

**Richmond Youth Soccer Association
Annual General Meeting
May 30, 2011
Richmond City Council Chambers, Richmond BC**

Awards Ceremony (preceding the AGM):

Jordan Yttri Award (District's Most Outstanding Goalie): Michael Darnel
Patrice Sarrazin Award (Most Outstanding Select Player): Jason James
Bradley Nielsen Award (Team award for determination): U16 Richmond United B Selects
Charlie Mead Award (Most Sporting Team): U15 Eagles
4-District League Pioneer Award (for volunteerism): Andy Stokes
Life Member (new): John Gattens, Nigel Evans, Andy Stokes

The following teams were recognized for their achievements in the 2010/2011 season:

4 District League Winners

U13 Richmond United

Division Winners

Cup Finalists

U13 Richmond United (Pioneer Cup)

U13 Richmond FC (Silver) Commonwealth Cup

U18 RC Wolves (runner-up) Commonwealth Cup

Select League – U18 Richmond United Division Winners

Annual General Meeting

1.0 Call to Order:

The meeting was called to order by Cheryl Dunham at 6:10 pm (39 members present).

2.0 Introduction and Guests:

Cheryl Dunham, RYSA Board Chair, introduced the following guests in attendance: Aimen El-Ramly, Stew Macpherson and Life Members – Susan Kaltenegger, Bob Harrison, Andrew Dunham, Franco Mamorella

Board Members Present:

John Kearns, Cheryl Ternes, Ruth Balfour, Doug Long, Don Jenkins, Kevin Lyons, Mike Fletcher, Rein Weber, Andy Stokes

Regrets: Huw Harris, Ralph Sammarco, John Gattens, Grant Moffat, Steve Frank, Darren Russcher

3.0 Approval of Agenda

MOTION:

Susan Kaltenegger moved and Ruth Balfour seconded that the agenda be approved as presented.

CARRIED

4.0 2010 AGM Minutes

MOTION:

Jeff Kemp moved and Don Jenkins seconded that the minutes of the 2010 AGM be approved as presented.

CARRIED

5.0 Reports

Auditor's Report:

The report prepared by John Russell was circulated at the meeting and posted on the website.

MOTION:

Doug Long moved and Jeff Kemp seconded that the 2010/2011 Auditor's Report be accepted as presented.

CARRIED

Directors' Reports:

All reports were circulated at the meeting and posted on the RYSA website. Cheryl Dunham presented highlights of the 2010/2011 season.

MOTION:

Doug Long moved and Jeff Kemp seconded that the reports of the RYSA directors be accepted as presented.

CARRIED

2011-2012 Budget:

The budget was circulated at the meeting and posted on the website.

MOTION:

Greg Dunham moved and Jeff Kemp seconded that the RYSA 2011-2012 Budget be accepted as presented.

CARRIED

7.0 Elections

Good-bye to those whose 2-year term has ended and are not standing for re-election: Grant Moffat, Ralph Sammarco, Andy Stokes

Stepping down after 1 year of 2-year term: John Kearns, Doug Long

Continuing for second year (of 2-year term): Ruth Balfour, Cheryl Ternes, John Gattens, Steve Frank, Darren Russcher and Don Jenkins

MOTION:

Andrew Dunham moved and Cheryl Ternes seconded that Huw Harris, Cheryl Dunham, Mike Fletcher, Rein Weber and Kevin Lyons be re-elected for a 2-year term; Parm Sandhu, Laura Heroux and David Weber be elected for a 2-year term; and Fraser King and Michael Malana be elected for a 1-year term.

CARRIED

8.0 New Business

Keeper uniforms for U5 to U10. Juveniles – new Umbro uniforms.

9.0 Adjournment

MOTION:

Bob Harrison moved and Greg Dunham seconded that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:40pm .