



Stella Rossa Football Club

Annual General Meeting

Monday October 7, 2019

Bonimi Restaurant

1. **Call to Order** – Nikola Paunic (Chair)

The Board of Directors Chair, Nikola Paunic, opened the meeting. The meeting was duly constituted with quorum and declared open for business at 6:03pm.

2. **Approval of Minutes** – Nikola Paunic (Chair)

The Board of Directors Chair, Nikola Paunic, presented for review the minutes from the previous AGM held Aug 27, 2018.

Motion for approval:

- Motioned by – Nikola Paunic
- Seconded – Tijana Micanovic
- Result: Approved

3. **Board Reports & Business** – Nikola Paunic (Chair)

Annual report for year ended Aug 20, 2019 was presented.

Nikola praised SRFC's governance. SRFC has tremendous staff, managers, and coaches at club.

Oldest generation 2005, there are now 6 teams within the club.

Canada Club Licensing Application – application submitted for Provincial License 2, which identifies organizations committed to achieving the highest expectations of the Grassroots, Community, and Competitive Streams.

Two Stella coaches earned their UEFA B certifications in July. Continued coaching development is a precedent within the Club and we strive to continually better our staff for the benefit of the Club.

Strong 5-year strategic plan in place, includes player development, coach development, referee development, facilities development, volunteer development, organizational development, financial development, community engagement.

Stella – Red Star Belgrade partnership in full swing. 30 players travelled overseas to partake in 6-day training camp and friendly matches in June/July.

SRFC has had successful winter and summer seasons with respect to facilities.

- Winter season – schools in the Peel DSB and Peel Dufferin CDSB were secured for training. Invader Sportsplex was also used.
- Summer season – Turf pitches and natural grass were used to expose players to both types of matchday surfaces.

SRFC will remain vigilant with efforts to maintain and acquire new field space and permit times in City of Mississauga, Peel DSB, Peel Dufferin CDSB.

4. **Treasurer's Report** – Gloria Rogan (Treasurer)

Year-end unaudited financial statements for year ended Aug 20, 2019 were reviewed.

Club had a good year financially, showed modest net assets at year-end.

Large expenses for facilities (23%), league fees (15%), equipment (10%), airfare (11%), accommodations (8%).

A large push was made towards digital marketing on social media and search engines, a sizeable expense (6%).

5. **Technical Director Report** – Pavle Popara (Technical Director)

'Play the Stella Way' – continued grass roots development to in accordance to LTPD. SRFC has appropriate coaches licensed for all stages of LTPD.

Winter program – training 3x per week

Summer program – training 4x per week

Teams - 1 competitive team, 4 development teams, and 1 training team within the Club.

Competitive and development teams competed in Mississauga Youth League at Paramount Fine Foods Center (indoor) and Ontario Academy Soccer League Tier 1 (outdoor).

2005 team only competitive team (has scores and standings). Indoor finished 2nd in league scoring 52 goals. Outdoor finished 4th in league (top 4 team points: 34, 33, 33, 31). We had 31 points. Points were dropped at pivotal points when key players were injured/on vacation.

No Provincial Program/National Program players yet. 3 TFC trialists.

30 players (05 x 15, 07 x 15) travelled to Belgrade in June and July to attend a training camp with Red Star Belgrade. The camp was held at the Marakana. Players underwent baseline testing, trained two times per day. Sessions focused on a different phases and principals of play.

The feedback we received from the Red Star coaches about our players was positive as well as constructive. Our players have “very good technical ability and a developed understanding of the game”.

This partnership has opened a direct path from grassroots soccer in Canada to a professional career in Europe.

We played friendly matches against SF Zarkovo, FK Zeppelin, and FK Spartak. The results in these matches were very positive and we collectively scored 17 goals.

Bi Annual Player/Parent/Coach meetings were a success, positive feedback from parents regarding Club development approach/philosophy.

Coaching development – 2 coaches have earned their UEFA B.

Upcoming Winter program – Mississauga Youth League at Paramount Fine Foods Center. This league provides match formats in alignment with LTPD (7v7, 9v9, 11v11).

6. **Proposed Resolutions** – Nikola Paunic (Chair)

Include Conflict of Interest Policy

- Motioned by – Nikola Paunic
- Seconded – Radul Stanic
- Result: Approved

Membership – membership open to any individual who has genuine interest in progressing and benefiting the Club

- Motioned by – Marko Pavlovic
- Seconded – Aleksandar Skakavac
- Result: Approved

Dispute Resolution – before including mediators/arbitrators, exhaust all available remedies as provided for by independent and duly constituted tribunals recognized under the rules of Ontario Soccer, Canada Soccer, CONCACAF, or FIFA

- Motioned by – Veljko Lukovic
- Seconded – Nikola Paunic
- Result: Approved

Replace all City of Toronto affiliation clauses with City of Mississauga affiliation clauses

- Motioned by – Stevan Manojlovic
- Seconded – Gloria Rogan
- Result: Approved

7. Acceptance of Financial Statements – Gloria Rogan (Treasurer)

Year-end unaudited financial statements recommended for approval.

- Motioned by – Nikola Paunic
- Seconded – Tijana Micanovic
- Result: Approved

8. Acceptance of Annual Report – Nikola Paunic (Chair)

Annual report recommended for approval.

- Motioned by – Nikola Paunic
- Seconded – Stevan Manojlovic
- Result: Approved

9. Appointment of Auditor – Gloria Rogan (Treasurer)

Motion to appoint Tomislav Roki as auditor for SRFC for the year ending August 20, 2020

- Motioned by – Gloria Rogan
- Seconded – Nikola Paunic
- Result: Approved

10. Election of Directors – Stevan Manojlovic (Vice Chair & CLO)

Stevan reviewed the election procedure. He reported that, as Members had been notified, 4 positions are up for reelection at the AGM. The directors elected at this year's AGM will commence a two-year term expiring not later than the close of the second annual meeting of members following this election.

Six candidates had been nominated and were introduced to the Members. Ballots were distributed, members voted, ballots were collected and counted.

Results

It was announced that all votes were for election of

Secretary – Tijana Micanovic

Treasurer – Gloria Rogan

Director Operations – Veljko Lukovic

Director Business Development – Radul Stanic

Motion to accept slate of Directors as presented and to destroy ballots

- Motioned by – Nikola Paunic
- Seconded – Marko Pavlovic
- Result: Approved

11. Other Business - none

12. Closing Comments – Veljko Lukovic

13. Adjournment – 7:38pm