

Annual General Meeting May 2017

May 24th 2017 7:00 – 8:30 pm
Creekside Community Centre - Multipurpose Room 4
1 Athletes Way, Vancouver, BC

Meeting called to order: 7:00 PM

1. Introductions

- Board members in attendance: Mark Hoag, Darren Sherbot, Hitesh Chauhan, Joan Harvie, Philip Di Tomaso, Nidhi Saxena, Ian Druce. Andrew MacFarlane.
- Discussion regarding snowy winter and record number of cancellations as a result of weather. VAFC utilized gyms and TSS Academy indoor space where available.
- Discussion regarding inaugural Cascadia Spring League involvement.
- Membership increased over last year. We are over 2000 kids at present. Limiting factor is access to field time. Club tries to obtain as much field time as possible.
- Club run on basis of volunteers – over 600 people in volunteer positions. Thank you to volunteers.

2. Adoption of Minutes from 2016 Annual General Meeting (Attached)

- Motion to adopt 2016 AGM Minutes. Seconded. Carried.

3. Adoption of Reports

- Registrar's Report (attached)
- President's Report (attached)
- Technical Director Report (attached)
- Financial Report (attached)
- Communications Report – new website launch
- Field Report (attached)
 - Motion to adopt financial reports. Motion brought. Seconded. Motion carried.
 - Motion to accept AGM Reports. Seconded. Carried.

4. Board of Directors Election

- 2016 – 2017 Board of Directors:
President - Darren Sherbot
Vice President - Mark Hoag
Director of Finance - Nidhi Saxena

Director of Corporate Records - Phil Di Tomaso
Director of Player Registration – Joan Harvie
Director of Risk Management, Policy - Clete Purcell
Director of IT and Website – Kevin Shoesmith
Director of Equipment - Mark Hoag
Director of Communication & Events - Alex Burton
Director of Development - Andrew MacFarlane
Director Fields - Darren Sherbot
Director Div Operations - Stew Woolverton
Members at Large -
 Juma Woods
 Annie Chang
 Hitesh Chauhan
 Ian Druce

- 2017 – 2018 Board of Directors

Darren Sherbot, Phil Di Tomaso, Joan Harvie, Clete Purcell, Kevin Shoesmith, Alex Burton, Andrew MacFarlane, Darren Sherbot, Stew Woolverton, Hitesh Chauhan, Ian Druce, Mila Lazarova, Dale Rahim (absent), Chris Ko

- Membership of 2017-2018 Board Acclaimed.

4. Other Business & Q&A Session

- Q: Did parks board give rebate on field cancellations over winter.
- A: Yes. These are reflected in budget.

- Q: Is there concern about hospital development affecting Trillium.
- A: Parks Board seems keenly aware of the issue.

- Q: Why is Hillcrest a half pitch
- A: Re-use some of the Empire turf, leftover was big enough to put in mini-field.

7. Adjournment : 7:40 PM