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**Meridian Youth Soccer Association  
Annual General Meeting  
October 22, 2017 – 7:00 PM  
OTS Room – Servus Sports Center**

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<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Dave Mysko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Powell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Wagner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeremy Slusar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yvonne Kendell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jade Priest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Wynnychuk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Deanna Larson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelley Cooper	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chrissy Smithson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amanda Powell (Admin)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Perkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Wagner (DPCD)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kurt Rogers	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Additional Members Present: Glenn Hewlett, Dean Selby, Ken Weinkauff, Loan Quach, Robert Belanger, Christine Wynnychuk, Doug Rodwell,

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**1. Call to Order**

Meeting called to order at 7:01 PM

**2. Introduction of Board Members**

**3. Approval of Agenda**

**Motion:** To the presentation and discussion of the agenda with the updated changed of positions up for election..

**Moved by:** Jeremy Slusar

**Seconded by:** Robert Belanger

**Carried**

**4. Minutes Presented from the October 24, 2016 Annual General Meeting**

**Motion:** To accept the minutes as presented.

**Moved by:** Yvonne Kendell

**Seconded by:** Jeremy Slusar

**Carried**

**5. Reports**

**a. Presidents Report**

**Motion:** To accept report as presented.

Moved by: Doug Rodwell

Seconded by: Jeremy Slusar

Carried

**b. Financial Report**

No report presented as we did not receive our audited financials. Once completed an additional special meeting will be called to present them.

**c. Club Head Coach**

**Motion:** To accept the report as presented by the board on behalf of Braydon Bretzer. .

Moved by: Doug Rodwell  
Seconded by: Steve Wynnychuk

Carried

**d. Club Administrator**

**Motion:** To accept report as presented.

Moved by: Robert Belanger  
Seconded by: Jeramy Slusar

Carried

**e. Equipment Report**

**Motion:** To accept report as presented.

Moved by: James Powell  
Seconded by: Jeramy Slusar

Carried

**f. Fundraising Report**

**Motion:** To accept the report as presented.

Moved by: Yvonne Kendell  
Seconded by: Jeramy Slusar

Carried

**g. Referee Report**

No report

**6. Election of Officers:**

**a. Vice President– 2 yr. term:**

**Call for nominations:**

- Deanna Larson nominated Jeramy Slusar
  - Accepted nomination
- James Powell nominated Wendy Wagner
  - Nomination declined
- No Additional nominations
- Jeramy Slusar accepted in by acclamation.

**b. Secretary – 2 yr. term:**

**Call for nominations:**

- Jeramy Slusar nominated Wendy Wagner
- No Additional nominations
- Wendy Wagner accepted in by acclamation.

**7. Old Business:**

- a.
- b.

**8. Date of next Annual General Meeting**

To be announced later.

**9. Meeting Adjourned:**

**Motion:** To adjourn meeting at 7:22 PM.

Moved by: Jeramy Slusar  
Seconded by: James Powell

Carried