

AGENDA

7:01pm – Meeting chair to advise on meeting protocol.

7:10pm – Welcome by Roberto Allen

7:15pm – Review of 2023 A.G.M. Minutes and nomination to Accept.

7:30am – Review of 2023 Financial Statement and nomination to Accept.

7:45pm – General Managers Report.

8:00pm – Constitutional Amendments.

8:15pm – Elections

- 1 Vote per household, Raise Hand to signify a vote. Keep raise hand visible until Chair declares winner.

- Nominations for Director of House League– 1 Year Term, Non-Voting - Vacant

- Nominations for Equipment Director – 2 Year Term - Vacant

- Nominations for Secretary– 2 Year Term, Incumbent – Stephanie Boire

- Nominations for Registrar– 2 Year Term, Incumbent – Anne Marie Sutton

- Nominations for General Manager– 2 Year Term – Incumbent - Mike Fascione

8:45pm – Closing Remarks by President

8:55pm – Motion to Dismiss.

-

5.12.k The Director of House League will work with the GM and VP to establish League and Age criteria as well as establish requirements for fields, officials, trainers and uniforms etc. . Work with the selected league to ensure compliance with rules and eligibility. Work with treasurer in establishing costs and fees as well maintain a contact directory.

5.12.g The Equipment Director will be responsible for the maintenance of the equipment on and off the field. The Equipment Director will be responsible for establishing an inventory directory and address any shortages in equipment. The Equipment Director will coordinate with the Registrar in order to establish equipment handout dates and will coordinate with the General manager on the selection of Team Uniforms

5.12.a The Secretary who shall assume the responsibility to ensure that all decisions and policies of the Board and the AGM have been duly recorded and that the procedures respecting meetings of the SMFA as set out in the Constitution/By-Laws have been observed. The secretary will be responsible for securing and distributing, where needed, our Certificate of Insurance from the Provincial Body (Football Ontario).

5.12.d The Registrar will assume the responsibility to ensure all players are properly registered with S.M.F.A. and all League Registrations are completed and accurate and together with the Treasurer ensure all payments and fees are collected and properly accounted for. The Registrar will coordinate with the League Directors to ensure current pictures are taken for submission to the appropriate league Websites when required for league Registration.

5.12.c The General Manager will act as the channel of communication between the Leagues and the SMFA Board and Membership. The General Manager will be the channel of Communication with all Team Managers and Governors and the SMFA Board. The General Manager will work with the President in the recruitment and selection of Head Coaches.