**VAFC AGM – May 17, 2016**

Board of Directors In Attendance: Philip Di Tomaso, Mark Hoag, Stew Woolverton, Darren Sherbot, Kevin Shoesmith, John Dwyer, Nidhi Saxena, Andrew MacFarlane, Joan Harvie, Alex Burton

1. Meeting Called to Order: 7:01 PM
2. Introductions
* Darren Sherbot introduced members of the Board of Directors, administrative staff, and head coach.
* Loretta Lumley confirmed that notice of AGM was sent to members in accordance with bylaws
* Quorum of board of directors is in attendance
* 23 members in attendance
1. Motion to Approve 2014-2015 AGM Minutes
* Motion to approve 2014-2015 AGM Minutes (Phil Di Tomaso); seconded. 2014-2015 AGM Minutes adopted.
1. Reports
* President’s Report – Attached
* Head Coach and Technical Report – Attached
* Registrar’s Report – Attached
* Financial Report – Attached
* Communications Report – Attached
* Website Update – Kevin Shoemaker – oral report
* Field Operations Report – Attached
* Motion to Receive Reports (Darren Sherbot); seconded (Stew Woolverton) – reports received
1. Questions

Q: What authority does Fusion have to bump VAFC teams from field time.

A: Most fields that Fusion bumps VAFC from are fields booked by Fusion to begin with.

Q: Will applications such as Teamsnap be used on an organization-wide basis

A: Will not be used on an organization wide basis, but still a useful third party application.

Q: Can financial statements in the future include a broader range of years for comparison purposes

A: No, the financial statements will only show the prior year. More years are available on the website.

Q: Why is there increased accounting fees in the financial statements.

A: Club hired a bookkeeper for the first time this year. That accounts for the increased accounting fees.

Q: Will Player Development cost increase next year

A: Expected that the costs will be similar for next year

1. Election of Board of Directors for 2016-2017
* Board member John Dyer retiring, leaving existing Board of Directors at 10 members.
* Proposal to open Board to 14 members in effort to increase diversity of the Board.
* Motion to Expand Board to 14 members (Darren Sherbot), seconded (Alex Burton)
* Existing Board of Directors re-elected.
* New Board Members by acclamation:

Juma Wood (jumawood@gmail.com);

Annie Chang (annietchang@gmail.com);

Ian Druce

Hitesh Chauhan (chauhanhm@yahoo.com)

* Board now at 14 members.

Adjournment: 8:09 PM