

# Victoria West Athletic Association 2010 AGM

## May 15, 2011

### **May 15th, 2011**

In Attendance: Dave Knowles, Dave Toynbee, Andy Laflamme, Garry Thomson, Henry Paul, Ralph Anderson, Jeannette Vandenburg, Manny Perdigao, Dave Williams, Ken Mairs, Brian Paul, Andy Melia, Russell Wilson, Becky Fowler, Paul di Paoli, Monique Vandenoorn, Sarah Shaw, Tyler Laing, Jessica Fornelli, Kim Bileski, Mark Irwin.

2010 AGM Minutes reviewed by Dave Knowles, accepted by Gary Thomson, seconded by Dave Williams.

### **Recent Business**

- Good Season again for Vic West FC teams. Two Championships plus two Cups. As well five teams qualified for Island Cup semi finals and five teams qualified for Provincial Cup play.
- Jim Stewart(tenant) has been advised of rent increase as of July 1<sup>st</sup> 2011 \$684.27.
- Banquet a success. Cost far less money. Thanks Strathcona Hotel, Shenanigans for door prizes and Geri Dickson for organizing

### **Old Business**

- Field Agreement with City expired Aug 2010. Status Quo. Things will remain the same for now but future is unknown. Ditto for issue of Vic West installing lights
- Vic West needs a few coaches for upcoming season D4 Greens, D4 Casuals and D3 Women.
- Dave K will be contacting SD61 regarding rental of Colquitz MS instead of Spectrum HS for 2011/12. Spectrum closed too often and too wet.
- Dave K brought up the reduced sales at Clubhouse. Club teams should come down after every game where possible and curb locker room beer coolers. More members required to run bar, but not just anyone. Should be selected individuals & who are responsible. More young people need to get more

- involved in the running of the Club.
- o Dave K reported on equipment. Spent a lot of money last season and expect to see it accounted for. Club needs new Equipment Manager with Len Whittle stepping down.

### **Treasurer's Report:**

Dave Toynbee reviewed Financial Report for past year. Did reasonably well, as banquet costs way down from year before, dues up and bar sales versus costs remained steady. However sales down. Club needs those sales to finance needs. Dues though up, only cover league fees and field rentals. Reviewed specific items. No questions from the floor. Dave T also indicated that this coming year will likely be his last as Treasurer. Would like a young person, student, business or otherwise, to step forward where he'll assist in the transition. A volunteer position like this, managing a \$100k/yr budget, looks very good on a resume. Treasurer's Report accepted by Russell Wilson, seconded by Becky Fowler.

### **Elections:**

The 2010/11 Executive stepped down and new elections were called. Kenny Mairs took over the chair to handle new elections. They are as follows:

President - Dave Knowles nominated, accepted. No other nominees. Acclaimed.

VP - Kenny Mairs nominated, accepted. No other nominees. Acclaimed.

Treasurer - Jessica Fornelli nominated, accepted. No other nominees. Acclaimed.

Secretary - Becky Fowler nominated, accepted. No other nominees. Acclaimed

Directors: Nominated Directors who accepted are Ralph Anderson, Garry Thomson, Andy Laflamme, Tyler Laing, Russell Wilson, Dave Toynbee and Dave Williams.

### **New Executive Business**

Dave K announced that training will start Tuesday Aug 9<sup>th</sup>, 2011. All Team & League applications along with field applications to be done by Dave K.

Dave K advised no June Executive meeting. None until mid July. Dave K to advise.

Status quo for teams. Will enter fifteen this season, no deletions, no additions.

Dave K thanked all those who came out. Far better attendance than last two years. Thanked new directors for volunteering as well as two new officers.

END OF MEETING