

**ANNUAL GENERAL MEETING: January 30, 2024**  
**Saskatoon Sports Centre**

**MEMBERS IN ATTENDANCE**

- |                  |                  |                  |
|------------------|------------------|------------------|
| ✓ Bart Voswinkel | ✓ Mark Lord      | ✓ Jason Lins     |
| ✓ Percy Hoff     | ✓ Tasha Piper    | ✓ Karel Stroebel |
| ✓ Jeff Spence    | ✓ Char Adamus    | ✓ Erin Pederson  |
| ✓ Craig Smith    | ✓ Darcy Pederson |                  |

**Guests**

Andrew Glendenning, Matt Lambe, Scott Werner, Andrew Lockwood, Steve Lieffers, Kim Day, Charlotte Henderson, Wamith Gorges, Jeff Robenson, Karen Robenson, Scott Joslin

**CALL TO ORDER**

- 7:00 PM with the reading of the land acknowledgement
- Meeting is being chaired by Acting President, Tasha Piper

**APPROVAL OF THE AGENDA**

- Agenda additions: none
- Motion to approve by Karel. Seconded by Bart. All in favour.

**PRESIDENT'S REPORT**

- Drafted by Scott Irwin (past president), presented by Tasha. Report attached to the meeting package.

**FINANCIAL REPORT**

- Jeff presented the financial report, which was previously approved by the board of directors
- Small profit reported of about \$50K for 2023
- Motion to approve the financial report tabled by Jeff. Seconded by Karel. All in favour.
- The auditor report was received and presented to the members for review. Motion to approve the auditor's report made by Erin. Seconded by Mark. All in favour.
- Jeff motions that we keep the same auditor for the next cycle. Seconded by Erin. All in favour.

**DIRECTOR OF COACHING AND PLAYER DEVELOPMENT REPORT:**

- Percy introduced himself to the members and presented his report (attached to the meetings package)
- Evaluations for Indoor went well
- Goal keeper coach (Mitch Cantin) was hired in advance of the indoor season. Keeper training sessions have been going well except for some issues with space.
- Keeping track of coach certifications have been a challenge but Andrew Lockwood has been helping out there.
- There has been a hole in our community outreach to the community associations. We need a board member to take that on going forward.

- Zone population balance has been settled. There was some early pushback, but it seems to be working out
- Questions for Percy: (Andrew) What has been the change in number of players for the past season? Percy: up across all zones and in our zone. More growth could cause an issue finding coaches. (Matt) Has there been any pushback from families with kids not wanting to change zones? Percy: yes, but it's been resolved in a friendly negotiated manner with families and other zones.

#### **BYLAWS REVISIONS:**

- Tasha summarized the bylaw revisions recommended by the board (attached in the meeting package)
- Question: what happens if the number of board members drops below quorum? Mark: the board can add members mid-term.
- Motion to approve the bylaw revisions as written made by Andrew. Seconded by Scott. All in favour.

#### **OTHER BUSINESS, QUESTIONS AND COMMENTS:**

- Matt: Question about evaluations processes. What is the process for changing divisions for players that aren't fitting it to their assigned division after evaluations? Percy: the system is about assessment rather than an evaluation and the goal is to place the player where their needs will be met. He handles these scenarios by attending practices and talking to the coaches. However, sometimes it comes down to a "numbers game" to determine which team the player is assigned to.
- New Operations Director? Feb 5 start date. Candidate has a history with the club and is passionate about the sport and the club. Position name has been changed to "Programs Coordinator". The successful candidate is Allison Neudorf.
- Rachelle Lockwood has been very gracious at helping the club during the absence of staff.
- Question about a U11 team that has many new players who haven't played before. Percy: many don't come to evaluations at that age so they are hard to place. The registration process needs a question experience. Perhaps a question about years of experience playing an organized team sport.
- Tasha: call for volunteers for committees. Committees that are looking for members include Community outreach, Communications, and Tournament Committee.
- There was a comment about the frustrations in entering city tournaments. All are getting very hard to get into and most accept very few in-city teams. This has been frustrating for many teams.

#### **ELECTION OF OFFICERS:**

- Treasurer: Jeff Spence would like to stand for nomination. Seconded by Craig. All in favour
- Secretary: Karel Stroebel nominated by Craig. Seconded by Percy. All in favour
- Vice President: Mark Lord nominated by Karel. Seconded by Percy. All in favour.
- President: Tasha Piper nominated by Mark. Seconded by Craig. All in favour.

Affirmation of Jason, Char, and Darcy as Members at Large as nominated at the January Board of Directors meeting. Motion to affirm made by Andrew. Seconded by Mark. All in favour.



**ADJOURNMENT**

- 7:58 PM. Chair terminated the meeting.