

## **MINUTES**

Lakewood Soccer Association Annual General Meeting  
Saskatoon Sports Centre Board Room  
December 10, 2024 7:33 PM - 7:46 PM

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### **In Attendance:**

**Directors:** Leonard Lewko, Stephanie Cory, Justin White, Johnnie Fong, Charlene Pelletier

**Others:** Quinn LaValley, Petra Coyle, Mike Kirkham, Brayden Richards, Becky Kirkham

**Staff:** Kara Friske, Dan Kelly

**Minutes recorded by:** Leonard Lewko

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

The Chair called the meeting to order at 7:33 PM

### **2. Approval of December 10, 2024 Agenda**

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

Moved by: Justin White

Seconded by: Mike Kirkham

**CARRIED**

### **3. Approval of December 05, 2023, Minutes of the Annual General Meeting**

#### **Motion to approve December 05, 2023 Minutes of the Annual General Meeting as presented:**

Moved by: Brayden Richards

Seconded by: Johnnie Fong

**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: Stephanie Cory

Seconded by: Justin White

**CARRIED**

### **5. Financial Statement**

Leonard Lewko presented the Association's financial statement to members and briefed them regarding the same.

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

Moved by: Johnnie Fong

Seconded by: Justin White

**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)**

The following 1 person has 1 year remaining on their term on the Lakewood Board:

Ryan Brimacombe

Nominations were received for the following 11 people:

Leonard Lewko	Amanda Taylor
Justin White	Stephanie Cory
Edgar Delk	Johnnie Fong
Quinn LaValley	Mike Kirkham
Petra Coyle	Brayden Richards
Chris Todd	

**After some discussion about the number of positions that will be up for election in 2 years, Justin White, Stephanie Cory and Chris Todd offered to run for 1 year only.**

**Motion to elect these 8 people to the Lakewood Board for a 2-year term by acclamation:**

Leonard Lewko	Amanda Taylor
Edgar Delk	Johnnie Fong
Quinn LaValley	Mike Kirkham
Petra Coyle	Brayden Richards

And these 3 people to the Lakewood Board for a 1-year term by acclamation:

Justin White	Stephanie Cory
Chris Todd	

**Moved by:** Charlene Pelletier

**Seconded by:** Becky Kirkham

**CARRIED**

**10. General business**

No concerns or business voiced.

**11. Adjournment:** Motioned by at 7:46 PM

**Motion to adjourn:**

**Moved by:** Justin White

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Leonard Lewko, President

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Date