



2024-2025 ANNUAL GENERAL MEETING MINUTES

Monday, November 24, 2025
7:00 PM

Normandy Room, 9964 – 93 Ave, Fort Saskatchewan

1. Call to Order and Welcome: 7:10 PM

Attendees: Amy Archibald, Bill Svendsen, Brandon Geiger, Carol Slukynski, Chris Greenaway, Christopher Odynski, Cristina Rask, Dan Gartner, Eric Lambert, Erin Visser, Gayle Gardiner, Goldie Brigden, Jess MacDonald, Kaelin McGillivray, Katie Buswell, Kevin Hromota, Megan Werry, Melissa Morre, Michael Greenwood, Mickie Farrus Ptashnik, Pam Odynski, Robert Stecyk, Robyn Michaelchuk, Sabrina Leask, Sheldon Ptashnik, Tricia Geiger, Tyler Pashko, Mickie Boisjoli-Wright, Dan Thompson, Dave Cummings, Jebb Weinrick, Jake Currie, Matt Grassest, Ashlee Hlushak, Jason Geiger, Colby Glauser, David Gardiner, Michelle Giirard, Owen Ashbacher, (F. Vanderwell, non-voting)

2. Approval of Agenda:

MOTION: to accept agenda as presented – **Jason Geiger 2nd: Goldie Brigden - carried**

3. Approval of Minutes from – November 25, 2024, Annual General Meeting

MOTION: to accept minutes as presented – **Brandon Geiger 2nd: Jess MacDonald - carried**

4. Reports

4.1 a) President (on behalf of the FSMSA) Annual Overview – Mickie Boisjoli-Wright

- 4.2**
- FSMSA Administration Report for 24 / 25 – *(report available at FSMSA Office)*
 - Treasurer's Report - audit overview

MOTION: to accept 2025 Audited Financial as presented

Kaelin McGillivray 2nd: Goldie Brigden - carried

Follow up: Givens LLP will file necessary forms with Canada Revenue Agency

4.3 Minor Sport Representatives Reports – *(reports available at FSMSA Office)*

- **Baseball**
- **Fastball**
- **Gymnastics**
- **Hockey**
- **Judo**
- **Lacrosse**
- **Ringette**
- **Soccer**
- **Youth Basketball**

5. Motions and Discussions

5.1

a) **SPECIAL RESOLUTION MOTION:**

To repeal the current FSMSA Bylaws and replace with the 2025 FSMSA Bylaws as presented to the FSMSA membership:

Jess McDonald 2nd: Mickie Farrus Ptashnik

Defeated – 26 in favor, 12 against, 1 abstain (68% in favour. Require 75%)

b) Nomination of independent auditor for 2025-2026 -year end

MOTION: to engage Givens LLP as auditor for 2025 – 2026 fiscal year end

Brandon Geiger 2nd: Goldie Brigden - carried

c) Motions to present – *FSMSA received a motion requesting to review article 6.0 in the proposed Bylaws, as this was a Special Resolution Motion, FSMSA could not address any changes to proposed 2025 Bylaws, but did commit to revisiting the Bylaws – notably article 6.0 – in an effort to update and improve the existing Bylaws.*

5.2 For the Good of Minor Sports – roundtable discussion/suggestions/ideas on how the Association can improve in the future.

a) Other topics from membership

City recreational center – how FSMSA Sports should collaborate in the planning and sharing of information

Ref and umpire retention discussion

6. Election of Board Members

- 6.1**
- President – 1-year term – **Mickie Boisjoli-Wright** will stand *(by acclamation)*
 - 1st Vice President – 2-year term – **Ashlee Hlushak** will stand *(by acclamation)*
 - Treasurer – 2-year term – **Kaelin McGillivray** will stand *(by acclamation)*
 - Secretary - 2-year term – **Mickie Farrus Ptashnik** will stand *(by acclamation)*
 - 2 Members at Large (1- year appointments) **Christopher Odynski** *(by acclamation)*
Kathleen Buswell *(by acclamation)*

6.2

Business arising from elections:

MOTION: The authorized signing parties for the FSMSA banking and business matters will be:

1. Mickie Boisjoli-Wright
2. Tricia Geiger
3. Ashlee Hlushak
4. Kaelin McGillivray
5. Mickie Farrus Ptashnik

Goldie Brigden 2nd: Owen Ashbacher carried

7. Meeting Adjourned 8:56 PM

X

Mickie Boisjoli-Wright
President, FSMSA

X

Mickie Farrus Ptashnik
Secretary, FSMSA