

SFDA District Association

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ANNUAL GENERAL MEETING MINUTES

Meeting: ANNUAL GENERAL MEETING SFDA
 Date: June 12, 2024
 Location: Zoom Meeting

Attendance:	Bruce McCallum – Chair	Mohammed Irfan Rafiq	Terry Baird
	Shaheem Ali	Dave McEwan	Gurpreet Rana
	Chris Appleby (BCSA)	Ashley Bunting	Brieann Spencer
	Laurie Silvester		
Excused/Absent	Jay Nagra		
Recorder:	Sue Baxter		

Agenda Item	Discussion/resolution	Action Item
Call To Order	Call to order 7:05 Credential report 7 voting members 4 non voting at this time	
Approval to Record Agenda	Advised recording.	
Approval of Minutes	Approval of minutes moved to end of meeting due to voting poll mix up.	
Chair (Bruce McCallum) address	Had a good year with registration especially spring. <ul style="list-style-type: none"> BCCSL change in leadership and it seems to be all good. Bruce last year and Shaheem is competent to take over. All is operating well on the board and a lot of work happening and we are looking forward to the new year. No questions to the chair 	
Finance report	Shaheem shared the audited financial statement for March 31, 2024 Clean audit opinion. Fiscal year end is March 31 st . <ul style="list-style-type: none"> Revenue 651,661 in membership which includes Spring soccer income Miscellaneous is bonds and fines for clubs. Expenses <ul style="list-style-type: none"> BCSA registration is amount paid to BCSA player fee for insurance etc. 	



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- District Registrar is honorarium for Registrars higher as we increased registrars due to workload and contract renewal increase.
- League affiliation are fees to BCCSL.
- District Awards and Scholarships are reclassified and rated at \$2500 to each award recipient and \$2000 to Kidsport.
- District medals includes medals and provincial travel. Travel within lower mainland the team gets \$250.00 and outside of the lower mainland \$500 for each team.
- Professional fees are audit bill.
- Office is for website hosting, zoom membership etc.

Financials are available on our web site. Surplus of 168 596.

Question from Chris Appleby regarding the Scholarship amounts.

Shaheem responded that the amount sent to BCSA is \$2000.00. Bruce advised Chris that when BCSA advised that anything over \$2000.00 would be allocated at BCSA discretion to any other scholarship the Board decided we would give the \$2000.00 per recipient to BCSA and award each recipient a \$500.00 gift card to apple or ..? which is why there is a total \$2500.00 each recipient.

Terry Motion to accept the financial statements as presented 2nd Dave.

Budget also on web site

- Metrics to define numbers done behind the scenes. Defined by BCSA invoicing. And BCCSL fees and SFDA league rate vs number of players with slight increase.

26					
27	BCSA FALL BILL	COUNT	Rate	Total	Prior Year
28	U11-U18	6,425	\$34.00	\$218,450.00	6549
29	U4-U10	5,500	\$21.00	\$115,500.00	5353
30		11,925		\$333,950.00	11902
31					
32	BCSA SPRING BILL	COUNT	Rate	Total	Prior Year
33	U4-U10	2200	\$10.50	\$23,100.00	2,078
34	U11-U18	1200	\$17.00	\$20,400.00	1016
35		3400		\$43,500.00	3,094
36					
37	BC Coastal League	Teams	Rate	Total	Prior Year
38	U11 -U13	227	\$75.00	\$17,025.00	221
39	U14-U18	185	\$90.00	\$16,650.00	174
40		412		\$33,675.00	395
41					
42	SFDA League		Rate	Total	Prior Year
43	U10 -U13	84	\$70.00	\$5,880.00	74
44					
45					



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	<ul style="list-style-type: none"> • Columns show total income budgeted 24-25, actual previous year and budgeted previous year. • Direct Membership is as metric • BCCSL will be sending the fines to the clubs directly. • There will be a \$9.00 fee for Spring players that are new for the year. i.e Not registered in fall. • There is a surplus of 168,596 over previous year. Expenses are • BCSA registration fees as per metric • Scholarship is as before \$5000.00 per recipient and \$2000 to Kidsport • District medals and cup play as per the metric and cup play based on 10 teams. • District honorarium is as shown on the metric page. • League affiliation is as per metric • Office and Miscellaneous- mailbox web- registrar supplies -zoom and registration process at the District level. • Professional fees for audit. • Question regarding surprise bill. There is no surprise all is shown on the Budget but the rebate will depend on the difference between the previous year players and the projected players. • No questions • Motion to accept budget 24-25 Dave McEwan and 2nd Ashley Bunting Poll initiated for Minutes, Financials and Budget approved 5 out of 5 	
INTRODUCTION FOR BOARD MEMBERS	<p>Positions available are: Chair and two Directorship Nominations for chair Shaheem Ali Nominations for Board of Director Jay Nagra and Laurie Silvester to replace Shaheem who is acclaimed as chair. Laurie introduced herself</p>	
ELECTION OF BOARD MEMBERS	<p>Shaheem as a sitting director resigned and Bruce accepted the resignation so Shaheem is acclaimed as Chair Jay and Laurie are acclaimed.</p>	
ANY OTHER BUSINESS	<p>Nothing from Surrey United. Bruce thank you for the time you have put into soccer. Dave put forward an SFDA lifetime member award for Bruce. The Board unanimously approved. Bruce thanked the board and will miss the company. Bruce will be here to adjudicate elections moving forward.</p>	



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	<p>Chris (BCSA) Bruce you have done a yeoman's job. BCSA thanks you for the commitment to the sport and commends you for your volunteerism.</p> <p>Quick update on BCSA. We are going through a leadership change. Gayle Statton is stepping aside effective July 3 due to election to the CSA board as representative for BC Yukon. According to BCSA Regulations the Vice Chair Carlos Rosso will assume the role until the AGM in November and Carlos will run for election for the remaining 2 year of Gayle's term. We will need a new VP in November. With Jason Eligott leaving we have hired Gabriel Assis as CEO. Over 400 applicants for the job and we took did 2% to interviews with final interview with 3 people over a 2 day period. We are very happy with the outcome.</p> <p>Next is Provincial cup events Premier cup on 22nd followed by the B cup in Kamloops week of July 3 to 8 and A cup in Kamloops July 10-15. Youth and Adult forum on June 27th formal presentation on fees – Increase from CSA approved May 3rd.as well as BCSA fees voted on AGM November. Also strategic plan is in process as the current one expires December 2024.</p> <p>Cooperation with District and Leagues.</p> <p>We will be in new building in 2 years and field in 18 months in Port Coquitlam.</p> <p>Plus invitation to host 2 or 3 people to Whitecaps soccer game on September 7th</p> <p>Bruce has one question regarding fee increases. There were options given Chris response - CSA increase is \$4.00 BCSA initially talked about an increase every year for the next three years. Decision made that it would be one increase in the first year. Will be discussed at the Adult and Youth forum. Fee increase over several years would have to be approved every year. These are for the 25 season. CSA has approved a cost of living increase every year.26, 27 and 28. Chris (BCSA) thanked the Board for the invite to the AGM</p>	
ADJOURN	Shaheem motion to adjourn and Terry 2 nd at 7:57 pm	

