



# Fort Saskatchewan Soccer

10013 – 96 Avenue | PO Box 3071 | Fort Saskatchewan | Alberta T8L 2T1  
Phone: (780) 998-1835 | Fax: (780) 998-1834  
[www.footsasksoccer.ca](http://www.footsasksoccer.ca) | Email: [info@footsasksoccer.ca](mailto:info@footsasksoccer.ca)



## Annual General Meeting Minutes November 30, 2020 at 7pm

**Location:** DCC – Lion's Mane Room

**In Attendance:**

Kelly Yanch, President  
Evan March, U3-U9 Program Director  
Quintin Stanczak, Treasurer  
Carol Stanczak, Sports Coordinator  
Monique Bandura, Past President  
Christine Dmytriw  
Kris Lockin, Tri-County representative

Rob Hall, Vice President  
Ryan Weise, U11-19 Program Director  
Deidre Craggs, Registrar  
Mike McCreedy, Sponsorship Director  
Fran Vanderwell, MSA representative  
Shawn Tomchyshyn  
Robin Alley, Tri-County representative

**Absent with Regrets:**

Lynne Edwards, Adult Program Director

Spencer Hall, Equipment Director

**1. Call to Order**

Meeting called to order at 7:02 PM.

Kelly Yanch opened the meeting by thanking and welcoming those in attendance and introducing the executive committee, Tri-County and MSA representatives. The position of past president is now completed. Monique Bandura has been on the board for many years. We will miss her,

November 30, 2020 Agenda

<b>1</b>	<b><u>Call to Order</u></b>
<b>2</b>	<b><u>Minutes of the November 25, 2019 Meeting</u></b>
<b>3</b>	<b><u>Business Arising out of the Minutes</u></b>
<b>4</b>	Reports 1. Registrar – Deidre Craggs 2. U3-9 Program Director– Evan March 3. U11-19 Program Director – Ryan Weise 4. Communications Director – Kelly Yanch 5. Equipment Director – Spencer Hall 6. Sponsorship Director – Mike McCreedy 7. Soccer Coordinator - Carol Stanczak 8. Vice President (Fundraising and Special Events)– Rob Hall
<b>5</b>	<b><u>Goals and Work Plans</u></b> 1. President – <i>Kelly Yanch</i>
<b>6</b>	<b><u>Budget</u></b> 1. Treasurer – <i>Quintin Stanczak</i>



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<b>7</b>	<b><u>New Business</u></b> <ol style="list-style-type: none"><li>1. Amendments to the Rules and Regulations</li><li>2. Election of the Executive Committee<ol style="list-style-type: none"><li>i. Vice President (2-year position)</li><li>ii. Treasurer (2-year position)</li><li>iii. Fundraising Coordinator (2-year position)</li><li>iv. Program Director U3-U9 (1-year position)</li><li>v. Program Director U11 to U19 (1-year position)</li><li>vi. Equipment Director (1-year position)</li><li>vii. Communications Director (1-year position)</li><li>viii. Sponsorship Director (1-year position)</li></ol></li></ol>
<b>8</b>	<b><u>Unfinished Business / Open Discussion</u></b>
<b>9</b>	<b><u>Adjournment</u></b>

M030 *Motion:* To Approve the agenda of the November 30, 2020 AGM  
*M/S/C - Motion – Dee Craggs, 2<sup>nd</sup> Quintin Stanczak; Carried*

## **2. Minutes of the November 25, 2019 Annual General Meeting (AGM)**

M031 *Motion:* To Approve the minutes of the November 25, 2019 AGM  
*M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

## **3. Business Arising out of the Minutes**

No business arose out of the minutes.

## **4. Reports**

### Registrar – Deidre Craggs

See AGM Report 2020 - registrar

### U3-U9 Program Director– Evan March

See Timbits Director AGM report 2020

### U11-19 - Program Director – Ryan Weise

See Arsenal Program Director AGM Report 11-30-20

### Communication Report – Kelly Yanch

This position is currently vacant. Kelly Yanch has been performing this role. Continued to work with Mix and record. Gets the scores on the weekends and send them to the media. Puts news on Facebook and twitter

### Equipment Director – Spencer Hall

Given by Rob Hall

Last year spent over \$2000 on equipment on balls and keeper gloves. Need to buy game balls for the outdoor season

### Sponsorship Report – Mike McCreedy

See November 2020 AGM Sponsorship Report – Mike McCreedy



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Soccer Coordinator – Carol Stanczak  
See Sport Coordinator AGM Report 2020

Fundraising and Special Events – Rob Hall

Fundraising has been a challenge with the COVID-19 restrictions. We had a bottle drive in Sept and the raffle tickets are ready to roll out once soccer activities resume. Special events are on hold due to COVID-19.

5. Goals and Work Plans – Kelly Yanch

See November 2020 AGM goals and work plans

6. Budget – Quintin Stanczak

See July 2020 YTD for AGM 2020-11-26 and Budget YE July 2021 (AGM) 2020-11-26

*M032 Motion: To accept the Actuals (Aug 2019 – July 2020)  
M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

*M033 Motion: To accept the budget (Aug 2020 – July 2021)  
M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

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## **7. New Business**

### **1) Amendments to the Rules & Regulations**

There were no amendments to the Rules & Regulations

### **2) Election of the Executive Committee & Directors-At-Large**

Fort Saskatchewan Soccer President, Kelly Yanch, oversaw election

- i. Vice President: Rob Hall by acclamation. Nominated by Dee Craggs, seconded by Evan March, carried
- ii. Treasurer: Quintin Stanczak by acclamation. Nominated by Evan March, seconded by Ryan Weise, carried
- iii. Fundraising Coordinator: No applicant
- iv. U3–9 Program Director: No application, Evan will continue until a replacement is named.
- v. U11-19 Program Director: Ryan Weise by acclamation. Nominated by Quintin Stanczak, seconded by Dee Craggs, carried
- vi. Equipment Director: Spencer Hall by acclamation. Nominated by Rob Hall, seconded by Mike McCreedy, carried.
- vii. Communication Director: No application
- viii. Sponsorship Director: Mike McCreedy by acclamation. Nominated by Ryan Weise, seconded by Rob Hall, carried

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## **8. Unfinished Business / Open Discussion**

Robin Alley, Vice President of Tri-County soccer congratulated us for our COVID-19 procedures. We have worked hard and huge kudos to us.

Dee thanks everyone on the board for their hard work and time they put in. She recognized Ryan Weise for all the work and great ideas he has poured in on the Arsenal program. She also acknowledged Pam from Tri-County who took on the EMSA portal this year and did a great job.



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## 9. Adjournment

M034 *Motion:* To adjourn the November 30, 2020 Annual General Meeting  
*M/S/C – Motion – Christine Dmytriw, 2<sup>nd</sup>– Shawn Tomchyshyn; Carried*

### Adjournment 7:49 PM

#### CATALOGUE OF MOTIONS

M030 *Motion:* To Approve the agenda of the November 30, 2020 AGM  
*M/S/C - Motion – Dee Craggs, 2<sup>nd</sup> Quintin Stanczak; Carried*

M031 *Motion:* To Approve the minutes of the November 25, 2019 AGM  
*M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

M032 *Motion:* To accept the Actuals (Aug 2019 – July 2020)  
*M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

M033 *Motion:* To accept the budget (Aug 2020 – July 2021)  
*M/S/C - Motion – Rob Hall, 2<sup>nd</sup> Dee Craggs Carried*

M034 *Motion:* To adjourn the November 30, 2020 Annual General Meeting  
*M/S/C – Motion – Christine Dmytriw, 2<sup>nd</sup>– Shawn Tomchyshyn; Carried*

#### **ACTION Items from AGM**

No action items captured

#### **OUTSTANDING ACTION ITEMS:**

No outstanding action items

#### **ONGOING ACTION ITEMS:**

No ongoing action items

#### **CATALOGUE OF NOTES**

#### **Attachments:**

AGM Report 2020 - registrar  
Timbits Director AGM report 2020  
Arsenal Program Director AGM Report 11-30-20  
November 2020 AGM Sponsorship Report – Mike McCreedy  
Sport Coordinator AGM Report 2020  
November 2020 AGM goals and work plans  
July 2020 YTD for AGM 2020-11-26  
Budget YE July 2021 (AGM) 2020-11-26