

**Richmond Youth Soccer Association
Annual General Meeting
May 29, 2012
Richmond City Council Chambers, Richmond BC**

Awards Ceremony (preceding the AGM):

Jordan Yttri Award (District's Most Outstanding Goalie): Ante Boskovic
Patrice Sarrazin Award (Most Outstanding Select Player): Alexander Escobar
Bradley Nielsen Award (Team award for determination): U14 Gold Surgo
Charlie Mead Award (Most Sporting Team): U14 Silver Ravens
4-District League Pioneer Award (for volunteerism): Ruth Balfour
Life Member (new): Ruth Balfour

The following teams were recognized for their achievements in the 2011/2012 season:

4 District League Winners

U13 Fury

U15 Storm

U16 Eagles

4 District Cup Finalists

U13S Strikers

U13B Richmond FC

U14S Ravens

U17S2 Gunners

Metro Select League Winners

U16 Richmond United

U18 Richmond United

Coastal Cup Results

A Cup

U13 Richmond United (winner)

U15 Richmond United (winner)

U16 Richmond United (winner)

U16 Richmond United (winner)

Annual General Meeting

1.0 Call to Order:

The meeting was called to order by Cheryl Dunham at 6:46 pm (40 members present).

2.0 Introduction and Guests:

Cheryl Dunham, RYSA Board Chair, introduced the following guests in attendance: Aimen El-Ramly, Stew Macpherson, Sammy Morizawa, David Monk and Life Members – Bob Harrison, Andrew Dunham, Andy Stokes

Board Members Present:

Cheryl Dunham, Ruth Balfour, Laura Heroux, Michael Malana, Don Jenkins, Kevin Lyons, Parm Sandhu, Doug Long, Huw Harris, Rein Weber, John Gattens, Mike Fletcher, Darren Russcher, David Weber

Regrets: Steve Frank, Fraser King

3.0 Approval of Agenda

MOTION:

Ruth Balfour moved and Huw Harris seconded that the agenda be approved as presented.

CARRIED

4.0 2011 AGM Minutes

MOTION:

Jeff Kemp moved and Grant Moffat seconded that the minutes of the 2011 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. RYSA Treasurer, Michael Malana reviewed the statements highlighting revenues and expenses. He then opened the floor to questions and there were none.

MOTION:

Michael Malana moved and Andrew Dunham seconded that the 2011/2012 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 2011/2012 season.

MOTION:

Greg Dunham moved and Rob Shackles seconded that the reports of the RYSA directors be accepted as presented.

CARRIED

2012-2013 Budget:

The budget was circulated at the meeting and posted on the website. RYSA Treasurer, Michael Malana, reviewed the 2012-2013 budget pointing out key items with explanation. The floor was then opened for questions and there were none.

MOTION:

Laura Heroux moved and Don Jenkins seconded that the RYSA 2012-2013 Budget be accepted as presented.

CARRIED

7.0 Elections

Good-bye to those whose 2-year term have ended and are not standing for re-election: Ruth Balfour and Steve Frank

Stepping down after 1 year of 2-year term: Cheryl Dunham

Continuing for second year (of 2-year term): Rein Weber, Laura Heroux, Mike Fletcher, Huw Harris, Kevin Lyons, Parm Sandhu and David Weber

The following directors whose 2-year term is up agreed to stand for re-election: Doug Long, John Gatten, Don Jenkins, Darren Russcher, Fraser King and Michael Malana.

The following members were nominated from the floor: Gary Purewal (accepted), Ted Lorenz (declined) and Jenny Marin (accepted).

MOTION:

Kevin Lyons moved and Greg Dunham seconded that Doug Long, John Gattens, Don Jenkins, Darren Russcher, Fraser King and Michael Malana be re-elected for a 2-year term; Gary Purewal and Jenny Marin be elected for a 2-year term.

CARRIED

8.0 New Business

The Club bid a fond farewell to Cheryl Dunham and Ruth Balfour. They will be missed.

9.0 Adjournment

MOTION:

Darren Russcher moved and Ruth Balfour seconded that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:40pm .