

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 teams.



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



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BRANTFORD OVER-35 RECREATIONAL SOCCER ANNUAL GENERAL MEETING

Brantford Harlequins Rugby Football Club
Brantford, ON
September 21, 2018

Dave Lee & Raman Chirakal

REGRETS

- Dave Dodds Jr.
- Tomo Dancetovic
- Scott Parker
- Janet Rubas
- Colin Philby
- Justin Wentzil (?)

AGENDA

- Update 2018 season
 - Membership update
 - Facility improvements
 - Socials
 - Financial update
- Election of officers
- Revision and amendments to the constitution
- Year-end social?
- New business: 2019 season
- Acknowledgements

2018 MEMBERSHIP

- Members:

Age group	35+	40+	50+	60+	Total
# Players	4	20	38	24	86

- Twenty three social members.

- Elected officers:

- Dave Lee (President) & Dave Dodds Jr. (VP)
- Raman (Treasurer), Tomo and Irvine (Executive officers)

2018 MEMBERSHIP: ELECTRONIC RECEIPTS

- [..\Administartion\Receipts_Soccer Registration_2018.pdf](#)

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalsoccer.ca

Date Paid: 9/1/2017

Receipt Number: 1

Received from: Roddy Carlyle for 2018 registration

Amount: \$ 80

By Cheque

Receipt Issued: July 4, 2018

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalsoccer.ca

Date Paid: 9/1/2017

Receipt Number: 2

Received from: Luigi Tavernese for 2018 registration

Amount: \$ 80

By Cheque

Receipt Issued: July 4, 2018

2018 FACILITY IMPROVEMENTS

Thanks to
Dodds Jr & Sr, Novo,
Tomo, Jose, Grant &
Dave Lee



2018 SOCIALS



If we just count on the thumb and little finger, the three shots in the middle don't count right?



Over-35 Rec. Soccer_AGM_Sep. 21_2018

2018 FINANCIAL REPORT

- Monthly financial and bank statements are submitted to members of the executive.
- [..\Financial statements\Receipts & Debits September 5__2018.pdf](#)
- [..\Tandia Statements\September 5_2018.pdf](#)
- Members may obtain a copy upon request.
- **Does not include** early registrations for 2019
 - Ed Wells, Ed Wittek, Richard Smith, Mike Callaghan & Angelo Fedali and Dave Dodds Sr
 - \$25.00 for golf shirt from Piotr
 - Dave Lee & Yolanta Callaghan (social members)
 - McGonagall's Pub (Sponsorship for 2019)


SPONSORSHIP FOR 2019 SEASON


MP

McGONAGALL'S PUB
431C ST PAUL AVE.
BRANTFORD, ONTARIO N3R 4N8

000311

DATE 2018-09-21
Y Y Y Y M M D D

PAY to OVER 35 RECREATIONAL SOCCER | \$ 380⁰⁰
the order of
THREE HUNDRED AND EIGHTY DOLLARS 
100

 CANADIAN IMPERIAL BANK OF COMMERCE
2 KING GEORGE ROAD
BRANTFORD, ONTARIO N3R 5J7

McGONAGALL'S PUB

RE 2019 SPONSORSHIP + ONE PLAYER PER Ann Rodds

⑈00031⑈ ⑆07772⑈0⑆0⑆ 62⑈007⑆0⑈

2018 ANNUAL STATEMENT

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FINANCIAL REPORT

- Do we need an audit? YES NO
- No need for external audit: Unanimous consent
- Motion to approve treasurer's report: Dave Lee
 - Seconded by: Irvine Russel
- All those in favour: YES
- All those opposed: NO
- Approved unanimously

ELECTION OF OFFICERS

- President: Dave Lee
- Vice-President: Dave Dodds Jr.
- Treasurer : Raman Chirakal
- Executive members: Tomo Dancetovic & Irvine Russel
- Expand the executive membership:
 - Add four more members to the executive.
 - Make the transition easier when older members retire.
 - Joe Maganja, Justin (Chunk) Wentzil, Jose Pogoada and Natalino Obili

ELECTION OF OFFICERS

- Motion to approve officers: Raman Chirakal
- Seconded by: Dave Lee
- All in favour:
- All opposed:
- Motion was approved unanimously

AMENDMENTS TO THE CONSTITUTION

- ..\O35 Soccer_2016\O35Admin\Brantford Over - 35 Recreational Soccer_Constitution_Final_Nov.2016_PASSWORD.pdf
- Article 9.1
 - “Men who are under the age of 35 may play the position of goalkeeper, but only if the club does not have enough goalkeepers that are 35 or older”.
 - Amendment: (recommended at the Executive and captains’ meeting Aug. 10, 2018)
 - (a) No under age goalies allowed.
 - (b) If a team does not have a goal keeper, it can bring a guest goal keeper who is twenty-five years (?) of age or older.
 - The guest goalie, like all other guests, must pay \$10.00 fee.
- Those in four of the amendment: YES 12 NO 10

AMENDMENTS TO THE CONSTITUTION

- Article 10.3
- [..\.\O35 Soccer_2016\O35Admin\Brantford Over - 35 Recreational Soccer_Constitution_Final_Nov.2016.pdf](#)
 - “The fiscal year of the club shall be the one-year period ending on December 31st.”
 - Amendment proposed by Raman Chirakal: Seconded by?
 - “The fiscal year of the club shall be the one-year period ending on August 31st.” This amendment would allow review and approval of the annual financial statement at the AGM in September.
- All in favour of the amendment: YES NO
- Approved unanimously

YEAR-END SOCIAL?

- Do you want a year-end party?
- Pizza & wings
- Friday, October 19th
- Members only
 - \$10.00 for two drinks and food.
 - Food only \$5.00 per person

NEW BUSINESS

- **Penalty kicks:**
 - Penalty area will be 22 yards (Rugby line)
 - Penalty spot will be 16 yards from the goal line
- **Team selection:**
 - Draft equal number from FOUR groups: [35-45], [46-55], [56- 65] & [66+]
- **Captains for next year:**
 - Philip, Chunk, Novak & Jose
 - More volunteers?

NEW BUSINESS

- **Storage shed has arrived**



10' x 14' Electro galvanized steel Dakota shed.

ACKNOWLEDGEMENTS

❖ Team Sponsors:

Brantford Honda (Judy)

CURACAO (Gelf & Carina)

Lallo Mazda (Gary)

McGonagall's Pub (Dave & Ann)

ProQuip International (Sam)

Vince's Hairstylists (Vince)

NHHousing (Philip)

EM Copper (John)

Aecon (Dave Jr.)

❖ Social events:

Dave Lee, Dave Dodds Jr., Raman Chirakal, Novo Bubic, Tomo Dancetovic, Joe Sinkaric, Anna Bubic and Vera Dancetovic.

❖ Brantford Harlequins:

Dave McLean, Harlequins Senior Women, Ken Courser, Ian Dorris and

Wynn Jones (Grounds keeper)

ACKNOWLEDGEMENTS

❖ Team Sponsors:

Brantford Honda (Judy)

Lallo Mazda (Gary)

ProQuip International (Sam)

NHHousing (Philip)

Aecon (Dave Jr.)

CURACAO (Gelf & Carina)

McGonagall's Pub (Dave & Ann)

Vince's Hairstylists (Vince)

EM Copper (John)

❖ Social events:

Dave Lee, Dave Dodds Jr., Raman Chirakal, Novo Bubic, Tomo Dancetovic, Joe Sinkaric, Anna Bubic and Vera Dancetovic.

❖ Brantford Harlequins:

Dave McLean, Harlequins Senior Women, Ken Courser, Ian Dorris and

Wynn Jones (Grounds keeper)

Thank you

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BRANTFORD OVER-35 RECREATIONAL SOCCER ANNUAL GENERAL MEETING

Brantford Harlequin Rugby Football Club
Brantford, ON
September 29, 2017

Dave Lee & Raman Chirakal

REGRETS

- Dave Lee: President (minor health issue)
- Dave Dodds Jr. Vice-President (PEI)
- Tony Barardi, Richard Smith

AGENDA

- Update 2017 season
 - Membership update
 - Financial update
- Election of officers
- Moving October games from Friday to Sunday:
 - Pros & Cons
- Year-end social?
- Celebrating 30 years of Brantford Over-35 Recreational Soccer (1988 – 2018)
- Any new business?
- Acknowledgements

MEMBERSHIP UPDATE

- **Members:**

Age group	50+	40+	35+	<35	Total
# Players	60	27	5	0	92

- Thirteen social members.
- Five players couldn't start.
 - Two will be credited for registration in 2018.

- **Elected officers:**

- Dave Lee (President) & Dave Dodds Jr. (VP)
- Raman (Treasurer), Tomo and Ken (Executive officers)

MEMBERSHIP: ELECTRONIC RECEIPTS

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalsoccer.ca

Date Paid: 9/9/2016

Receipt Number: 1

Received from: Angelo Fedali for 2017 registration

Amount: \$ 80

By Cash

Receipt Issued: April 5, 2017

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalsoccer.ca

Date Paid: 9/9/2016

Receipt Number: 2

Received from: Roddy Carlyle for 2017 registration

Amount: \$ 80

By Cheque

Receipt Issued: April 5, 2017

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalsoccer.ca

Date Paid: 9/16/2016

Receipt Number: 3

Received from: Tony Berardi for 2017 registration

Amount: \$ 80

By Cash

Receipt Issued: April 5, 2017

FINANCIAL REPORT

- [../Finance/Rec. Soccer_ Receipts & Debits_ September 26_ 2017.xlsx](#)
- [../Finance/Bank statement_ September 1_ 2017.PDF](#)
- Exécutive receives financial update every month.
- Members may obtain a copy upon request.
- **Does not include** early registrations for 2018 (5 + 1).
 - Roddy Carlyle
 - Sam Tavernesse
 - Luigi Tavernesse
 - Mike Callaghan
 - Ed Wells
 - Yolanta Callaghan (social member)

FINANCIAL REPORT: SUMMARY

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FINANCIAL REPORT

- Motion to approve: Raman Chirakal
 - Seconded by: John Martins
- Motion carried unanimously by voice vote

ELECTION OF OFFICERS

- President: Dave Lee
- Vice-President: Dave Dodds Jr.
- Treasurer : Raman Chirakal
- Executive members: Tomo Dancetovic & Ken Devlin
- Ken expressed his desire to retire.
- Irvine Russel was elected, unanimously, to replace Ken

ELECTION OF OFFICERS

- Motion to approve officers: Raman Chirakal
- Seconded by: Dennis Swackhammer
- Motion carried unanimously by voice vote

WHAT IS NEW?

Move Friday night games to Sunday mornings in October

- Pros:
 - You gain more day light to play full 90 min.
- Cons:
 - Most players are signed up to play Fridays.
 - Not available on Sundays.
 - Still have 60 – 70 min game if it **starts at 6:00**.
 - All are encouraged to join Sundays throughout the year.

****No soccer on Sunday October 15****

****Rugby-7 tournament requires all three fields all day****

After a brief discussion, players voted to maintain the *status quo*.

YEAR-END SOCIAL?

- Friday, October 20th?
- Plan for sixty (members only)?
- Pizza or other food from Strodes?
- Party confirmed on October 20th with hot food from Strodes.
- Tomo will order food and Raman will be responsible for beverages.

CELEBRATING 30 YEARS: OVER-35 RECREATIONAL SOCCER

- Any suggestions? Special party in summer and invite all original members?
- Raman proposed a new logo for the 2018 jerseys
- Red and white jerseys
- Logo was approved.
 - Dave Dodds Sr. will be responsible for jerseys in 2018.



NEW BUSINESS?

- Irvine Russel expressed concerns about the wash rooms and the drive way at Harlequin.
- He wondered if it is worth exploring the idea of moving to some fields in Paris.
 - *General consensus among the members was to stay at Harlequin and work with them to improve the facilities*.
- Piotr Pack wanted to know when we are going to have a shed installed between the fields.
 - **Raman responded that Dave Dodds Jr. is looking into it and we will discuss it again next summer**

ACKNOWLEDGEMENTS

❖ Team Sponsors:

Brantford Honda (Judy)

GCA Equipment (Gelf & Carina)

Lallo Mazda (Gary)

McGonagall's Pub (Dave & Ann)

ProQuip International (Sam)

Vince's Hairstylists (Vince)

****Need new sponsors for 2018****

❖ Social events:

Dave Lee, Dave Dodds Jr., Raman Chirakal, Novo Bubic, Tomo Dancetovic, Joe Sinkaric, Anna Bubic and Veera Dancetovic.

❖ Supplies:

Goran Vlasenko

❖ Facilities:

Paul Auzin (Club house) & Brantford Harlequin

Meeting was closed at 8:50

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BRANTFORD OVER-35 RECREATIONAL SOCCER GENERAL MEETING

Brantford Harlequin Rugby Football Club
Brantford, ON
September 23, 2016

Dave Lee & Raman Chirakal

AGENDA

- Update 2016 season
 - Membership update
 - Financial update
- Looking forward: 2017 & Beyond
 - Advance registration
 - Tentative deal with Harlequin
- Ratification of the constitution:
 - Draft copy for 1st review (Jan. 26, 2016)
 - Amendments
- Election of officers
- Conclusions

MEMBERSHIP UPDATE

- Members:

Age group	50+	40+	35+	<35	Total
# Players	58	13	10	1	82

- Thirteen social media members
- Four players couldn't start playing due to injury.
 - They will be credited for registration in 2017.

- Thirteen players missing in action.
- Seven players “regularly” part-time.

- Elected officers:

- Dave Lee (President) & Dave Dodds Jr. (VP)
- Raman (Treasurer), Tomo and Ken (Executive officers)

MEMBERSHIP: ONLY ELECTRONIC RECEIPTS AVAILABLE

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalssoccer.ca

Date Paid: 12/9/2015

Receipt Number: 5

Rectangular Snip

Received from: Bill Mann for 2016 registration

Amount: \$ 100

By cheque

Receipt Issued: August 23, 2016

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalssoccer.ca

Date Paid: 12/9/2015

Receipt Number: 6

Received from: Roddy Carlyle for 2016 registration

Amount: \$ 100

By cheque

Receipt Issued: August 23, 2016

Brantford Over – 35 Recreational Soccer

www.brantfordover35recreationalssoccer.ca

Date Paid: 12/9/2015

Receipt Number: 7

Received from: Tom McMurray for 2016 registration

Amount: \$ 100

By cheque

Receipt Issued: August 23, 2016

FINANCIAL UPDATE DAILY RECEIPTS & DEBITS

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FINANCIAL UPDATE: SUMMARY (SEP.16, 2016)

Receipts		Debits	
Registration		Bank ()	
Social members		Staples: Cartridge, Copying	
Sponsorship		Step ladders + pegs	
Guest Player	This column is left blank	Duplicate keys	This column is left blank
Bank interest		White paint	
Picnic day		Jerseys (Red & White +)	
→ Advance Reg.		Screen print	
Total receipts		Picnic	
		Pig Roast	
		Harlequin	
		Golf day: Burford Club	
		Registration_ refund	
		Beer_ October Party	
Balance		Total debits	

FINANCIAL REPORT

- Motion to approve: Raman Chirakal
 - Seconded by: Tony Berardi
- All those in favour: aye
- All those opposed: none
- Motion was carried unanimously by voice vote

2017 SEASON & BEYOND CONTRACT WITH HARLEQUIN

- 4 Years (2017 – 2020) for \$XXX
- Two adjacent fields (far pitch and middle pitch)
- We are responsible for:
 - Modifying the goal posts in the middle pitch.
 - Lining the fields (yellow paint).
- \$XXX Advance payment when the deal is approved and signed
- Remaining \$XXX to be paid no later than May 1, 2019.
- **Beverage:** Y for \$XXX including gratuity
 - A third pitch available on Fridays if needed
 - Free on Sundays for scrimmage

CONTRACT WITH HARLEQUIN

- Motion to approve
 - Moved by: Raman Chirakal
 - Seconded by: Alphonse DeCloet
- All those in favour: aye
- All those opposed: none
- Motion carried unanimously by voice vote

CONSTITUTION: AMENDMENTS

Amendment to Article 4.3 and an addition to Article 6.1 have been **proposed by** Raman Chirakal, Dave Dodds Jr. & Ken Devlin and **seconded by** Dave Lee.

- **Article 4.3: Treasurer**
- 4.3.1 Treasurer shall be responsible for financial affairs of the Club. **He/She** shall maintain a detailed record of the daily receipts and debits.
 - 4.3.2 Treasurer shall submit a financial update and a copy of the latest bank statement to the executives at the end of each month.
 - 4.3.3 **Any member in good standing can request, and will be provided in a timely manner, the most current financial update that was provided to the executive.**
 - 4.3.4 Treasurer shall distribute a detailed record of daily receipt and debits and summary statement to the general members, two weeks prior to the AGM, for their approval. at the AGM.
 - 4.3.5 A simple majority vote at the AGM is sufficient to require an independent audit of the financial records by a **qualified professional**.
- **Article 6: Annual General Meeting (AGM) and Special General Meeting (SGM).**
- 6.1.1 Every year AGM shall be held in September or October to allow maximum participation and critical review of the season by the general membership.

CONSTITUTION

- Motion to approve amendments:
 - Moved by: Raman Chirakal
 - Seconded by: Dave Dodds Sr.
- Motion was carried unanimously by voice vote
- Motion to ratify the constitution
 - Moved by: Dave Lee
 - Seconded by: Irvine Russel
- Motion was carried unanimously by voice vote.

ELECTION OF OFFICERS

- Raman moved that the current officers be elected to serve another term unless there is any objections or any member ready to volunteer. Motion was seconded by Dave Lee. There were no objections nor was there any volunteer.
- Motion was carried unanimously by voice vote.
- President: Dave Lee
- Vice-President: Dave Dodds Jr.
- Treasurer: Raman Chirakal
- Executive members: Tomo Dancetovic & Ken Devlin

BEER & PIZZA NIGHT: OCTOBER 14 AFTER THE GAME

- We need to order pizza (how many?) in advance.
- Tickets are on sale now.
- Raman away October 2nd to October 14th.
- Please buy your tickets by September 30th.
- Avoid the long line for beer & pizza at the party.

CONCLUSIONS

Our mission: Promote fun, fitness & friendship
through recreational soccer

Modus Operandi: Guided by the **principles of 2As**

- *Affordability:* Through prudent and thrifty means
&
- *Accountability:* Through constitutional measures for
equity and transparency

It is up to the membership to be vigilant and maintain

Our mission and our Modus Operandi

NEW BUSINESS?

- No new business was brought up

ACKNOWLEDGEMENTS

Team Sponsors:

Brantford Honda

GCA Equipment

BYO Breweries Ltd.

McGonagall's Pub

Vince's Hairstylists

Aecon

ProQuip International

Lallo Mazda

Social events:

- ❖ BYO Breweries Ltd., Dave Lee, Raman Chirakal, Novo Bubic, Tomo Dancetovic & Joe Sinkaric

Supplies:

- ❖ Rick Wilmot (Adidas), Goran Vlasenko

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BRANTFORD OVER-35 RECREATIONAL SOCCER FIRST AGM

Knights of Columbus
Brantford, ON
January 17, 2016

Raman Chirakal

AGENDA

- Update since last meeting on Nov. 29th
- 2016 Registration and membership
- Election of officers
- Choice of fields
- Choice of games: Fridays, Sundays or both
- Other business: Constitution
 - Draft copy for circulation and comments

UPDATE SINCE LAST GM NOVEMBER 29, 2015

- Thirty two players signed before Dec. 19, 2015
- First Conveners' meeting on Dec. 19/2015
 - Decided to allow social members (\$20.00)
 - Confirmed interim officers
 - Dave Lee (Hon. President)
 - Dave Dodds Jr. (V.P.)
 - Raman (Treasurer)
 - Tomo and Goran Executive officers

UPDATE SINCE LAST GM

- Conveners' meeting Dec. 19, 2015
 - Bank account at *Tandia* Cooperative bank, King George Rd., Brantford, ON
 - Signing officers: Raman & Dodds Jr. (2 minimum)
 - Cleared credit check at the bank
 - Can add three more signing officers
 - Monthly statement goes to Rec. Soccer g-mail
 - Dates for registration and AGM
 - Assigned Dodds Jr. to negotiate with Harlequin

REGISTRATION & MEMBERSHIP

- 2016 Registration:
- Number of players registered as of Jan. 10

Total	Friday	Sunday	Both	Social	Total \$
43	43	22	22	3	4360.00

- Number of additional players committed: 4
- Players younger than 50 years old: 6

RECEIPTS & DEBITS

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ELECTION OF EXECUTIVES

- President
 - Recommend to confirm Dave Lee
- Vice-President (signing officer)
- Treasurer (signing officer & book-keeper)
- Executive officers (2 min., 3 max.) with signing power
 - Must clear credit check at the bank

FIELD OF CHOICE

Like to have two fields: Limited choice with Park and Rec.

	Harlequin	John Wright
Ground	Room for improvement	Average
Grass cutting and lines	Outside contractor	Room for improvement
Distance to the park	Relatively close	Relatively far
Cost	This space is left blank	\$35.00 per game (24 weeks) = \$1680.00
Insurance	Our own waiver	City insurance (\$\$??) or Go with Galaxy
Soccer net & storage	Yes	No
Club house & privacy	Yes	None
Brown beverage	XXXXXX	Not allowed
Socials/picnic	Allowed	No

CHOICE OF GAMES

- Fridays vs Sundays or Both days
- Advertised two games a week
 - 43 players for Fridays. Three teams?
 - 4 Teams will need two fields on Fridays
 - Sundays, can play two games 10:00 and 12:00
 - 22 Players for Sundays
- Invitational games

ESSENTIALS & UNIFORMS

- We have maximum \$3000.00 left.
 - Soccer net (prefer to own than borrow)
 - Soccer balls
- Have red and white shirts.
 - Sponsor's' names on all white shirts
 - **Red shirt for two years**
- Bring your own socks

OTHER BUSINESS

- Constitution
 - Draft copy for circulation (e-mail) and for comments from membership
 - Article 4.3
 - Comments send to: brantfordo35recfootball@gmail.com
 - To be ratified at the next AGM or SGM
- Volunteers for captains

Thank you