

# Annual General Meeting Minutes

**Saturday, March 17<sup>th</sup>, 2018 - Saskatoon Inn, Saskatoon SK**

**1. Call to Order**

The meeting was called to order at 10:35 a.m., quorum was achieved and Lisa Bagonluri was in the Chair.

**2. Greetings from the Chair**

The Chair welcomed all in attendance and brought greetings on behalf of the Board and staff of Saskatchewan Soccer Association.

**3. Roll Call**

The Executive Director reports:

- A total of 18 Regular Members have met the requirements of the bylaws, are in attendance and eligible to vote:

Member Organization: Delegates

Battleford & District Senior Soccer: Gordon Pepple

Battleford Youth Soccer Inc.: Kelly Villeneuve & Kat Huxley

Estevan Youth Soccer Association: Mark Veneziano & Waed Dakkak

Humboldt and District Soccer Association: Janine Hart, Jesse Schwartz, Sean Brandon

Kindersley Soccer Association: Cheryl McGrath, & Karen Johnson

Melfort Youth Soccer Association: Shelley Batson

Meridian Soccer: Dave Mysko & Jeremy Slusar

Prince Albert Youth Soccer Association: Andrea Switenky

Queen City United Soccer: Lee Auten

Qu'Appelle Valley Soccer Association: Dan Heslip

Regina Soccer Association: Ryan Shillingford

Saskatoon Adult Soccer Inc.: Gord Quinlan

Saskatoon Futsal League: Jaime Meza-Castillo

Saskatoon Youth Soccer Inc.: Mark Millard, David Taylor, Amanda Probe, Rod Chometa, Angele Thiessen

TDsoccer: Rachel Wong, Peter Morris

Valley Soccer Association: Rob Kreoker, Melissa Buhler, Karen Frisky

Weyburn Soccer Association: Nichol Thomson

Yorkton United F.C.: Michael Jakubiec

- Quorum was achieved
- A total of 121 eligible votes are confirmed.
- The total required to approve a motion is 50% of the voting delegates or 62 votes.
- The total required to approve Bylaw Amendments is 2/3 of the voting delegates or 81 votes.

OTHERS IN ATTENDANCE:

- SSA Directors: Lisa Bagonluri (Vice-President), Leslie Blyth (Past President), Jeff Humm, Monica Deters, Leonard Lewko, Meka Okochi, Kelly Rawlings, Marianne Schneider, Sherri Willick

Regrets: Len Chelack, Andrea Schmalz, Angella Pinay

- Regular Members, Non-voting delegates — JJ Soccer: Jason Jones, Humboldt & District Soccer: Wade Stock, & Amanda Schwartz, Jola Pisz, Prince Albert Youth Soccer Association: Mitzi Pytlak, Regina Soccer Association: Eric Exner, Jesse Waller, Braden Husdal, Todd Gables, Mike Raymond, Terry Ginter
- Special Guests:  
Don Story – Chair of Governance - Canada Soccer and SSA Life Member, Paul Varian – Capitis Consulting
- SSA Staff: Doug Pederson – Executive Director, Rahim Mohamed – Director of Soccer Operations, Jennifer Ellarma – Coordinator of Communications and Funds Development, Nicole Knecht – Coordinator of Member Services, Donna Evans – Administrative Assistant, Joan Nash - Technical Administrator, Terrol Russell – High Performance Stream Manager, Eden Rakochoy - Registrar, Octavian Iliuta – Coordinator of Competitions & Referee Development, Yiannis Tsalatsidis – Coordinator of High Performance



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4. **Approval of the Minutes of the 2017 Annual General Meeting**

**MOTION:** To approve the Minutes of the 2017 Annual General Meeting as presented.  
Moved by: *Dave Taylor, Saskatoon Youth Soccer Inc.*  
Seconded by: *Gord Quinlan, Saskatoon Adult Soccer*  
**CARRIED**

5. **Approval of Agenda**

**MOTION:** To approve the agenda as presented.  
Moved by: *Ryan Shillingford, Regina Soccer Association*  
Seconded by: *Jeremy Slusar, Meridian Soccer*  
**CARRIED**

6. **Messages from Canadian Soccer Association**

Don Story, brought greetings on behalf of Canada Soccer and President Steven Reed

7. **Messages from SSA Leadership:**

- a) **Report of the Board**
- b) **Management Report**

8. **2017 Audited Financial Statements**

**MOTION:** To approve the 2017 Audited Statements  
Moved by: *Gord Quinlan, Saskatoon Adult Soccer Inc.*  
Seconded by: *Rob Kroeker, Valley Soccer Association*  
**CARRIED**

9. **Appointment of Auditors for 2017**

**MOTION:** To approve the firm of KPMG as Auditors for the 2018 fiscal year.  
Moved by: *Rob Kroeker, Valley Soccer Association*  
Seconded by: *Jeremy Slusar, Meridian Soccer*  
**CARRIED**



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

**MOTION:** To approve the amendments to the SSA Bylaws as presented.  
Moved by: *Ryan Shillingford, Regina Soccer Association,*  
Seconded by: *Dave Taylor, Saskatoon Youth Soccer Inc*  
**CARRIED**

**“The Regina Soccer Association would like it be reflected in the minutes our disdain in reference to 12.2.2 and specifically naming dispute resolution bodies (SRDCC, ADRIS, etc.) in the proposed SSA Bylaws. This could potentially undermine or limit the ability of a case manager to seek other acceptable methods of remedy.”**

12. **Appointment of Life Members**

**MOTION:** To recognize Leslie Blyth as a Life Member in the Saskatchewan Soccer Association.  
Moved by: *Mike Raymond, Regina Soccer Association*  
Seconded by: *Ward Dakkak, Estevan Youth Soccer Association*  
**CARRIED**

13. **Unfinished Business - NONE**

14. **New Business - NONE**

15. **Election of Directors and Officers**

Leonard Lewko, Chair of Nominations presents three candidates for a two year term as Director,

- Kelly Rawlings
- Marianne Schneider
- Dave Mysko

One candidate for a one year term as Vice-President,

- Jeff Humm

One candidate for a two year term as President,

- Lisa Bagonluri

all of whom are elected by acclamation.

**MOTION:** To approve the slate of candidates by acclamation.  
Moved by: *Gord Quinlan, Saskatoon Adult*  
Seconded by: *Mark Millard, Saskatoon Youth Soccer*  
**CARRIED**



16. **Adjournment**

**MOTION:** That the 2018 Annual General Meeting be adjourned at 11:10 a.m.  
Moved by: *Ryan Shillingford, Regina Soccer Association*  
**CARRIED**

Minutes Prepared by:

Donna Evans: 03 17 18

Circulated to Executive Director and President: 03 27 18



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