

Annual General Meeting Minutes

Saturday, March 21st, 2015 - Tropical Inn, North Battleford, SK

1. Call to Order

The meeting was called to order at 1:15 pm, quorum was achieved and Leslie Blyth was in the Chair.

2. Greetings from the President

The President welcomed all in attendance, introduced the Board of Directors and staff in attendance. The President recognized SSA Life Members Dale Perry and Jeannette Kuc who were in attendance.

3. Roll Call

Regular Member Organization and Delegates Names were identified:

14-40 Soccer Inc. – Heather Quiring

Battleford & District Senior Soccer – none

Battleford Youth Soccer Inc. – Julie Huestis, Kat Huxley, Kelly Villeneuve

Carlton Trail Soccer Association – James Huber, Steve Patton

Estevan Youth & Mini Soccer Association – none

Kindersley Soccer Association – none

Lloydminster & District Senior Soccer – Alison Bonsan, Buck Bonsan

Melfort Youth Soccer Association – Eldon Bassett, Alicia Garlock

Meridian Youth Soccer Association – Dave Mysko, Jason Wall

Moose Jaw Soccer Association – Vance Jensen

Prince Albert Senior Soccer Association – none

Prince Albert Youth Soccer Association – Rory McIntosh, Terry Sollis

Qu'Appelle Valley Soccer Association – Thera Nordal

Regina Soccer Association – Devin Masch, Tiffany Hewson, Mike Raymond, Ryan Shillingford

Saskatoon Adult Soccer – Gord Quinlan, Bobbi Ross

Saskatoon Youth Soccer Inc. – Tom Porter, Dai Quance, Nicole Rapin, David Taylor

Swift Current Soccer Association – John Barber, Stacey Barber, Justine Cherpin, Jennifer Lepage, Dale Perry

Valley Soccer Association – Jennifer Horbay, Krista Kroeker, Rob Kroeker

Weyburn Soccer Association – Brad Spencer

Yorkton United – Andy Wyatt

A total of 16/20 Regular Member Organizations are in attendance. A total of 36 eligible votes are confirmed. The total votes required to approve a motion is 50% plus one or 19 votes. The total votes required to approve Bylaw Amendments is 2/3 of the voting delegates or 24 votes.

SSA Directors: Lisa Bagonluri, Leslie Blyth (President), Steve Boodram, Len Chelack (Vice President), Jeff Humm, Leonard Lewko, Ron Miller.

Regrets: Jim Kroczyński

Others in attendance: Doug Pederson – Executive Director, Dave Nutt – Director of Soccer Operations, Udo Baecker – Coordinator, Sport for All, Jennifer Ellarma – Coordinator of Communications and Funds Development, Joan Nash - Technical Administrator , Lara Schroeder – Coordinator of Member Services.

Associate Members:

JJ Soccer - Jason Jones

RSRA - Brayden Husdal, Conor Wooley

SDSRAI - Frank Laterza

Jaime Meza – Saskatoon Futsal League

Queen City United – Chris Bailey, Scott Langen

Don Story – Chair of Governance, Canada Soccer, Steven Indig – Sport and Law Strategy Group, Warren Proctor – Sask Sport Inc.

Leslie Blyth, Chair of the Saskatchewan Soccer Board of Directors, brought greetings from the SSA Board of Directors and spoke on the evolution of Saskatchewan Soccer over the last ten years, its current landscape and its immense capacity for success in the future.

4. **Approval of Agenda**

MOTION: To approve the agenda as presented.
Moved by: *Heather Quiring, 14-40 Soccer Inc*
Seconded by: *Gord Quinlan, Saskatoon Adult Soccer*
Carried

5. **Approval of the Minutes of the 2014 Annual General Meeting**

There is an error in the minutes: Meridian Youth had delegates Jason Wall and Calvin Richelhoff were in attendance. They were mistakenly listed under Lloydminster Senior who did not attend. An adjustment will be made to correct this in the minutes.



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It was noted that there were no other errors or omissions from the 2013 AGM Minutes.

MOTION: To approve the Minutes of the 2014 Annual General Meeting as revised.
Moved by: *Andy Wyatt, Yorkton United*
Seconded by: *Justine Cherpin, Swift Current Soccer Association*
Carried

6. **Messages from Canadian Soccer Association**

Don Story, CSA Director brought greetings from the Canadian Soccer Association and President Victor Montagliani, and shared his thoughts on Saskatchewan Soccer's role as a leader nationally as an organization with effective and good governance. Don also discussed Canada's opportunity to host FIFA Women's World Cup Canada 2015 and concluded with highlights from Canada Soccer's new Requirements of Good Governance.

7. **Messages from SSA Leadership:**

- a) **President's Report** - Leslie Blyth presented the 2014 President's Report.
- b) **Standing Committee Chairs** - The Reports from the Standing Committee Chairs were presented. Leonard Lewko, presented the Audit and Finance Committee Report, Lisa Bagonluri, presented the Nominations Committee Report; Steve Boodram, presented the Risk Management Committee report, Ron Miller presented the Governance Committee Report, and Len Chelack presented the Strategic Planning Committee Report.
- c) **Executive Directors Report** - Doug Pederson presented the Executive Director's Report and the Registrar's Report.
- d) **Strategic Plan Update** - Doug Pederson and Dave Nutt provided a strategic update.

9. **Messages from Sask Sport**

Sport Consultant, Warren Proctor from Sask Sport brought greetings from Sask Sport Inc. and its Board of Directors. He congratulated Saskatchewan Soccer on all of its successes, growth and development and encouraged the membership to appreciate the passion in the room. He noted that Saskatchewan Soccer's commitment to align programs to LTPD is being noticed across the country and that the SSA is highly committed to providing quality services and support to Membership when compared with other Provincial Sport Governing Bodies. He ended with the comment that 'it takes time in organizations to achieve excellence'.

9. **2014 Audited Financial Statements**

Executive Director Doug Pederson presented highlights of the 2014 Audited Financial Statements. Discussion followed.



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MOTION: To approve the 2014 Audited Statements
Moved by: *Leonard Lewko, Chair of Audit & Finance Committee*
Seconded by: *David Taylor, Saskatoon Youth Soccer*
Carried

10. **Appointment of Auditors for 2014**

MOTION: To approve the firm of KPMG as Auditors for the 2015 fiscal year.
Moved by: *Leonard Lewko, Chair of Audit & Finance Committee*
Seconded by: *Bobbi Ross, Saskatoon Adult Soccer*
Carried

11. **Amendments to the By-laws**

MOTION: To approve the amendments to the SSA Bylaws as proposed.
Moved by: *Rob Kroeker, Valley Soccer Association*
Seconded by: *Gord Quinlan, Saskatoon Adult Soccer*
27 For(75%), 4 Against, 4 Abstained, 1 Absent out of 36
Carried

12. **Appointment of Life Members**

MOTION: To approve the appointment of Don Story and David Jenkins as Life Members of the Saskatchewan Soccer Association.
Moved by: *Lisa Bagonluri, Chair of Nominations Committee*
Seconded by: *Gord Quinlan, Saskatoon Adult Soccer*
Carried

13. **Election of Directors and Officers**

Lisa Bagonluri presented four candidates for the SSA Board of Directors all of whom were acclaimed elected:

- Len Chelack as Vice-President for a two year term
- Directors: Steve Boodram, Jeff Humm, Andy Sears

MOTION: To approve the slate of candidates by acclamation.
Moved by: *Lisa Bagonluri, Chair of Nominations Committee*
Seconded by: *Bobbi Ross, Saskatoon Adult Soccer*
31 For, 4 Abstained, 1 Absent
Carried

The President extended thanks to outgoing Board member Jim Kroczyński, Rakesh Kapila and Joseph Kaminski for their contributions to the SSA.



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14. **Unfinished Business**

None.

15. **New Business**

The opportunity for membership to discuss major bylaw changes in a President's Forum type of setting prior to their formal circulation was discussed. The Board will look at the calendar to determine a date and format for this to occur in the future.

16. **Adjournment**

MOTION: That the 2014 Annual General Meeting be adjourned.
Moved: *Dave Taylor, Saskatoon Youth Soccer*
Carried

The meeting adjourned at 5:05 pm.

Minutes prepared by:

Lara Schroeder, Coordinator of Member Services, Saskatchewan Soccer Association



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