

Minutes of Maple Leaf Soccer – December 8, 2010

Location: Lion's Club – 7:00 pm

In Attendance: Tammy AuCoin, Dennis Sage, Connie Danielson, Angela Penello, John Aitkenhead, Derek brown



www.mapleleafsoccerclub.com

Meeting chaired by Tammy (Secretary in absence of President)

Tammy to place a Write up / announcement article in paper discussing changes in club structure/announcement of AGM and description of positions that need to be filled.

Financials

- Everyone agreed that the financial statements presented by Connie were a good format for the AGM

A “Handbook” is being created which will detail job positions, etc.

- Some notes to keep in mind when creating the handbook:
 - Administrator’s responsibility to ensure there is rep representation: The Rep League Liaison ensures representation of Cavan FC at the league specific meeting
 - Policy – bad debt – rules/ regulations re – bounced cheques

Additional Agenda Items for the AGM

- Add ‘player assistance fund ‘process etc. to AGM (Randy wording?)

Misc. Discussions

- Creating a new 2004 team - generally everyone agreed that we do want younger teams however it was acknowledged that nobody has come forward to organize the team. There were only 6 2004 players who turned out to tryout, 1 of which has gone to Peterborough. We discussed the options of advertising for a coach who could rally players by sending out an email or including it in the newspaper article. General feeling was that the player development committee needs to discuss options and set policy around developing/ encouraging new, younger teams.
- Motion made to write-off bad debt in 2010 by Angela, all in favor
- Motion made to change the name to “Maple Leaf – Cavan FC (MLCFC)” by Angela, 5 in favor
- AGM rescheduled for January 12th 2011, location TBD
- Tammy asked that everyone consider which roles they are interested in so we can put a big push on finding people for the other positions. An email will go out to the rest of the executive to confirm who is still interested in being part of the club.

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- Reminder that each role has to provide a 'Director's Report' for the AGM
- Version 2.1 of Constitution, changes reviewed/accepted – ready for presentation at the AGM

Minutes taken by Tammy