

# Victoria West Athletic Association 2010 AGM

## May 17, 2010

### **May 17th, 2010**

In Attendance: Dave Knowles, Dave Toynbee, Andy Laflamme, Garry Thomson, Frank Woods, Geri Dickson, Henry Paul, Ralph Anderson, Derek Brady, Lenny Whittle, Ciaran Ayton, Sherry Auger, Jeannette Vandenburg, Manny Perdigao, Brian Leckenby, Dave Williams.

2009 AGM Minutes reviewed by Dave Knowles, accepted by Gary Thomson, seconded by Andy Laflamme.

### **Recent Business**

- Good Season again for Vic West FC teams. Another Championship plus a Cup. As well three teams qualified for Provincial Cup play.
- Jim Stewart signed & accepted Rental Agreement along with rent increase notice. Leaking tub now repaired. Thanks Dan Aune.
- Banquet a success. Thanks Masters B/O40 Scottish Men for a job well done. Thanks Rana Weihs for organizing

### **Old Business**

- Field Agreement with City expires Aug 2010. Things will remain the same for now but future is unknown. Ditto for issue of Vic West installing lights
- Vic West to enter a U21 Men's team. Coaches are two current players of the Whites, Andrew Pike & Justin Parish.
- Training schedule will be completely re-worked to maximize space and to be fairly shared.
- Dave K will be contacting SD61 regarding rental of Spectrum HS instead of Colquitz MS for 2010/11. Goals are too short at Colquitz.
- The D3 VW Spurs are off to the Provincials June 18-20<sup>th</sup>. Their fundraising is well underway.
- Masters B Men to organize a Fussball Tourney for June 12<sup>th</sup> with KO of the World Cup. Further details TBA. Members in attendance also wanted Clubhouse open for mid day games of the WC. Discussions around who

- would run bar at these times. Ditto for early morning games.
- o Dave K brought up the poor attendance at AGM. Numerous teams not represented at all. This must change in the future. 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.

### **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 remained steady. 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 Brian Leckenby, seconded by Dave Williams.

### **Elections:**

The 2009/10 Executive stepped down and new elections were called. Geri Dickson took over the chair to handle new elections. They are as follows:

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

VP - No nominations accepted. Vacant.

Treasurer - Dave Toynbee nominated, accepted. No other nominees. Acclaimed.

Secretary - Geri Dickson nominated, accepted. No other nominees. Acclaimed

Directors: Nominated Directors who accepted are Ralph Anderson, Lenny Whittle, Ciaran Ayton, Derek Brady, Sherry Auger, Garry Thomson, and Andy Laflamme.

### **New Executive Business**

Dave K announced that training is likely to start Tuesday Aug 10<sup>th</sup>. 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 thanked all those who came out. Thanked new directors for volunteering.

END OF MEETING