



THE CROATIAN NATIONAL SOCCER FEDERATION OF CANADA & USA
HRVATSKI NACIONALNOGOMETNI SAVEZ ZA KANADU I SAD



2025 SEMI – ANNUAL GENERAL MEETING

Saturday, April 12th 2025

Virtual Conference

AGENDA

1. Club Registration and Payment of Dues
2. Opening of Semi – Annual General meeting
 - Presentation of Agenda
 - Acceptance/ Additions/ Changes
3. Review of minutes from the 2024 Annual General Meeting
4. Discipline – (appeals/fines)
5. Presentation of the 45th HNNS Youth Tournament 2025
Host: - Croatia Mississauga
6. Presentation of the 61st Annual Croatian National Soccer Tournament
Host: Croatia Windsor
7. Other business/ Razno
8. Adjournment

2024 AGM Minutes

London Ontario Saturday Oct 19th 2024

Opening of Annual General Meeting

Clubs not in attendance, Connecticut, Zrinski Cleveland, New York Polet, Milwaukee, Hrvat Chicago, Croatia Chicago, Livno Oakville, Sudbury.

President Brian Capin welcomes everyone to the Annual General Meeting in London Ontario.

Review of Agenda read by President Capin

Motion to accept Cleveland Croatia seconded by CPB Jadran Chicago

Appointment of Recording Secretary

- Josip Rados to act as recording secretary

Review of minutes from 2024 Semi- Annual General Meeting – Read by Jure

Motion to accept London Croatia seconded by Norval Croatia

Board of Directors Update

Kruno Rimac Treasurer

Informs member clubs that Savez currently has \$45,148.32 in the bank.

Expenses were less this year and an increase in income was due to membership and tournament fee host. Player registrations were done well this year.

Jure Kauzljjar – Correspondence, Thunder Bay and London. San Pedro, CanCro West and St. Louis all had a great time and would like to come back as guests.

Ante Pavelic Nadzorni Odbor – On behalf of Franjo, nadzorni has reviewed finances and there are no concerns with Savez operations.

Josip Rados Vice-President – Very concerned about the behaviour at the youth tournament with fans and parents. Having fights break out, parents running on the field and cursing the referees.

Brian Capin President – Brian stresses the importance about how we need to be organized and attend meetings to better tournaments, not the night or during the tournament. The AGM is a very important meeting in order to get both tournaments to grow. Overall great year for clubs and well done in both tournaments.

Motion to accept Croatia cleveland seconded by Croatia London

There are no discipline appeals

- Last couple years discipline has improved, however if there is an incident it must be appealed to savez in writing before AGM. Appeal process is done on Friday night.

Motion to accept CPB seconded by Hamilton Croatia

CNSF Youth Tournament 2024 in Hamilton

Hamilton thanks all clubs to attended and participated. We need to remember what the tournament is about. We need to tone it down. President Capin stresses how we need to support each other in future youth tournaments, and we need to improve game sheets.

Motion to accept Windsor Croatia seconded by Kitchener Croatia

60th Annual CNSF Tournament 2024 in Cleveland

Brian thanks Cleveland for being able to host the tournament on such as short notice and they did a great job. Cleveland thanks all clubs in attendance who participated. Cleveland did receive feedback and knows ways in which they could have improved.

Motion to accept London Croatia seconded by Croatia Hamilton

CNSF Youth Tournament in Mississauga

Mississauga states that the tournament will be held at Trafalgar Sports Park in Georgetown. Lots of fields that are lit. Lots of parking and new bathrooms.

Motion to accept Jadran Ottawa seconded by Kitchener Croatia

61st Annual CNSF Tournament in Windsor

Windsor states that they plan on doing the tournament at their centre. They are open to doing games on a Friday if teams are willing to play. Brian stresses the payment of tournament and ensures that clubs pay for the tournament by the AGM in April or else clubs are fined.

Motion to accept Croatia Norval seconded by Croatia Mississauga

Changes and/or supplements to the rules and Regulations of the Pravidnik

- **Proposed Rule #1**

No mandatory medals for the youth tournament in lieu of medals players will be provided with a certificate of achievement for all age groups.

Majority for.

- **Proposed Rule #2**

No trophies and standings for grassroots soccer teams.

A discussion was had, if nothing changes next year then this rule will be voted on. No one voted for but noted this may need to be a next step if behaviour does not improve.

- **Proposed Rule #3**

If a team's parent or fans act irrationally for the youth tournament (Cursing, fighting, etc) at the referee's discretion, the team can be fined up to \$300 and a possible loss of points.

Majority for.

- **Proposed Rule #4**

All pricing for tournaments needs to be approved by the board.

Majority for.

- **Proposed Rule #5**

Remove 3 nadzorni odbor from the executive board.

Did not pass.

- **Proposed Rule #6**

Raise the fees for junior tournament to \$450 per team.

Majority for.

- **Proposed Rule #7**

Clubs that are hosting the tournament need to have organized and submitted their information at the AGM and not at the semi-annual meeting.

Majority for.

MAKE A CHECKLIST FOR HOSTS

- **Proposed Rule #8**

Tournament bond to longer be needed.

Majority for.

- **Proposed Rule #9**

Max roster size of 22 players for men's tournament. The minimum requirement for banquet ticket stays the same (20). If you have 22 players on your roster they are required to buy a banquet ticket by the semi-annual meeting as well.

Majority for.

- **Proposed Rule #10**

A fine of \$100 for game sheets filled out improperly.

Majority for.

Create new game sheets that teams can edit

- **Proposed Rule #11**

Savez approves the schedule for the junior tournament.

Majority for.

- **Proposed Rule #12**

\$1000 fine for not attending the HNNS AGM.

Majority for.

Motion to accept all changes London Croatia seconded Croatia Norval.

Razno

CNSF 60th Anniversary

Unfortunately there were circumstances in which the banquet could not be held on October 19th, therefore it was not.

London Croatia is asking for money to help for legal fees. The members voted and London will be give \$5000.

Player Portal

There are many young Croatia kids looking to play at tournament, we ask that they send their name to the Savez we would create a player portal and teams in need can choose players. We ask teams that instead of cutting players to send their names to help them fill roster spots.

Membership for 2024/2025

Membership for the upcoming year stays at \$350, majority for.

Martin Mamic was contacted by Dinamo Zagreb to do a camp, having a representative come during a men's tournament and they would run a kid's camp.

Dan Jurica asked about former members returning to the Savez and if Savez is reaching out to bring more guest teams.

APPLY ALL RULE CHANGES TO PRAVILNIK

Motion to accept and close meeting Croatia Hamilton seconded by CPB Jadran Chicago