

AGM – March 5, 2009

Our President Dawn Nawrot called the meeting to order at 7 PM in the Lions Room at the Rimbey Community Centre.

About 50 people in attendance.

Agenda approved by Rudy Nieborg.

Minutes were missing from last AGM, but reconstructed from the Agenda, read and adopted.

Business arising from the minutes:

Jackson and Denise Holman, (Long Road Oilfield Contracting) had donated enough to buy 20 new Balls for the season. Thank YOU!

GM Making Dreams Possible – a grant received last year was not all used up so we are running a technical workshop for U10 to U18 in early May. Also, a nutrition and sports clinic on March 21, this is an 1 ½ hour from 12 – 1.30 session for both parents and players.

Presidents Report:

Dawn Nawrot thanks all for coming and a special Thank you to all the board members to make her job easier.

Player numbers were up from 188 in 2007 to 219 in 2008.

Thanks to all students and parents to help coach, and volunteered at various jobs, also to the fans that came out rain or shine. A special Thanks to Megan Olsen for the awesome job she has done for RMS over the last 5 years.

The Corporate Challenge Fun Tournament was a success once again and Megan along with family and friends served all players with wonderful lunch, and all under budget. Thanks!

The Rimbey Minor Soccer website: www.rimbeyssoccer.com is being maintained and updated by Desiree Vandenhoven. She is learning as she goes, so please bear with us during this time of technical difficulties and transition.

Financial Report:

Jolene Wright could not be with us tonight due to the weather.

Profit and Loss Statement:

Income \$26,664.55

Expenses \$ 30,912.93 **Loss of \$4,248.38**

We did not get funding for our Summer Student this year.

Bank Balance: Chequing: \$4,932.01

Field Account: \$20,482.37

CASA Report:

Dwayne Smawley reported that fees from CASA have gone up by \$3 across the board.

U12 will still be playing 11 v 11. Stettler is hosting a Tournament at the end of the season.

U10 will play 8 v 8 with cones marking the field, so they get used to playing a bigger area for compet league.

Tier III is going to be offered again fur U14 and U16. This league plays into July, about 1 – 2 weeks after Tier IV is done.

Icebreaker Tournament is here in Rimbey May 2/3. All Competitive teams will attend.

All Competitive teams start Wednesday April 29 with League play.

House League runs Tuesday/Thursday from 3.45 till 5 pm, and will start the 2nd week of May.

Competitive League:

U12 and U16 on Tuesday/Thursday

U14 and U18 on Monday/Wednesday

General News:

Board Members that are staying on for another year are:

Connie Clough, Dwayne Smawley, Diana Pearman, Marlene St.Denis, Cynthia Buist and Dawn Nawrot.

Stepping Down are: Sandra VonHollen, Darrell Craig and Elaine VanSickle.

Nomination for Board Members.

Marlene Nominated Ken Noonan, he accepted. And Brenda Beriault stepped forward to volunteer and join the Board.

Welcome and Thanks for stepping forward and helping out.

We need 2 parent reps from each team U10 and up to come to our meetings to help direct soccer in this Community. Please leave your name with a board member.

New Business:

As you have noticed the fees have gone up this year to help cover the increase in expenses and our summer student.

Gene Steeves and Rod Palm have let their name stand again to audit the treasurer's books for 2008

We are still looking for a sponsor for our House League T-Shirts

Rimbey Foods is offering Rimbey Minor Soccer a percentage of sales over a 3 month period. So please shop Local.... At Rimbey Foods!

Meeting Adjourned at 7.25 PM – Registration followed

Minutes taken by Desiree Vandenhoven