



Crowfoot UPS Store
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Calgary AB. T3G 3T2



Annual General Meeting 2008/2009 Season



February 18, 2010





Agenda

- Call to Order and Establishment of Quorum
- Minutes of the last Annual General Meeting
- Business arising from the Minutes
- President's Report
- Treasurer's Reports
- Standing Committee Reports
- New Business
- Amendments to the By-Laws (if any)
- Elections
- Adjournment





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President's Report



Mary Liao





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About CWSC: Goals

- CWSC believes that all players, regardless of level of play, deserve the opportunity to enjoy the game of soccer and develop to his or her desired level of ability and level of competition. Our goals continue to be:
 - Integrated Program Delivery
 - Support the U4-U8 Community House League programs
 - Enhance the Inter-Community League program
 - Enhance the City Competitive/Premier program
 - Create a CUSA/CWSA senior program
 - Streamlined operational and technical support
 - Develop a club identity through shared values, partnering with participating communities
 - Develop a club facility (long term)



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Indoor 2008/2009

- CWSC is pleased that we were one of only two clubs in the city to expand registration this indoor, we expanded by 6 teams.
- Our teams experienced mixed success but overall the club had a good showing for the indoor season.
- Our BU12 Inter made Tier 1 playoffs – a first for our club! Four players from our Inter team were also identified for the Alberta Soccer Association Provincial Team.
- Congratulations to Team Sampdoria for winning the Tier C Division 1 league this 2008-2009 Indoor Season
- Valley Ridge became an official Partner Community of CWSC offering U4-U10 house league programs.



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Outdoor 2009 – CMSA League

- 18 boys teams, 8 girls teams – registration grew by more than 20%!
- We had a very successful outdoor season. Our club teams won eight (8) GOLD medals, nine (9) SILVER medals and two (2) BRONZE medals.
- Dominic Hickey joined our club for added support on the technical side and brought a wealth of experience to our club.
- 18 players and 4 coaches travelled to Brazil for training at the BFUT facility – a tremendous experience for all!



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Outdoor 2009 – ICHL League

- 379 registrations in the U10 – U18 age groupings with over 100 of those in the U14+ age groups!
- Mark Hughes stepped down as Director of ICHL, replaced by Shawna Hansen
- Pioneered the Super 8 Inter-Community League – a big hit!



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Volunteer Support

- ⚽ Did you know that with the exception of our Administrator and our Technical Staff, everyone who works for CWSC are volunteers?
- ⚽ Special thanks to the following Special Volunteers:
 - Registration and CMSA Waiver Assistants
 - Equipment and Uniform Coordinators
 - Facilities Coordinator
 - CPIC Coordinator
 - Age Group Coordinators
 - All members of the Board of Directors
- ⚽ Thanks to **EVERYONE** who volunteered at the team level, particularly Team Coaches, Team Assistant Coaches and Team Managers who made our children's soccer experience so rich.
- ⚽ We also thank the many volunteers who helped out at the club level, to ensure things ran smoothly, and that we met CMSA deadlines.



Outdoor 2010 and 2010/2011 Priorities

- The Board met on June 12, 2009 for a marathon 6 hour meeting and discussed the need to develop a long term vision and strategy for the future growth and development of CWSC.
- As a new club, we went through bumps and bruises to arrive at the stage we are at now – with high growth rates and a streamlined administrative and governance system.
- However, there have been many questions raised by members about **what now** – what is the plan for players that want to be exposed to higher levels of play and greater opportunities in soccer?
- The Brazil trip was one example of what we can organize for players that want that extra soccer opportunity.



BFUT Partnership

- Since June 12 2009, the Board has put together an exciting new partnership with BFUT, Instituto Brasileiro de Futebol, an education institute dedicated to teaching Brazilian style soccer in North America to
 - facilitate our next development as a club
 - enhance our ability to provide innovative and dynamic technical support to our team coaches and players
 - make CWSC the club people turn to for a positive fun filled and learning oriented soccer experience.



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BFUT Partnership

- The BFUT Director, Thadeu Goncalves will be our Director of Education as an external consultant, supervising the development and application of the education programs for each of the CWSC departments – goalkeeper school, high performance, competitive, development, mini stars and recreational.
- CWSC wishes to welcome Thadeu Goncalves to our club with confidence that our partnership will help CWSC become the club of choice for players wanting an educational, development focused soccer experience that will keep players playing at their desired recreational and/or competitive level into their adult years. We believe that through education and development, the desired competitive results will follow.



BFUT Partnership - Objectives

- Developing age progressive (vertically integrated) curriculum for both the recreational (Play and Train, HL and ICHL) and competitive (CMSA) programs.
- Focusing on coach development as the most effective and sustainable means of facilitating education and development to all players.
- Launching CWSC-BFUT Summer Camps this July and August – with Brazilian instructors coming up to Calgary to provide exciting Brazilian style soccer camps – half day and full day – for all CWSC and Partner Community players U4-U18. Next step is to provide Christmas, Spring Break and Easter camps in the following year.



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CWSC – Administrative Structure

				Executive Director - TBD			Finances - Accounting Consultant
			Director of Education Thadeu Goncalves		Health and Safety - Consultant		Administrator* - Sheralyn Kassera
Head Coaches							
Goal Keeper School Darrol Graham	High Performance Dominic Hickey	Competitive U14B and U16G/B U18G/B Dominic Hickey	Competitive U12B-U14G Milan Bartosz	Development U10G/B and U12G Nigel Brattle	Mini Stars U4/U6/U8 and Super U8 Steve Tucker	Community Recreation (all ages) Lee Jackson	





CWSC – Administrative Structure

- The Head Coach role will now be shared by Milan Bartosz, Nigel Brattle, Dominic Hickey, Darrol Graham, Steve Tucker and Lee Jackson. Each Head Coach will head their respective department as follows:
 - High Performance - Dominic Hickey
 - Competitive U14B and U16G/B U18G/B - Dominic Hickey
 - Competitive U12B-U14G - Milan Bartosz
 - Development U10G/B and U12G - Nigel Brattle
 - Mini Stars U4/U6/U8 and Super U8 - Steve Tucker
 - Community Recreation (all ages) - Lee Jackson
 - Goal Keeper School - Darrol Graham
- Dominic Hickey will also be the Director of Try Outs with each Head Coach responsible for team formation and coach placement within their respective department under the management of the Executive Director.
- Nigel Brattle will take over as Director of Academy.
- New Executive Director and Finances and Accounting positions



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Outdoor Schedule – ICHL 2010

- CWSC is pleased to offer to all ICHL goalies and teams, free drop in technical sessions with Darrol Graham. These will run every Tuesday 6-8 pm at the YMCA fields and selected Saturdays 1-3 pm at Assumption School.
- For all prospective coaches, coaching development sessions will be held on the April 11/12 weekend at the Calgary West Soccer Centre.
 - U4-U8 HL coaches will participate in 3 hour Mini Clinics and will be provided with a season coaching manual.
 - ICHL coaches will participate in the CWSC-BFUT Level 4 course on April 15-17.

Age Group	Days	Playing Time
Super U8 Mixed	W/Sat	6-7:30 and 1:00-2:30
U10 Boys	T/Th	6:15-7:20
U10 Girls	M/W	6:15-7:20
U12 Boys	T/Th	6:15-7:20
U12 Girls	M/W	6:15-7:20
U14 Boys	T/Th	7:30-8:45
U14 Girls	M/W	7:30-8:45
U16-18 Mixed	T/Th	7:30-8:45



Outdoor Schedule – CMSA 2010

- ⚽ Season starts late April and goes until early to end of June for Tiers 4-6 and Development (U10) as per CMSA schedules
- ⚽ Tier 1-3 runs until July/August as per CMSA schedules
- ⚽ Academy Sessions
 - Academy Tier 1-3 at extra cost with our Head Coaches (10 sessions of 1.5 hours each) Dates to be determined.
 - Optional Academy for Tier 3-6 teams at extra cost with our Head Coaches (10 sessions of 1.5 hours each) Dates to be determined.
- ⚽ Practices:
 - ⚽ Weekly team practices of 1.5 hours each or more based on team coaches.
- ⚽ CMSA league play as per CMSA schedules - Note that there will no longer be a Fall Cup competition in September, and Inter-City competitions will be completed by July 2010



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Outdoor Schedule – ICHL 2010

- ICHL Season starts the end of April and ends towards the end of June
 - For the upcoming season, all of the boys' games/practices will be held on Tues/Thurs as will the U16/U18 mixed team.
 - All of the girls' games/practices will be held on Mon/Wed.
 - For the U10 age group we are planning on having one game and one practice per week.
 - If we form our own U12 league similar to the U10 league we will have one game and one practice per week. However the ICHL League has decided that two games per week will be the format. There may or may not be referees assigned to your games. In the CWSC communities there should be ref's assigned on Mondays and Thursdays.
 - All U10 and U12 games and/or practices will begin at 6:15 and run until 7:20.
 - All U14 and U16+ games and/or practices will begin at 7:30 and run until 8:45.



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Outdoor Schedule – CMSA 2010

- Intensive CWSC-BFUT Coaching Development courses in the pre- season (April 15-23)
- Try Outs dates will be:
 - Session 1: Skills – March 21-24 at the WSC
 - Session 2: Games – March 27-28, 9 am-5pm at McMahon Stadium
 - Detailed schedules will be posted to the website and e-mailed out to all registrants closer to the date.



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Outdoor Schedule – CMSA 2010

- ⚽ CMSA President's Cup on the Victoria Day long weekend will include all U10 and U12 teams, as well as U14-U18 Tier III and Below (Calgary teams registered in Tier II/III seeding rounds are not eligible for this tournament)
- ⚽ CMSA Boys and Girls Tournaments Will be combined this year the weekend of July 9-11, 2010. This tournament is for U14-U18 Tiers I-III teams.
- ⚽ CMSA U4/U6 Minifest will be held Saturday June 5, 2010.
- ⚽ CMSA U8 Minifest will be held Sunday, June 6, 2010.

ASA Outdoor 2010 Provincial Dates

- ⚽ July 9-11, 2010
 - All U12
 - U14, U16, U18 Tier IV
- ⚽ August 6-8, 2010
 - U14, U16, U18 Tier III
- ⚽ August 13-15, 2010
 - U14, U16, U18 Tier II
- ⚽ August 19-22, 2010
 - U14, U16, U18 Tier I



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CMSA League Format

- Tier VI City Finals will be held June 26 and 27, 2010.**
- Inter Cities Championships will be held the weekend of July 17 and 18, 2010 rather than in September.**
- There will be no Fall Cup in September.**

Old System		New System
Premier 1,2 or 3	=	Tier 1,2 or 3
Comp A	=	Tier 4 or 5
Comp B	=	Tier 6
Developmental	=	U-10

Tier 1 - 4	qualify for Provincials
Tier 5	qualify for Inter Cities
Tier 6	qualify for City finals.



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Referee/Field Marshall Program

- We will continue to support the Field Marshall Program with CMSA, and the Referee/Field Marshall Program for our ICHL.
- Last outdoor season we had an incredible number of referees available and we managed to cover all of our games.
- A key factor was that coaches and team managers were diligent about letting us know when games are canceled so that refs did not show up to an empty field. This makes a big difference in referee retention.
- Feedback from parents that attended our referee awareness workshops indicated that they found them extremely informative and that they had a new appreciation of the job that referees had to do, and the need to support them.
- The club has held firm to our support for zero tolerance. Next outdoor we will endeavor to communicate to all coaches and teams the need for coaches to attend the workshops and for one representative at least from every team. We will not assign referees to any team that does not attend or support the referee/field marshallprogram.



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Treasurer's Report



Linda Braun





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Financial Statements

- Financial Statement Outdoor 2008
- Financial Statement Indoor 2008/2009



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Proposed Board

Past President – Rose Simard Bachard

President - Mary Liao

Vice President – Beth Gerrard

Secretary – vacated by Linda Braun (Angie Soutar standing in)

Treasurer – Mark Hughes – standing for election

Director Fields– Janice Walker

Director Equipment – Greg Enno – standing for election

Director Fundraising – Miguel Kanafany

Director Community Partnerships – Steve Ward

Director ICHL – Shawna Hansen

Director Referees – Bindya Raju



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Questions?





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Adjournment



**Thank you for
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