



Saltfleet Stoney Creek Soccer Club
2017 Annual General Meeting Minutes

Location: Stoney Creek Municipal Centre

Date: Friday December 1, 2017

Scheduled Time: 6:00pm

Start Time: 6:15pm

Attendees: Please refer to the sign-in and Roll Call sheet

Guest: John Tallach, Representative from the Hamilton and District Soccer Association

Agenda:

1. Roll Call
2. Moment of Remembrance
3. Minutes of the Previous Annual General Meeting
4. President's Address
5. Treasurer's Report
6. Auditor's Report
7. Appointment of Auditors
8. Roll Call
9. Board of Directors Elections
10. New Business
11. Adjournment

1. ROLL CALL

Welcome and roll call performed.

There were 28 names on the sign in and roll call sheet, of which 20 people were present with 8 proxy holdings. A quorum was met.

2. MOMENT OF REMEMBRANCE

A moment of remember was held for coach Nick Toltl and all those lost in the previous year.

3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Due to technical difficulties, a copy of the previous year's annual general meeting minutes were unavailable. SSC will have the office staff send a copy, via email, to all those members present at this meeting.

Action item: SSC office staff to send out 2016 AGM meeting minutes to the members present this evening, via email.

4. **PRESIDENT'S ADDRESS**

Co-President, Sam DiSanto:

In summary: Six years ago there was a dream to amalgamate both Saltfleet and Stoney Creek Soccer clubs and throughout this two year journey, we have persevered and weathered the storm through handwork and dedication. Thank you all for your hard work and dedication to the youth in our community.

Co-President, Joe Cannella:

It's been two years since our two clubs amalgamated, a vision shared, fostered, cultivated and nurtured by those who believed it was possible. I would like to thank my Co-President, Sam DiSanto, the Executive Board and Directors for their diligent effort to make this dream come true. Our combined synergies have promoted and implemented new programs to better serve our soccer community. Our amalgamation has also been an inspiration for other clubs in the H & D area. Tonight, we embark on a new chapter, one executive, pooling its resources to continue the journey; I invite you all to continue to be a part of the success of SSC!

Motion to accept the two president's addresses: Nadia Tornifoglia

Secunder: George Sarnelli

Motion carried

5. **TREASURER'S REPORT**

The Treasurer, Sam Rosati, presented the financial statement for the year ending October 31, 2017.

Motion to accept the report: Judy Tipert

Secunder: Bill Panchyshyn

Motion carried

6. **AUDITOR'S REPORT**

The Auditor's Report was presented by the treasurer, Sam Rosati.

Motion to accept the report: Judy Tipert

Secunder: Bill Panchyshyn

Motion carried

7. **APPOINTMENT OF AUDITORS:**

Motion to appoint Ian Smith as Auditor of Saltfleet Stoney Creek Soccer Club for the 2018 fiscal year: Judy Tipert

Secunder: Bill Panchyshyn

Motion carried

8. **SECOND ROLL CALL**

Roll call performed a second time, prior to elections. At this time there were 29 names on the sign in and roll call sheet, of which 21 people were present with 8 proxy holdings. A quorum was met.

9. BOARD OF DIRECTOR ELECTIONS

Scrutineer, John Tallach - H&DSA

All positions are up for elections this year as the Saltfleet Stoney Creek Soccer Club (SSC) has been operating with an amalgamated board of both clubs, for the past two years.

Positions and Term:

- President (2 year term)
- Vice President (1 year term)
- Treasurer (1 year term)
- Secretary (2 year term)
- 5 Directors at Large (2 year term)
- 5 Directors at Large (1 year term)

Nominations:

President

N. Sam DiSanto- accepted; acclaimed as President of SSC

N. Joe Cannella- declined with thanks

Vice President

N. Joe Cannella- accepted; acclaimed as Vice President of SSC

N. Phil Burnet- declined with thanks

Treasurer

N. Sam Rosati- accepted; acclaimed as Treasurer of SSC

Secretary:

N. Danielle Cannella-Tornifoglia- accepted; acclaimed as Secretary of SSC

N. Maria DiLoreto- declined with thanks

5 Directors at Large (2-year term)

N. Phil Burnet- accepted

N. Dave Brandow- declined with thanks

N. Nadia Tornifoglia- accepted

N. Maria DiLoreto- accepted

N. Mike Tipert- accepted

N. Mike Naccarato- accepted

N. Lorenzo Pontillo- accepted

N. John Pettorossi- accepted

N. Judi Tipert- declined with thanks

N. George Sarnelli- accepted

N. Bert Northe- accepted

The above nominations went to a vote, with a three-way tie between Maria DiLoreto, Bert Northe and Lorenzo Pontillo.

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1. Phil Burnet- accepted; acclaimed as Director at Large 2-year term of SSC
 2. Nadia Tornifoglia- accepted; acclaimed as Director at Large 2-year term of SSC
 3. Mike Tipert- accepted; acclaimed as Director at Large 2-year term of SSC
 4. Lorenzo Pontillo- accepted; acclaimed as Director at Large 2-year term of SSC
 5. John Pettorossi- accepted; acclaimed as Director at Large 2-year term of SSC

Motion to destroy the ballots: Nadia Tornifoglia

Secunder: John Pettorossi

Motion carried

5 Directors at Large (1 year term)

N. Dave Brandow- accepted; acclaimed as Director at Large 1-year term of SSC

N. Maria DiLoreto-accepted; acclaimed as Director at Large 1-year term of SSC

N. Mike Naccarato- accepted; acclaimed as Director at Large 1-year term of SSC

N. George Sarnelli- accepted; acclaimed as Director at Large 1-year term of SSC

N. Bert Northe- accepted; acclaimed as Director at Large 1-year term of SSC

10. NEW BUSINESS:

No New business at this time

11. ADJOURNMENT

Adjournment of the meeting - 7:23 pm

Motion to adjourn the 2017 Annual General Meeting: Bert Northe

Secunder: George Sarnelli

Motion carried