

MINUTES

Lakewood Soccer Association Annual General Meeting
Saskatoon Sports Centre Board Room
November 24, 2025 7:01 – 7:16 PM

In Attendance:

Directors: Amanda Taylor, Petra Coyle, Quinn La Valley, Edgar Delk, Mike Kirkham, Brayden Richards, Len Lewko, Justin White, Johnnie Fong, Chris Todd

Others: Danielle Deck, Selena Skolrud, Lawson Lam, Cory Confrey, Melissa Mellor, Travis Pastachak, Tasha Baier, Mason Loy, Jenna Rutherford

Staff: Kara Friske, Dan Kelly

Minutes recorded by: Kara Friske

1. Call to order

The Chair called the meeting to order at 7:01 PM

2. Approval of November 24, 2025 Agenda

Motion to approve agenda:

Moved by: Johnnie Fong

Seconded by: Quinn La Valley

CARRIED

3. Approval of December 10, 2024 Minutes of the Annual General Meeting

Motion to approve December 10, 2024 Minutes of the Annual General Meeting as presented:

Moved by: Chris Todd

Seconded by: Johnnie Fong

CARRIED

4. President's report

The President, Amanda Taylor, presented her report to members in writing and briefly discussed.

5. Financial Statement

Amanda Taylor 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 Kirkham

Seconded by: Quinn La Valley

CARRIED

6. Committee Reports

There are no Committee Reports to be made

7. Old Business

There was no Old Business to attend to

8. Consideration of Bylaw Amendments

There were no proposed bylaw amendments.

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

Directors with 1 year remaining on their term (8 total):

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

Nominations received from (5 total):

Mason Loy, Danielle Deck, Travis Pastachak, Chris Todd, Melissa Mellor
- Danielle Deck removed her name from the running

Directors not returning (3 total):

Ryan Brimacombe, Justin White, Stephanie Cory

No vote needed after Danielle removed her name

Motion to elect these 4 people to the Lakewood Board for a 2-year term:

Moved by: Mike Kirkham

Seconded by: Johnnie Fong

CARRIED

10. General business

11. Adjournment: Motioned by at 7:17PM

Motion to adjourn: Petra Coyle

Seconded by: Mike Kirkham

Moved by:

Kara Friske, Registrar

November 24, 2025

Date