

Havasu Lions FC Annual General Meeting

Tuesday, April 15, 2025 at 6:30pm Room 155/156, Aquatic Center 100 Park Avenue, Lake Havasu City, AZ

Havasu Lions FC Board of Directors in attendance: Colene Lowery, Trisha Bacon, Chris Daigle, Marica Lynnes, and Lisa Williams

Others in attendance: Bill Frieze, Craig Coss, Lauran Persson

Meeting called to order at 6:08 PM Tuesday, April 15, 2025

Call to Order- Colene Lowery

Roll Call - Colene Lowery

Board members in attendance: Colene Lowery, Trisha Bacon, Chris Daigle,
 Marica Lynnes, and Lisa Williams

Summary:

The meeting discussed the election of club officers, with Colene Lowery running unopposed for President, Trisha Bacon running unopposed for VP of Club and Club Registrar, and Chris Daigle for Treasurer. The Director of Coaches and Referees position remains vacant. Financial updates revealed the club is currently operating in the red but is financially stable. The club processed over \$ in credit card fees last year and plans to reduce these costs. The club is registered for all tournaments and is exploring ways to support coaches with additional stipends, which would cost an additional \$. The importance of maintaining a positive coaching environment and managing parental involvement was emphasized.

Election of Board Positions- Colene Lowery

Current Havasu Lions FC Boards of Directors for the 2024-2025 Season

- President Colene Lowery
- VP of Club (Club Registrar) Trisha Bacon
- VP of Rec (Rec Registrar) Marcia Lynnes
- Treasurer Chris Daigle
- Director of Coaches and Referees Ezekiel Kesitilwe
- Secretary Lisa Wiliams

The following elected positions have fulfilled their terms and commitment to Havasu Lions FC for the 2024-2025 Season:

- President Colene Lowery
- VP of Club (Club Registrar) Trish Bacon
- Treasurer Chris Daigle
- Director of Coaches and Referees Ezekiel Kesitilwe

The following Havasu Lions FC Board of Director positions are up for election/re-election:

President:

- Colene Lowery, Colene Lowry is the only candidate for President and will run unopposed.
- Colene Lowery will remain president.

VP of Club (Club Registrar):

- Trisha Bacon, Trisha Bacon runs unopposed for VP of Club and Club Registrar.
- Trisha Bacon will remain VP of Club.

Treasurer:

- Chris Daigle, Chris Daigle is the only candidate for Treasurer.
- Chris Daigle will remain Treasurer.

Director of Coaches and Referees:

- Vacant. No candidates
- Eze will stay on as acting director of coaches and referees until the position is filled.

Director of Sponsorship and Media:

- Vacant, No candidates.
- The position will remain vacant until a candidate is found.

State of the League - Colene Lowery

- The league has developed 3 new club teams and partnered with the Spartans for others as the league is continuing to grow.
- Many of the teams are doing well in tournaments.
- Number of registrants remains strong for both fall and spring the rec program.
- Policies and procedures were set in place to include guidelines for the league to follow in regards to disciplinary action, tryouts, ect.
- The league will look to implement coaching development and referee training.
- Financially, our acting treasurer has used an accountant to organize finances.
 - Chris: Taxes are up to date. The league will end in the red and will need to discuss increasing sponsorship revenue, lowering the cost to run rec or increase the rec and club registration fees.
 - CC charge fees were in excess of \$
 - Consider increasing the frequency of stipends to club coaches to help offset travel expenses.
 - Fundraising for both club and rec are accounted for separately.

<u>Honoring Members Leaving our Organization</u> - Colene Lowery No members leaving at this time

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Good of the Game

- Colene: It has been great seeing new players from rec developing into the club program.
- Chris: Our club is 3-tier, rec, entry level club and high level club. The league is showing growth and sustainability. Entry level club players are able to gain more

opportunities to play. The 2010 girls team is out of the president's cup. We have a great goalie which did not allow many goals. The 2012 boys black team is in the semi finals and will play again in 2 weeks. The 2023/2014 girls are doing well. The league would like to formulate high level players in rosters for next year's president's cup.

- Trish: The 2016 girls team is doing well following their first full year of competitive soccer. They had their best finish at the most recent tournament in Prescott last weekend. The 2010 boys team are taking some losses but are passionate to keep playing.
- Lisa: Discussed positive experiences associated with transitioning as coach of the Girls 2013-2015 team

Meeting adjourned at 6:58 pm on April 15, 2025.