

# Saskatchewan Soccer Association Annual General Meeting

Saturday, March 18, 2023 – 10:00 a.m.

Weyburn, SK

1. **Call to Order**

The meeting was called to order at 10:02 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 2022.

3. **Roll Call**

Regular Members: Authorized Voting Delegates & Total Votes (16)

1. Battleford Youth Soccer Inc – Kelly Villeneuve
2. FC Regina – Mike Raymond
3. Estevan Adult Soccer – Stacy Murphy
4. Estevan Youth & Mini Soccer Association - Jordan Isbister
5. Moose Jaw Soccer Association – Dannielle Donnelly
6. Moose Mountain Soccer - Scott Kirkness
7. Prince Albert Youth Soccer Association – Kaela Readman
8. Qu'Appelle Valley Soccer Association – Dan Heslip
9. Queen City United Soccer – Chris Bailey
10. Saskatoon Adult Soccer – Dannielle Bryk
11. Saskatoon Youth Soccer Inc – Mark Millard
12. Swift Current Soccer Association – Mike Gurski
13. TDsoccer - Clayton Barry
14. Valley Soccer Association – Jamie Drader
15. Weyburn Soccer Association – Jason Roy
16. Yorkton United F.C. – Michael Jakubiec

- A total of **16** Regular Members have met the requirements of the bylaws, are in attendance, and eligible to vote. Quorum is confirmed.
- A total of **116** eligible votes are confirmed.
- The total required to approve a motion by majority = **59** votes.

Life Members (3)

Leslie Blyth  
Len Chelack  
John Leyshon

SSA Directors (11)

President – Lisa Bagonluri  
Vice President – Andrew Kitchen  
Rattan Bahia  
Monica Deters  
Janelle Layton  
Kyle Moore  
Dave Mysko  
Milton Ramirez  
Jakub Rogowski  
Gord Quinlan  
Regrets: Nicole Tryhorn

Director Candidate (1)

Glen Schuler  
Regrets: Godwin Ezizor

Associate Members (1)

Regina Soccer Referees Association – Shaun Augustin

Special Guests (3)

Allison Forsyth  
Taryn Lipschitz  
Paul Varian

Regular Members: Non-Voting Delegates (13)

1. Battleford Youth Soccer Inc. – Chelsea Bull, Graeme Bull
2. FC Regina – Sherry Shannon, Rhandi Langmo, Kevin Holness, Braden Husdal, Kelley Lueck
3. JJ Soccer – Kacey Payne
4. Qu'Appelle Valley Soccer Association - Tara Heslip
5. Saskatoon Adult Soccer – Dena Clark
6. Saskatoon Youth Soccer Inc – Amanda Probe

7. Valley Soccer Association – Cam Houle
8. Weyburn Soccer – Tammy Freisen

SSA Staff (7)

CEO & Sporting Director – Rahim Mohamed  
Manager, Business Operations – Steven Porter  
Manager, Member Services – Eden Senger  
Manager, Player and Coach Development – Markus Reinkens  
Coordinator, Club Licensing – Ashlyn Therens  
Coordinator, Administrator and Registrar  
Communications Lead – Bard Fougere  
Regrets - Octavian Iliuta, Adam Miller, Kelly Rawlings, Kellin Enslev

Total Attendance: 55

4. **Approval of the 2022 Minutes**

**MOTION:** To approve the minutes of the 2022 Annual General Meeting.

Moved by: *Mark Millard, Saskatoon Youth Soccer Inc.*

Seconded by: *Mike Raymond, FC Regina*

**CARRIED**

5. **Approval of the Agenda**

**MOTION:** To approve the agenda as presented.

Moved by: *Scott Kirkness, Moose Mountain Soccer Association*

Seconded by: *Jamie Drader, Valley Soccer Association*

**CARRIED**

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

7. **2022 Audited Financial Statements - Kyle Moore, Chair of Audit & Finance**

**MOTION:** To approve the 2022 audited statements as presented.

Moved by: *Danielle Bryk, Saskatoon Adult Soccer*

Seconded by: *Jason Roy, Weyburn Soccer Association*

**CARRIED**

8. **Appointment of Auditors for 2023 - Kyle Moore, Chair of Audit & Finance**

**MOTION:** To approve Virtus Group as auditors for the 2023 fiscal year.

Moved by: *Chris Baily, Queen City United*

Seconded by: *Mark Millard, Saskatoon Youth Soccer Inc.*

**CARRIED**

9. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**MOTION:** To approve by acclamation for a two-year term:  
Andrew Kitchen – Vice President  
Moved by: *Danielle Bryk, Saskatoon Adult Soccer*  
Seconded by: *Mark Millard, Saskatoon Youth Soccer Inc.*

**CARRIED**

10. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**MOTION:** To approve by acclamation for two-year terms:  
Directors:  
Monica Deters  
Janelle Layton  
Moved by: *Scott Kirkness, Moose Mountain Soccer*  
Seconded by: *Dannielle Donnelly*

**CARRIED**

11. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**MOTION:** That the 2023 election for the remaining 5 Director positions be held via a single voting process as follows:

- The 3 candidates achieving the highest total votes will receive 2-year terms
- The 2 candidates with the next highest vote totals will receive 1-year terms
- The candidate with the lowest vote total will not be elected to the Board

Moved by: *Kaela Readman, Prince Albert Youth Soccer Association*

Seconded by: *Jason Roy, Weyburn Soccer Association*

**CARRIED**

12. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**MOTION:** To appoint Leslie Blyth and Len Chelack as scrutineers.  
Moved by: *Mark Millard, Saskatoon Youth Soccer Inc.*  
Seconded by: *Dannielle Donnelly, Moose Jaw Soccer Association*

**CARRIED**

13. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**MOTION:** To destroy the ballots following the adjournment of the AGM.

Moved by: *Clayton Barry, TDsoccer*

Seconded by: *Mark Millard, Saskatoon Youth Soccer Inc.*

**CARRIED**

14. **Election of Officers and Directors – Lisa Bagonluri in place of Nicole Tryhorn, Chair of Nominations**

**RESULTS:** The following Directors were elected to 2-year terms:

Kyle Moore

Dave Mysko

Milton Ramirez

The following Directors were elected to a 1-year term:

Jakub Rogowski

Glen Schuler

The following candidate was not elected:

Godwin Ezizor

15. **To adjourn the 2023 Annual General Meeting at 11 am.**

Moved by: *Mike Raymond, FC Regina*

Minutes prepared by: Steven Porter, March 18, 2023