



Bonivital Soccer Club
204-468 St Anne's Rd | Winnipeg, MB | R2M 3E1
www.bonivitalsoccer.com | 204.257.GOAL | (F) 204.256.3831

January 8, 2012

Dear Members,

Please accept this official notice from the Bonivital Soccer Association Inc. (Bonivital Soccer Club (BVSC)) that the Annual General Meeting (AGM) will take place on **January 29, 2012**. Winakwa Community Centre will host the Annual General Meeting. Winakwa is located at 980 Winakwa Road.

Registration will take place at 12:30 pm and the meeting will be called to order at 1:00 pm. For your information, the following Board of Director positions are up for election at this meeting:

President	2 year term ending in 2014
Second Vice President	2 year term ending in 2014
Director of Recreational "A"	2 year term ending in 2014
Referee in Chief	2 year term ending in 2014
Director of Equipment	2 year term ending in 2014
Director of Tournaments and Special Events	2 year term ending in 2014
Director of Premier	balance of term ending in 2013
Secretary-Archivist	balance of term ending in 2013
Director of Publicity	balance of term ending in 2013

Please note that nominations will be accepted from the floor.

Sincerely,

Ben McKinley
General Manager
Bonivital Soccer Club



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Annual General Meeting

January, 29th 2012

AGENDA

- A) Call to Order
- B) Approval of Agenda
- C) Approval of Minutes of the previous Annual General Meeting
- D) Business arising from minutes
- E) Annual Director's Reports
 - President
 - First Vice President
 - Second Vice President
 - Director of Premier
 - Director of Recreational
 - Director of Equipment
 - Director of Publicity
 - Director of Tournaments and Special Events
 - Director of Volunteers
 - Director of Finance
 - Referee in Chief
- F) Amendments of the Constitution and/or By-Laws
- G) Election of Officers
 - Director of Recreational "A"
 - Director of Equipment
 - Referee in Chief
 - Director of Premier
 - Director of Tournaments and Special Events (pending "F")
 - Secretary-Archivist
 - Director of Publicity (pending "F")
 - Second Vice President
 - President
- H) New Business
- I) Adjournment



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Amendment to Constitution – 5.2 a)

Current policy:

The Board of Directors shall comprise of thirteen (13) voting members and one (1) non-voting, advisory member. The voting Board members includes the President, 1st Vice President, 2nd Vice President, Director of Finance, Secretary-Archivist, Director of Referees, Director of Recreation (A), Director of Recreation (B), Director of PRD (Premier, Regional and Developmental), Director of Publicity, Director of Equipment, Director of Tournaments and Special Events and Director of Volunteers. The Past-President shall be part of the Board of directors in an advisory, non-voting capacity

Proposed amendment:

The Board of Directors shall consist of the following voting members: President, 1st Vice President, 2nd Vice President, Director of Finance, Secretary-Archivist, Director of Referees, Director of Recreation (A), Director of Recreation (B), Director of Premier, Director of Equipment, Director-at-large A, Director-at-large B. The Past-President shall be part of the Board of Directors in an advisory, non-voting capacity

Rationale:

The policy consists of the elimination of three former roles, Director of Tournaments and Special Events, Director of Volunteers, and Director of Publicity and replaces them with two Director-at-large positions. It is more representative of the current administrative needs and provides the Board more flexibility in assigning duties.

Amendment to Constitution – 18.6

Current policy:

Community Club Teams may be formed by age group from and including, U9 through to and including U18. Premier and Premier-Development teams may be formed by age group including U10 through to and including U18.

Proposed amendment:

Community Club Teams may be formed by age group from and including, U9 through to and including U18. Premier and Premier-Developmental teams may be formed by age group including U9 through to and including U18.

Rationale:

The long term player development proposes that soccer programs should endeavour to



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accommodate the various aspirations of young players. Players that aspire to develop at an elevated training pace should be given the venue to do so. It is important that programs meet the needs of all players in keeping with the LTPD philosophy of Wellness to Worldcup.

Amendment to Constitution – 18.7

Current policy:

Try outs for teams may be held periodically through the year for Premier, Premier-Development and Developmental teams. Bonivital Soccer Club will field as many Development teams as possible to a maximum of 3 teams per gender and age group per season.

Proposed amendment:

Tryouts for teams may be held periodically through the year for Premier, Premier-Developmental, and Developmental teams.

Rationale:

The long term player development program stipulates that at U9 and U10, players are still developing, and as such, it is difficult to evaluate the true potential of any player. Every player who desires to play at a higher level should be given the opportunity and encouragement to do so. To this end, the LTPD advocates not cutting players from developmental programs until they have been properly evaluated and their potential realized.



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Amendment to Bylaws – 1.12

Current policy:

Director of Publicity

Develop, implement and evaluate communication strategies for the Club.

Conduct member opinion and attitude surveys to identify interests and concerns of Club members

Prepares or oversees preparation of Club web site and press releases. (Webmaster) Help prepare Club Press releases to be approved by the board.

Develop, organize and assist with the publicity of special events for the club.

Develop, organize and assist in fund-raising opportunities for the club and for individual teams at the PRD and Recreational divisions

Public relations role

Establish Public Relations committee with at least two (2) other club members (parent, coach, manager or other Club

Director), to initiate and maintain contact with all media Community Centers, civic, provincial and federal elected official.

Marketing role

Assist in the preparation of brochures, reports, newsletters and other materials for the club and its events.

Establish and chair marketing / promotional committee with at least two (2) other club members (parent, coach, manager or other Club Director), to select promotional Club items for approval by the board.

Maintains the integrity of ALL Club logos and Corporate identity.

Committee participation

Chairs fundraising committee and sets fundraising policies.

Chairs Public Relations committee, oversees all media relations.

Chairs marketing / promotions committee to oversee club wide promotions.

Chairs Sponsorship committee to oversee Club and team sponsorship opportunities

Through the Board of Directors, certain duties of the Director of Publicity may be delegate to the club's office staff, Board members and/or committees as appropriate; however, the accountability for them remains with the Director of Publicity.

Proposed amendment:

Repeal article 1.12

Rationale:

No longer required.



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Amendment to Bylaws – 1.13

Current policy:

Director of Tournaments and Special Events

Chairs Festival of Soccer tournament

Responsible for all aspects of the Festival of Soccer tournament.

Establishes the Festival of Soccer Committee with at least six (6) other club members (parent, coach, manager or other Club Director)

Assists with any other club sanctioned tournament such as Developmental All-Stars or any other major club event, for example Club wide Tag Day at Husky, Fun Run, Winnipeg Alliance game day, etc.

Through the Board of Directors, certain duties of the Director of Tournaments and Special Events. may be delegated to the club's office staff, Board members and/or committees as appropriate; however, the accountability for them remains with the Director of Tournaments and Special Events

Proposed amendment:

Repeal article 1.13

Rationale:

No longer required.

Amendment to Bylaws – 1.14

Current policy:

Director of Volunteers

Responsible to maintaining and updating the Club's volunteer data base for the Premier, Regional and Developmental division.

Ensures PRD families' fulfill their volunteer obligations to the Club.

Establish volunteer club policies.

Forwards volunteer information to appropriate committees.

Maintains PRD volunteer hours.

Chairs and establishes the volunteer committee with at least two (2) other club members (parent, coach, manager or other Club Director)

Through the Board of Directors, certain duties of the Director of Volunteers may be delegated to the club's office staff, Board members and/or committees as appropriate; however, the accountability for them remains with the Director of Volunteers



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Proposed amendment:

Repeal article 1.14

Rationale:

No longer required.

Amendment to Bylaws – 2.8

Current policy:

The President, Second Vice President, Director of Technical, Director of Recreation, Referee in Chief, Director of Equipment, Director of Tournaments and Special Events, will be elected in each even year. (2006, 2008, 2010, etc.)

Proposed amendment:

The President, Second Vice President, Director of Technical, Director of Recreation A, Referee in Chief, the Director of Equipment, and the Director-at-large B will be elected in each even year. (2006, 2008 ...)

Rationale:

Clarification of Director of Recreation “A” and removal of Director of Tournaments and Special Events and addition of Director-at-large B.

Amendment to Bylaws – 2.9

Current policy:

The First Vice President, Director of Finance, Secretary-Archivist, Director of PRD (Premier, Regional, and Developmental) Director of Publicity, Director of Volunteers will be elected in each odd ending year. (2007, 2009, 2011, etc.)

Proposed amendment:

The 1st Vice President, Director of Finance, Secretary-Archivist, Director of Premier, Director of Recreational B, and Director-at-large “A” will be elected in each odd ending year. (2007, 2009 ...)

Rationale:

Addition of Director of Recreation “B”, addition of Director-at-large “A”, and removal of Director of Publicity and Director of Volunteers.