

## MINUTES

Lakewood Soccer Association Annual General Meeting  
Saskatoon Sports Centre Board Room (hybrid meeting via Teams)  
December 05, 2023 7:31 PM - 7:44 PM

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### **In Attendance:**

**Directors:** Leonard Lewko, Mike Poth, Leon Bourner, Edgar Delk, Christina Johnson-Quan, Danielle Deck, Ryan Lejbak, Chris Knievel, Brayden Richards

### **Others:**

**Staff:** Kara Friske

**Minutes recorded by:** Leonard Lewko

### **1. Call to order**

The Chair called the meeting to order at 7:31 PM

### **2. Approval of December 05, 2023 Agenda**

#### **Motion to approve agenda:**

Moved by: Leon Bourner

Seconded by: Danielle Deck

**CARRIED**

### **3. Approval of December 12, 2022, Minutes of the Annual General Meeting**

#### **Motion to approve December 12, 2022 Minutes of the Annual General Meeting as presented:**

Moved by: Christina Johnson-Quan

Seconded by: Mike Poth

**CARRIED**

### **4. President's report**

The president, Leonard Lewko, presented his report to members in writing and briefly discussed.

#### **Motion to Receive the president's report as presented:**

Moved by: Leon Bourner

Seconded by: Danielle Deck

**CARRIED**

### **5. Financial Statement**

Mike Poth presented the Association's financial statement to members and briefed them regarding the same.

#### **Motion to approve the financial statement as presented:**

Moved by: Mike Poth

Seconded by: Leon Bourner

**CARRIED**

**6. Committee reports**

No committee reports.

**7. Old business**

No concerns or business voiced.

**8. Consideration of Bylaw Amendments**

There were no proposed bylaw amendments.

**9. Election of Lakewood Directors (12 positions available)**

Nominations were received for the following 9 people:

The following 9 people have 1 year remaining on their term on the Lakewood Board:

- |                    |                        |
|--------------------|------------------------|
| Leonard Lewko      | Amanda Taylor          |
| Leon Bourner       | Mike Poth              |
| Justin White       | Christina Johnson-Quan |
| Stephanie Cory     | Edgar Delk             |
| Charlene Pelletier |                        |

Nominations were received for the following 3 people:

- |                 |             |
|-----------------|-------------|
| Danielle Deck   | Ryan Lejbak |
| Ryan Brimacombe |             |

**Motion to elect these 3 people to the Lakewood Board for a 2 year term by acclamation:**

**Moved by:** Mike Poth

**Seconded by:** Christina Johnson-Quan

**CARRIED**

**10. General business**

No concerns or business voiced.

**11. Adjournment:** Motioned by at 7:44 PM

**Motion to adjourn:**

**Moved by:** Leon Bourner

\_\_\_\_\_  
Leonard Lewko, President

\_\_\_\_\_  
Date