



# Lynwood Centennials Soccer Club

## **Lynwood 2015/2016 AGM Agenda**

The agenda of the Annual General meeting shall include:

1. Roll Call
2. Minutes of Previous Annual General Meeting
3. President's Address
4. Discipline Report
5. Treasurer's Report
6. Appointment of Auditors, if applicable
7. Other Reports
8. Unfinished Business
9. Election of Officers and Directors
10. New Business
11. Adjournment



# Lynwood Centennials Soccer Club

## Lynwood 2015 Winter AGM – Meeting Minutes

Feb 17<sup>th</sup>, 2015, 19:00 @ Clocktower Brew Pub, 418 Richmond Rd

1. Roll call – there was a quorum – 20 of 31 team reps present
2. Reviewed status of LCSC and recapped Summer 2014 Season
  - a. Review of 2014 Winter AGM minutes – accepted by members
  - b. Presented the President's message
  - c. Presented Audit/Budget & Fees – accepted by members
  - d. OCSL & EODSA operational changes/updates
  - e. Discipline review – better year than previous years
  - f. Equipment
  - g. Team Application forms for 2015 (Coaches and managers' names required)
  - h. LCSC 2015 Banquet – Fury game
  - i. Club needs more certified coaches- willing to pay 1 per team.
  - j. Discussed having preseason soccer day.
  - k. Auditors will be same as previous years
  - l. Introduced 2 new policies – Refund Policy and Player Registration Policy

3. Board of Directors elections held

<b>Position</b>	<b>Incumbent</b>	<b>Nominees</b>
President	Mark Simonson	Went to-the-floor to ask for nominees - No other nominees named – incumbent Mark Simonson was acclaimed
Vice-President	Chris Stewart	Went to-the-floor to ask for nominees - No other nominees named – incumbent Chris Stewart was acclaimed
Secretary	Vacant	Went to-the-floor to ask for nominees
Social Committee	Vacant	Rob Samez – no other nominees Rob Samez joins the board as Social Committee

4. Any other business – no other business that required immediate review
5. Meeting was adjourned at 20:15

### Budget and Fees

- Team fees have been increased for upcoming season to accommodate added expenses for fields, administration and accounting.



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## President's Report By Mark Simonson

### 2015 Acknowledgements

- Congratulations to the Lynwood Storm Boys MC3, Lynwood Wolves MR3, Lynwood Centennials MR6 and Lynwood Rangers WR1 for winning or finishing 2<sup>nd</sup> in their respective divisions.

### 2016 Season Topics

- Temporarily Eligibility Permits (TEP) and Trial Permits
- Player ID Cards
- Uniform Policy and Uniform purchases going forward as of March 15<sup>th</sup>
- 2016 Fees and HST
- Early bird pricing ending April 1<sup>st</sup>
- Player Registration and team withdrawals – deadline April 30<sup>th</sup>
- 2016 Timeline and Important Dates
- 2017 – 50<sup>th</sup> Anniversary Year



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## **Discipline Summary By Merv Valadares**

The Lynwood Centennials discipline as a club is improving. You'll note the overall Club record is improving, which is a good thing, but keep in mind we played 35 fewer games compared to 2014. Of note, the Club received almost 50% fewer red cards compared to last year.

Keep up the good work.

See separate report for the club summary.



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## Treasurer's Report and 2016 Budget

### 2016 Lynwood Budget

Revenue	\$	116,280.00
Banquet tickets	\$	3,000.00
Total Revenue	\$	119,280.00
<b>Expenses</b>		
Bank Fees	\$	2,500.00
Banquet	\$	3,000.00
Administration	\$	5,000.00
Accounting Services	\$	3,000.00
Club meetings	\$	350.00
Fields	\$	29,800
Equipment Fund		
Equipment	\$	7,500.00
Office Supplies	\$	100.00
Online Registration	\$	2,016.00
Web Site	\$	1,000.00
OCSL Fees	\$	16,000.00
EODSA	\$	40,000.00
HST	\$	1,697.22
	\$	111,963.22
Net Profit/ Loss	\$	7,316.78

### Appointment of Auditors



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## 2016 Elections of Officers

The following positions are to be elected for a period of 2 years:

1. President
2. Treasurer
3. Director of Discipline
4. Director At Large

Two incumbents are prepared to stand for election.

President	Mark Simonson
Treasurer	Vacant
Director of Discipline	Merv Valadares
Director At Large	Vacant

Clubs in attendance may nominate other people for any of these 4 positions.

If there is more than 1 candidate then a vote will take place. The person with the most votes will be elected to that position. If there is only one candidate then the individual will be elected by acclamation.



# Lynwood Centennials Soccer Club

## CONSTITUTION OF THE LYNWOOD CENTENNIALS SOCCER CLUB BY-LAWS

### **Article 1: NAME & INCORPORATION**

The name of this Club shall be the LYNWOOD CENTENNIALS SOCCER CLUB hereinafter referred to as the Club. The headquarters of the Club shall be located within the District Boundaries of the EASTERN ONTARIO DISTRICT Soccer Association, hereinafter referred to as the District Association, and more specifically within the City of Ottawa. The club is incorporated under the laws of the Province of Ontario as a not-for-profit organization under Ontario Corporation No. 1678319.

### **Article 2: OBJECTS**

The Club shall have the following objects:

- Promoting interest and participation in the sport of soccer for recreational competition within the eastern region of Ontario;
- Establishing and maintaining soccer fields and facilities in the City of Ottawa and equipment for same;
- Arranging matches, tournaments and competitions, and establishing and granting prizes, awards and distinctions;
- Fostering goodwill and sportsmanship; and
- Other complementary purposes not inconsistent with these objects.

### **Article 3: AFFILIATIONS**

The Club shall be a Member of the EASTERN ONTARIO DISTRICT Soccer Association and shall follow the published rules of the District Association and The Ontario Soccer Association, hereinafter referred to as The OSA. The Club is subject to the published rules in declining order of authority of the following governing organizations to which it is affiliated:

1. The Canadian Soccer Association
2. The OSA
3. The District Association

### **Article 4: MEMBERSHIP**

There are four classes of Member, namely, Regular Member, Playing Member, Honorary Member and Life Member.



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Although an individual may qualify for, and be registered under, more than one of the above categories, each individual holds only one Membership in the Club, and is entitled to one vote at Members' meetings, as defined herein below.

## **Regular Member**

A Regular Member is either a registered Club Administrator or a registered Club Coach.

Upon application and subject to acceptance by the Directors of the Club, a Club Coach shall become a Regular Member. A Club Coach is an individual who is registered with The OSA to teach, instruct, train and guide players to play the game of soccer.

A Club Administrator shall become a Regular Member upon election or appointment by the Directors of the Club. A Club Administrator is an individual who is registered with The OSA to be responsible for one or more of the functions required to operate a Club. For purposes of this definition, a team manager and a Club Director shall be classified as Club Administrators.

## **Playing Member**

A Playing Member shall be any individual who registers with the Club to participate as a player on any of the Club's teams. A Playing Member is eligible for election as a Regular Member or appointment as a Club Administrator.

A registered player may become a Regular Member providing he/she qualifies under one of the foregoing categories.

## **Honourary Member**

The Board of Directors may designate an individual as an Honourary Member for a specific period of time.

An Honourary Member is afforded all rights of Membership, including the right to attend and speak at Members' meetings, but is not entitled to vote.

## **Life Member**

The Board of Directors may designate an individual as a Life Member.

A Life Member is afforded all rights of Membership, including the right to attend and speak at Members' meetings, but is not entitled to vote.





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## **Fees**

There shall be no fees for Regular, Honourary or Life Members. Membership fees for Playing Members shall be set annually by the Board of Directors and ratified or amended by the Membership at a general meeting of the Club. Such fees shall include all costs related to team entries, player registrations (by category), costs of equipment and uniforms, provision for operating, development of reserves or any other costs not inconsistent with the Club's objects.

## **Discipline of Member**

A Regular or Playing Member may be fined, censured, suspended or expelled from Membership for cause and only after charges have been laid in accordance with the Club's published rules or those of a higher body and a hearing held in accordance with the Club's and OSA's published rules. An individual whose Membership has been suspended loses all rights of Membership until the suspension has been terminated.

Player, team and team official discipline for game infractions is governed in accordance with the procedures published by The OSA. Any Regular or Playing Member who commits any violation which causes the Club to be liable for a fine or administration fee at any level including before The OSA, the District Association or the Ottawa-Carleton Soccer League, shall be responsible for the payment of the relevant charge.

Any Regular or Playing Member who infringes the Articles or Rules of the Club or brings the Club into disrepute, may be reprimanded, suspended or expelled from the Club after a hearing by the Board of Directors of the Club, at which the Member is entitled to attend.

## **Termination of Membership**

Membership in the Club shall be deemed to have been terminated:

1. If the Member submits a signed letter of resignation to the Club;
2. If the Member is expelled by the Club's Board of Directors for cause; or
3. If the Member is no longer registered with the Club.

## **Article 5: BOARD OF DIRECTORS**

The Club shall be governed by a Board of Directors which shall consist of at least 4 individuals, or such number not to be less than 4, as may be amended from time to time in accordance with the Club's By-Laws. These individuals shall hold at least three of the following positions on the Club Executive, two of which shall be President and Treasurer:

President  
Vice-President



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Secretary  
Treasurer  
Director(s) at Large

Any position in the Club Executive which is not held by a Director, may be held by a Regular Member of the Club, if elected or appointed according to the Club Rules. Hereinafter, reference to the term "Director" shall include individuals on the Board of Directors and individuals on the Club Executive.

A Director may hold more than one position. A Director shall be 18 years of age or older, shall not be an undischarged bankrupt and shall be a Regular Member of the Club.

A Director shall serve for a term of two years or until his or her successor is elected or appointed.

After an initial Board of Directors has been appointed, the positions of President, Treasurer and one or more Director(s) at Large shall be elected in even numbered years while the positions of Vice-President, Secretary and one or more Director(s) at Large, shall be elected in odd numbered years, provided that there is an equal number on the Club Executive in both years and if there is an extra position, it shall be included in the election in even numbered years.

## **Director Vacancy**

A Director has the right to resign her or his position by submitting a signed letter of resignation to the Club.

A vacancy on the Board of Directors and their respective position(s) held, caused by death, or resignation which has been accepted by the Board of Directors, shall be filled by a majority vote of the Board of Directors. The successor Director shall hold his or her incumbent's position(s) for the remainder of the term being filled.

## **Removal of Director**

No Member of the Board of Directors shall be removed for arbitrary reasons but may be removed if:

1. The Director is unable to perform the duties expected of the position due to, but not limited to, any of the following reasons:
  - if she/he becomes incapable of performing the business of the Club;
  - if she/he is absent from three or more meetings of the Board without satisfactory reason;
  - if she/he no longer resides in reasonable proximity to the Club; or
  - if she/he becomes, or is discovered to be, an undischarged bankrupt; or



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2. The Director has compromised the integrity of the Club due to, but not limited to, any of the following reasons:
  - if she/he has been found guilty of an offence under the Harassment Policy of The OSA;
  - if she/he has been found guilty of an offence involving violence under the Discipline Policy of The OSA;
  - if she/he has failed to properly account for monies or other property belonging to the Club; or
  - if she/he has been found guilty of a criminal offence regardless of whether or not the offence directly affected the Club.

A Member of the Board of Directors holding his or her respective position(s), as Director or other position(s), may be removed from office by the Board of Directors for good and sufficient cause by a 2/3's vote of the Board of Directors present, provided notice to remove the individual has been given to all Directors of the Club. If a Director is removed by the Board of Directors, the Board of Directors may appoint a successor to the position(s) for the remainder of the term(s) being filled.

A Member of the Board of Directors may also be removed from office for good and sufficient cause at a meeting of the Members of the Club by a 2/3's vote of the Members (or their authorized proxies) provided notice to remove the Director has been given to persons entitled to attend the Members' meeting. If a Director is removed at a Members' meeting, the Members entitled to vote may elect one or more successor to fill all position(s) held by the removed Director for the remainder of the term(s) being filled.

## **Conflict of Interest and Standards of Conduct**

The Directors shall be subject to the Conflict of Interest Policy in The OSA's published rules.

## **Duties of Board of Directors**

The Board of Directors shall conduct the business of the Club during the periods between general meetings of the Club and in accordance with the authority granted to it in the published rules of the Club.

The Board of Directors shall be responsible for the appointment and renewal of appointments of all positions within the Club except for those positions elected by the Membership of the Club. This shall include the appointment of volunteer and paid positions for Club Coach and Club Administrator positions within the Club's operations. The selection process and the appointments shall be based on procedures outlined in the Club's published Rules.

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The Board of Directors may also revoke, for cause, any appointment providing that it has followed the procedures for revoking an appointment as outlined in the Club's published Rules.

## **Duties of Directors**

### President

Except:

1. As provided for in the Dispute Resolution Policy of The OSA, and
2. Where the President delegates the responsibility to another Member of the Board of Directors,

the President shall preside at all general meetings of the Club and of the Board of Directors. The President shall be *ex officio* a member of all committees, except any nominations committee; shall appoint all chairs of standing and special committees subject to ratification by the Board; coordinate all duties of the Board, committees, staff; and shall be the spokesperson for the Club.

### Vice-President

The Vice-President shall act in the absence of the President and shall have other powers as assigned by the Board of Directors.

The Vice-President shall act as Club Administrative Officer and shall represent the Club at such meetings of the League in which the Club's teams participate and/or the District Association.

### Treasurer

The Treasurer shall ensure that full and accurate records are kept of the accounts of the Club; shall report to the Board of Directors as required; and shall submit an Annual Report to the Annual General Meeting.

### Secretary

The Secretary shall maintain a record of all minutes of the organization; maintain copies of all committee reports; notify officers and committee Members of their election or appointment; furnish committees with those documents required to perform their duties; sign all certified copies of acts of the organization, unless otherwise specified in the Club's published Rules; maintain record books in which bylaws, published rules and minutes are entered and have the current record books available at each meeting; send to the Membership a notice of each general meeting; send to the Board of Directors notices of each meeting; conduct the general correspondence of the organization that is not the proper function of another office or committee; prepare, prior to each meeting in

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consultation with the presiding officer, an order of business; and, in the absence of the President and Vice-President, preside until the immediate election or appointment of a new presiding officer.

## Director(s) at Large

The duties of other Director positions shall be determined by the Board of Directors.

## **Nominations and Elections**

Nominations for positions on the Board of Directors may be made by any Member at the annual general meeting or at a Special General Meeting called for that purpose.

Nominations and elections for positions open shall be held in the order of the positions listed in the Constitution.

Election shall be by secret ballot, but in the event only one candidate is nominated, no vote is required and the nominated candidate shall be declared elected by acclamation.

A majority of the votes cast shall be required to elect Directors. In the event no candidate receives a majority, the candidate with the least votes shall be dropped from the ballot and another vote shall be held.

## **Article 6: MEETINGS**

### General Meetings:

An official notice of each meeting shall be given to all voting Members at least 14 days before the meeting is to be held, at such place, and at such date as the Board of Directors may determine. Such notification shall be by email, regular mail or any other method determined by the Board of Directors.

Twenty voting Members or 20% of the voting Membership, whichever is less, shall form a quorum at all general meetings of the Club. Any question shall be decided by a majority of the votes unless otherwise required by these By-Laws or other law.

### Annual General Meeting:

The Club shall hold its Annual General Meeting not later than November 30 of the following year. The agenda of the Annual General meeting shall include:

1. Roll Call
2. Credentials Report
3. Minutes of Previous Annual General Meeting
4. President's Address
5. Officers' Reports



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6. Treasurer's Report
7. Auditor's Report, if applicable
8. Appointment of Auditors, if applicable
9. Other Reports
10. Unfinished Business
11. Amendments to the By-Laws
12. Roll Call
13. Election of Officers and Directors
14. New Business
15. Adjournment

## Special General Meeting:

A Special General Meeting of the Club:

- a) May be called by the Board of Directors, or
- b) Shall be called by the Board of Directors upon receipt of a written request submitted to the Club by registered mail, certified mail, trace mail, courier service, hand delivery, fax or e-mail, signed by not less than 20 Members or 20% of the voting Membership, whichever is less, setting out the items of business to be conducted at the Special General Meeting. The Special General Meeting shall be held within 30 days of receipt of the written request from the Members.

Only the business set out in the notice of the Special General Meeting shall be considered.

## Voting at General Meeting:

Every Regular Member aged 16 and over shall have the right to attend, speak and cast one vote at Members' meeting of the Club.

Every Regular Member under the age of 16 shall have the right to attend and speak at Members' meetings, but any vote must be cast by a parent or guardian who shall also have the right to attend and speak on behalf of that Member at Members' meetings.

Playing Members who are not also Regular Members will be permitted to attend any General/Special General Meeting and may speak, but not vote, if recognized by the chair.

## Proxy Voting at General Meeting:

Every Regular Member, or parent or guardian of a Regular Member under the age of 16, entitled to vote at a meeting of Members may by means of a written proxy appoint a person, who need not be a Member, as the Member's nominee to attend and act at the meeting in the manner, to the extent and with the power conferred by the proxy.

An individual may only hold one proxy.



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The format for the proxy, and the issue, or issues, for which the proxy may be cast are as defined in the Rules.

## Board of Directors Meeting:

The Board of Directors shall meet at least 4 times per year, upon 14 days' notice given by the President and Secretary, at such place and time as the Board of Directors may determine.

A majority of the Members of the Board of Directors shall form a quorum at all meetings of the Board. Questions arising at any meeting shall be decided by a majority of votes where each Director is entitled to cast one vote.

## **Article 7: COMMITTEES**

The Membership at any general meeting, or the Board of Directors at any meeting of the Board, may establish a standing committee or special committee to carry out specific business or programs of the Club.

## **Article 8: PROCEDURES GOVERNING MEETINGS**

All meetings of the Club shall be conducted in accordance with the most recently published Robert's Rules of Order Newly Revised except as may be otherwise stipulated in this By-Law or other Rules of the Club.

## **Article 9: BY-LAWS AND AMENDMENTS**

- (a) By-Law amendments may be proposed by the Board of Directors, or submitted by a Member to the Club in writing at least 21 days prior to a general meeting of the Club; and must be approved by a majority vote of the Board of Directors, and by a 2/3's vote of the Membership voting in person or by proxy at a meeting of the Club duly called for that purpose.
- (b) All Members entitled to vote shall be notified with the Club's notice of the said Members' meeting about By-Law amendments. Such notification shall be by email, regular mail or any other method determined by the Board of Directors.

## **Article 10: RULES AND REGULATIONS**

The Club shall have Rules which shall include, but is not limited to, the following:

- a) Discipline of a Member: summary of charges regarding misconduct;
- b) Discipline of a Member: procedures for discipline hearing;
- c) Duties of Board of Directors: authority granted to Board regarding the business being conducted;



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- d) Duties of Board of Directors: selection process and appointment process for the appointment and renewal of appointments to the League's paid and volunteer positions;
- e) Duties of Board of Directors: process for revoking appointments; and
- f) Voting at General Meeting: format for the proxy, and the issue, or issues, for which the proxy may be cast.

The Board of Directors may approve and publish Rules which are consistent with this By-Law and are consistent with the Rules and Regulations of a higher level governing organization.

ANY MATTERS NOT COVERED BY THE CLUB'S RULES AND REGULATIONS WILL BE SUBJECT TO RESOLUTION BASED ON THE RULES AND REGULATIONS OF THE DISTRICT ASSOCIATION AND/OR THE OSA.

Amendments to the Rules and Regulations may be made by a majority vote of the Board of Directors or the Members at a General Meeting.

## **Article 11: INDEMNITY**

MEMBERS OF THE BOARD OF DIRECTORS OR OTHER SERVANTS TO THE CLUB, THEIR HEIRS, EXECUTORS, ADMINISTRATORS AND ESTATE AND EFFECTS RESPECTIVELY SHALL BE INDEMNIFIED AND SAVED HARMLESS AT ALL TIMES BY THE CLUB AGAINST ALL COSTS, LOSSES AND EXPENSES INCURRED BY THEM RESPECTIVELY IN OR ABOUT THE DISCHARGE OF THEIR RESPECTIVE DUTIES, EXCEPT SUCH AS HAPPENS FROM THEIR OWN RESPECTIVE WILLFUL NEGLIGENCE OR DEFAULT.

## **Article 12: FINANCE**

Subject to Ontario law, the accounts of the Club shall:

- a) Be audited annually by a Chartered Accountant if the Annual Gross Revenue is greater than \$30,000;
- b) Be reviewed annually through a Financial Review Engagement completed by a Certified General Accountant, Certified Management Accountant or Certified Accountant, if the Annual Gross Revenue is \$30,000 or less; or
- c) With the consent of all its Members, be exempt from any audit or Financial Review Engagement if the Annual Gross Revenue is less than \$10,000.

If applicable, the audit or the Financial Review Engagement statement shall be presented to the Annual General Meeting for adoption.

The fiscal year of the Club shall end on September 30 of each year, unless otherwise ordered by the Board of Directors.





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## **Article 13: DISPUTE RESOLUTION**

The Club shall adhere to the Dispute Resolution process as published and approved by The OSA from time to time.

Any Member of the Club may initiate the Dispute Resolution process by communicating in writing to The OSA, with a copy to the Club and District Association, the nature and facts of the dispute. The OSA, at its discretion, may proceed with the Dispute Resolution process by assigning one or more neutral persons to the dispute.

The Dispute Resolution process shall not to be used for game discipline which follows the normal discipline and appeals process.

The Club shall make available to any Member the Dispute Resolution process when requested.

## **Article 14: HARASSMENT**

The Club shall adhere to the Harassment Policy as published and approved by The OSA from time to time.

The Harassment Policy shall apply to all employees, Directors, officers, volunteers, Coaches, game officials, administrators, players, Members and registrants of the Club.

Harassment is defined as any comment, conduct, or gesture directed toward an individual or group of individuals which is insulting, intimidating, humiliating, malicious, degrading or offensive. It includes, but is not limited to, sexual harassment.

The Club shall make available to any Member the Harassment Policy when requested.

## **Article 15: APPEALS**

- a) Any Member or registrant of the Club directly affected by a decision of the Club may appeal such decision within 14 days of the decision.
- b) A decision of the Club may be appealed to the District Association. The appeal shall be conducted in accordance with The OSA's and District Association's published Rules.
- c) An individual shall not appeal a decision made by the Board of Directors regarding the appointment, non-appointment, re-appointment or revocation of an appointment of an individual to any Club Coach or Club Administrator position within the Club's operations, except where the selection, appointment and relocation process outlined in the Club's published Rules has not been followed.
- d) An individual shall not appeal a decision made by the Club regarding a Playing Member's team assignment.

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## **Article 16: AMENDMENTS TO BY-LAWS**

- a) Members of the Board of Directors may propose amendments to these By-Laws which may be amended only at an Annual General Meeting, or a Special General Meeting called for that purpose, provided that the proposed amendments have been delivered to the Secretary at least 30 days prior to the date fixed for the meeting. The Secretary shall forward a copy of the proposed amendments to the Members at least 14 days prior to the meeting.
- b) Adoption of any proposed By-Law amendment shall require a 2/3 majority of the votes eligible to be cast by the voting Members present.

## **Article 17: DISSOLUTION**

In the event of dissolution of the Club, and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of by the Board of Directors to one or more not-for-profit soccer related organizations situated within the immediate vicinity in which the Club has operated, or any not-for-profit athletic community organizations, which operate solely in Ontario, as permitted by law.

## **Article 18: DEFINITIONS/TERMINOLOGY**

Terminology used in this By-Law shall have the same meaning as used by The OSA in its letters patent, By-Laws and published Rules.

V.1 Approved 31 January, 2006