

Saskatchewan Soccer Association

Annual General Meeting

Saturday, March 20, 2021 – 10:30 a.m. via Zoom

1. **Call to Order**

The meeting was called to order at 10:30 a.m., quorum was achieved, and President Lisa Bagonluri was in the Chair.

2. **Greetings from the Chair**

The Chair opened the meeting by acknowledging SSA's commitment to, and respect for Treaty rights. She welcomed all in attendance and brought greetings on behalf of the Board and staff. Friends of soccer who passed away during 2020 were recognized during a moment of silence.

3. **Roll Call**

Regular Members: Authorized Voting Delegates & Total Votes

1. ASTRA Soccer Academy – Chris Zoller
2. Battleford Youth Soccer Inc – Kat Huxley
3. FC Regina – Ryan Shillingford
4. JJ Soccer – Jason Jones
5. Kindersley Soccer Inc – Linda Poletz
6. Lloydminster & District Senior Soccer – Alyssa Ogilvy
7. Meridian Youth Soccer Association – Wendy Wagner
8. Moose Jaw Soccer Association – Mike Armstrong
9. Prince Albert Youth Soccer Association – Cameron Du Plessis
10. Queen City United Soccer – Chris Bailey
11. Saskatoon Adult Soccer – Danielle Bryk
12. Saskatoon Futsal League – Jerson Barandica–Hamilton
13. Saskatoon Youth Soccer Inc – Amanda Probe
14. Swift Current Soccer Association – Chad Striker
15. Valley Soccer Association – Cam Houle
16. Weyburn Soccer Association – Jason Roy
17. Yorkton United F.C. – Michael Jakubiec

- A total of 17 Regular Members have met the requirements of the bylaws, are in attendance, and eligible to vote.
- A total of 78 eligible votes are confirmed.
- The total required to approve a motion by majority = 40 votes.
- The total required to approve Bylaw Amendments is 2/3 = 52 votes.



Life Members

Leslie Blyth
Jeannette Kuc

SSA Directors

President – Lisa Bagonluri
Vice President – Jeff Humm
Leonard Lewko
Dave Mysko
Kelly Rawlings
Kyle Moore
Andrew Kitchen
Rattan Bahia
Steve Patton
Janelle Layton
Regrets: Monica Deters, Milton Ramirez

Associate Members

Regina Soccer Referees Association – George Rondeau
Saskatoon & District Soccer Referee Association – Frank Laterza

Special Guests

Warren Proctor – Sask Sport
Tennille Wild – Virtus Group
Nicole Tryhorn
Kristi Baxter

Regular Members: Non-Voting Delegates

ASTRA Soccer Academy – Joan Nash
Estevan Youth & Mini Soccer Association – Stacy Murphy, Jana Austin
FC Regina – TJ Singh, Mike Raymond
Lloydminster & District Senior Soccer – Dana Johnston
Meadow Lake & District Youth Soccer – Raelynn Gilroyed
Moosomin Soccer Association – Tegan Matichuk
Qu'Appelle Valley Soccer Association – Danielle Moore, Thera Nordal, Andrew Starblanket
Queen City United – Hugh Dooley
Saskatoon Adult Soccer – Sheldon Mathies, Dena Clark, Ifman E. Huerta
Saskatoon Youth Soccer Inc - Eastside Youth Soccer Association – Mike Gramiak
TD Soccer – Peter Morris
Valley Soccer Association – Schenley Baker, Jaime Drader, Hassan Mowgli, Angel Godart

SSA Staff

Executive Director – Doug Pederson
Director of Soccer – Rahim Mohamed
Executive Assistant – Steven Porter



WWW.SASKSOCCER.COM

EXCEL Manager and High Performance Coach – Adam Miller

4. **Approval of the 2020 Minutes**

MOTION: To approve the minutes of the 2020 Annual General Meeting as presented.
Moved by: *Peter Morris - TDsoccer*
Seconded by: *Chad Striker – Swift Current Soccer Association*
CARRIED

5. **Approval of the Agenda**

MOTION: To approve the agenda as presented.
Moved by: *Mike Armstrong – Moose Jaw Soccer Association*
Seconded by: *Kat Huxley – Battleford Youth Soccer Inc*
CARRIED

6. **Greetings - Canada Soccer President, Dr. Nick Bontis**

7. **Report of the Board**

8. **2020 Audited Financial Statements - Leonard Lewko, Chair of Audit & Finance**

MOTION: To approve the 2020 audited statements as presented.
Moved by: *Amanda Probe – Saskatoon Youth Soccer Inc*
Seconded by: *Jason Roy – Weyburn Soccer Association*
CARRIED

9. **Appointment of Auditors for 2021 - Leonard Lewko, Chair of Audit & Finance**

MOTION: To approve Virtus Group as auditors for the 2020 fiscal year.
Moved by: *Danielle Bryk – Saskatoon Adult Soccer*
Seconded by: *Cam Houle – Valley Soccer Association*
CARRIED

10. **Amendments to the By-laws - Dave Mysko, Chair of Governance**

MOTION: To approve the amendments to the Bylaws as presented.
Moved by: *Ryan Shillingford – FC Regina*
Seconded by: *Michael Jakubiec – Yorkton United F.C.*
CARRIED

11. **Election of Officers and Directors – Andrew Kitchen, Chair of Nominations**

MOTION: To approve Kelly Rawlings as Vice-President and Monica Deters



WWW.SASKSOCCER.COM

Janelle Layton, Milton Ramirez and Kyle Moore as Directors by acclamation for two-year terms:

Moved by: *Kat Huxley – Battleford Youth Soccer Inc*

Seconded by: *Ryan Shillingford – FC Regina*

CARRIED

12. **Life Membership**

MOTION: To recognize Hung Duong as a Life Member.

Moved by: *Danielle Bryk – Saskatoon Adult Soccer*

Seconded by: *Mike Armstrong – Moose Jaw Soccer*

CARRIED

13. **Adjournment**

MOTION: To adjourn the 2021 Annual General Meeting at 11:04a.m.

Moved by: *Chad Striker – Swift Current Soccer Association*

Minutes prepared by: Steven Porter

Circulated to President: March 23, 2021

Approved:



WWW.SASKSOCCER.COM