



**West Rouge Soccer Club  
Annual General Meeting  
(AGM)  
January 12, 2022**

**Virtual Meeting due to  
COVID-19**

**Pre-Meeting:**

- I. Vice President, Sean McManus, explains the purpose and process of the AGM.
- II. Sean explains the existence of a constitution and that the agenda is prescribed.
- III. Sean takes a moment to go through Agenda and details how the meeting will proceed.

**Proceedings:**

Meeting called to order at 8:05 pm by VP, Sean McManus, Second by Club Secretary, Mike Mahon

**ITEMS**

**Minutes of the Previous Annual General Meeting-Presented by VP Sean McManus**

- I. Motion to accept by Sean McManus, Vice President; Motion accepted by attendees

**President/Vice President's Address:**

**Vice President's Address**

AGM January, 2021 focus on the following three items:

- Resumption of Indoor training when permitted
- Preparing for a Full Outdoor Season with normal recreational and competitive programs
- Continue planning for the Club's Long-Term Viability

**Reality of 2021:**

Indoor training was sporadic due to continued pandemic shutdowns.

The programs planned for the Outdoor season were vastly curtailed; some programs ended up being training-only, while others had a condensed season starting in mid-July such as our three Women's teams, cramming as many as 12 games in the time frame that would normally accommodate 7 or 8 games.



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The lack of Outdoor programs meant the Club had minimal revenues from programs.

Most of the Club's costs remained the same: there was no "COVID" discount on Club costs such as rent, utilities, and insurance.

**Bright spots in 2021:**

The success with the new instructor-led programs for recreational U4-U10 players was very well received by our membership, so much so that we replicated the program details in our Indoor Soccer Academy Program at the gyms at Mowat on Sundays.

The Fall session was completely sold out and we expect the Winter session to be sold out once we are allowed to resume indoor training. These programs also provided coaching jobs for our older players.

Added a new Under 21 Women's Team, providing opportunities for our players to continue playing at a competitive level once they have graduated from youth programs.

The Under 21 team also provides coaching opportunities for two our Women's team players who agreed to take on the Under 21 team.

The Plan for 2022 will be to "Grow the Base". This includes growing the base of

- Players, both Recreational and Competitive
- Coaches, both volunteers and paid staff
- Sponsors
- Community Engagement

We must focus on Near-Term priorities to scale up operations to prepare for a Near-Normal Outdoor Season

The Membership can help by registering children in available programs, volunteering and coming to the Club with new ideas.



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**Director's Report:**

**WRSC Summer Camps Program (Dylan Bisnauth):**

This year the Club introduced new branding and focus within our Summer Camps Program. **Camp Evolve** is an inclusive camp that is not soccer specific but offers development of Agility, Balance and Coordination and promotes the development of Physical Literacy through a variety of activities.

**Camp Premier** is a soccer focused camp that is geared more towards the competitive players both from within our Club and beyond.

This year our camps attracted 106 attendees.

**Recreational Programs (Sean McManus):**

227 players registered to our 2021 Outdoor instructor-led U4 to U10 programs this summer, a big success considering we were only able to launch the programs in mid-July.

We also offer some female-only programming to see how it would be received; more work needs to be done but early results were promising.

The Indoor Soccer Academy programs that run in the gyms at Mowat currently have 104 players registered for the recently completed Fall session and the upcoming Winter session. Some spots are still available.

**Competitive Programs (Bosco D'Mello):**

**Treasurer's Report: Club Treasurer, Mark Liverpool**

Treasurer, Mark Liverpool, distributed Financial Statement (Unaudited) December 2021

**Highlights:**

Number of players registered

2021/2020/2019/2018



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122/106/176/198 Competitive Players

227/26/694/773 Recreational Players

349/132/870/971 Total Registrants

Revenues up 7% year over year 2021/2020

**Expenditures**

Expenditures were \$125K in 2021 compared to \$160 2020. Focus on expenditure curtailment to temper the effects of Covid -19

**Sporting & Club events**

Soccerskool, Challenge, Banquet were nonexistent in 2021 contributing in our revenue falloff.

A fall in player registrations was also a big contributor

**Sponsorship & Fundraising events**

Club sponsors once again were a resounding success with local business and organizations supporting the club efforts

The club maintains a presence at the charity bingo with small inflows on a monthly basis

**Assistance Programs**

Canada Summer Jobs - 5 positions to help with Coaching

Canada Emergency Wage Subsidiary - Effective throughout 2021

Canada Rent Subsidiary - Effective throughout 2021

Canada Emergency Business Account - Loan 75% repayable by 12/2022

Jumpstart Program \$15,000

Permits/Referees/Fields/Equipment



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Our highest cost of operations are:

Rent/ Permits and Player development technical staffing cost

**Summary:**

**Call to accept the Reports as presented, Mark Liverpool. ACCEPTED**

Clarification re Auditing the financials. Not mandated to present audited financial report at AGM.  
Report will be audited in compliance with Ontario Soccer.

**Call to accept Dodd and Company as Auditors. ACCEPTED**



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**Election of Board of Directors:**

The following represents the Board of Directors for the 2021 calendar year:

<i>Board: Executive Positions</i>	<i>Currently Elected</i>	<i>End of Term/Next Election</i>
<b>President</b>	<b>Vacant</b>	<b>2022 AGM</b>
<b>Treasurer</b>	<b>Mark Liverpool</b>	<b>2022 AGM</b>
Vice-President	Sean McManus	2023 AGM
Secretary	Mike Mahon	2023 AGM
<i>Board: Directors At Large</i>	<i>Currently Elected</i>	<i>End of Term/Next Election</i>
<b>Director</b>	<b>Bosco D'Mello</b>	<b>2022 AGM</b>
<b>Director</b>	<b>Dylan Bisnauth</b>	<b>2022 AGM</b>
<b>Director</b>	<b>Edwin Cabural</b>	<b>2022 AGM-stepping down</b>
<b>Director</b>	<b>Domenic DiSisto</b>	<b>2022 AGM-stepping down</b>
Director	Maskie Fernandes	2023 AGM
Director	Mark Allison	2023 AGM
Director	OPEN	2023 AGM

**Nominations:**

The following nominations were made of the 2022 Board of Directors

<b>President</b>	<b>Vacant</b>	<b>Remains Vacant</b>
<b>Treasurer</b>	<b>Mark Liverpool</b>	<b>Accepted</b>
<b>Director</b>	<b>Bosco D'Mello</b>	<b>Accepted</b>
<b>Director</b>	<b>Dylan Bisnauth</b>	<b>Accepted</b>
<b>Director</b>	<b>Anika Taylor</b>	<b>Accepted</b>
<b>Director</b>	<b>Bhavesh Chauhan</b>	<b>Accepted</b>
<b>Director</b>	<b>Kaz Anwar</b>	<b>Accepted</b>



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**Adjournment**

**Motion to adjourn 9:02 pm by Sean McManus. Motion seconded by Mark Liverpool.**

**Thank you to all who attended and participated in this year's AGM! See you next year.**

Meeting adjourned at 9:02 pm

Minutes submitted by Club Secretary/Director, Mike Mahon