

Saskatchewan Soccer Association Annual General Meeting

Saturday, March 19, 2022 – 10:30 a.m.

Saskatoon, SK

1. Call to Order

The meeting was called to order at 10:31 a.m. and President Lisa Bagonluri was in the Chair.

2. Greetings from the Chair

The Chair brought greetings to all in attendance and confirmed SSA respect for Treaty Rights.

On behalf of the Board, I would like to acknowledge that the work of Saskatchewan Soccer reaches lands covered by Treaties, 2, 4, 5, 6, 8 & 10 the traditional lands of the Cree, Dakota, Dene, Lakota, Nakota, and Saulteaux peoples as well as homeland of the Metis.

Saskatchewan Soccer Association recognizes that treaty relationships have allowed us the opportunity to share the sport of soccer across this land. We respect and honour the Treaties that were made on all territories, and we are committed to moving forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

The Chair recognized friends of soccer who passed away during 2021, and acknowledged the recent passing of SSA Life Member, Bill Kerr, during a moment of silence.

3. Roll Call

Regular Members: Authorized Voting Delegates & Total Votes (17)

1. ASTRA Soccer Academy – Chris Zoller
2. Battleford Youth Soccer Inc – Kat Huxley
3. FC Regina – Ryan Shillingford
4. Estevan Youth & Mini Soccer Association – Stacy Murphy
5. JJ Soccer – Jason Jones
6. Meadow Lake & District Youth Soccer - Raelynn Gilroyed
7. Meridian Youth Soccer Association – Mitchell Wagner
8. Moose Jaw Soccer Association – Danielle Donnelly
9. Prince Albert Youth Soccer Association – Ryan Kennedy
10. Qu'Appelle Valley Soccer Association – Dan Heslip
11. Queen City United Soccer – Chris Bailey
12. Saskatoon Adult Soccer – Danielle Bryk
13. Saskatoon Youth Soccer Inc – Amanda Probe
14. Swift Current Soccer Association – Chad Striker
15. Valley Soccer Association – Jamie Drader

16. Weyburn Soccer Association – Jason Roy
17. Yorkton United F.C. – Michelle McCrea

- A total of **17** Regular Members have met the requirements of the bylaws, are in attendance, and eligible to vote. Quorum is confirmed.
- A total of **110** eligible votes are confirmed.
- The total required to approve a motion by majority = **56** votes.
- The total required to approve Bylaw Amendments is $2/3 = 74$ votes.

Life Members (4)

Don Story
Leslie Blyth
Len Chelack
Ed Horn

SSA Directors (9)

President – Lisa Bagonluri
Vice President – Kelly Rawlings
Dave Mysko
Monica Deters
Kyle Moore
Andrew Kitchen
Rattan Bahia
Janelle Layton
Milton Ramirez
Regrets: Nicole Tryhorn

Director Candidate (1)

Gord Quinlan

Associate Members (1)

Regina Soccer Referees Association – George Rondeau

Special Guests (6)

Kevin Kobialka
Dave Nutt
Sara McConaghy
Derek McWilliam
Adele Bandat
Faith Jasper

Regular Members: Non-Voting Delegates (20)

1. ASTRA Soccer Academy – Joan Nash

2. FC Regina – Tye Doll, TJ Singh, Mike Raymond, Sherry Shannon, Kevin Holness, Braden Husdal
3. Meadow Lake & District Youth Soccer – Candace Regnier
4. Prince Albert Youth Soccer Association – Mitzi Pytlak
5. Qu'Appelle Valley Soccer Association - Tara Heslip
6. Saskatoon Adult Soccer – Sheldon Mathies, Dena Clark
7. Saskatoon Futsal League – Thiago Prado
8. Saskatoon Youth Soccer Inc – Mark Millard, Jamie Digeur, Leonard Lewko
9. TDsoccer – Peter Morris
10. Valley Soccer Association – Katrina Lewis, Hassan Mowgli, Angel Godart

SSA Staff (5)

Executive Director – Doug Pederson

Interim Director of Soccer – Markus Reinkens

Executive Assistant – Steven Porter

Coordinator of Special Projects & Registrar – Eden Senger

AGM & Events Coordinator – Jennifer Ellarma

Regrets - Rahim Mohamed, Octavian Iliuta and Adam Miller

Total Attendance: 63

4. **Approval of the 2021 Minutes**

MOTION: To approve the minutes of the 2021 Annual General Meeting as amended, with minutes corrected to read; ***To approve Virtus Group as auditors for the 2021 fiscal year.***

Moved by: *Ryan Shillingford, FC Regina*

Seconded by: *Amanda Probe Saskatoon Youth Soccer Inc.*

CARRIED

5. **Approval of the Agenda**

MOTION: To approve the agenda as presented.

Moved by: *Danielle Bryk, Saskatoon Adult Soccer*

Seconded by: *Jamie Drader, Valley Soccer Association*

CARRIED

6. **Greetings - Canada Soccer Chair of Governance, Don Story**

7. **Report of the Board & Management**

8. **2021 Audited Financial Statements - Kyle Moore, Chair of Audit & Finance**

MOTION: To approve the 2021 audited statements as presented.
Moved by: *Danielle Bryk, Saskatoon Adult Soccer*
Seconded by: *Jason Roy, Weyburn Soccer Association*
CARRIED

9. **Appointment of Auditors for 2022 - Kyle Moore, Chair of Audit & Finance**

MOTION: To approve Virtus Group as auditors for the 2022 fiscal year.
Moved by: *Chris Baily, Queen City United*
Seconded by: *Raelynn Gilroyed, Meadow Lake & District Youth Soccer*
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: *Amanda Probe, Saskatoon Youth Soccer Inc.*
CARRIED

11. **Election of Officers and Directors - Kelly Rawlings, Chair of Nominations**

MOTION: To approve Director Candidates for two-year terms by acclamation:
Lisa Bagonluri – President
Directors:
Rattan Bahia
Andrew Kitchen
Nicole Tryhorn
Gord Quinlan
Moved by: *Chad Striker, Swift Current Soccer Association*
Seconded by: *Kat Huxley, Battleford Youth Soccer Inc.*
CARRIED

Note: Nominee Godwin Ezizor has withdrawn as a candidate for the Board.

12. **Appointment of Life Members**

MOTION: To recognize Joan McEachern as a Life Member.
Moved by: *Chris Bailey, Queen City United*
Seconded by: *Ryan Shillingford, FC Regina*
CARRIED

13. **Adjournment**

MOTION: To adjourn the 2022 Annual General Meeting at 11:09 a.m.

Moved by: *Ryan Shillingford, FCR*

Minutes prepared by: Steven Porter, March 19, 2022

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