

**FALCONS SOCCER CLUB
2019 Annual General Meeting
Monday, January 13, 2020
Royal Oak - Centrepointe**

Executive Members Present:

Arthur McAllister – President
Gary Miles – Vice President
Vince Creaco – Treasurer
Alison De Linden – Secretary
Mike Dallaire – Director
Julian D’Angelo – Director
Lori Viau – Director
Justin Chubaty – Director

Club Members Present:

Jennifer Armstrong
Augusto Alves
Chris Cowtan
Graham Bromfield
Ken Wagstaff
Dave Hart
John Miles
Steve Miles
Mike Moore
Amie Lee

- 1. Call to Order:** Made by the President at 7:15 p.m.
Registration of Members in Attendance

The President called the meeting to order

The President declared a quorum. 25 members or 10% whichever is less or quorum can be declared.

- 2. Motion to approve Minutes of 2018AGM**

Arthur McAllister briefly reviewed the minutes of last year's AGM.

Motion to accept the 2018 AGM Minutes

- Motion made by Mike Moore
- Seconded by Gary Miles
- **MOTION CARRIED**

- 3. President's Address – Arthur McAllister**

Arthur McAllister presented his president's report. Highlights from the report included:

- The club fielded 21 teams in 2019, added WC3, WR4, OT6 and an MR5 team.
- Little challenge with uniforms for new team but were able to dress all teams.
- Over all teams played well, MR2 and WC3 both won their divisions.
- OT1 won the OT Ottawa Cup for the second year in a row.
- Discipline was a challenge in the Masters divisions.
- Arthur thanked the executive members for their work this past year.
- Social activities were successful and included golf tournaments, pub tours, the annual banquet.
- Club is in good standing, good numbers, good mixture of young and veteran players.
- Looking forward to a successful 2020 season.

Motion to accept the 2019 President's Address

- Motion made by Chris Cowtan
- Seconded by Ken Wagstaff
- **MOTION CARRIED**

- 4. Officers' Reports**

Registrar's Report – Lori Viau / Julian D'Angelo

- There were 389 individual players registered with some players playing on more than one team for a total of 425 player registrations completed.
- The club implemented a new Google registration form for player registrations to simplify the process.
- The form will be improved and used again this year.
- Managers will be able to check who has registered for their teams themselves this year.
- Lori and Julian did a terrific job this year.

Motion to accept the 2019 Registrar's Report

- Motion made by Justin Chubaty
- Seconded by Jennifer Armstrong
- **MOTION CARRIED**

- 5. Treasurer's Report – Vince Creaco**

- Vince presented the financial report.

- The club is in a good position financially and is able to cover the first payment to the EODSA in the Spring.
- New kits were purchased in 2018, so will be used for another 2 or 3 years.

Motion to accept the Treasurer's Report

- Motion made by Dave Hart
- Seconded by Steve Myles

MOTION CARRIED

6. Auditor's Report – Vince Creaco

- Alan Gutman prepared a “Notice to Reader” for 2018 as per Ontario Soccer/EODSA requirements.

7. Appointment of Auditors – Vince Creaco**Motion to Appoint Alan Gutman as the auditor**

- Will get Alan Gutman to prepare a “Notice to Reader” once again for 2020.
- Motion made by Vince Creaco
- Seconded by Justin Chubaty

MOTION CARRIED

8. Other Reports

- Arthur McAllister and Mike Dallaire attended the OCSL AGM this past Saturday.
 - Team fees to stay the same as 2019
 - Field fees – standard to stay the same, premium potential 2.5% increase. The OCSL has to booked the fields at the beginning of the season so if they are not used, still have to pay for them.
 - This year, for extreme weather situations, the City will reimburse some of the costs for game cancellations.
 - Cancellation of games by teams – with less than 24 hours, cancellation fee will be the same but this year the field and ref costs will be charged to the clubs for first offense, cost will go up for subsequent cancellations. Will have to share this change with the coaches and managers before start of season.
 - Registration – Sports Engine – was new this year. There was a cost of \$3.10 for every registration.
 - Another motion brought forward at the meeting requested the banning of slide tackling in the Masters division. There was a bit of a debate and the result was to put it in place as a pilot for one year and re-assess.
 - Lots of discussion around referees and the abuse they face from teams, especially in the OT divisions.
 - The Oz Optics case was thrown out but it looks like it will be appealed.
 - Century Public School Field update – the club will not get any money back unless the school is sold.

9. Unfinished Business – there was no unfinished business.**10. Proposed Amendments to the By-Laws**

Arthur McAllister presented the proposed amendment to the By-Laws – The John Morris Memorial Award.

- The way the John Morris Memorial Award is worded, women old-timers are not included.

- Arthur spoke with Beverly Morris to ask her if the wording could be changed. She was supportive of the change.
- Recommended change: ...Falcons “men and women” old-timer Fraternity...
- Mike Moore suggested changing “fraternity” to “community” to be all inclusive.

Motion to approve the change to the John Morris Award in the by-laws as amended

- Motion made by Arthur McAllister
- Seconded by Gary Miles

MOTION CARRIED

11. Election of Officers and Directors

Outgoing

- Vice President: Gary Miles
- Secretary: Alison De Linden
- Director: Mike Dallaire
- Director: Julian D’Angelo
- Director: Derek Kuntz

Vice President (2020-22)

- Gary Miles – nominated by Dave Hart seconded by Mike Moore accepted by Gary Miles
- Acclaimed

Secretary (2020-22)

- Alison De Linden – nominated by Mike Moore seconded by Ken Wagstaff accepted by Alison
- Acclaimed

Director (2020-22)

- Mike Dallaire – nominated by Arthur McAllister seconded by Chris Cowtan accepted by Mike
- Acclaimed

Director (2020-22)

- Julian D’Angelo – nominated by Arthur McAllister seconded by Gary Miles accepted by Julian
- Acclaimed

Director (2020-22)

- Derek Kuntz – nominated by John Miles seconded by Jennifer Armstrong accepted by Derek.
- Acclaimed

12. Any Other Business

- The Falcon’s email address has changed to ottawafalconsFC@gmail.com
- The club will also be getting an upgrade to the website, more information will follow once completed.

13. Adjournment

The motion to close the AGM

- Motion made by Mike Moore
- Seconded by Julian D’Angelo

MOTION CARRIED

The meeting was adjourned at 8:17 p.m.