

**ICSF  
MINUTES  
AGM of March 31, 2022 via ZOOM**

**BOARD** Robert Cadez  
**MEMBERS** Carmen D’Onofrio  
**PRESENT:** Anthoni Pasqua  
Silvia Scaccia  
Frank Valente

**PARTICIPANTS:** 20

**1. Introduction (7:00 pm)**

- Chaired by Robert Cadez

**2. Call the Meeting to Order (7:00 to 7:05 pm)**

- AGM called to order @ 7:04 pm)
- At the commencement of the AGM, there were 20 Members present
- Opening comments by Robert Cadez

**3. President’s Comments by Robert Cadez (7:06 pm to 7:32 pm)**

- thanked everyone for coming
- has been President for past 15 months
- has been with Club for past 10 years
- honoured to be President
- last AGM - December 2020
- changed landscape across BC
- ICSF - competitive environment
- have Mountain FC for 2 years
- successful Spring Program for 3 years to 8 years old
- have year round Mountain FC Academy
- coaching development
- full access to TeamSnap
- jackets for Coaches
- coaching certified campaign
- financial stability of club
- 3 year sponsorship with ConWest
- \$30,000 profit from last AGM financials
- sponsorship with Columbus FC and ICSF Women’s teams
- received grant of \$11,000
- obtaining Charter for 2022/23 season

- have updated club Bylaws
- growth of club from 380 to 535 players
- graduation success of players:
  - 6 players to HPL
  - 5 U12 (boys) players to Mountain FC and Fusion FC
  - 3 U12 (girls) players to Fusion FC
  - 3 U11 (boys) to Mountain FC
  - 1 U10 (boy) to Mountain FC
- listening to our Members
  - more communication
  - coaching clinics
  - Mountain FC presence
- future goals:
  - have over 600 players
  - bring in paid coaches
  - GM for club
  - Administrator for club
  - hosting U18 Metro team (together with our U13 and U14 Metro teams)
  - coaching development
  - streamlining registrations with TeamSnap

**4. Treasurer’s Report (7:32 pm to 7:38 pm)**

- Notice to Reader was shown to Members
- profit of \$26,000 (due in large part to Spring and Summer Academies)

**5. Resolution**

<p><b><i>Motion:</i></b></p> <p>“To accept the President &amp; Treasurer’s Reports.”</p> <p>1. Murray Mollard 2. Adam Lerner</p> <p style="text-align: right;"><b><i>PASSED</i></b></p>
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**5. Acclamation of 3 Board Members (7:30 pm to 7:39 pm)**

- End of term:
  - Claudia Bevacqua
  - Carmen D’Onofrio
  - Joe Rocchetta
  - Silvia Scaccia
- Acclamations for 2 year term:
  - Carmen D’Onofrio
  - Frank Turco
  - Kirsty Dick
- there are 1 or 2 seats open and Members can apply to the Board

**6. Member Discussion (7:40 pm to 8:01 pm)**

- Questions/Comments brought forward:
  - Would like coaching training done a little earlier in the season
  - How many positions left on the Board?
  - Did Claudia Bevacqua resign?
  - Was Joe Rocchetta not asked to come back on the Board?
  - With Mountain FC pathway, tryouts were never given by the Club and parents had to research themselves, why did that happen?
  - Any reason for not having open tryouts for HPL?
  - Other comments made by Members
    - thank you to the Board for all effort and time and much appreciation
    - good news on the finances
    - easier communication through TeamSnap
    - very grateful that Murray Mollard and Adam Lerner stepped up on Committees

***Adjourned @ 8:02 pm***

- 1. Anthoni Pasqua*
- 2. Silvia Scaccia*