

Winter Haven Youth Soccer Board Annual General Meeting – June 10th, 2024

Meeting held at Winter Haven Kicks Office – Simmers Young Park

Attendance

Sitting Board Members – Les Moore – President, Brad De Neve – Secretary, David Rounds – Treasurer, Ken Ferrero, Job Redinbo

Others in attendance – Lauren De Neve – Registrar, Becky King and Chris Loschiavo – prospective board members, Todd King – 2011 Girls Team Coach

Meeting called to order – 6:55 PM by Les

No minutes from the 2022-2023 AGM were provided

Les gave Welcome and introduced two new prospective board members – Becky King and Chris Loschiavo.

Les gave Presidents Report for the 2023-2024 season

Fall 2023 numbers were up compared to fall of 2022 recreational season

Fall 2022 – 514 players

Fall 2023 – 626 players

Spring 2024 numbers were down compared to spring of 2023 recreational season

Spring 2023 - ~800 players

Spring 2024 – 441 players with over 100 players waitlisted

This difference was noted because of the board members running recreational choosing to limit recreational numbers due to a perceived lack of coaches but not asking for input from rest of board. Discussion had on that this issue should have not limited players and need to have a better process in place for upcoming seasons including a more diverse recreational committee.

Competitive numbers for 2023-2024 season – ~290 players on 19 teams

Projected competitive numbers 2024-2025 season – ~275 players on 18 teams

Noted issues with a couple of coaches leaving the club and pulling players to other clubs. Discussion also had on how to prevent this from happening in the future and also what can and cannot be done as a club if similar situation occurs in the future.

It was noted that there were three board members who left the board during the year for various reasons.

David and Les provided financial update. 2023-2024 complete fiscal update will be given at July Board meeting after end of fiscal year on June 30th.

Ken brought up several issues with financials regarding uniforms, training, and reporting. Les provided Ken with answers on why numbers had changed year to year. Dave and Les offered to provide Ken any information that he wanted.

Election of new board members. Elections handled by secret ballot

Les Moore up for reelection, Becky King and Chris Loschiavo up for election. Motion to place all 3 on ballot by Dave, seconded by Brad – motion passed

Vote Tallys

Les Moore – 8 yes 1 no

Becky King – 9 yes

Chris Loschiavo – 9 yes

All elected to board. The 2024-2025 Board will consist of 7 members

Election of President – Nomination for Les to remain President by Dave, seconded by Brad – verbal vote by board members with no verbal nays. Les will have 2-year term as President.

Election of Vice President – Nomination of Ken by Becky which Ken refused, Nomination of Jon by Dave, nomination of Brad by Jon. Discussion of current roles with Brad currently sitting as Member at Large on the Executive Committee, it was decided for sole nomination of Jon as Vice President. Verbal vote with no verbal nays. Jon will have a 1-year term as Vice-President as he is filling role that was vacated by Angel Neubrand resigning from the board as both board members and vice-president as of May 25, 2024.

Additional Roles Discussed

Dave - Treasurer

Ken – Field Maintenance Coordinator (Les and Ken to meeting with county staff to develop plan for fields)

Website – Jon

Social Media – Chris and Ken – Chris to develop a monthly newsletter on club activities

Fund Raising and Volunteer Coordinator – Becky

Dave asked about the possibility of donating the snow come machine that has been sitting in the equipment room for year to the Kiwanis club. Motioned for approval by Ken, seconded by Jon. Motion passed.

Adjournment – 9:00 PM

Next board meeting to be held July 15th – Les to send out information via TeamSnap.