## 2019 - BC SECONDARY SCHOOLS SOCCER ANNUAL GENERAL MEETING

## Wednesday November 20,2019

## Burnaby West Sports Complex -7:00pm

1. Welcome and Introductions. – The following schools and their coaches were present

Abbotsford - Doug Fetterly - Rich Fast Oak Bay Argyle - Darren Rath Panorama Ridge - Darryl Vanderark Dr. Charles Best - David Jones Reynolds - J.T. Atterbury Guildford Park - Marcelo Dudka - Jeff Balkenhol Rutland - Shaun Calver Handsworth -Cosmo Valente Sardis L.A. Matheson - Manmeet Sahota South Delta - Stephen Burns Colleen Gaskell - John Murphy Moscrop Terry Fox North Peace - Dave Buziak Vancouver College - Juan Pineda

Meeting chaired by Don Moslin, Commissioner, assistant -Gary Haensgen – Commission Member

- 2. Approval of Minutes from 2018 AGM as circulated moved David Jones Dr.Charles Best, 2<sup>nd</sup>. Juan Pineda Vancouver College. All in favour. Accepted.
- 3. Financial Report as distributed to all schools via the website by Commissioner Moslin. Clarified to all schools that BC School Sports was now handling all financials and accounts of the Commission.
- 4. Rule Changes no resolutions presented and nothing new other than the FIFA updates that all schools had been playing.
- 5. New Business none.
- 6. Election of Officers The following people were nominated and elected for the 2020 term.

Commissioner - Don Moslin -now retired - Nanaimo S.D.

Mary Bartucci - Sa-Hali Secondary Gary Haensgen - retired Killarney teacher

Steve Burns - South Delta Brent Sweeney - South Delta
Gary Atwal - Sullivan Heights Sunny Uppal - Fleetwood Park
Richard Fast - Oak Bay Secondary Dave Sabourin - Kitsilano Secondary

7. Motion to adjourn – Brent Sweeney – South Delta, 2<sup>nd</sup>. Steve Burns – South Delta All agreed.

Minutes prepared by Gary Haensgen. 11/27/2019.