

Richmond Youth Soccer Association Annual General Meeting

May 28, 2013 – 7:00pm

Richmond City Council Chambers, Richmond BC

Awards Ceremony:

Jordan Yttri Award (District's Most Outstanding Goalie): Christian Zimmerman

Patrice Sarrazin Award (Most Outstanding Select Player): Andrew Lipton

Bradley Nielsen Award (Team award for determination): U15 Silver Ravens (Jamie Booth, Coach)

Charlie Mead Award (Most Sporting Team): U15 Bronze Tigers (Andy Bradshaw, Coach)

Jim Lamond Award (Most Outstanding Adult Player): Brett Livingstone

4-District League Pioneer Award (for volunteerism): David Weber

The following teams were recognized for their achievements in the 2012-2013 season:

4 District League Winners:

- U14 Bronze 1, Richmond FC, League Champions (Gary Faryon, Coach)
- U17 Silver 2, Eagles, League Champions (Brad Kaltenegger, Coach)

4 District Cup Winners and Finalists:

- U13 Silver 2, Marlins, Commonwealth Cup Champions (Gerard Gonzalez, Coach)
- U14 Silver 1, Strikers, Commonwealth Cup Finalists (Tim Lee, Coach)
- U14 Bronze 1, Fury, Burrard Cup Champions (Bernie Pawlik, Coach)
- U15 Bronze 1, Hooligans, Burrard Cup Finalists (James Collins, Coach)
- U17 Silver 2, Eagles, Commonwealth Cup Finalists (Brad Kaltenegger, Coach)

Metro Select League Winners:

U15 Richmond United – 1st place (Kallner)

Coastal Cup:

U14 Richmond United – finalist

U15 Richmond United – champions

U18 ('96) Richmond United - finalist

Annual General Meeting

1.0 Call to Order:

The meeting was called to order by Doug Long at 7:09 pm (39 members present).

2.0 Introduction and Guests:

Doug Long, RYSA Board Chair, introduced the following guests in attendance: Aimen El-Ramly, Stew Macpherson, Sammy Morizawa, David Monk and Life Members – Roger Barnes, Jim Lamond, Bob Harrison, Andy Stokes, Ruth Balfour

Board Members Present: Doug Long, David Weber, Michael Malana, Kevin Lyons, Mike Fletcher, Laura Heroux, Gary Purewal, John Gattens, Fraser King, Don Jenkins, Huw Harris, Parm Sandhu

3.0 Approval of Agenda

MOTION: Laura Heroux moved and Don Jenkins seconded that the agenda be approved as presented.
CARRIED

4.0 2012 AGM Minutes

MOTION: Huw Harris moved and Ruth Balfour seconded that the minutes of the 2012 AGM be approved as presented. CARRIED

5.0 Reports

Auditor's Report: The report prepared by Sanders, Russell and Company 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 Gary Purewal seconded that the 2012/2013 Auditor's Report be accepted as presented. CARRIED

Directors' Reports: All reports were circulated at the meeting and posted on the RYSA website. Doug Long presented highlights of the 2012/2013 season.

MOTION: Rein Weber moved and John Gattens seconded that the reports of the RYSA directors be accepted as presented. CARRIED

2013-2014 Budget: The budget was circulated at the meeting and posted on the website. RYSA Treasurer, Michael Malana, reviewed the 2013-2014 budget pointing out key items with explanation. The floor was then opened for questions and there were none.

MOTION: David Weber moved and Don Jenkins seconded that the RYSA 2013-2014 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: Kevin Lyons. Thank-you to Kevin for all of his hard work during the many years he has served on the Board.

Continuing for second year (of 2-year term): Doug Long, John Gattens, Fraser King, Don Jenkins, Gary Purewal and Michael Malana

The following directors whose 2-year term is up agreed to stand for re-election: Rein Weber, Laura Heroux, Huw Harris, David Weber, Mike Fletcher, Parm Sandhu

The following members were nominated from the floor: Bern Pawlik (accepted), Angelo de Giorgio (declined), Ryan Donald (accepted), Lori Truelove (accepted) and Dan Brodie (accepted).

MOTION: Kevin Lyons moved and Ruth Balfour seconded that Rein Weber, Laura Heroux, Huw Harris, David Weber, Mike Fletcher, Parm Sandhu be re-elected for a 2-year term; Ryan Donald, and Dan Brodie be elected for a 2-year term; and Bern Pawlik and Lori Truelove be elected for a 1-year term.
CARRIED

8.0 New Business

There was no new business.

9.0 Adjournment

MOTION: David Weber moved and Ruth Balfour seconded that the meeting be adjourned.
CARRIED

Meeting adjourned at 7:45pm.