



DOUGLAS PARK
SOCCER CLUB

801 West 22nd Ave
Vancouver BC V5Z 1Z8

Tel 604 257 8130
Fax 604 257 8532

www.douglasparksoccer.ca

ANNUAL GENERAL MEETING

May 13, 2005

7:00 pm

Douglas Park Community Centre Gym

Board Members Present: John McIntyre, David Myers, Jean Scribner, Rob Wilkins, Laurie Steen, Haydn Pritchard, Brendan Quarry, Mark Stoakes, Jan Ferguson, Shahira Clemens

Regrets: Eric Taylor

Attendance: 30

1. AGM Agenda

- Adopted as circulated – [David/Shahira]

2. President's Report – John McIntyre

- Kudos to Laurie Steen and Filipe Figueira for producing such a professional newsletter.
- Club adopted a new logo – thank you to Brendan Quarry and Filipe Figueira.
- We grew to over 700 members, with 40% being girls' teams.
- Lack of field space is a major issue, and the club may be forced to ration our teams in the future. Our Constitution requires we accommodate both recreational teams and competitive teams.
- Congratulations to U17 Dynasty and U14 Rio United who were Vancouver District Medal Winners in boys' Gold and Silver A1 divisions respectively. Congratulations also to U14 Wanderers who represented Vancouver/Richmond District in girls' Provincial Cup.
- Parents are happy with our on-line registration through Enrolnet.
- Thank you to Rob Wilkins for acquiring provincial funding grants used to operate our club
- Our head coach, Jamie Booth has been an asset to our club. His coaching skills and enthusiasm are much appreciated.
- Jamie and our club began our own player development program, Central Soccer Academy. It has been very successful in its first year. It provides access to high quality player development within the community.
- The club is interested in developing new Synturf fields in the Vancouver area. By the year 2011 only 3 of 6 new artificial surface fields promised by the government will be completed. Everyone is encouraged to attend public hearings in the Vancouver area regarding field development.
- **Thank you to all volunteers who have worked so hard for DPSC.**

3. Treasurer's Report – Rob Wilkins (Financial Statement Attached)

- Our fiscal year ended March 31, 2005 - another successful year.
- Our revenue more than doubled over the past 4 years due largely to increased registrations.
- Our Board has strong financial controls in place.

- DPSC was the first club in BC to use an internet payment registration system. This is our 3rd year using the system.
 - Monthly financial statements are prepared by Andrea Kleinschmidt (Chartered Accountant) and book-keeping is done by Lesley Vickars
 - Our major expenses are district fees, gym & field rentals, uniforms, and coaching fees.
 - We have funds placed in a separate account for future field lighting opportunities and we have funds in cashable GICs.
 - We would like to thank the Provincial Government Gaming Program for the \$20,000 grant.
 - Our application for Gaming Funds for the coming season will be submitted by the end of May 2005.
- Motion to approve the financial statement [Laurie/Haydn] CARRIED

4. Special Resolution – John McIntyre

Motion to amend Bylaw 23 to the following:

Section 23. (1) The president, vice-president, secretary, treasurer, registrar and the immediate past president shall be directors of the Society.

[John/David] CARRIED

5. Election of Officers and Directors for 2005-2006

President – John McIntyre nominated [Jean/Laurie]

Motion for nominations to cease [Laurie]

Motion for John to remain Club President [Jean/Shahira]

CARRIED

Vice President – Haydn Pritchard nominated [Laurie/John]

Motion for nominations to cease [Laurie]

Motion for Haydn as Club Vice President [Rob/Shahira]

CARRIED

Registrar – Eric Taylor nominated [Jean/Shahira]

Motion for nominations to cease [Jan/John]

Motion for Eric as Club Registrar [Laurie/Dave]

CARRIED

Treasurer – Rob Wilkins nominated [Jean/John]

Motion for nominations to cease [Laurie/Haydn]

Motion for Rob to remain Club Treasurer [John/Jan]

CARRIED

Secretary – Shahira Clemens nominated [Jean/John]

Motion for nominations to cease [Laurie/Paula]

Motion for Shahira as Club Secretary [Rob/Jean]

CARRIED

Directors – Andrew Roets [Laurie]

Jean [Laurie]

Laurie [Jean]

Jan [John]

David [John]

Motion that the individuals named above be Directors at large [John/Ed Clemens]

CARRIED

6. Adjournment

Motion to adjourn the AGM [Ed Clemens/Patricia Patrick]

Meeting adjourned at 7:32 pm

