

NWSC AGM MEETING MINUTES

Location: Elks Lodge
Date: February 6, 2023
Time: 7:00 pm
Facilitator: NWSC Board

Attendance

Board:

President: Miko Delafield

Secretary: Malinda Tannahill

Registrar: Jana Warner

Directors of:

Competition: Andrew Delafield

Recreation: Michael Grant

Uniforms: Alicia Fealey

Academy: Beth Sandlin

Vice President: Graeme Sandlin

Treasurer: Jaime Montoya

Coaching: Absent

Fields: Gerald Eby

Public Relations: Monica Grant

Webmaster: Vacant

Guests:

Mike Glenday

Clarissa Gee

Jobeth Glenday

Martha Merrill

Meeting Introduction

Meeting called to order by NWSC President, Miko Delafield at 7:00pm with 15 people in attendance. No questions were presented.

Secretary Report

Secretary, Malinda Tannahill, presented the January Meeting Minutes to be read into record. Secretary, Malinda Tannahill, issued and collected ballots for AGM 2023 Board position votes. Secretary, Malinda Tannahill, presented Bylaw Update requests. Registrar Jana Warner, Motions for the Bylaws updates to be approved. Director of Public Relations, Monica Grant, seconds. Majority votes, none oppose, motion passes.

Public Relations Report

Director of Public Relations, Monica Grant, presented the Annual End of Season Awards to those in attendance: Volunteer of the Year - Clarissa Gee; Youth Volunteer of the Year - Michael Grant; Referee of the Year - Graeme Sandlin; Youth Referee of the Year - Dylin Maudlin; and DFC Player of the Year - Dominick Glenday. Not in attendance are: Coach of the Year - Raul Vargas and NWSC Player of the Year - Ryder Kelly.

Treasurer Report

Treasurer, Jaime Montoya, presented the monthly Treasurer Report. WYS should be sending a check for travel to the WYS meeting. Treasurer, Jaime Montoya, motions to vote in the Standing Rules document. Secretary, Malinda Tannahill, seconds. Majority votes, none oppose, motion passes. Vice President, Graeme Sandlin, motions for emergency Bylaw update, to make AGM not in the 4th Quarter, but in January. Treasurer, Jaime Montoya, seconds. Majority votes, none oppose, motion passes. Treasurer, Jaime Montoya, presented the budget for FY23

Registrar Report

Registrar, Jana Warner, announced Spring registration will completely close 48 hours after OHHS Boys soccer results are posted. Player fee's meeting with WYS determined Player fees will be the same, however moving forward will likely increase. Cup tournament fees are likely increasing, should know in March. WYS Recreation cup went well, however they do not have co-ed for older teams, which limits the teams NWSC can register. WYS has discount codes for coaches training upon request.

Vice President Report

Vice President, Graeme Sandlin, nothing to report.

President Report

President, Miko Delafield, presented the desire to have NWSC run the 3v3. Vice President, Graeme Sandlin, motions for a formation of a subcommittee to be run by Jose Franco, Miko Delafield and TBD. Director of Recreation, Michael Grant, seconds. Majority votes, Director of Public Relations, Monica Grant Abstains, none oppose, motion passes. Proposal to be presented at the March Regular Meeting for Sanctioning due in 60 days.

Public Meeting Closing

President, Miko Delafield asked for any questions or comments. None presented. Meeting was adjourned at 7:55pm.

AGM Votes

Secretary, Malinda Tannahill, held AGM votes counting with Vice President, Graeme Sandlin, and Director of Fields, Gerald Eby, the results are as follows:

President- Miko Delafield: 15 For, 0 Opposed, 0 Abstained.

Registrar- Jana Warner: 15 For, 0 Opposed, 0 Abstained.

Treasurer- Jaime Montoya: 14 For, 0 Opposed, 1 Abstained.

Academy- Beth Sandlin: 15 For, 0 Opposed, 0 Abstained.

Recreation- Michael Grant: 14 For, 0 Opposed, 1 Abstained.

Uniforms- Alicia Fealey: 15 For, 0 Opposed, 0 Abstained.

Actions Required

Action Items	Owner(s)	Deadline	Status
Financial Audit	Treasurer	15 JAN 2023	All documents turned into Auditors, awaiting results.
New Goal Nets	Director of Fields	1 Dec 2022	Pricing
3v3 Cost Analysis	Secretary	15 Jan 2023	Completed
CPR Training	Director of Coaching	15 Mar 2023	Coordinate training
Tax Audit Quote	Treasurer	1 Feb 2023	Obtaining quote

Jaime Montoya