



## 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- The initial response to re-zoning was still an issue, with an elevated number of transfer requests, until SYSI rescinded the rule.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 LEcuyer seconded. Carried.**

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