



LAKEWOOD SOCCER ASSOCIATION

Box #512, #8B – 3110, 8th Street East Saskatoon SK S7H 0W2

www.lakewoodsoccer.com

ANNUAL GENERAL MEETING Thursday, December 11, 2008 Lakeridge School

A G E N D A

- A. ADOPT AGENDA** Motion to adopt – Don Grant second – Len Lewko
Motion carried.
- B.**
- C. REVIEW 2007 AGM MINUTES**
Motion to accept – Deb Black second – Don Grant
Motion carried
- D. REPORTS**
1. Chairman's report - Christine Haynes

As I leave the Lakewood Soccer Association Board, I am happy to advise that we are in good shape financially and technically. I know the new board will benefit from the enthusiasm of our players, families, coaches and managers in the season to come. Although soccer still has many participants, Lakewood has seen the competition from other sports erode the number of players. This has challenged our zone in trying to form enough teams to meet the technical needs of our players. As a result we send some players out of our zone to play with a team in another zone. This has probably caused the most concern for our players and their parents and I know it often causes hardship. It has made us work harder at building strong relationships with the other zones in the city so that we can cooperate in trading players to get the best fit for all players in the city. We have a strong core of volunteers too, not only on the board but who are able to bring their skills to committees of Saskatoon Youth Soccer Inc. There are a myriad of committees both in the city and provincially – we have strong representation in all aspects of soccer in the province.

At this point – I want to especially thank Edward Halyk, his wife Diane and their children for making our tenth annual 2008 Lakewood Kickstart tournament such a success. Their promotion of the Lakewood Soccer Association is well known. They had some fabulous volunteer help too.

I also want to thank those board members who have served the Association so well – some are leaving the board after many accomplishments with Lakewood and I am sure Lakewood will continue to call on their expertise.

Lakewood Soccer Association is very fortunate to have Gustavo Medrano as its technical head coach to work with our players and coaches throughout the year. Thank you Gustavo from all of us.

Motion to accept report – Christine Haynes Second – Joy Gauvreau. Unanimous

2. Treasurer's report - Harley Greening
Review Engagement Report and Financial Statements conducted by Chartered Accountant Lorne Horning – distributed and explained by LSA treasurer. As of Dec 11, 2008 LSA is debt free, has a \$12,000.00 term deposit and approximately \$113,000.00 in the bank account.
The change to "Simply Accounting" book keeping from the system previously used resulted in some changes in the definitions and breakdown of expenses.

Treasurer Harley Greening will consult with the accountant in respect to revisions to the report in regards to the following:

- a) Kickstart tournament expenses (2007 tournament financial statements to be included for clarification purposes as part of the LSA 2008 statement of operations).
- b) Expenses
 - 2008 Indoor rentals and Saskatoon Soccer Assoc. Fees should be combined to compare to 2007 Saskatoon Soccer Assoc. Fees.
 - 2008 Practice gym rentals includes Kickstart rentals

Motion to amend – Harley Greening Second – Len Lewko Unanimous.

Revised Review Engagement Report and Financial Statement to be submitted following consultation with accountant.

Motion – That an audited financial statement for the 2008-09 fiscal year be waived.
Harley Greening moved. Seconded – Len Lewko Unanimous

E. OLD BUSINESS

- none

F. CONSIDERATION OF AMENDMENTS

- none

G. ELECTION OF BOARD MEMBERS

- Treasurer (2 year term) Deb Black moved Seconded -Blair Hindmarsh
Unanimous
Motion- That Harley Greening temporarily be appointed as acting treasurer, with signing authority, until board elections are reviewed following a LSA volunteers recruitment meeting in early 2009.
- Secretary (2 year term) Suresh Kalagnanam moved Seconded – Len Lewko
Unanimous
Motion- That Joy Gauvreau temporarily be appointed as acting secretary, with signing authority, until board elections are reviewed following a LSA volunteers recruitment meeting in early 2009.
- Technical Co-ordinator (Year 2 of 2 year term) - VACANT
Deb Black resigned however agreed to cover this position, with help from other board members until the volunteer recruitment drive.
- Special Events Co-ordinator (Year 2 of 2 year term) – DEB BLACK
Ed Halyk agreed to continue to manage and run the 2009 Kickstart tournament
- Fundraising Co-ordinator (2 Year term) - VACANT

- Facilities Co-ordinator (2 year term) – LEN LEWKO
- Communications Co-ordinator (2 year term) - CHRISTINE
- Mini Soccer Coordinator – (2 Year Term) - VACANT

H. GENERAL BUSINESS

Recruitment of volunteers for Board positions and other capacities is at a critical point for the continuation of LSA. Suresh agreed to prepare a clear statement of LSA's current situation in terms of successes, achievements and needs. Suresh will include the facts of what will happen to LSA if the board dissolves due to lack of volunteers. This letter will be emailed to all LSA member families through the coaches email lists. The coaches will also be asked to print copies of the letter to hand out to families at games to ensure delivery of the urgent message for the need of volunteers. The letter will invite all LSA members to a special Volunteer Recruitment meeting to take place in early 2009.

Online registration for 2009 outdoor season. Suresh will be contacting St. Solo to have the registration information on the website as of February 1. Fess will likely remain the same as 2008 due to LSA's good financial picture. SYSI's fees will be increasing. Arrangements will be made to communicate this early registration timeline to families through school newsletters.

I. MOTION FOR ADJOURNMENT – Blair Hindmarsh

Immediately following the AGM, the newly-elected board of directors will convene to:

Interim coverage until LSA Board is filled by appointment in early 2009

Chair; Christine Haynes

set a date for the first board meeting; TBD

2 representatives to sit on the SYSI Board of Directors; Deb Black, Christine Haynes

1 representative to sit on the SYSI Discipline Committee; Blair Hindmarsh

1 representative to sit on the SYSI Transfer/Placement Committee; Blair Hindmarsh

***A copy of the AGM minutes and a list of Lakewood SYSI representatives will be forwarded to the SYSI office as soon as possible.