

Financial Statements available
2007 minutes available

Last Year

President's report by Geri – Geri stepping down

- Youth stepping up in future

Treasurers Report 2007 (\$3200 deficit) – Dave Toynbee

- Gaming grant “integral”

Minutes accepted by Nick and second by Monica

Elected

Dave Knowles – President

Christine Morrison – Vice-President

Acclaimed

Dave Toynbee – Treasurer

Sam Sinclair – Secretary

Identify Directors (see attached 2007 minutes)

- Promotion of new players
- Discussion of fees

President's Report 2008

- Good year
- Thanks to Executive & members
- Some successes (Women D2 → D1; no relegations, all teams were competitive)
- Next Year's Teams
 - o Women → P, D1, D3, O30, O30 Scottish
 - o Men → D4, D4, D6, O35A, O35B, O40, O50
 - Changed from two O40 men's teams
 - o No U21 team, but hopeful for young players to be integrated in two D4 teams
- Dave Knowles will run again for President
- Extends thanks to parties and activities (reflected in sales – GREAT)
- Money is up \$13,000 over this time last year due to registration fees and bar sales
 - o Collection of fees was MUCH better
- Banquet a HUE success
 - o Proposal to have banquet fee included in registration
 - o Free banquet with registration; guests still pay → tickets non-transferrable
 - o Bar covered band rental
 - o Ticket prices covered meal
 - o Including price in fees next year will help to spread costs

Treasurer's Report 2008

- Assets
 - o Clubhouse, booze, equipment, cash on hand
- Income

- Pleased with bar operation (good discipline behind the bar)
- Membership dues – up \$11,000 from last year and better collection
- Received gaming grant, rental income, some sponsorship
 - UP \$30,000 total revenue
- Expenses consistent except price of field rentals
- Surplus of \$9,500 for the year – ALL GOOD
- This will not result in a decrease in fees
 - DK – “will not grow as much next year as this year”
- Increase dependent in large part on gaming grant, need to be a viable association to get grant – we are

Discussion

Increase in Dues

- Not expecting field costs to rise – contracts renewed next year
- Our club has competitive fees
- Determine costs to determine fees
 - Two teams need new uniforms
- At some point fees need to go up (Rick Sweeney)
- Toynbee would like to see fees increase to create a contingency fund (good to have money available)

Q – Can two budgets be created? Status Quo Vs fees increased

A – Yes

Q – Concern if fees go up – concern about what they get for their fees → need equal treatment

A – O30/O40's not have same increase based on large part on turf use

- Currently pay \$30 less
- EVB cheaper than Finlayson but we can't get more times
- City allocates Finlayson times
- VISL schedules home game but we have to schedule LIWSA
- NO additional teams in part because of field use

2009 Nominations

Dave Knowles Nominated for President (Brian) – Accepted

Rana Weihs nominated for VP (Brian) – Accepted

Dave Toynbee nominated for treasurer (Mike) – Accepted

Michelle Maynard nominated Secretary – Accepted

Director Nominations

Brian Leckenby, Andy Laflamme, Stephanie Sauer, Jeannette Vandenburg, Tom Jones, Ralph Anderson, Mike Melendez-Duke, John Phillips, Garry Thomson, Lenny Whittle, Derek Brady, Ed Rath

No Other news