



MEMORANDUM

To: ALL SCRRS MEMBERS
From: EXECUTIVE COMMITTEE
CC:
Date: September 26, 2020
Re: Annual General Meeting 2020 Minutes

Dear SCRRS Members,

Please find below minutes of the Annual General Meeting held on virtually Saturday September 26th, 2020 on Zoom.

1. Roll Call

The AGM started at 11:05 PM on Saturday September 26th, 2020.

26 People were present, 3 proxies.

Quorum was set at 22 People (62 Members that paid dues as per the P&P's): Quorum was met, and a meeting was held.

2. Read of the preceding minutes of FGM (December 2019 Meeting) by Secretary.

3. Report of Officers:

- President
 - USAR Update
 - Reorganization
 - Registration
 - 2021 Plan
 - Return to Play
 - Payment Structure
 - 2020 Season Review
 - Culture
 - Relationships
 - Team Building
 - Communication
 - Scheduling
- RDO
 - Promotions and Pathways
 - Realistic Goals
 - Planning

- Fitness and Injury Prevention
 - Planning, Tracking, and Monitoring
- Committee Participation
 - Education, Training, Coaching, and Recruitment
- Communication
 - CMO/Coaching and Mentorship
 - Player Coach and Peer Feedback
- VP
 - Allocation and Development
 - Match Level System Based Allocations
 - Development Accomplishments
 - 2021 Goals

Treasurer

- 2019-20 Budget and current financials.
- Disclosed financials, potential balance of \$17,362.13 in the bank.
- Referees to be game fees to be paid on the field directly by the teams.
- Mileage reimbursement will be paid out at the end of the 15's season (approx. June 2021).
- Mileage will need to be entered into the match report.

4. Old Business

- Allocations
- Referee Development
 - Level System
 - Online Training
 - Referee Planning and Communication
 - Open dialogue with clubs
 - More coordination with youth

5. New Business

- Promotions
- Policies and Procedures - To be voted on, at the FGM
- Budget

List of Promotions

Kirk Swanner - Promoted from Level 8 to 7
 Pierce Cooley - Promoted from Level 8 to 7
 Deven O'Crump - Promoted from Level 8 to 7
 Nate Poucher - Promoted from Level 8 to 7
 Matt Rico - Promoted from Level 8 to 7
 Benjamin Lebeaupin - Promoted from Level 9 to 8
 Brett Dowgiewicz - Promoted from Level 9 to 8
 Ryan Dowgiewicz - Promoted from Level 9 to 8
 Antonios Grigoriou - Promoted from Level 9 to 8
 Peter Burburry - Promoted from Level 9 to 8
 Wes Dixon - Promoted from Level 9 to 8
 Jeremy Santiago - Promoted from Level 9 to 8

6. Elections

- All 2019-2020 EC members ran for re-election
- Gabe Millar was nominated to run for Treasurer, Nomination was seconded and accepted by Gabe.
- Elections were held
- All incumbent committee members were re-elected

President

Nicholas Ricono has been elected re-president of SCRRS.

Vice President

Marquise Goodwin has been re-elected president of SCRRS.

RDO

DeLyn Wi Repa has been re-elected president of SCRRS.

Treasurer

Neville Smeda has been re-elected treasurer of SCRRS.

Secretary

Gilbert De La Garza has been re-elected secretary of SCRRS.

7. Adjournment

The AGM was adjourned at 2:35 pm on Saturday September 26th, 2020 PST.

Gilbert De La Garza

SCRRS Secretary

Secretary@scrrs.net