



Oceanside FC

Meeting Minutes

AGM May 29th, 2023

Location: 6:50pm @ Quality Food Parksville, large boardroom.

1. Meeting called to order: 7:07pm

2. Roll Call: Mathias Dimter, Aaron Pelley, Mike McMillen, Sunny McKechnie, Lauren Valiquette, Stuart Gray, Maris Thompson, Hannah Perkins, Jacqueline Spray, Anthony Ramalho

3. Additions/Adoption of Agenda:

Motion to accept the agenda as circulated - Hannah 1st, Aaron 2nd, PASSED

4. Minutes of Previous annual meeting of the members:

Motion to accept the minutes as circulated - Maris 1st, Jacqueline 2nd, PASSED

5. Awards:

Junior Ref award - Imogen Brown - unable to attend and we will present to her privately

Senior Ref award - Rylie Wickman - present

Acknowledge recipients of the Kip Lindsay Memorial Scholarships - Rylie Wickman and Logan Magel

6. President's Address:

Mathias Dimter - Recap of the year: Coaching & certifications, new staff Brenda & Amanda, 12 new referees, increase in the number of competitive teams. Mathias is stepping down after a successful & highly productive 2 years.

7. Officer's Reports:

Aaron Pelley - Focus for the next year: website development & new registration system, adult league 6v6 comeback, summer program, technical training with Pacific FC, girls night to keep our female athletes interested, sponsorships, field space, volunteers. Oceanside FC will be in the Canada Parade.

8. Financial Review Report:

Presented by Steve Crompton of Dene Roberts Inc - Suggested that Oceanside FC confirm with BC Soccer which financial review is required yearly. Everything looks appropriate and in good standing.

9. Treasurer's Report:

2023/24 Budget Presented by Mike McMillen: Everyone presented with a copy to review. Working to keep player fees the same with no increase.

UISA insurance increase is attributed to the extra registrations we had and also UISA's lack of funds as they have moved to all paid positions.

Motion: To redistribute fees per player among U7-U9 age groups to accommodate the new age group divisions which will keep the total fees the same. Jacqueline 1st, Sunny 2nd, PASSED

Motion: To accept the budget as circulated for the 2023/2024 season. Jacqueline 1st, Lauren 2nd, PASSED

10. Amendments to the By-Laws - Special Resolution:

Motion: To amend the title name of our bylaws to read Oceanside Football Club.

Aaron 1st, Mike 2nd, PASSED



Oceanside FC

Meeting Minutes

AGM May 29th, 2023

Motion: To amend PART 1: AFFILIATIONS to read The Oceanside Football Club... to replace The Oceanside Youth Soccer Society.

Maris 1st, Sunny 2nd, PASSED

Motion: To amend PART 2: INTERPRETATIONS, Section 1, subsection b) "Association" shall mean Oceanside Football Club to replace "Association" shall mean Oceanside Youth Soccer Society.

Anthony 1st, Maris 2nd, PASSED

Motion: To amend PART 3: MEMBERSHIP, Section 4, ACTIVE MEMBERSHIP to add subsection b) Once adult (19+) duly registered with this Association.

Stuart 1st, Jacqueline 2nd, PASSED

Motion: To amend the footer of the bylaws to read "Oceanside Football Club" and have the date updated to the date of AGM, May 29, 2023.

Sunny 1st, Anthony 2nd, PASSED

11. Election of Officers and Directors:

President - Mike McMillen nominated. No other nominations and he lets his name stand.

Vice President - Aaron Pelley lets his name stand and remains in the position.

Treasurer - Jacqueline Spray nominated. No other nominations & Jacqueline lets her name stand

Secretary - Remains open

Remaining Directors - Rob McKenzie, Karl Binder, Ryan Pringle interested in board positions. To be discussed at the June 5 board meeting. Rob & Karl are interested in the equipment position.

Stuart Gray - formally resigns from board

12. Other Business:

Feedback from membership:

Medical information - it would be helpful if this could be gathered by the registrar and distributed to the coaches instead of the coaches collecting the paper forms.

Referees - recertification and course refresher every 6 months to 1 year would be very helpful

- Coaches conduct needs to be addressed as not all coaches are respecting the referee's calls
- Referee mentors are needed

Winner of the free registration - Ryan Pringle. Ryan requests that the free registration be given to a family in need.

13. Adjournment: 8:42pm