

# Gibbons Minor Soccer

## Annual General Meeting Agenda - April 14, 2019

### Attendance:

#### Officers

President:	<b>Vacant</b>	Administrator:	Kasie Murley (Appointed 2018)
Vice President:	<b>Vacant</b>	Treasure:	<b>Vacant</b>
Fundraising and Sponsorship:	Nicolyn Rafuse (Appointed 2018)		

#### Directors

Equipment Manager:	<b>Vacant</b>	Referee Coordinator:	Rebecca Bouzane (Appointed 2017)
Coaching Coordinator:	<b>Vacant</b>	Events Coordinator:	Nicolyn Rafuse (Appointed 2018)
Website & Registration:	Kristafer Locken	AGLC Representative:	Kristafer Locken

1. Meeting Call to Order:
2. Approval /Request for Addition to Agenda:
3. Approval of Minutes from Last Meeting:
4. Information Only
  - Club Message:
    - i. Message from the president
      1. Lack of volunteers may affect longevity of the club in Gibbons.
  - Town Discussions:
    - i. Community League Meeting Representative Needed
    - ii. Pioneer Days Parade – July 13, 2018

### 5. Elections / Nominations

#### Officer Positions – 2-year terms

- President: (even years)
- Vice-President: (odd years)
- Administrator: (even years)
- Treasure: (odd years)
- Fundraising and Sponsorship Coordinator: (even years)

#### Director Positions – 1-year terms

- Equipment Manager:
- Referee Coordinator:
- Coaching Coordinator:
- Events Coordinator:
- Website & Registration:
- AGLC Representative:

6. Treasures Report:

Bank Amount as of April 14, 2017	\$17,744.72
Tri-County Invoice 2018	-\$4,617.45
Tri-County Invoice 2019 **Estimate**	-\$3,500.00
Bon Accord Player Fee Transfer	-\$3,330.00
Pictures Estimate	-\$2,500.00
Roadside Clean up **Estimate**	\$500.00
Jerseys / T-shirts	-\$750.00
Windup Party	-\$250.00
Fence Repair / Final Payment	-\$1,000.00
Estimated - Year-end Balance	\$1,297.27

- Lack of players may require loss of on-line registration, Team Snap fee is approx. \$1,000 per year. If In-person registration is required to save costs more volunteers will be needed. No volunteers = No registration / Soccer Club.
- Note: ASA/Tri-County Fees are Increasing again next season per Player
  - U03/05 - \$16.00
  - U07 - \$22.22
  - U09 - \$36.00
  - U11 - \$39.00
  - U13 - \$40.00
  - U15 - \$43.20

7. New Business

- Full Board Required.
  - i. Kristofer Locken willing to stay on as past president to answer questions and guidance.
- Fundraising and Sponsorship Committee:
  - i. Open to discuss possible future fundraising.
- New Equipment:  
Open to discussion for ideas.
- Wind Up Party:
  - i. Subcommittee Required
  - ii. Number of volunteers to date / Needed
  - iii. Budget allowance - \$250.00 Charge \$2.00 hotdog \$1.50 Drink and Pop
- Pioneer Days Parade:
  - i. Participate or Not.
  - ii. Volunteers required for Parade.

8. Open Discussion/Ideas to make GMS better:

9. Next Meeting Date:

10. Meeting Adjournment: