

**ICSF
MINUTES
ZOOM WEBINAR AGM – December 18, 2020**

BOARD MEMBERS PRESENT: Claudia Bevacqua
Robert Cadez
Jamie Cirotto
Rino Consiglio
Carmen D’Onofrio
Anthoni Pasqua
Joe Rocchetta
Mike Quatrano
Silvia Scaccia
Frank Valente

REGISTRANTS: 114

MEMBERSHIP

FEES: \$570.00 (collected)

1. Introduction (7:00 pm to 7:19 pm)

- Chaired by Anthoni Pasqua
- Assisted by Claudia Bevacqua and Liz Ciulla

2. Call the Meeting to Order (7:20 pm to 7:23 pm)

- AGM called to order @ 7:20 pm
- At the commencement of the AGM, there were 106 members present
- Opening comments by Anthoni Pasqua

3. President’s Comments by Jamie Cirotto (7:24 pm to 7:37 pm)

- thanked everyone for coming, Society members, coaches, managers, Tech, Administrator
- highlights of year, briefly:
 - ICSF Club - branch of Society
 - our TD for past 5 years had moved on
 - brought in Fusion:
 - more programs
 - coaching sessions
 - teaching coaches to teach kids
 - our success:

- kids want to play
- increase in players
- Spring Academy
- Summer Camp @ Hillcrest
- increase in registration by 30-35 players
- proud of Board members and volunteers
- great parents
- some Board members put in more effort
- access to indoor facility at ICC for our U8, U9 and U10 programs
- Society promotes culture and community
- events such as Coppa Italia (which would have included Women's and kids' teams), Nations Cup, Youth Nations Cup
- has helped ICSF for past 10 years (and 9 years as President)
 - ran soccer club
 - brought Senior teams in
 - Columbus
 - U21 team
- proud of:
 - annual March tournament
 - annual banquet
 - Coppa Italia Tournament
 - Nations Cup Tournament
 - working with ICC
- not just soccer community, want to get more sports involved and highlighting accomplishments of Italian Canadians
- term is up and will not be accepting any nominations
- thanked Board (past and present)

3. Treasurer's Report by Claudia Bevacqua (7:38 pm to 7:47 pm)

- as at May 31, 2020 - \$175,351.00
 - Fundraisers done this year
 - Banquet (profit of \$7000)
 - Tournament (profit of \$10,000)
 - Coppa Italia (profit of \$2,000 *bearing in mind many start-up costs*)
 - Wine Event (\$1,400)
 - showing loss of \$19,162 due to:
 - Administration and wages gone up
 - Spring Academy cancelled
 - Society will cover that expense because Youth is a branch
 - registrations will need to go up
 - did raise registration up by \$50 per player
 - no Banquet and probably no tournament for 2021
 - Coppa Italia will be questionable

- Member Discussion @ 7:48 pm
 - Is there a Fundraising Committee?
 - Yes, there is a committee in place and to email Liz Ciulla if interested
 - What are the legal fees?
 - should be listed as “league fees”
 - What was payout to previous TD?
 - confidential

4. Election of Board (7:49 pm to 8:55 pm) (Voting commenced at 8:38 pm)

- End of term:
 - Robert Cadez
 - Jamie Cirotto
 - Anthoni Pasqua
 - Mike Quatrano
 - Frank Valente
- 1 term left:
 - Claudia Bevacqua
 - Rino Consiglio
 - Carmen D’Onofrio
 - Joe Rocchetta
 - Silvia Scaccia
- Nominations:
 - Frank Valente (accepted nomination)
 - Liz Ciulla (accepted nomination)
 - Don Faccone (accepted nomination)
 - Robert Cadez (accepted nomination)
 - Anthoni Pasqua (accepted nomination)
 - Johnny Cucca (declined nomination)
 - Johnny Pashalidis (accepted nomination)
 - Anthony Cristante (declined nomination)
 - Raymond Staniscia (accepted nomination)
 - Dom Ferraro (accepted nomination)
 - Mike Quatrano (accepted nomination)
 - Dino Antonel (declined nomination)
- Chair confirmed that voting would be private

- Elected (2 year term):
 - Robert Cadez
 - Liz Ciulla
 - Don Faccone
 - Anthoni Pasqua
 - Frank Valente

- Voting results from Survey Monkey were shown on screen for all members to view

5. Member Discussion (8:56 pm to 9:18 pm)

- Questions brought forward:
 - What is ICSF's mission statement?
 - What is the forecast for the deficit?
 - What is the partnership with Fusion FC?
 - Does ICSF have an HPL program?
 - Is the Board happy with Fusion?
 - Is there a program in place for Spring Academy?
 - Has there been any talks with other development?
 - Other comments made by Members
 - thank you to the club
 - need more structure with volunteers
 - a Coordinator position for volunteers
 - love the club
 - happy to be involved

Adjourned @ 9:19 pm