



Outdoor 2022-23 Semi-Annual General Meeting

Saturday, October 1st, 2022

The Bad Alibi – 1:06pm

Proposed agenda

Summer Business:

- Financial update and statements (Matt De Souza):
 - Outdoor 2022 budget summary
 - Indoor 2022-23 budget forecast
- Spares management (Frank on behalf of Dave & Chris)
- Check your emails – ensure that they are routed to your main inbox and not spam (on behalf of Brian) - Frank
- Discipline (Denis):
 - Card count
 - Code of Conduct
- EOY Party (Tom)

Notes

- Finance
 - If anyone wants to see a copy of the finances, reach out to Matt
 - Income: up a little compared to last year
 - Due to more spares than prior years
 - \$1800 surplus; being rolled to the winter league (typically run a deficit)
 - Forecasting a \$1700 deficit
 - Equipment recycling kept costs down
 - Winter fee increase (\$30 for outfielders, \$15 keepers)
 - Field costs are going up \$5 per field
 - Season has been extended by one week
 - Fee increase does not fully cover increase in the field; surplus from summer to cover
 - Field costs are up about \$1800
- Spares
 - Attendance is still very last minute
 - Need to update TeamSnap ASAP (Monday or Tuesday of the week)
 - Potential for enforcement policy moving forward
 - Moving away from email comms for this; using TeamSnap
- Emails
 - Being redirected to spam
 - Ensure you add it to your main inbox
- Discipline
 - Cards are lower this year than prior years
 - 11 yellows and one red (typically 17 or 18 pre-COVID)
 - Efforts being made to not talk back to the refs
 - Keep up the good work

- EOY Party
 - Show up! There will be prizes, beer, food.
 - Party will be at the Bad Alibi
 - 67s tickets will be raffled off throughout the winter season
 - Nachos, 1lb of wings, and fried pickles to share amongst a table of four
 - Fill out the survey; important that we have numbers to confirm with the Alibi
 - Lunch menu

Winter Business:

- New dome at Garneau in 2023 update (Denis)
- Registration update (Frank):
 - Need Keepers
 - Protect our keepers (Frank)
- Winter Playoff format (Frank)
 - Additional match added for extended format
- Sponsorships Call of interest (Frank):
 - Sponsors
 - Consultants (anyone with experience in marketing/sponsorships willing to assist)
- Elections/Recruitment (Frank)
 - Winter kits **replace Mark Meng (thank you!)**
- Other business :
 - Special motions received by email before the SAGM
 - Motion from Ray RE updating tie breaker procedure
 - Special motions tabled at the SAGM, if majority of members present agree to consider them

Notes

- Garneau
 - Conversation with managing company
 - Not forecasting to open this year
 - Plan is to use the dome for Indoor 2023/2024
 - Will know by December
 - 30-day cancellation with the Hornets (Superdome)
 - Superdome is nearing end of life; not taking care of their facility
- Winter registration
 - Grace period allowed for winter registration
 - Contact Matt if you need additional time
 - Keepers is an issue right now
 - Expansion would be an issue for keepers
 - We have technically found 8 keepers
- Need to protect our keepers
 - Keepers call for the ball
 - Be mindful of the keepers
- Winter playoffs
 - Added week will be a playoff week
 - Four teams progress out of the group stage
 - Semi-final has been added
 - Season will finish the first week of May
- Sponsorship
 - Want to bring in revenue to add to the experience
 - Working on a tiered system for sponsors
 - If you know of businesses that are interested, let Execs know
 - If you have marketing experience

- Election
 - Winter kit coordinator
 - Will need space to have the jerseys
- Other business
 - Motion from Ray
 - No opposition
 - **Motion passes**

Summer 2023:

- Proposal from JDG Park for 2023 outdoor?
 - Launching Summer 7's (Frank)
 - Survey to follow

Notes

- JDG Park
 - Exploring running a second league (7s) during the week
 - Could have four teams per field, up to a possible eight teams
 - Do not want to come at the cost of Saturdays in the summer
 - Could look at Thursday for continuity?
 - Or a Tuesday / Wednesday for recovery
 - Decent interest at the Pub, 13 out of 30 hands raised
 - Unlikely to switch to JDG Park for outdoor 2023
 - Survey will be sent, make sure to check your email

Wrap Up:

- President's address
- Adjournment, followed by the usual beer, banter and tomfoolery

Notes

- Meeting over at 1:44pm.