

B.C. Government Employees Co-ed Soccer Society



AGM MINUTES 2022

(AGM held on August 6, 2022 at 1:30 pm)

Roll Call

- President: Brent Mueller
- Vice President: Hu Wallis
- Ref Coordinator: Al Moir
- Secretary: James Chaney
- Treasurer: Gareth Crisp
- Past President: Michael Bradley

ADVANCED EDUCATION	FINANCIAL AFFAIRS	REDS UNITED FC
ATTORNEY GENERAL	LABOUR RANGERS	RESUSCITATORS
BCBC	GREENS UNITED	REVENUE RAIDERS
CAPITAL REGIONAL DRINKERS	HIGHWAYS	ROADBUILDERS FC
ENERGY & MINES	ISLAND HEALTH	SAANICH UNITED
ENVIRONMENT BLUES	HEALTH MSP	SOCIAL SERVICES

Agenda Topics

1. Approval of the agenda motioned by Leah C, seconded by Scott D. Passed.
2. Approval of the minutes from 2021 AGM motioned by Rick H, seconded by Moira G. Passed.
3. Reports
 - Presidents Report by Brent. Kudos to all members for participation in the league and tourney. Special thanks to Gareth for his thorough work as treasurer. Kudos to JDF field staff and our member who made the beer garden happen. Mentioned field availability which Hu will dive into more in his report.
Introduced the idea and proposed that the league sponsor a thank you meal for the volunteer exec members. Motioned by Matt M, seconded by Leah C. Passed.
 - Vice Presidents Report: Hu discussed fields, condition, availabilities, booking challenges, costs. Teams (lost Forests, regained Labour Rangers), player numbers, over 40's, game scheduling. Discussed today's modified tourney and player shortage impact. Hu encouraged brainstorming and ideas for future, player recruitment, sharing players between teams.

- Treasurer's Report by Gareth. Recap of costs, expenses, unexpected transactions, suggested a possible BCSA refund which prompted member query about our BCSA affiliation. Hu advised this is recommended for the league in the interests of certified referees and insurance coverage.
 - Ref Coordinator. Number of discipline issues is low. Kudos to managers for good management. Encouraged manager feedback of refs.
 - Registrar. Jim thanked managers, also Hu for mentoring. Explained voting process for friendly team/player awards. Then listed friendliest players: Laura Pierce, Kendall Sinclair, Courtney Elliott, Heather Embury, Kelsey Smith, Paul Affleck, Rick Hoogendoorn, Doug Page, Parker Lynn, Gareth Crisp.
Friendliest teams: Highways, Advanced Ed, Health MSP, Labour Rangers, Reds, Resuscitators, Saanich. The newly named Peter Fuglem trophy goes to Highways.
4. Elections held in this order:
- President. Only Brent is nominated, by Brad J. Motioned by Hu, seconded by James. Passed.
 - Invitation to all members for new directors to join league management. Leah C offered to help in a role managing player sharing and communications.
5. Other Business for Discussion. Rick wants constitution rule 9 to be discussed specifically for when teams have too few female players. Some group discussion with no resolution gained. Brent deferred this topic to another forum for discussion.
6. Brent wound up the AGM. Scott H motioned, Ana L seconded. Passed. AGM adjourned at 228pm.