

Saskatchewan Soccer Association

Annual General Meeting

Saturday, March 22, 2025 – 10:30am Dakota Dunes Resort

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 2024.

3. Roll Call

Regular Members: Authorized Voting Delegates & Total Votes (19)

1. Astra Academy – Mohamed Rtimi
2. Battleford Youth Soccer Inc. – Kat Huxley
3. Estevan Adult Soccer Association - Jordan Isbister
4. Estevan Youth & Mini Soccer – Derek Mercer
5. FORZA Soccer Academy - Ileana Dawoud
6. Kindersley Soccer Inc. – Kelty Heeks
7. Lloydminster & District Senior – Alyssa Ogilvy
8. Prince Albert Youth Soccer Association – Cameron Du Plessis
9. Queen City United Soccer – Chris Bailey
10. Qu'Appelle Valley Soccer Association – Andy Methven

- 11.** FC Regina – Ryan Shillingford
- 12.** Saskatoon Adult Soccer - Danielle Bryk
- 13.** Saskatoon Futsal League - Jaime Meza
- 14.** Saskatoon Youth Soccer Inc. – Rachelle Lockwood
- 15.** Swift Current Soccer Association - Nicole Stroud
- 16.** TDsoccer – Peter Morris
- 17.** Valley Soccer Association – Jaime Drader
- 18.** Weyburn Soccer Association – Jason Roy
- 19.** Yorkton United Football Club – Mack Wilk

A total of **19** Regular Members have met the requirements of the bylaws, are in attendance and are eligible to vote. Quorum is confirmed.

A total of **131** eligible votes are confirmed.

The total required to approve a motion = **66** votes.

The total required to approve bylaw amendments = **88** votes.

Life Members (3)

Leslie Blyth

Len Chelack

Huw Morris

SSA Directors (10)

President – Lisa Bagonluri

Vice President – Andrew Kitchen

Janelle Layton

Kyle Moore

Dave Mysko

Jakub Rogowski

Gord Quinlan

Glen Schuler

Amanda Stith

Nicole Tryhorn

Regrets: Monica Deters, Milton Ramirez

Director Candidates (4)

Moses Anjorin

Brandon Forbister

Olivia Mensah

Giri Sankar

Special Guests (2)

Ramona Rohringer – President, Manitoba Soccer Association

JR Figueiredo – President, Alberta Soccer Association

Associate Members (1)

Regina Soccer Referees Association – Shaun Augustin

Regular Members: Non-Voting Delegates (20)

1. Battleford Youth Soccer Inc. – Chelsea Bull, Jamie Killoran, Brianne Deginstien Longley, Adrianna Graham
2. FC Regina – Jordan Omoth, TJ Singh, Rhandi Langmo, Eden Senger, Svetlana Fedosova, Kevin Holnes, Akram Al Moulia
3. Kindersley Soccer Inc. – Chelsea Weese, Jeff Meyer
4. Prince Albert Youth Soccer Association – Thomas McIntosh
5. QC United – Hugh Dooley
6. Saskatoon Adult Soccer – Dena Clark, Erin Hawkins
7. Saskatoon Futsal League – Thiago Prado
8. Saskatoon Youth Soccer Inc. – Mark Millard, Amanda Probe

SSA Staff (8)

Executive Director – Steven Porter

Director of Soccer Operations – Hassan Mowgli

Manager, Events and Communication – Ryan Gibney

Manager, Coach and Player Development – Ashlyn Therens

Manager, Referee Development – Octavian Iliuta

Coordinator, IDEA – Jen Wood

Coordinator, Member Services – Akenke Oliver

Coordinator, Administration and Registrar

Regrets: Kelly Rawlings, Matthew Hnatiw

4. Approval of 2024 Minutes

MOTION: To approve the minutes of the 2024 Annual General Meeting

Moved by: *Ryan Shillingford, FC Regina*

Seconded by: *Jason Roy, Weyburn Soccer Association*

CARRIED

5. Approval of the Agenda

MOTION: To approve the agenda as presented

Moved by: *Ryan Shillingford, FC Regina*

Seconded by: *Ileana Dawoud, FORZA Soccer Academy*

CARRIED

6. Report of the Board & Management

7. 2024 Audited Financial Statements – Kyle Moore, Chair of Audit & Finance

MOTION; To approve the 2024 audited financial statements as presented.

Moved by: *Ryan Shillingford, FC Regina*

Seconded by: *Ileana Dawoud, FORZA Soccer Academy*

CARRIED

8. Appointment of Auditors for 2025 – Kyle Moore, Chair of Audit & Finance

MOTION: To approve Virtus Group as auditors for the 2025 fiscal year.

Moved by: *Chris Bailey, QC United*

Seconded by: *Jaime Meza, Saskatoon Futsal League*

CARRIED

9. Election of Officers and Directors – Glen Schuler, Chair of Nominations

MOTION: To approve by acclamation for a two-year term:

Andrew Kitchen – Vice President

Moved by: *Chris Bailey, QC United*

Seconded by: *Ryan Shillingford, FC Regina*

CARRIED

MOTION: That the 2025 election for the remaining 5 Director positions be held via a single voting process as follows:

- The 5 candidates achieving the highest total votes will received 2-year terms.
- The candidate with the lowest vote total will not be elected to the Board.

Moved by: *Danielle Bryk, Saskatoon Adult Soccer*

Seconded by: *Ileana Dawoud, FORZA Soccer Academy*

CARRIED

MOTION: To appoint Len Chelack and Leslie Blyth as Scrutineers

Moved by: *Ileana Dawoud, FORZA Soccer Academy*

Seconded by: *Kelty Heeks, Kindersley Soccer Association*

CARRIED

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

Moved by: *Danielle Bryk, Saskatoon Adult Soccer*

Seconded by: *Cameron Du Plessis, Prince Albert Soccer Association*

CARRIED

Results: The Following Directors were elected to 2-year terms:

Moses Anjorin

Brandon Forbister

Janelle Layton

Olivia Mensah

Dave Mysko

10. Adjournment

Motion: To adjourn the 2025 Annual General Meeting at 11:24am

Moved by: *Kat Huxley, Battleford Youth Soccer Inc.*

Minutes prepared by: Steven Porter, March 22, 2025

