



SALTFLEET GO-AHEAD SOCCER CLUB
2015 Annual General Meeting
MEETING HELD: Thursday, January 21, 2016

Board of Directors: Maria DiLoreto, Sam Di Santo, Paolo Cirrone, Nadia Tornifoglia, Shelley D'Angelo, Nevio DeFazio, Carmine Lancia, George Sarnelli, Phil Burnet, Marc Boria, Lorenzo Pontillo

Present: Ricardo Capozza, Lia Capozza, Lise Pontillo, Richard Kulig, Andy Kantartzis, Dave Troiani

Date: Thursday, January 21, 2016

Time: 6:30 pm

Place: Stoney Creek Municipal Centre

a. Welcome to the AGM

Meeting was called to order at 6:30pm by Sam Di Santo who welcomed everyone and introduced guests John Gibson, President of the Hamilton and District Soccer and Board Members of Stoney Creek Soccer Club: Joe Cannella, Sam Rosati, John Pettorossi, Mike Tipert, Dave Brandow, Judi Tipert

Notice of Changes to this year's AGM – As this is the final AGM for the Saltfleet Soccer Club, there will be no elections. With the amalgamation of Saltfleet and Stoney Creek, the Boards will merge for two years and have duo roles, to oversee the transition of the two clubs.

Roll Call

Conducted by Board of Director Secretary, Maria Di Loreto
Quorum was met: 27 Board of Directors and Members available for voting
(Present and Proxy -10)

b. Moment of Remembrance

For member of the Club and soccer community that we have lost this past year.

c. Motion to Accept the 2014 Annual General Meeting Minutes

Motioned by Maria Di Loreto
Seconded by Ricardo Capozza
Motion carried

d. Motion to Accept the 2015 Special General Meeting Minutes

Motioned by Maria Di Loreto
Seconded by Lorenzo Pontillo
Motion carried

e. Treasurer's Report
By Shelley D'Angelo
Treasurer

No P&L only audited statements presented
October 30th is the difference in the year end of the two clubs
New year end will be October 31st

Revenue up and came in after September 30th, but all the money came into Saltfleet account
Same with the expenses
Capital Expenditure putting into a GIC and will be allocated for a specific plan based on a strategic plan
\$40,000 loss was from money put back into the programs

**2013-2014 Audited Financial Statements Year Ending September 30, 2014
AND
2014-2015 Audited Financial Statements Year Ending September 30, 2015**
As audited by Lepore Chartered Accountants.
[Audited Financial Statements](#)

Motion to accept Treasurer's Report and Financial Statements

Motion by Marc Boria
Seconded by George Sarnelli
Carried

f. Appointment of Auditors for 2016-2017

Motion to table Appointment of Auditors

Motioned by Shelley D'Angelo
Seconded by Carmine Lancia
Carried

g. Motion to ratify the actions of the Board of Director's for the 2014//2015 season.

Motion by: Maria Di Loreto
Seconded by: Shelley D'Angelo
Carried

h. Amendments to the Constitution

There were no amendments to the constitution. New By-laws set up for the new Saltfleet Stoney Club will be the governing document.

i. President's Report

**By Sam Di Santo
President**

On behalf of the Saltfleet Board, I would like to express our thanks and appreciation for all players, parents, coaches and volunteers for what has been another successful season. Through the efforts of our volunteers, our club continues to lead and support the growth of soccer in our community. Furthermore, through innovative and sustainable programs and services delivered by our technical staff; and the commitment of parents and players; this has truly been a rewarding year.

Our recreational House league program continues to be shaped by the OSA mandates of Long-Term Player Development. This past year, we created a Preferred Training Model Video that was endorsed by the OSA and shared across the province. We continued with our working relationship with other clubs in the Hamilton District, specifically, with Stoney Creek, East Hamilton and Glanbrook by providing an interlock program for players from U12 to U19. The interlock of these three clubs provided an increased number of teams, more variety and allowed our recreational players to experience competition from other Clubs. This initiative was well received by parents, players and coaches and will continue for the 2016 season.

On the competitive side, our player development model for players aged 8-12, more specifically our Talented Pathway Program (TPP), was extremely successful. Our competitive teams U13 and up once again competed at the highest levels in the province and achieved many successes with tournament wins, league and league cup championships.

Lastly, our adult recreational program operated in conjunction with Players Paradise had a successful season. This past year a new 7v7 coed division was introduced, which shows great potential for expansion this upcoming year. Programming for the 2016 season will once again be reviewed and enhanced.

Last year marked two significant milestones in the history of the club:

We celebrated our 50th year in operation; that was highlighted with a gala at Liuna Gardens

The creation of the new Saltfleet Stoney Creek Soccer Club through the amalgamation of Saltfleet Soccer Club with the Stoney Creek Soccer Club

These are two monumental highlights that our membership should be extremely proud of in being a part of – we collectively have made a difference in our community. Leaders are those individuals that take responsibility for the well-being and improvement of their communities – we have done that!

In closing, thanks to everyone over this past year for your support, I look forward to working with all of you in 2016.

Motion to adjourn the 2015 Saltfleet Go Ahead Soccer Club AGM

Motion by: George Sarnelli

Seconded by: Nadia Tornifolia

Carried

Motion adjourned – 6:50 p.m.