Executive members: Justin Wentzil resigned
 - Joe Maganja and Natalino Obili continues to be executives
 - Dennis Swackhammer, Novak Kulina and Caid Karim-Eddine: New executives
- Signing officers: Tomo, Joe, Jose and Raman



REVIEWS

- Review off-side rule:
 - Proposed by Ed Wittek and seconded by Joe Maganja and Jose Pagoada
 - ** This issue has been discussed and litigated several times.**
 - No off-side means no off-side. There should be no wiggle room.
 - **Please refrain from shaming players who may be off-side.**
 - Leads to arguments and possibly fights.
- Picnic 2020:
 - Problems this year: No help!
 - Solution for next year: **Hire** help.
- Ticket price in 2020:
 - \$10.00 per ticket per person for food and **two drinks**



REVIEWS

- Sponsors for 2020
 - McGonagall's Pub, Lallo Mazda, ProQuip Internationals, EM Copper Products, Forest Hu and Vinces's Hairstylists.
 - JoseF Construction? (Jose), Aecon? (Dave Jr.)
- New jerseys:
 - Tomo Dancetovic is ordering new Jerseys from overseas.
- Captains for 2020
 - Novak Kulina Natalino Obili, Bill Mann and Grant Faiella.
 - A fifth captain will be recruited if we have five teams (90 players minimum).
- Any new business?
 - Dave Dodds Sr. and Mike Callaghan suggested review of teams and players a few weeks into the season to equalize temas.



ACKNOWLEDGEMENTS

- Team Sponsors:

McGonagalls' Pub (Dave)

Pro-Quip International (Sam)

Lallo Mazda (Gary)

Vince's Hairstylists (Vince)

EM Copper (John)

Aecon (Dave Jr.)

Forrest Hu

- Socials:

Dave Lee, Natalino Obili, Novo Bubic, Tomo Dancetovic, Joe Sinkaric, Anna Bubic and Vera Dancetovic.

- Facility upgrades:

Novo Bubic, Tomo Dancetovic and Goran Valsenko

- Club House Hospitality:

Harlequins Senior Women, Ken Courser, John Hogarth and Dave McClean



ACKNOWLEDGEMENTS

Thank you



ACKNOWLEDGEMENT DAVE LEE

FIRST LIFETIME MEMBER



- Joined the League 1993
 - “Dave Lee” Rule
- Arguably the best keeper
- Vice-President (1995–2010)
- Convenor, Masters’ Division (2008-2013)
- Facilitator, Annual family picnic (25 yrs)
- President (second *Avatara* of the League)
- Director, Dave Lee Golf Tournament

