



Pickering Soccer Club AGM Minutes 2017

Date:	Wednesday, November 15 th , 2017 7:00 PM		
Next Meeting Logistics:	Wednesday, November 21 st , 2018 7:00 PM		
	Topic	Time	Prime
1.	Call to Order	7:12	Exec. Dir.
2.	Call for Quorum Result: 43 Votes represented		Staff
3.	Period of Remembrance including recognition of Joe Nucifora and Natalie Dubis		
4.	Introduction of Guests – Anne-Marie Scott (DRSA Board), Sharon Hall (DRSA President), Patty Forbes (DRSA Executive Director)		Exec. Dir.
5.	Introduction of Board and Staff		Exec. Dir.
6.	Review and approval of last AGM minutes Motioned by: Franco Taverna Seconded by: Barry Donnelly Result: Approved		Exec. Dir.
7.	President's Address and Staff Reports including slideshow		President VP Operations, Boys Comp Dir, Exec. Dir.
8.	Treasurer's Report		Treasurer
9.	Auditor's Report 2016-2017		Treasurer
10.	Motion to Approve Auditor's Report Motioned by: John Antonopoulos Seconded by: Franco Taverna Result: Approved		Exec. Dir.
11.	Motion to Appoint Auditors Hurren, Sinclair and MacIntyre for 2017-2018 Motioned by: Haider Hassan Seconded by: Ed Whitehead Result: Approved		Exec. Dir.
12.	Amendments to Bylaws One amendment to the by-laws was presented: Ontario Soccer, our governing body, and many of the Provincial clubs within our sport have been restructuring their non-profit Boards in an effort to transition to a governance model, promoting efficient Leadership and empowering their knowledgeable staff. PSC has embraced this vision and moves forward with the same goal in mind. Supporting a reduction in the size of the Board of Directors, this motion is to eliminate the following Director at Large positions: Publicity, Head Referee, Indoor, Events, Tournaments and All Star, and Upon approval, perform the required housekeeping to the applicable By-Laws. The roles of Publicity and Indoor, Events, Tournaments and All Star are now being provided by staff. The Head Referee Role will transition to a staff position. Motioned by: Barry Donnelly Seconded by: John Antonopoulos Result: Approved		Exec. Dir.
13.	New Business a. No new business was raised		
14.	Introduction of the Election Scrutineers Sharon Hall and Patty Forbes were invited to run the Club Election.		Exec. Dir.
15.	Election of Open Positions on PSC's Board of Directors a) Executive Vice President Incumbent: Ed Whitehead Nominated: Ed Whitehead Accepted Nomination: Yes		DRSA



Pickering Soccer Club Board Meeting Minutes

<p>Result: Acclaimed</p> <p>b) Vice President of Operations Incumbent: Franco Taverna Nominated: Franco Taverna Accepted Nomination: Yes Result: Acclaimed</p> <p>c) Treasurer Incumbent: Haider Hassan Nominated: Haider Hassan Accepted Nomination: Yes Result: Acclaimed</p> <p>d) Director of Recreational Soccer: Mini Incumbent: Lisa Solterman Nominated: Lisa Solterman Accepted Nomination: Result: Acclaimed</p> <p>e) Girls' Competitive Soccer Director Incumbent: John Antonopoulos Nominated: John Antonopoulos Accepted Nomination: Yes Result: Acclaimed</p> <p>f) Director of Special Projects Incumbent: Warren Hutchinson Nominated: Warren Hutchinson Accepted Nomination: Yes Result: Acclaimed</p>			
16. Notice of 2018 AGM to be held on November 21 st , 2018 at the Pickering Soccer Centre		President	
17. Motion to Adjourn	7:45	President	
Attendees (P) Present (R) Regrets			
Corrado Roccasalva – President	P	Lisa Soltermann– Mini Director	P
Ed Whitehead – Vice President	P	Vacant - Publicity Director	-
Haider Hassan – Treasurer	P	Warren Hutchinson – Projects Director	P
Liz Keen – Secretary	R	John Antonopoulos – Girls' Rep Director	P
Mario Iozzi – Club Head Referee	R	Barry Donnelly – Boys' Rep Director	P
Vacant – Indoor/Events Director	-	Vacant - Full Field Director	-
Franco Taverna – VP Operations	P	Phil Frampton – Past President	-
Staff and Guests			
Executive Director	P	Recreational Administrator	P
Director of Soccer Development	P	In Motion Coordinator	P
Marketing Coordinator	P		
Bookkeeper	P		