

SFDA District Association

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	<ul style="list-style-type: none"> We had several league winners in both boys and girls a total of 7 boys and girls and total of 19 teams going to Provincials. We will be supporting these teams financially. All is operating well on the board and a lot of work happening and we are looking forward to the new year. No questions to the chair 	
Finance report	<p>Shaheem shared the financial statement for March 31, 2023 Revenue 351,349 and expenses 449,807 All expenses were increased. Deficit of 98,458.</p> <ul style="list-style-type: none"> Financials are available on our web site. No questions for Shaheem Budget also on web site Columns show total income budgeted 23-24, actual previous year and budgeted previous year. Metric shown of registration by club for fall and spring. There will be a \$9.00 fee for Spring players that are new for the year. i.e Not registered in fall. Motion to accept budget 23-24 Spiro Pegios 2nd Dave McEwan - poll initiated 8/8 voted as one left – budget approved. 	
BYLAW AMENDMENT #1	<p>Move to change number of Directors from 10 to 6 including chair. Spiro Pegios 2nd Gurpreet Rana poll being run Passed 100%</p>	
BYLAW AMENDMENT #2	<p>Moved to add under membership bylaw to align with BCSCA constitution and bylaws re club information to be sent to District Gurpreet Rana 2nd Spiro Pegios. Poll 8/8 passed</p>	
BYLAW AMENDMENT #3	<p>Moved to add honorarium to Board members to acknowledge their work. Budget amount is about \$5000.00 Gurpreet Rana 2nd Spiro Pegios Comment Spiro: Beware that with clubs and the Governance of the Charities act Honorariums are not allowed. Poll run passed by 62% 5/8 approved</p>	
ELECTION OF BOARD MEMBERS	<p>Terry Baird and Shaheem Ali and were only two so they will be acclaimed.</p>	
ANY OTHER BUSINESS	<p>No other business.</p> <ul style="list-style-type: none"> Andrea Benton thank you for inviting me. I am looking forward to being your rep. Please reach out to me on any governance issues. My door is always open Acclaimed November 22 on 3 year term Debbie Puduk am VP of youth and wanted to touch base to see how all was going on in the district. If you need support please reach out No further questions 	



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ADJOURN	At 7:50 pm	
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