



MANITOBA SOCCER ASSOCIATION RECORD OF MEETING



DRAFT – NOT APPROVED BY THE MEMBERS **2022 VIRTUAL ANNUAL GENERAL MEETING**

DATE: November 5, 2022 **TIME:** 10:00 a.m.

LOCATION: WINNIPEG, MANITOBA

The MSA Vice President (Acting President) introduced herself and welcomed everyone to the meeting.

Everyone was asked to pause for a moment of silence for those who participated in our game or were contributors to our sport across Manitoba and Canada who have left us in 2022.

The guests in attendance, Don Story CSA Soccer Director representing Manitoba, Saskatchewan and Nunavut, Janet McMahon from Sport Manitoba, Auditor Adam Sus from Booke & Partners, and Dr. Pram Tappia, MSA Nominations Chair, were welcomed.

Life Members Lynda McLeish and Pat Roe were welcomed.

The Board Members were introduced and thanked for their hard work. It was indicated that the Members had been very well served by the Board and its Committees and as such the Acting President acknowledged their contribution to the Association.

The Acting President thanked the members of the standing committees.

At this time, the MSA Acting President welcomed Don Story to bring greetings on behalf of Canada Soccer.

D. Story was asked by Dr. Bontis to attend and bring greetings from him and the CSA Board of Directors. Don was complimentary of John Baker for his work leading MSA during these unprecedented times due to COVID-19. He was also complimentary of Ramona Rohringer for taking on the Acting President role while John is away. Don restated the 3 strategic priorities of Canada Soccer for all. Don had reminded everyone about the World Cup Matches coming up. He also spoke about the development in Manitoba, and the standards that will come in effect in 2023. Don was complimentary about the MSA and its clubs/academies for meeting the requirements. Don spoke about governance work being done in the provinces and the MSA's contribution and leading the way in the governance changes across the country.





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At this time, the MSA Acting President welcomed Janet McMahon to bring greetings on behalf of Sport Manitoba.

J. McMahon was complimentary of the MSA and all the sport partners with trying to bring back all its participants after all the mandates and shutdowns that were experienced. J. McMahon mentioned that programs need to be rebuilt and resources made available to meet the clientele's needs and affordability for the programs. Advertisement for safe sport line will be available with tools for safe sport environment. J. McMahon mentioned the system needs to be modernized and looked at from a different perspective.

The MSA Acting President called the meeting to order and announced that there was a quorum in accordance with Article 3.9 of the Association's By-Laws as there were 49 delegates in attendance.

The business procedures for the meeting were reviewed.

I. APPROVAL OF AGENDA

Members were informed that there were no new business items submitted for the AGM.

Proposed Motion: 1

Moved by: Derek Simpson - WYSA
Seconded by: Barb Miller - WWSL

To approve the agenda as presented.

CARRIED

II. PREVIOUS ANNUAL GENERAL MEETING MINUTES – NOVEMBER 6, 2021

Proposed Motion: 2

Moved by: Ian Hyslop - MMSL
Seconded by: Stewart Clark - WYSA





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To approve the minutes from the November 6, 2021, Annual General Meeting as circulated.

CARRIED

III. BUSINESS ARISING

There was no business arising.

IV. MSA PRIORITIES REPORT

It was indicated that all Members had received the reports 30 days before the AGM.

It was mentioned that the report reflects the continued impact on the sport and the activities of the association in the last 12 months.

No questions of the report were brought up.

Proposed Motion: 3

Moved by: David Holder – WYSA

Seconded by: Maurice Torr – WRSA

To approve the report as presented.

CARRIED

V. DIRECTOR OF FINANCE and VI. AUDITOR REPORT

The Treasurer introduced himself and provided a report. He mentioned the financials are discussed monthly and detailed reports are approved. We continue to receive base funding from Sport Manitoba and sport program funding. He highlighted that COVID-19 still does have a negative impact on the organization financially.

It was reported that the qualified opinion is consistent with prior periods which is common with non-profit organizations.





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It was reported that the overall revenue and expenses this year have decreased due to COVID continuing to have a negative impact. There is hope that things will get back to more normal state in the next 12 months.

It was reported that the audit was provided by Brooke & Partners and there were no issues.

Todd Povey representing WYSA had a question regarding showing advertising money, the Executive Director informed the membership that it was part of changing the banners based on the new logos of the organizations.

Josh Krcadinac representing MMSL had a question regarding the staff relations being up \$160,000 and why the increase. Hector answered that it was due to receiving funding from the CEWS program in 2021 and needs to be recorded against the staff relations budget to help pay for the staff expenses. Due to not receiving in 2022, it went back to normal expenses.

Proposed Motion: 4

Moved by: Martino Vergata - WYSA
Seconded by: Josh Krcadinac - MMSL

To approve the report as presented.

CARRIED

VII. APPOINTMENT OF AUDITOR

The Treasurer recommended the appointment of the Auditors for next year.

Proposed Motion: 5

Moved by: David Holder - WYSA
Seconded by: Stewart Clark - WYSA

To approve the appointment of Booke & Partners as the Auditors for the Manitoba Soccer Association for the 2022-2023 fiscal year.





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CARRIED

VIII. AMENDMENTS TO THE BY-LAWS

The Acting President mentioned the association received By-Law amendments from the Governance committee, recommended by the MSA board for approval by the Members. The Chair was then welcomed to give a brief explanation of the By-Law amendment to article 5.2.

The Chair thanked the committee members for all their hard work. It was mentioned that there were no submissions by the Members, however, the Committee reviewed the By-Laws and found a minor grammatical suggested amendment.

Within the proposed amendment, it was explained that an amendment was made to correct the grammatical error of having two propositions in a row. The committee recommended the word "out" be removed from the first sentence to read:

"The revenue and expenses of the association shall be managed so that they balance over the financial period or as directed by the board from time to time."

Proposed Motion: 6

Moved by: Brent Boulter – MMSL
Seconded by: Maurice Torr – WRSA

To approve the new amended By-Laws.

CARRIED

IX. ELECTION OF BOARD OF DIRECTORS

The Acting President passed the chairing of this portion of the AGM to the Nominations Committee Chair.

It was stated that based on the MSA By-Laws three director positions were up for election.





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The Nominations Committee received three director nominees. The positions' terms are three-years.

The director nominees spoke to the delegates.

The voting was carried out via a secured online voting platform observed by the auditor.

The membership elected the following nominees to the MSA Board of Directors:

Keith Driedger (Director) - 3 year term

Pablo Szajt (Director) - 3 year term

Jane Froese (Director) - 3 year term

Proposed Motion: 7

Moved by: Martino Vergata - WYSA

Seconded by: Marcia Gallos – WYSA

To approve destroying the election ballots.

CARRIED

Thanks was expressed to all nominees that allowed their name to stand for election.

X. ADJOURNMENT

The MSA staff were thanked for their hard work over the year.

Prior to concluding the Acting President extended her sincere appreciation to the membership for their contributions to the meeting.

Proposed Motion: 8

Moved by: Peter Paolucci - WYSA

The meeting concluded at 11:30 a.m.

