



Deerfoot United Football Club Annual General Meeting

Tuesday 13th Dec 2016 – Crossroads Community Hall
1803 14th Ave. NE, Calgary, AB, T2E 1G4

1. Call to Order 7:13 pm.

Attendees Present:

- Nazir Walji
- Dan Kautzman
- Peter Letizia
- Steve Schoenberg
- Quianna Sharples
- Mihai Solcan
- Steve Dewitt
- Marlene Mashinter
- Cory Abel
- Amanda Howden
- John Shiells
- Brianna Parkhill
- Lancelot Christopher
- Gisela Lopez
- Wendy Wong
- Rob Lanzillotta
- Danilo Schoenfeldt
- Nicole Duma-Lorincz
- Emily Lanzillotta
- Taryn Seckam
- Kari Rompfer
- Shane Rompfer
- John Grewel
- Patrick MacIntyre
- Susan Weatherby
- Joerg Gottchling
- Miho Hoshiz

2. Approval of Agenda. Motion made by Wendy, seconded by Brianna. Motion Passed.

3. Approval of Previous October Minutes. Motion made by Wendy, seconded by Brianna. Motion Passed.

4. President's Report:

- Cory discussed growth, everything is going well.
- CMSA is happy with amalgamation of the clubs.
- Fully running as DUFC now.

5. Treasurer's Report:

- Wendy – Currently approximately \$60,000 in general funds and \$25,000 put into a growth fund earning good interest.
- Casino Funds cover many expenses – Facilities and Jerseys.
- Fiscal Year End is August 31, 2016, it will be completed this month.
- General Fees cover other expenses, CMSA fees, (\$60,000 this season alone), technical training, tournament limit per team, pictures, fields, miscellaneous.

6. Registration Report:
 - Amanda – Currently just under 300 kids for indoor, we expect to be back to 600 come outdoor season.
 - We need additional support, at least three coordinators, and someone dedicated to the house league groups – U4 – U8 (approx. 150-200 kids)
 - This season we are waiting for \$8000 in fees to be cleared.
 - We have an active DNR list with CMSA to prevent kids from going elsewhere until their fees or equipment are turned in.
 - Many teams have ordered secondary jerseys and the blues will need to be returned this season.

7. Co-Ordinator Report:
 - Brianna – Biggest struggle this year is getting people to step forward to volunteer, still have one team looking for additional support from parents.
 - We have two Tier II teams this season.
 - Approximately 24 teams.

8. Technical Report:
 - Rob – At NCU used to offer as asked; DF used to provide minimal – we are doing what we can to offer a great option to all players this season free of charge to the player but to give back.
 - Each team will receive approximately U6 – 2 session; U8 2-3 sessions; U10 – 3-4 sessions; U12 – U18 4-6 sessions
 - Saturdays we have dedicated keeper training with Nathan.
 - We have Kayden and Wes working with all the teams regularly.
 - Lance has also done a few tech sessions for the club
 - Field constraints are a concern for booking technical space in.

9. Fields/Facilities Report:
 - Indoor: we are really constrained for our permits. We had 5 days a week of turf space booked in October/November and now we are down to one day a week for January – February.
 - It's been difficult to get everyone what they want from a schedule and even to allocate equal turf time.
 - Outdoor: we have Bottomlands, Tweed, and Egerts full time fields, which makes scheduling quite a bit easier come outdoor season.
 - We have CSC on Mondays.
 - We have dropped the C-1 schools at over \$100/hours and working on picking up more regular gym spaces at \$30/hour. Working to maximize our field times and cost.
 - We need someone to help with the scheduling and planning.

10. Casino Report:
 - We had out Casino in July 2016 – it brought in just under \$70,000
 - We had hoped to allocate over three seasons, however we have already allocated 2/3 of the revenue towards facilities and jersey purchases, etc.
 - We will get another Casino in 18-20 months from the last one.
 - We need a new Casino Chair as Steve is stepping down.
11. New Business:
 - No discussion
12. Casino Report:
 - Discussion on Fundraising (15-20% members struggle to pay fees).
 - Discussion on forming committees for Registration, Equipment, Technical.
 - Peter L offered to help Marlene with Equipment.
 - Quianna offered to be trained for Registration position.
13. Elections for Board Members
 - President, on second year term, not up for election this year.
 - First Vice President, Rob is nominated by Nicole, seconded by Lance. Position accepted. Unanimously passed.
 - Second Vice President, Brianna is nominated by Rob, seconded by Marlene. Position accepted. Unanimously passed.
 - Technical Director, Danilo Schoenfeldt is nominated by Shane, seconded by Cory. Position accepted. Unanimously passed.
 - Treasurer, Wendy is nominated by Brianna, seconded by Cory. Position accepted. Unanimously passed.
 - Secretary, Quianna is nominated by Brianna, seconded by John. Position accepted. Unanimously passed.
 - Registrar, Amanda is nominated by Cory, seconded by Rob. Position accepted, contingent on training a successor. Unanimously passed.
 - Director - Equipment Manager, Marlene Mashinter is nominated by Amanda, seconded by Brianna. Position accepted. Unanimously passed.
 - Director at Large, Lancelot is nominated by Rob, seconded by Cory. Position accepted. Unanimously passed.
 - Director at Large, John Shiells is nominated by Cory, seconded by Quianna. Position accepted. Unanimously passed.
 - Director at Large, Shane Rompfer is nominated by Rob, seconded by Kari. Position accepted. Unanimously passed.
 - Director at Large, John Kunka is nominated by email (John Ventura). Position to be accepted at the first board meeting.
14. Motion to adjourn the meeting, made by Brianna, seconded by Lance. Motion passed. Adjournment 8:24pm

Next Meeting January 15, 2017 Location TBD