



Fort Saskatchewan Soccer

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



Annual General Meeting Minutes November 22, 2021 at 7pm

Location: Teleconference

In Attendance:

Kelly Yanch, President
Jessy Smith, U3-U9 Program Director
Quintin Stanczak, Treasurer
Carol Stanczak, Sports Coordinator
Fran Vanderwell, MSA representative
Oscar Coreas
Amanda Shand
Elishia Doyle

Rob Hall, Vice President
Ryan Weise, U11-19 Program Director
Spencer Hall, Equipment Director
Mike McCreedy, Sponsorship Director
Ashwini D’Mello
Nadia Chopping
Derek Rigler

Absent with Regrets:

Lynne Edwards, Adult Program 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,

November 22, 2021 Agenda

1	<u>Call To Order</u>
2	<u>Minutes of the November 30, 2020 Meeting</u>
3	<u>Business Arising out of the Minutes</u>
4	<u>District Announcement</u>
5	<u>Reports</u> <ol style="list-style-type: none"> 1. Registrar – Carol Stanczak 2. U3-9 Program Director– JessySmith 3. U11-19 Program Director – <i>Ryan Weise</i> 4. Communications Director – Kelly Yanch 5. Equipment Director – <i>Spencer Hall</i> 6. <i>Sponsorship Director – Mike McCreedy</i> 7. Soccer Coordinator - <i>Carol Stanczak</i> 8. <i>Vice President (Fundraising and Special Events)– Rob Hall</i>
6	<u>Goals and Work Plans</u> <ol style="list-style-type: none"> 1. President – <i>Kelly Yanch</i>
7	<u>Budget</u> <ol style="list-style-type: none"> 1. Treasurer – <i>Quintin Stanczak</i>



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8	<u>New Business</u> <ol style="list-style-type: none">1. Amendments to the Rules and Regulations2. Election of the Executive Committee all 2 year terms<ol style="list-style-type: none">i. Presidentii. Registrariii. Treasureriv. U3-U9 Program Directorv. Equipment Directorvi. Sponsorship Directorvii. Fundraising Coordinatorviii. Communications Directorix. Team Manager Director
9	<u>Unfinished Business / Open Discussion</u>
10	<u>Adjournment</u>

M035 *Motion:* To Approve the agenda of the November 22, 2021 AGM
M/S/C - Motion – Jessy Smith, 2nd Rob Hall; Carried

2. Minutes of the November 30, 2020 Annual General Meeting (AGM)

M036 *Motion:* To Approve the minutes of the November 30, 2020 AGM
M/S/C - Motion – Mike McCreedy, 2nd Rob Hall Carried

3. Business Arising out of the Minutes

No business arose out of the minutes.

4. District Announcement

See Fort Saskatchewan Soccer AGM2021 2021-11-12 slide 4

5. Reports

Registrar – Carol Stanczak

See AGM Report 2021 - registrar

U3-U9 Program Director– Jessy Smith

See Timbits Director AGM report 2021

U11-19 - Program Director – Ryan Weise

See Arsenal Program Director AGM Report 11-22-21

Communication Report – Kelly Yanch

This position is currently vacant. Kelly Yanch has been performing this role.
See Fort Saskatchewan Soccer AGM2021 2021-11-12 slide 9

Equipment Director – Spencer Hall

See Equipment Director AGM Report 2021

Sponsorship Report – Mike McCreedy

See November 2021 AGM Sponsorship Report – Mike McCreedy



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Soccer Coordinator – Carol Stanczak
See Sport Coordinator AGM Report 2021

Fundraising and Special Events – Rob Hall
Joined with Kinettes to run concession at Commonwealth Stadium. Should make about \$2200
\$7000 made in bottle drive
Thanks to the board for doing so much work
Stay posted for Testimonial game in Jan

6. Goals and Work Plans – Kelly Yanch

See Fort Saskatchewan Soccer AGM2021 2021-11-12 slide 14-17

7. Budget – Quintin Stanczak

See Fort Saskatchewan Soccer AGM2021 2021-11-12 slide 18 and 19

M037 *Motion: To accept the Actuals (Aug 2020 – July 2021)*
M/S/C - Motion – Ashwini D’Mello, 2nd Nadia Chopping Carried

M038 *Motion: To accept the budget (Aug 2021 – July 2022)*
M/S/C - Motion – Rob Hall, 2nd Jessy Smith Carried

8. New Business

1) Amendments to the Rules & Regulations

Reviewed the updates to article s2.15 and 16
See Rules & Regs – Changes to article 3, 15 and 16 For Approval at 2021AGM

M039 *Motion: To accept the amendments to articles 3, 15 and 16/*
M/S/C - Motion – Jessy Smith, 2nd Ryan Weise Carried

2) Election of the Executive Committee

- Fort Saskatchewan Soccer President, Kelly Yanch, oversaw election of roles except for president role which Rob Hall, Vice President oversaw
- i. President: Kelly Yanch by acclamation. Nominated by Rob Hall, seconded by Jessy Smith, carried
 - ii. Registrar: Amanda Shand by acclamation. Nominated by Rob Hall, seconded by Jessy Smith, carried
 - iii. Treasurer: Oscar Coreas by acclamation. Nominated by Rob Hall, seconded by Ryan Weise, carried
 - iv. U3–9 Program Director: Jessy Smith by acclamation. Nominated by Rob Hall, seconded by Ryan Weise, carried
 - v. Equipment Director: Spencer Hall by acclamation. Nominated by Quintin Stanczak, seconded by Nadia Chopping, carried.
 - vi. Sponsorship Director: Mike McCreedy by acclamation. Nominated by Ryan Weise, seconded by Rob Hall, carried
 - vii. Fundraising Coordinator: Elishia Doyle by acclamation. Nominated by Rob Hall, seconded by Jessy Smith, carried
 - viii. Communication Director: Ashwini D’Mello by acclamation. Nominated by Jessy Smith, seconded by Ryan Weise, carried
 - ix. Team Manager Director: April Ror by acclamation. Nominated by Jessy Smith, seconded by Rob Hall, carried



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9. Unfinished Business / Open Discussion

Question from the floor: Are advertising that we are in EMSA district now?

We sent out press releases when we announced it and also on website. We will also get redirects in portal. We will continue to advertise and spread with word of mouth especially for outdoor season.

10. Adjournment

M040 *Motion: To adjourn the November 30, 2020 Annual General Meeting
M/S/C – Motion – Jessy Smith, 2nd – Quintin Stanczak; Carried*

Adjournment 7:57 PM

CATALOGUE OF MOTIONS

M035 *Motion: To Approve the agenda of the November 22, 2021 AGM
M/S/C - Motion – Jessy Smith, 2nd Rob Hall; Carried*

M036 *Motion: To Approve the minutes of the November 30, 2020 AGM
M/S/C - Motion – Mike McCreedy, 2nd Rob Hall Carried*

M037 *Motion: To accept the Actuals (Aug 2020 – July 2021)
M/S/C - Motion – Ashwini D’Mello, 2nd Nadia Chopping Carried*

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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 2021 - registrar

Timbits Director AGM report 2021

Arsenal Program Director AGM Report 11-22-21

November 2021 AGM Sponsorship Report – Mike McCreedy

Sport Coordinator AGM Report 2021

Equipment Director AGM Report 2021

Rules & Regs – Changes to article 3, 15 and 16 For Approval at 2021AGM

Fort Saskatchewan Soccer AGM2021 2021-11-12