

The Board of Directors and Staff of Saskatchewan Soccer Association are pleased to provide you with the 2020 Annual General Meeting Package.

The AGM will take place on March 21, 2020 at the German Cultural Centre (<u>160 Cartwright St. E., Saskatoon</u>.) Registration will begin at 9:30 a.m. and the Board of Director candidates will be around during the registration for a meet and greet. The AGM will start at 10:30 a.m.

AGM Package

<u>Working Papers</u> - including Agenda, Previous AGM Minutes, Bylaw Amendments, Candidate Biographies, 2019 Audit

2019 Annual Report

Details and Reminders

Voting Declaration:

PLEASE BE ADVISED: To be eligible to vote all member organizations must be in good standing and have submitted the <u>Voting Delegates Declaration</u> form by 11:00 a.m. on March 20, 2020 to <u>ea@sasksoccer.com</u>

<u>Registration form</u> - In order to attend, delegates and participants must register! Please fill out the online form by *March 15th, 2020* so that we may meet our deadlines with the hotel and catering staff.

Rewards & Recognition: The Strategic Plan emphasizes reward based member recognition; Members will be rewarded through MAP Grant Funding for (jointly) renewing their membership on time, being in attendance and eligible to vote (for Regular Members) at the SSA Annual General Meeting.

Expression of Interest for SSA Board of Directors - Standing Committees

Saskatchewan Soccer Association is pleased to request an expression of interest from individuals interested in serving on SSA Board appointed committees. The Board's primary role is to govern, provide leadership and direction for the Association in pursuit of the Mission. The role of each committee is to provide advice to the Board to improve its effectiveness to manage the affairs of the Association. Volunteers on Board appointed committees provide external expertise to support the Board to achieve the strategic goals of the Association. Further details are available from d.pederson@sasksoccer.com Please share the Expression of Interest within your organization. Apply by March 15, 2020.

Expression of Interest to serve on SSA Judicial Bodies for Formal Complaints, Discipline and Appeals

Saskatchewan Soccer Association is pleased to request an expression of

interest from individuals interested in serving on SSA Judicial Bodies for Formal Complaints, Discipline and Appeals as Case Managers, panel members or adjudicators. Individuals with a legal background or experience in managing judicial processes are invited to let their name stand for appointment. Further details are available from <u>ea@sasksoccer.com</u>. Please share the <u>Expression of Interest</u> within your organization. Apply by March 15, 2020.



Celebrate with us! We invite you to join us for the 2020 SSA Recognition Awards on the evening of March 21.

This opportunity brings the members of the Saskatchewan soccer community together to recognize the best and brightest of 2019, and highlight the significant contributions of our Volunteers, Coaches, and Referees! Tickets can be purchased by calling 1-306-780-9225, or by email at <u>ea@sasksoccer.com</u>. Tickets are \$40.00. There is also an opportunity to include your request for tickets through the <u>SSA AGM</u> <u>Registration form</u>.

MARCH CALENDAR OF EVENTS



S	Μ	т	W	т	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25 •	26	27	28	
29	30	31		÷.,			

6-8 | C Licence Weekend #1 (Regina) 7-8 | CanMNT ID Futsal Camp (Saskatoon) 10 | Launching an Adaptive Soccer Program (Webinar) 11 | RAMP Training and Q&A (Webinar) 12 | Club Licensing Program for 2020 (Webinar) 14-15 | C Licence Weekend #2 (Regina) 15 | SSA Membership Renewal Deadline 20 | How to Write a Technical Plan (Saskatoon) 21 | AGM & Recognition Awards (Saskatoon)

5 | Intro to Futsal coaching workshop (Regina)

- 21 | NAIG Training Camp (Saskatoon)
- 22 | How to Manage Your Technical Direction (Saskatoon)
- 21-22 | SERP Session #1 (Saskatoon)
 - 27-29 | SK Prairie Futsal Championships (Saskatoon)
- 31 | Final Indoor Registration Submission

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