

MEMBERS IN ATTENDANCE

AGM Minutes – 15 December 2024

Tasha Piper
Percy Hoff
Erin Pederson
Jason Lins

Wamith Gorges
Karel Stroebel
Char Adamus

Guests: Andrew Lockwood, Brennen Mills, Scott Werner, Jeremy Koskie, Bryden LEcuyer + more members.

CALL to ORDER

- 3:36 pm

APPROVAL of the AGENDA

- Char approved; Erin seconded. All in favour.

ADOPTION OF MINUTES

- Karel approved; Char seconded. All in favour.

CONFIRMATION of QUORUM

- We have quorum.

REPORTS

OPENING REMARKS

- Tasha welcomed all Board members and guests to the meeting.

PRESIDENT'S REPORT (Tasha Piper)

- Tasha provided an overview of the President's Report to be posted on our website.
- Tasha is filled with pride and gratitude for the achievements that have defined our year.
- This year, Hollandia hosted two highly successful, in-demand tournaments that have been pivotal in supporting our programming.
- Hollandia believes that every club in Saskatoon plays an integral role in growing the game and delivering quality programming, from developmental soccer to top-level competition.
- To our families, thank you for being the backbone of our club—your encouragement and belief in your children make everything we do possible.

DOCPD REPORT (Percy Hoff)

- The club is in a much better place in terms of operations management and leadership due to strengthening our board and drawing on the competency of our new Operations Manager.
- The initial response to re-zoning was still an issue, with an elevated number of transfer requests, until SYSI rescinded the rule.
- Floor time is at a premium; many coaches have complained about the short one-hour sessions. Hopefully, the new Martensville facility will alleviate this.
- This season, I rearranged the coaching structure with the objective of improving the technical level of the players, spreading the knowledge of our Licensed Coaches, and providing a way for less.
- In September, we updated and digitized the evaluation process, and team placements for both indoor and outdoor seasons went well. The process will be adjusted slightly.

- A lack of space and the availability of goalkeeper coaches are issues that need addressing.
- We continue to work hard to get coaches certified.
- Close collaboration with Community Associations needs work, and in my opinion, allocating a board member to head up this area is necessary.
- After thirty years in this position with Hollandia, I mustn't put the club in a position where I can suddenly not continue. I am working with our club leadership to provide a seamless transition within the following year.
- I wish to thank all our leadership, staff, volunteers, tournament committee, coaches, technical leads and all Hollandia families for making Hollandia a great club.

MOTION: Erin Pederson motions to approve the President and DOCPD reports. Wamith Gorges seconded. Carried.

TREASURER & AUDIT REPORT (Jason Lins)

- The latest financial year-end statements are still with the auditors for review.
- The auditor's report will be published as soon as it is received. No surprises are expected.
- Financial statements were walked through with information provided when received from auditors.
- The club will retain Baker Tilly as auditor.

MOTION: Percy Hoff moves to approve Baker Tilly SK as our auditor for 2024/25. Char Adamus seconded. Carried.

ELECTION OF BOARD MEMBERS

- Tasha encouraged all guests to consider joining the Board or committees they are interested in. The following Board member was sworn in:

MOTION: Karel Stroebel moves to appoint Brennen Mills as the new General Board Member. Andrew Lockwood seconded. Carried.

CHANGE OF BYLAWS

- Tasha Piper summarized the bylaw revisions recommended by the board:

5.1 Annual Meeting

An annual meeting of the Club shall be held on such date not later than the 15th of December of each year, as the Directors may determine.

Revised 5.1 Annual Meeting

An annual meeting of the Club shall be held on such date not later than the 31st of January of each year, as the Directors may determine.

MOTION: Wamith Gorges motioned to approve the change. Andrew Lockwood seconded. Carried.

8.3 Financial Disclosure

- a) The Directors shall place before the Members at every annual meeting:
 - i. Financial statements for the fiscal year ended not more than 4 months before the annual meeting;

Revised 8.3 Financial Disclosure

- a) The Directors shall place before the Members at every annual meeting:
 - i. financial statements for the immediately preceding fiscal year-end.

Erin Pederson motioned to approve the change. Andrew Lockwood seconded. Carried.

8.3 d) The Club shall publish a notice advising members that the audited financial statement is available for members' review upon reasonable notice and at a reasonable time by requesting said review of the President.

Revised

8.3 d) The Club shall publish a notice advising members that the reviewed financial statements are available for members' review upon reasonable notice and at a reasonable time by requesting said review of the President.

Percy Hoff motioned to approve the change. Bryden L'Ecuyer seconded. Carried.

ADJOURNMENT: 4:40 pm Tasha Piper motioned to terminate the meeting. Karel Stroebel seconded. Terminated.