

**Central Vancouver Soccer Club
AGM Continuation Meeting Minutes
February 10, 2007**

Continuation of January AGM was called to order at 6:05PM

Board Members Present:

Ric Hall	Greg Dawson
Andrea Hall	John Samwel
Sara Green	Sam Busick
Jeff Anderson	

Officer Reports

Andrea Hall, CVSC Registrar and VUSA Registration Committee Member

- 81 CVSC players signed up so far for spring soccer. The following are the number of team in each age group: (1) BU-9, (1) BU-10, (2) BU-12, (1) BU-17, (1) GU-10, (2) GU-13.
- Andrea needs the name of the OSC referee assigner that will assign the CVSC games for spring.
- We need to get the VUSA registration fees finalized for the Bonzi website.
- The VUSA Bonzi website should be ready by the end of next week for web masters to start inputting info.
- Spring soccer meeting will be February 18th. Andrea asked for a list of fields that we'll use for spring games. John suggested we host the BU-17 age group and use BBC for games.

Ric Hall, CVSC and VUSA Web Master:

- Tryout flyer is ready. Waiting for the CPSC registration to be on-line.
- We will keep the CVSC web site open for a while but have a button to refer viewers to VUSA website. Once we shut down the CVSC web site, all CVSC domain names will redirect to VUSA website.

Sam Busick, Coach Coordinator and VUSA Rules & Regs Committee Member:

- Asked everyone to proof read the latest version of the VUSA Constitution, Bylaws, and Rules & Regs.

Sara Green, CVSC Treasurer, CVSC Tournament Director and VUSA Finance Committee Member:

- Needs to find a small error in the CVSC 2007 budget report.
- Club balance is just over \$26,000.
- Went over the CVSC portion of the VUSA 2008 Budget.
- VUSA 2008 budget should be ready by Wednesday.
- Each of the three clubs will be asked to deposit \$1,000 to the new VUSA bank account.

- Will be applying for the VUSA tax ID number this week.
- We need to have an address for the VUSA tax ID application and VUSA bank account. Until a new address is decided upon by the VUSA executive board, John suggested we use the CVSC PO box.
- VUSA bank account needs (3) signers. John suggested himself, Rob Wilson, and Sara Green. We will tentatively schedule to open the account on Thursday. All three signers must go down to the bank.

John Samwel, CVSC President and Interim VUSA President:

- Reported on the status of the merger.
- We need to get the VUSA Rules & Regs and 2008 budget done ASAP so we can submit them to the CYSF Executive Board.
- John mentioned he did a phone interview with The Columbian regarding the merger.
- Gave the CYSF report prepared by Rob Cowles.
- CYSF asked clubs to discuss proposed new colors for SCSC. There was no opposition by CVSC.
- CVSC/VUSA holds two board positions at CYSF: Andrea Hall, Registrar and Phil Hurley, 1st Vice President.
- Asked Sara for a check for the Clark County Sports Council dues. CCSC meeting is scheduled for February 18th.
- Summer Slam papers will get submitted to WSYSA this week.

Jeff Anderson, CVSC Vice President: Had nothing to report.

Greg Dawson, CVSC Score Keeper: Had nothing to report

Merger Vote: All present members, plus written proxy votes by Rob Cowles and Katie Cowles voted unanimously to approved the merger with Orchards and Evergreen Soccer Clubs to form the new VUSA.

Officer Elections: Was suspended until the 1st AGM for VUSA

New Business:

We went around the room and had everyone make a suggestion of which board position they would like to hold with VUSA

Andrea Hall – Registration

Ric Hall – Co-Web Master

Sara Green – Tournament Director (with the understanding that she gets plenty of help with all the tasks involved)

Sam Busick – An Executive Board position, preferably VP of Competition.

Greg Dawson – Uniforms

John Samwel – An Executive Board Position, possibly President.

The final CVSC board meeting was adjourned at 7:28 PM

Next board meeting will be the VUSA AGM, tentatively scheduled for Wednesday, March 12, 2008.

These minutes as noted above are intended to be a truthful and accurate report of the observations, discussions and events which took place. If there are any corrections and/or omissions noted in this memo, please contact CVSC within seven (7) business days of receiving this report or the report shall stand as written.

Respectfully submitted by:

John Samwel