

Kawartha Lakes Soccer Club

ANNUAL GENERAL MEETING

December 11th, 2016





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ANNUAL GENERAL MEETING

AGM – Order of Business

December 11th, 2016

1:00pm

1. Roll Call
2. Approval of the previous AGM Minutes
3. President's Address
4. Officers' Reports
5. Treasurer's Report
6. Auditor's Report
7. Appointment of Accountant/Auditor
8. Other Reports
9. Unfinished Business
10. Amendments to the By-laws
11. Election of Officers
12. Fixing Number of Directors to Comprise the Board
13. Any New or Other Business
14. Adjournment



KAWARTHA LAKES SOCCER CLUB

**EXECUTIVE COMMITTEE
2015 - 2016**

PRESIDENT – KERI CASTLE-SEDORE

VICE-PRESIDENT – PAUL MCCAUSLAND

CLUB SECRETARY – LORI GRILLS

TREASURER – KEN LOUIE

CLUB ADMINISTRATOR – KERI CASTLE-SEDORE

YOUTH CHAIR – STEVE HAYMAN

HEAD REFEREE & MENTORSHIP OFFICIAL – JEREMY ROBINSON

EQUIPMENT MANAGER/FIELD MANAGER – HANK FIETEN

MEN'S LEAGUE CONVENER – SCOTT HORSBURGH

LADIES LEAGUE CONVENER – SABRINA COOK

ADULT MIXED OUTDOOR CONVENER – GEN ROBINSON

ADULT MIXED INDOOR CONVENER - GEN ROBINSON

WEBMASTER – STEVE HAYMAN

YOUTH INDOOR RECREATIONAL LEAGUE CONVENER – STACY JEFFREY

COMPETITIVE LEAGUE CONVENER – CHRIS GERROW

YOUTH DEVELOPMENTAL LEAGUE CONVENER – ZOLTAN HORVATH

DIRECTOR-AT-LARGE – TARA BYROM

DIRECTOR-AT-LARGE – ANDREW WHITE

KAWARTHA LAKES SOCCER CLUB
ANNUAL GENERAL MEETING MINUTES
DECEMBER 13, 2015

Start time 12:15pm held at Spectrum Fitness Centre, Lindsay, Ontario

- 41 votes available
- Two proxy votes: Andrew Bolger and Jon Toplak

1.0 Roll Call of the Executive

In attendance: Keri Castle-Sedore, Ken Louie, Paul McCausland, Peter Downey, Craig Ford, Hank Fieten, Scott Horsburgh, Yvonne Switzer, Gen Robinson, Steve Hayman, Stacy Jeffrey, Chris Gerrow and Lori Grills.

Absent: n/a

Keri also welcomed Mike Everson and Bruce Rowe from East Central Ontario Soccer Association and Jane Angelo from Hutton Angelo LLP Charter Professional Accountants.

2.0 Approval of December 14, 2014 AGM Minutes

- Error not 2012 minutes, correct to 2013 minutes.
- Ken Louie's name is in lower care, correct to use upper case letters

Motion to approve the November 14th, 2014 AGM Minutes
Moved by Andrew White and 2nd by Hank Fieten
CARRIED

3.0 President's address

- Keri advised the membership that Kirk Winter had to resign part way through his term due to health issues at which time Keri as Vice President stepped in to the role as President.
- On behalf of the executive, Keri thanked Kirk for his hard work and dedication to the Kawartha Lakes Soccer Club.
- Andrew White requested a Form Letter for Sponsorship funding.

4.0 Officer's Reports

- Membership was given time to review all officer reports
- Each report was reviewed individually and opportunity given to the membership to ask

questions:

- Club Registrar report –
 - Chris Gerrow asked to have previous year's registration numbers included in next year's report for the membership to view.
- Ladies Convener report - no questions
- Men's Convener Report – no questions
- Adult Mixed Indoor Convener report – no questions
- Adult Mixed Outdoor Convener report – no questions
- Youth Chair report – no questions
- Youth Indoor Recreational League report – no questions
- Referee Assignor Report – no questions
- Referee Mentorship Report – no questions
- Webmaster report –
 - Zoltan Horvath asked about online registration.
 - Bruce Rowe advised that the OSA in implementing an online registration system in the fall of 2016.
- Equipment Manager/Field Managers report – no questions
- Ontario Soccer League Men's Report - no questions
- Youth Competitive League Convener report – no questions
- Youth Developmental Convener report – no questions

Motion to accept all reports

Moved by Ken Louie and 2nd by Scott Horburgh

CARRIED

5.0 Treasurer's Report

- Ken Louie reviewed the report. There were no questions from the membership.

Motion to accept the Treasurer's Report

Moved by Chris Gerrow and 2nd by Paul McCausland

CARRIED

6.0 Auditor's Report

- Jane Angelo presented her report. There were no questions from the membership.

Motion to accept Auditor's Report

Moved by Paul McCausland and 2nd by Yvonne Switzer

CARRIED

7.0 Appointment of Accountant/Auditor

**Motion to continue to employ Hutton Angelo LLP Charter Professional Accountants
Moved by Ken Louie and 2nd by Yvonne Switzer
CARRIED**

8.0 Other Reports

- None

9.0 Unfinished Business

- None

10.0 Amendments to By-Law #1

- Keri reviewed all amendments with the membership. There were no questions.

**Motion to approve the Amendments to By-Law#1
Moved by Stacy Jeffrey and 2nd by Yvonne Switzer
CARRIED**

11. Election of Officer Positions

- President - 1 year position
- Keri Castle-Sedore nominated from the floor
 - Keri Castle-Sedore accepted
- **Keri Castle-Sedore accepted**

- Vice President - 2 year position
- Paul McCausland nominated from the floor
 - Paul McCausland accepted
- **Paul McCausland accepted**

- Club Secretary – 2 year position (new)
- Lori Grills nominated from the floor
 - Lori Grills accepted
- **Lori Grills accepted**

- Youth Chair – 2 year position
- Steve Hayman nominated from the floor

- Steve Hayman accepted
- **Steve Hayman accepted**
- Women's League Convener - 2 year position
- Valerie Flynn nominated from the floor
 - Valerie Flynn accepted
- Sabrina Cook nominated from the floor
 - Sabrina Cook accepted

Election to be held, Bruce Rowe and Mike Everson handed out ballots.

Sabrina Cook Voted IN

Sabrina Cook accepted

Motion to destroy the Ballots

All in Favor

CARRIED

- Adult Mixed Indoor League Convener - 2 year position
- Gen Robinson wishes to stand
- No nominations from floor
- **Gen Robinson accepted**
- Youth Developmental League Convener - 2 year position
- Zoltan Horvath nominated from the floor
 - Zoltan Horvath accepted
- **Zoltan Horvath accepted**
- Equipment Manager/Field Manager - 2 year position
- Hank Fieten wishes to stand
- No nominations from floor
- **Hank Fieten accepted**
- Youth Competitive League Convener - 2 year position
- Chris Gerrow wishes to stand
- No nominations from the floor
- **Chris Gerrow accepted**
- Head Referee and Mentorship Official - 1 year position (new)
- Craig Ford nominated from the floor
 - Craig declined
- **Position not filled**
- Director at Large Position - 1 year position (new)
- Tara Byrom nominated from the floor

- Tara Byrom accepted
- **Tara Byrom accepted**
- Director At Large Position - 1 year position (new)
- Yvonne Switzer nominated from the floor
 - Yvonne Switzer accepted
- Andrew White nominated from the floor
 - Andrew White accepted

**Election to be held, Bruce Rowe and Mike Everson handed out ballots.
 Andrew White Voted IN
 Andrew White accepted
 Motion to destroy the Ballots
 All in Favor
 CARRIED**

12. Fixing Number of Directors to Comprise the Board

- **Motion to fix number of directors at 15**
- **Moved by Stacy Jeffrey and 2nd by Ken Louie**
- **CARRIED**

13. Any new or other business

- 35 and over league discussed. Email to be sent to adult membership requesting interest. If there is enough interest a convener will be appointed and a league created.
- Scott advised the membership of the field assessments that have completed and why the Executive had the fields assessed. Results have not yet been received.

14. Adjournment

- **Motion to adjourn 2014 Annual General Meeting by Hank Fieten**
- **Seconded by Lori Grills**
- **CARRIED**
- Meeting closed at 1:40pm

President's Address:

I would like to start by thanking all of the members for their patience and understanding during the difficult times this year. For those that have not heard, in March, I suffered from a life threatening illness, was placed in a medically induced coma and have spent the last eight months recovering. I am extremely proud of everyone on the executive for coming together during this very difficult situation and although many of you have not seen me, I have been working behind the scenes.

I would like to show special appreciation to Lori Grills, Paul McCausland, Steve Hayman and Ken Louie for really stepping up, filling my shoes and ensuring that the season continued on with little to no difficulty. Thank you for your hard work and dedication to the Club this year!

This has been a season full of many successes and hurdles to overcome. The most significant achievement this year was the two successful grant applications and installation of the lights on the lower field at Wilson Fields. This was a \$227,000 project and we received \$177,500.00 in grant funding. The lights look great and we are so excited to finally see this project come to fruition.

It looks like we may finally see washrooms at Wilson Fields in 2017; the Rotary Club is spearheading the project with the City of Kawartha Lakes, along with local service organizations like ourselves. I have met with Rotary President, John Coxon to review the project designs, of which will include men's and women's washrooms with wheelchair access stalls, a utility room and a canteen room. The building will be attached to the Clubhouse at the roof line, with a 6 foot walkway between the two buildings and will have an access door at the front and back of the building.

As well, I have been working with the CKL Recreation Department, Ryan Smith and Optimist Club, Peter Sanderson to determine the viability and use of the Optimist Fields. Unfortunately, at this point the fields are not suitable for our players. We have completed the soil samples for the Optimist Fields and Wilson Fields and are optimistic that we will be able to use the soil samples to work together with Ryan Smith and Peter Sanderson to make one or more of the Optimist Fields viable for our Developmental League.

Our Club was also the first Club in ECOSA to implement to the Respect in Sports for Parents program, setting the example for the rest of the District. We had very little opposition from the youth families and had a number of parents that were able to transfer their certificates from hockey. Going forward, the OSA is requiring that all youth recreational league coaches have criminal record checks and take the Respect in Sport Leaders course.

I would like to personally thank all of the players, parents, coaches, managers, team captains, youth committee and executive members for all of their hard work and dedication to growing both our youth and adult soccer programs this year.

We continued to use the Arbiter Sport program for scheduling and managing our referee assignments for the second year. This system work wells, however, we continue to improve our processes and are working on improving the referee payment procedure, so the referees are not waiting extended periods of time without pay. We will be looking forward to implementing a more streamlined process next year. We thank all of the referees for their patience while we correct this issue and for all of their hard work this year!

As an organization, I believe we need to encourage the growth and sustainability of our adult leagues, we have seen a decline in our numbers this year along with a number of other organizations across the district. We brought forward the possibility of an Over 35 league, however, to proceed we need someone to step forward and actively recruit for the league.

In addition, we need to focus on the coaching and development of our youth coaches, encourage the ongoing referee education for both our experienced and new officials, make it a priority to recruit new referees and continue to develop strong community partnerships.

I currently represent the KLSC as a member of the Kawartha Lakes Sport and Recreation Council (KLSRC) on the Steering Committee and as a member of the Physical Literacy Committee. It is my hope that the KLSC will continue to offer direction and community support to the Steering Committee, as well as, offer guidance and education to their physical literacy committee and help grow and further develop sport, recreation and well-being within the community. I am proud to announce that our very own Lori Grills was recognized with a Volunteer of the Year Award, by the KLSRC. Congratulations Lori! We are very proud of all of your hard work!

As well, I represent the KLSC as a member of the Central East Physical Literacy Project (CEPLP). The Central East Physical Literacy Project was created thanks to collaboration between several agencies from the City and County of Peterborough, the City of Kawartha Lakes, and Northumberland County, with representation from the sport and recreation, education, health and community service sectors. CEPLP aims to provide education and training to leaders in these various sectors that will enable them to align their programs with the principles of physical literacy, thereby creating communities that are healthier and residents that are active for life. The Central East Physical Literacy Project will be hosting the 2nd Regional Summit Saturday, April 29th, 2017 at the Cobourg Collegiate Institute in Cobourg, Ontario.

Once again, we continue to work with members of both the Optimist Club of Lindsay and the Boys and Girls Club of Kawartha Lakes, to help these organizations improve their own soccer programs. Our club hosted both a Learning to Train, Soccer for Life and Active Start coaching course, which was open to our own coaches, as well as, coaches from the Optimist Club, Boys and Girls Club of Kawartha Lakes and all other OSA clubs.

Looking ahead to 2017, If elected I will continue to represent the interests of our Club on the ECOSA Board and Kawartha Lakes Sport & Recreation Council

My goals for 2017 include:

1. I will continue to represent the KLSC on projects such as, Rotary Club – Washroom Project, Kawartha Lakes Sport & Recreation Council, Optimist Field Project, Central East Physical Literacy Project and ECOSA Board Member.
2. In the New Year, we will once again be hosting the Learning to Train and Soccer for Life courses for our Club and all the Clubs in the area.
3. We will also be hosting either the Active Start or Fundamentals course for our coaches, as well as, the Optimist Club and Boys and Girls Club of Kawartha Lakes coaches.
4. We will continue to focus on our coaching education opportunities for our Youth Developmental & Competitive Coaches.
5. We will implement the new OSA guidelines for Youth Recreational Coaches.
6. We will continue to focus on referee education and mentorship for both our new and experienced referees, as well as, recruitment of new officials.
7. We will continue to sustain and build new community partnerships and sponsorship opportunities.
8. We will continue to sustain and foster new growth in the men's, women's, and mixed leagues and continue to grow and build the youth indoor and outdoor programs.

Keri Castle-Sedore

President

Vice-Presidents Report:

When I accepted the Vice President position one year ago, I knew there would be some new challenges and different responsibilities but I never envisioned things playing out the way they did in 2016! A little more than 2 months into my term and the Club Executive was faced with the shocking news that our Club President and Club Registrar was hospitalized with a serious illness. Serving on multiple positions, as well as covering administrative duties in the Club office, Keri's value to this Club is immeasurable! With

hundreds of soccer players of all ages gearing up for the 2016 season we were faced with what initially seemed like an impossible situation getting everything up and running in time for the season.

There is a saying that “difficult times bring out the best in people” and I have to say that I witnessed this first hand over the past year. With the odds seemingly stacked against us, no one panicked, no one complained, no one raised any doubts. Everyone just came together sorted out what we needed to get done and essentially divided and conquered the tasks one by one. I am extremely proud of everyone on this Executive and how they came together in this very challenging and difficult time to ensure all of our soccer programs got up and running.

We are all relieved and thankful that Keri is doing well and with us today and gradually things are returning to where they were one year ago.

In spite of the challenges faced this year, we were still able to secure funding for the lights for the west soccer field at Wilson Fields thanks to Keri’s hard work.

Although my priorities in 2016 quickly shifted from trying to get an over 35 league up and running to ensuring that all of our existing soccer teams and existing soccer leagues ran without any delays or problems, I am hopeful that 2017 may be the year we expand our soccer programs further.

All things considered, 2015-2016 was a tremendous year for our Club and all of this success could not have been achieved without of our great group of volunteers, including coaches, managers, league representatives / coordinators, Youth Committee members, Executive members and parents who give a tremendous amount of time and knowledge to the Club to ensure these programs are run in a professional manner while never losing sight of the primary goals of our soccer programs: personal growth, skill development and fun!

Thank you to everyone! We look forward to continued growth and success in 2017!!!

Paul McCausland
Vice-President

Club Administrators Report:

The registrar's report includes the following attached copies for the Kawartha Lakes Soccer Club: Player Registration Summaries (Outdoor 2016) and Indoor Player Summaries (Indoor 2015/2016). As requested at last year's AGM, I have included the previous year's numbers for comparison.

As the Club continues to grow, we will continue to streamline our registration process. The OSA had originally stated that they would be implementing online registrations by fall 2017, we now believe it could be 2018-19. This year we introduced the Respect in Sport for Parents Program for both the summer outdoor youth and fall recreational families.

Looking forward to next year, the OSA has detailed new changes to the recreational leagues. All recreational league coaches will be required to take the Respect in Sport Leader program, as well as, have a current police check.

Keri Castle-Sedore
Club Administrator

**Player registration summaries on pages 14 & 15

Player Registration Summaries (Outdoor 2016)

Report for	Kawartha Lakes Soccer Club (Club)	
	2016	2015
Mixed Outdoor Soccer	67	111
Men's Recreational	124	154
OSL Open Men's MJDE	20	20
U10B DRSA	13	14
U10G DRSA	10	12
U11B DRSA	16	15
U11G DRSA	16	14

U12B DRSA	14	16
U12G DRSA	16	n/a
U13B YRSA	17	18
U14G	n/	18
U15G YRSA	17	17
U16B	n/a	18
U17/18G HDSA	17	16
U18B CSL	n/a	18
U8B District	21	8
U9B DRSA	12	11
Women's Recreational	176	185
Total	556	664

Player Registration Summaries (Indoor 2015/16)

Report for **Kawartha Lakes Soccer Club (Club)**

	2016	2015
Indoor Mixed Adult Recreational	120	136
Youth Indoor Recreational League	141	148
Total	261	284

Ladies Convener Report:

This year the league once again had 10 teams. The season went fairly smoothly and was quite successful. This biggest change this year was having games played over two nights. This was done to ensure that we have enough officials for the games being played throughout all the

KLSC leagues. This also opened up fields so that we no longer had to travel to Fenelon, and limited the use on St. Thomas. The majority of games were played at Wilson Fields, with one game each Monday for the most part being played at the George St. Field. There was also a reduction in forfeited games. We also saw an increase in new players joining the league and hope to continue with this trend next year.

There was only one instance where we had to reschedule a game and that was due to the lights at Wilson Upper not working in time for the game. Otherwise the notification for games being forfeited was well done on the part of the Captains. The only other major issue that arose was the condition of the George St. Field. It is heavily used as a path for the public moving through that space, so there is a marked indent in the field, however as the season went on, it was less of an issue as the field hardened up. The Women established a standard set of rules for the game in the 2014 season and have continued to improve on the standards set. Major inclusions in the rules for the 2016 season were the changing of the amount of players each team can hold, from 20 to 22. This was done so that teams who had players who couldn't play one night would still have enough to play.

The format of the league schedule allows for the teams to play everyone once and then play teams of similar abilities for the second half of the season. With the games being held on two nights the scheduling was a bit of a challenge but for the most part it was kept even on ensuring that teams played games an equal amount on each night. Congratulations to the POOL I Champions Kawartha Custom Interlock and the POOL II Champions Team Steffi.

Thank you to the Captains for their help throughout the season with registration, communication to the players and sending results in. As well a big thank you for all the patience from the Captains in my first go around as the Women's League Convener. The league would also like to thank the officials and sponsors for each team. Looking forward to next year and another great season.

Sabrina Cook
Ladies League Convener

Men's Convener Report:

This season the Men's league started out with one team folding and the new team from Port Perry decided not to join the league again. This reduced the number of teams in the league to 6. The players from these 2 teams that still wished to play were absorbed by the other 6 teams in the league.

Once the dust settled the remaining teams were eager to play. Due to the league running with fewer teams we were able to limit the number of games at St. Thomas to six games saving the league over a \$1,000.00 in field charges. The Coach and Horses Cup Tournament continued but it ran with a new format this year keeping all teams involved until the final week.

This season the sportsmanship in the league was incredible and this was shown by the 29 yellow and 2 red cards that were shown this year. There was a marginal increase in the number of cards shown this year but I believe that this is due to the competitiveness of the league.

We are still having games being played without a full team of officials. The teams for the most part have been understanding when this occurs but everyone is hoping that in the future this will happen less.

I would like to congratulate Coach and Horses FC on winning the league title and the Coach and Horses Cup tournament this season. Congratulations to Harry Hughes of Coach and Horses FC for being both the league MVP and leading scorer for the season.

Once again I would like to thank all of the team captains for all of their help and support. Also I would like to thank the Refs as I know it is never said enough and lastly I would like to thank everyone on the executive that help to make the league run as smoothly as it does.

Scott Horsburgh

Men's League Convenor

Adult Mixed Indoor Convener Report:

As always, the mixed indoor league was a huge success. All 12 teams from the previous season came back to play again. We had approximately 120 players register for the season which started September 29, 2015 and ended May 3, 2016. The league ran on Tuesday evenings again with game times starting at 6:30pm, 7:30pm, and 8:30pm. The big gym at Weldon was again not available for us to use, so the second gym was located at Heritage Christian School again. It is not ideal, but it is literally the only place available in the area. It also came with extra responsibilities again, like making sure it is unlocked, and locked before and after each game night. They are not part of the Trillium Lakelands District School Board, and had a number of dates that were not available for us to use. These differed from Weldon. As you can imagine, scheduling was again, an absolute nightmare. There were bye weeks in the schedule again, but all teams played the same amount of

games. This seems to be the only solution for Tuesday evenings, but other solutions are still being pursued for the betterment of this league in the future.

Weldon gym rentals were free again this year, with many thanks from the Trillium Lakelands District School Board. Heritage Christian School does charge a rental fee for their gyms. Although they give us the minimum rate, it is an added cost we did not expect to be paying. Registration costs did not go up last season due to this last minute, unforeseen change. They were bumped up to \$160.00 for this season to keep on par with the rest of the club fees. We did not purchase any new indoor balls as we still had some new ones from last season. For the awards this year we engraved the new winning team on the trophy, and went with Boston Pizza gift cards again for the winners of the final playoff games. The trophy goes to the team with the most points at the end of the regular season. There was a problem with gift cards last year. Some of them did not work when the players went to use them, and they had a hard time getting the establishment to honour them. This year we had Boston Pizza staff print a receipt for each card and these receipts were given out with the cards. No problems were reported.

Refereeing was excellent again this season. A new head referee was elected at the last AGM, and he refereed most games at Heritage Christian School. He helped out a lot with opening and closing the school as well. Weldon games were covered by two other refs who shared the games between them. Thank you to all the refs who come out on a regular basis to make this league a reality. The new head referee mentioned he would be looking for more refs who may be interested in sharing the workload for the adult league next season. We had a total of 12 cards given out over the season. Ten were yellow cards and two were red cards. All fines and suspensions were paid and served without incident.

The indoor season was again a huge success. There were much fewer complaints, though the new venue seems to still be an issue. Although the same issue keeps being brought up, there is not enough space for all the players who want to play, to play. The search for another venue on a Tuesday evening continues. We are always hoping to get the big gym at Weldon back. If this happens, we can finally expand the league, as long as we continue to use Heritage. We may also have to explore the option of moving the league to a different night of the week. Something to explore for next season. Looking forward to a fun filled, competitive season starting in the fall of 2016!

Gen Robinson

Adult Mixed Indoor Leagues Convener

Adult Mixed Outdoor Convener Report:

This year the interest for this league seemed to dwindle a little bit. We only had enough interest for 4 teams, with only 67 players signing up. The season ran from September 18 until October 30, which worked out to 6 weeks of extra outdoor soccer we were able to squeeze in before the snow started to fly! It ran on Sunday afternoons again, with kick-off times at 1:00pm and 3:00pm.

Equipment and field rentals were free again this year. We reused equipment from the men's and women's league which had just finished. We played at I.E. Weldon S.S. again as the town will not allow us on Wilson Fields after Thanksgiving weekend. The school board does not charge for their field usage, so there was no cost for the fields. The team jerseys were supplied by Lindsay Sportsline at a discounted rate again this year. We did order 6 sets this year in anticipation of 6 teams. We will use the 2 extra sets next fall. Thank You to Steve Turner at Lindsay Sportsline as they have always supported the club in past years.

This year the mixed outdoor league ran into very few refereeing problems. There was only one occasion where there was a scheduling mix-up and no referee showed up. Only one game was affected, and those teams still got to play their game, using the honour system. Thank you to those players for their patience and honesty. Thank you as well to Dwayne Teel who refereed most of the games, and helped out a lot with transporting the nets and corner flags to and from the games. There were no red cards or yellow cards handed out this season. This is excellent news, and exactly what we want to see from a league geared towards fun and recreation. There is still one outstanding fine that needs to be paid from last season. This player knows about it, and still refuses to pay. He is aware he cannot play in any leagues until his fine is paid.

Overall, the league was a huge success again this year. With very few complaints and many smiling faces, I'm sure we will see at least the same amount sign up again next year. Hopefully enough to bring the league to 6 teams again, and hopefully some more new faces as well!

If there is anyone from the club who might be interested in convening this league in the near future, please contact myself or someone on the executive.

Gen Robinson

Adult Mixed Leagues Convenor

Youth Chair Report:

One of my first objectives when I became Youth Chair last year was to grow the number of young players in our club. A healthy pool of youth players ensures the sustainability of all of the club's programs, right up to our adult leagues, and also enables us to better develop the Inferno players for our rep program.

I am very proud of the evolution of our youth soccer programs over the past year. Our reputation for quality coaching and player development has attracted many new families to our indoor and outdoor programs. In particular, we have experienced significant growth in the younger age divisions of our indoor house league, as well as the Development teams in our Inferno outdoor program. This influx of young players is a strong indication that we are moving in the right direction, and should help the club to achieve many of our long term goals.

The 2015-2016 season of our Youth Indoor House League provided an enjoyable and affordable winter activity for youth players of all experience and skill levels. Our registration numbers have remained relatively constant for a few years now, but the skill level and teamwork in all age groups seems to be improving each season. I would like to thank Stacy Jeffrey, our indoor convenor, for her outstanding effort and commitment to this league for the past few years!

The 2016 outdoor season was very successful for our Inferno rep soccer program. We fielded a total of 12 Inferno teams, ranging in age from U8 to U18. Our Development program continued to grow, with a total of 9 teams in the U8-U12 divisions. Our Competitive program featured just 3 teams this year in the U13-U18 divisions. One of the highlights of the season was the new Development skills sessions run by our Inferno coaches. These were very popular with our players, and we have already made plans to continue them next season.

Next year, we look forward to further expansion of our youth soccer program. We are planning to offer a U6-U7 Fundamentals program for the first time, and we may possibly field the largest number of Inferno teams in our club history! As we grow, we will continue to encounter some familiar challenges, including a lack of mini soccer fields in our community, a need for more volunteer coaches, rising costs, and a decline in the number of available referees.

I would like to thank all of the people that contribute to our youth soccer programs. I greatly appreciate the dedication and hard work of our convenors, coaches, managers, and youth committee members, who volunteer a significant amount of their time to ensure that all of our players enjoy their soccer experience with our club. It takes a lot of people to run our youth indoor and outdoor programs, and without their help, it would not be possible.

Thanks to everyone for a fantastic year of soccer!

Steve Hayman

Youth Chair

Youth Indoor Recreational Soccer League Convener Report:

The 2015-2016 Youth indoor soccer season proved to be very successful yet again for the club. The fees remained at \$145, making it still one of the best value sports program in our community. The program offered almost six months of soccer beginning the week after Thanksgiving continuing through to March, in the exception of the weeks over Christmas and the March break, including a one day tournament at the beginning of April. Each player received their full uniform, shorts, jersey and socks and at the tournament they received a medal and a water bottle graciously donated by a coach who recently moved to the area and local relator, Scott Robinson.

There were a total of 20 teams this year.

4 U6-U8 teams

8 U9-U11 teams

4 U12-U13 teams

4 U14-U17 teams

The season wrapped up with the one day tournament for each division over two days and two locations that went over very well. There were some exciting games with great goals, amazing saves and more importantly, happy players, some of which came out to join our Rep League in the summer.

Stacy Jeffrey

Youth Indoor Recreational League Convener

Head Referee and Mentorship Official Report:

First, I would like to thank all referees who officiated games this summer for their patience and support as I learned about my new role. I have really enjoyed this position and look forward to continuing over the next season. For the past season, we continued to use the Arbiter system for assigning games. Outside of a few small issues, the system was very affective and helpful in assigning games.

The biggest issue continues to be a shortage of qualified referees. Over the last season we were able to maintain the same number of referees as the previous season, as some left the club but new referees joined. I am continuously trying to recruit new referees. I am hoping to host either a small sided game clinic or an entry level clinic this winter. This will depend on the amount of interest we have for each.

Game Break Down from April 1st to September 30/2016

When it comes to mentorship, I watched many of our younger referees this summer and offered advice and support. One of our new referees to the club has recently taken the referee mentorship program through the OSA and has offered to help support our younger referees.

This is something that we will be working on over the winter.

Baxter, Katie	Soccer	28
Beggs, Jeremiah	Soccer	45
Devos-Dunn, Nathan	Soccer	33
Downey, Jacob	Soccer	23
Downey, Peter	Soccer	20
Fieten, Hank	Soccer	43
Flood, Wayne	Soccer	10
Gerrow, Chris	Soccer	10
Hawkins, Drew	Soccer	6
Horsburgh, Scott	Soccer	34
Hughes, Mykola	Soccer	12
Jackson, Jason	Soccer	3
Jackson, William	Soccer	3
Jeffery, Jaxon	Soccer	6
Jeffrey, Tyson	Soccer	40
Krizka, Anthony	Soccer	22
Macdonald, Ewen	Soccer	22
McCausland, Liam	Soccer	16
Placido, Tony	Soccer	4
Robinson, Genevieve	Soccer	19
Robinson, Jeremy	Soccer	48
Scott, Jerry	Soccer	20
Soutar, Shannon	Soccer	23
Teel, Dwayne	Soccer	51
Thompson, Shawn	Soccer	11
Walsh, Rhonda	Soccer	15
Winter, Sean	Soccer	18

Jeremy Robinson

Head Referee & Mentorship Official

Webmaster's Report:

Our website (www.kawarthalakessoccerclub.com) has remained the primary method of communication between the club and our members, with 11000 visits to the website in the past year. Although the number of visits to the website is similar to the previous year, a significant majority of the visits are now made using a mobile device.

The club has made arrangements to switch our website provider from ITSportnet to SportsEngine in the new year. This change will have many advantages, including mobile-friendly access for our members, an updated design, and online registration/payment. We expect that this switch will make our site more user-friendly for our members, minimize the need to come to the office for registrations, help us to attract new sponsors, and enable our club executive to work more efficiently and effectively. We are very excited about this process!

If you have any suggestions to offer, especially as we start to build our new website, please feel free to contact me via email (srhayman@hotmail.com).

Steve Hayman

Webmaster

Equipment Manager/Field Manager Report:

Another successful soccer season has gone by without too many issues to be dealt with.

In November 2015, the Club hired a turf grass advisory group, in cooperation and approval with the City of Kawartha Lakes and Optimist Club to evaluate the soil conditions of four fields at the Wilson Fields and Optimist Park.

The test results were received in January 2016. Scott Horsburgh organized for the above company to complete the soil conditions, at the direction of the Club due to the poor field conditions during the 2015 season. Thank you, Scott.

The result was that the City Parks department has agreed to increase seeding, fertilizing and improve cutting of grass. All fields this year benefitted.

However, I kept them aware of the holes on the upper Wilson Fields as required. Also, the Club played at two different locations this year due to the creation of two new baseball diamonds at Wilson Fields. Our juniors played at Auden and Sylvester Park and the lines

were painted by City Staff as requested by Steve Hayman. Parking is a problem at both locations.

I had a meeting with Ryan Smith and Peter Sanderson regarding fields required for next year. At Wilson Fields we now have two lit fields along with the Assembly field. Three light poles on the east side will be protected by blankets due to the close proximity to the fields due to the trunk locations.

I provided Ryan Smith with a detailed map of field repairs and lines for next season. We also toured St. Joseph field and Peter Sanderson was wondering why we did not use the Optimist fields, as the grass is a lot better this year. I pointed out to both that the fields are unsafe, due to many holes and stones on the field. Peter Sanderson made the point that Wilson Fields was the same 20 years ago.

Peter Sanderson suggested that the Optimist group and ourselves make a concerted effort to clear out all visible stones, and fill in to make at least one field playable for the junior teams next season. There is plenty of parking and goals on site; I agreed creating at least two fields would eliminate the Auden and Sylvester fields. The Optimist Club is planning on building a storage facility near the tennis courts and we would have the use of it.

Ryan Smith also mentioned:

- a. The possibility of water for irrigation of fields at Optimist Park, there is a hydrant across the road.
- b. Playground area at Wilson Fields, South of Clubhouse
- c. Washroom facilities are a go for next year (2017); the structure will be attached to the Clubhouse

I lined St. Thomas Aquinas field as required, provided blinds for the meeting room at the Clubhouse, we now have a spare set of indoor goals at the Clubhouse (purchased for the Heritage Gym) and we also two – 15ft player benches which could be used for the Optimist Field.

Hank Fieten

Equipment Manager/Field Manager

Competitive Convener Report:

YRSL (District League) AGM Report

- KLSC U13B, finished 11th in Under 13 Boys Division 2 (2-0-12)

- KLSC U15G, finished 1st in Under 15 Girls Division 2 (9-1-5)
- Notes of interest for 2016,
 - U13B made it to the McGarrigle Cup semi-final
 - U15G League Champions
 - U15G #1 divisional scoring leader with 16 goals
 - U15G 3 players in the top ten scoring leaders (1st, 7th and 8th)
 - U15G #1 divisional shutout leader with 5 shutouts
- After many debates on what district league KLSC would participate in for the 2016 outdoor season it was finally decided on the YRSL (York Region), for the age groups it could support. There is discussion of a possible district league similar to the former CESL to be available for the 2017 season.

HDSL (District League) AGM Report

- KLSC U18G finished 4th in Girls U18 Division (8-4-2)
- Notes of interest for 2016,
 - 3 points separated the top 4 teams in the final league standings
 - 2 players in top ten scoring leaders (5th and 8th)
 - 3rd in divisional shutouts with 3 shutouts
- HDSL (Huronian) was the district league for the older age groups this 2016 outdoor season which included teams from Sudbury, Collingwood, and Toronto to Port Hope. As the age groups get older there is typically more travel associated to play at the competitive level but the HDSL did a very good job with such a very large geographical area to deal with.

OSL (Men's MJ District East) AGM Report

- KLSC Men finished 5th in league play (6-1-7)
- 2016 George Finnie Cup (Multi-Jurisdictional Cup) Champions
- Notes of interest for 2016,
 - 1 player in top ten scoring leaders (5th with 8 goals)
 - 2nd in divisional shutouts with 4 shutouts
- The OSL is a competitive Men's league in Ontario for players we produce through the years in our Youth and Men's recreational programs.

Chris Gerrow

Youth Competitive Convener

Youth Development Convener Report:

KLSC had another strong year for our development program U8-12 outdoor teams. We were able to have 9 teams in total. We had some new coaches and managers as well as lots of returning ones. Great to see this awesome group of volunteers grow each year.

This season we had to use fields at Auden Park and Sylvester Park, due to the number of teams and losing a pitch in Wilson fields to baseball. These fields were okay for temporary use, I hope we get a permanent solution in the near future. We had some early season shuffling with training fields due to the poor state of some of the school fields. Next season each team will have some training time on the city fields with proper size nets. We will continue to pursue improvements with our fields.

U8 teams played in the local district League while the U9-U12 teams played in the Durham Regional Soccer Association (DRSA) League.

All the teams represented the club well, competing against larger clubs with much bigger player pools to pick from. Our coaches are doing a great job of relaying LTPD's mindset to the players and parents.

Our player's skills are developing nicely and they are understanding the importance more and more of this growth mindset and the positive encouragement for each other.

We started our by-weekly Inferno Skill Sessions this year. It was well attended with lots of positive feedback. We will continue next season and make some changes building on experience from this season.

It was wonderful to see players from different teams and age groups working together on their skills, having fun and making new friends at the same time.

I would like to thank all of the coaches, managers and volunteers with the club for their hard work and dedication this season.

I'm looking forward to next season already!

Zoltan Horvath

Youth Development Convener

Treasurer's Report:

It's been another busy year for the league. Our major capital project has finally come to fruition and has been completed, with a surplus of funds left over to apply to future capital projects.

Our accounts remain at a consistent level for cover operating expenses on an ongoing basis. As of September 30 2016 bank account stands at \$104000 and three GICs totalling \$81,000. Please note that the balance owing to Electric Electric for the installation of Wilson Lower lights at this date is \$183240. We are also still waiting on receiving the balance of grant money totalling is \$50000. Overall we will have approximately \$40000 to \$50000 left over from capital funds to apply to future capital expenditures.

Overall revenues from registration fees from all leagues shows a decrease of approximately \$8900, or 5%. Adult leagues show an increase from \$74700 in 2015 to \$76400 in 2016, or 2.2%. Youth league revenues decreased from \$96270 in 2015 to \$85700 in 2016, or 11%.

Please note that net income reported in the Profit and Loss Report shows a loss of \$203721. This is due to our capital project expense which came in at \$196820, so in effect net income is approximately \$7000.

Thanks again to the executive, coaches, managers, and other volunteers who contribute to the success of the club.

Ken Louie

Treasurer

****Auditor's Report - Appendix A on page 37****

Administrative changes to Bylaw #1:

(a) Administrative change to wording in Article 6: Officers:

Change in wording, Section 6.4:

6.4 The Members may elect individuals to the following positions, as may be needed for the proper operation of the club:

Head Referee and Mentorship Official
Webmaster
Club Administrator
Men's Convener
Ladies Convener
Mixed Indoor Adult Convener
Mixed Outdoor Adult Convener
Equipment Manager/Field Manager
Youth Indoor Recreational League Convener
Club Secretary
Youth Development League Convener
~~Youth~~ Competitive League Convener
Director at Large
Director at Large

(b) Changes to Wording of Alternating Terms of Officer Positions, Section 6.9:

1. **Changes to wording:** Amendment and Deletion of positions:

To promote continuity of the management and sharing of experience, the Officer positions will be elected in alternating years*as follows: (*The "year" in which an Officer is elected shall be based on the applicable fiscal year start date of the club.)

EVEN YEARS (commencing in 2014): The President, Club Administrator, Treasurer, Youth Indoor Recreational League Convener, Men's Convener, Adult Mixed Convener, Head Referee & Mentorship Official, Webmaster shall be elected in EVEN NUMBERED YEARS.

ODD YEARS (Commencing in 2015): The Club Secretary, Vice-President, Youth Chair, Ladies Convener, Indoor Adult Convener, Youth Developmental League Convener, Equipment Manager/Field Manager, and ~~Youth~~ Competitive League Convener shall be elected in ODD NUMBERED YEARS.

Director at Large positions: One year terms, voted annually.

Positions up for Election:

POSITION	ELECTED
President (2yr)	
Club Administrator	
Treasurer	
Youth Indoor Recreational League Convener	
Men's League Convener	
Adult Mixed Outdoor League Convener	
Head Referee & Mentorship Official	
Webmaster	
Director-at-Large (1yr)	
Director-at-Large (1yr)	