

Minutes of the Jan 27th 2024 Cariboo Youth Soccer Association Annual General Meeting (Zoom) for the fiscal year ending August 31, 2023.

Minutes taken by : Jim Nicholas

1. Meeting called to order at 7:06 pm on Jan 27th 2024. In attendance: Jim Nicholas, Lisa Boudreau, Marc Boudreau, Justin Kruger, Rowe Ladrillono, Teresa Langton, Werner Heine, Patrick McKean, Amy McKean, Chelsea Geddert
2. Teresa Langton - Motion to adopt the minutes of the Dec 4 2022 Minutes for the fiscal year ending August 31 2022. Carried
3. President's report (attached)
4. Budget – attached
5. Marc Boudreau – Motion to accept Auditors report – carried. Report attached
6. No unfinished business
7. No amendments to the bylaws.
8. The following nominees were elected to the CYSA Board of Directors by acclamation;
Lisa Boudreau – president
Marc Boudreau – vice president
Teresa Langton – secretary
Ingo Theuring – Director at Large
Patrick McKean – Director at Large
Rowe Ladrillono – Director at Large
9. Meeting adjourned at 7:33

Cariboo Youth Soccer District Association 2023 AGM

Jan 25, 2024

President's Report

The fiscal year ending Aug 21, 2023 was extremely uneventful. To a large extent, this was by design after CYSA directors and respective club representatives met and concluded that there was insufficient clarity on what the district should be doing and even less passion – particularly from me – to undertake any major initiatives on a voluntary basis and that if there was a desire or expectation for the District to take over any of the roles that clubs had been doing for years, it would mean contracting out or staffing at the District level and likely an increase in player registration fees to fund this. It was decided to leave that as an option going forward but that clubs would instead communicate amongst themselves on collective interests as they had done for so many years prior to the directive requiring us to form a district. That being the case, it was concluded that the CYSA would fulfil only the most basic role required by BC Soccer

To be honest I can say that as president I came up a little short fulfilling even some of the most basic requirements (like having a minimum of 6 meetings annually or having the AGM within 2 months of the fiscal year end...!)

I can also say that while we all agreed on the approach that was taken, board members at the club level are also volunteers, parents, coaches etc and that it shouldn't come as a surprise that it is difficult for them to add district initiatives to their plate even when they can serve the interests of their own respective clubs. I believe that if the CYSA is able to effectively identify collective interests, a more effective and energetic leadership can have a very big impact on helping clubs achieve these goals.

I think we all agree that there is an appetite for more inter-club play, more player opportunities and options and a need for bringing players from different clubs together in order to field more teams or make teams more competitive. It was great to see a team of U17 boys consisting of a good mix from Quesnel, 100 Mile and Williams Lake participating in the norther cup playdowns this past spring where none of the clubs would have been able to field a team on their own. I know that some of the new members are passionate about this and hope that they can build on this.

We have forwarded a copy of the application for admission into the district to the newly formed Lillooet Soccer club. They appear to be a very motivated, enthusiastic and

organized group and so I am hopeful that if their application is successful we will see the number of players in the Cariboo District increasing and the opportunity for more inter club play and player pooling to increase participation.

As I move on, I am hopeful and optimistic for the future of soccer in the Cariboo and would like to extend my thanks and encouragement to the new incoming board.

Budget
Cariboo Youth Soccer Association
For the year ending August 31, 2024
For internal budgetary purposes only

Revenues

BC Soccer Insurance/Registration	40000.00
BC Soccer Provincials	
(Playdowns grant, refereeing and travel)	<u>1500.00</u>
Total revenues	<u>41500.00</u>

Expenses

BC Soccer Insurance/Registration	40000.00
BC Soccer Provincials	
(Playdowns grant, refereeing and travel)	1385.00
Admin	2000.00
Mileage	600.00
Business meals	200.00
Professional fees - Accounting	350.00
Subscriptions (Zoom)	<u>200.00</u>
Total expenses	<u>44735.00</u>

<u>Net Surplus/Deficit</u>	<u>-3235.00</u>
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COMPILATION ENGAGEMENT REPORT

To the management of

Cariboo Youth Soccer Association

On the basis of information provided by management, we have compiled the statement of financial position of Cariboo Youth Soccer Association as at August 31, 2023, the statement of operations and changes in net assets for the period then ended, and note 1, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Quesnel, BC
January 23, 2024

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CARIBOO YOUTH SOCCER ASSOCIATION

COMPILED FINANCIAL INFORMATION

For the period ended August 31, 2023

**CARIBOO YOUTH SOCCER ASSOCIATION
COMPILED FINANCIAL INFORMATION
For the period ended August 31, 2023**

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CARIBOO YOUTH SOCCER ASSOCIATION
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
For the period ended August 31, 2023

	<u>2023</u>	<u>2022</u>
REVENUES		
BCSA - Amalgamation Assistance Grant	\$ -	\$ 5,000
BCSA - Covid-19 Refund	-	4,932
BCSA - 2022 Provincials Grant and Reimbursements	1,385	1,602
Club registrations	36,614	-
Transfer from CYSL	12,000	-
	<u>49,999</u>	<u>11,534</u>
EXPENDITURES		
Travel reimbursement and grant distribution to QYSA	365	447
Website and domain registration	-	11
Covid grant distribution to clubs	4,932	-
Interest and bank charges	24	2
BC Soccer Association	36,580	-
Referee fees	1,151	-
Travel	209	-
	<u>43,261</u>	<u>460</u>
EXCESS OF REVENUES OVER EXPENDITURES	6,738	11,074
NET ASSETS, BEGINNING OF PERIOD	<u>11,074</u>	<u>-</u>
NET ASSETS, END OF PERIOD	<u>\$ 17,812</u>	<u>\$ 11,074</u>

See accompanying note

CARIBOO YOUTH SOCCER ASSOCIATION

STATEMENT OF FINANCIAL POSITION

As at August 31, 2023

	<u>2023</u>	<u>2022</u>
ASSET		
CURRENT ASSET		
Cash	\$ 17,812	\$ 26,803
LIABILITY		
CURRENT LIABILITY		
Unearned revenue	\$ -	\$ 15,729
NET ASSETS	<u>17,812</u>	<u>11,074</u>
	<u>\$ 17,812</u>	<u>\$ 26,803</u>

On behalf of the Board

_____ Member

_____ Member

See accompanying note

CARIBOO YOUTH SOCCER ASSOCIATION
NOTE TO THE COMPILED FINANCIAL INFORMATION
For the period ended August 31, 2023

1. Basis of accounting

The accompanying compiled financial information has been prepared on the historical cost basis, reflecting cash transactions with the addition of:

- ♦ Unearned revenue represents insurance collected on behalf of the B.C. Soccer Association from the Quesnel Youth Soccer Association and 100 Mile House & District Soccer Association.