In light of unprecedented safety measures being implemented throughout the province related to large gatherings, social distancing and non-essential travel, the SSA Board of Directors has determined that the Annual General Meeting will be held ONLINE.

As you may be aware by now along with other sports, both amateur and professional, Canada Soccer has announced the indefinite suspension of all soccer activity, at all levels, nationwide.

During this challenging time the SSA Board of Directors ask for the full support of membership to execute the requirements of the Annual General Meeting through online means. This will ensure the Board has secured its mandate and has memberships support to continue to lead during this time of uncertainty.

With the health system now ramping up testing further restrictions are likely in the weeks ahead. Hosting of the AGM prior to the end of March is essential to maintain funding from Sask Sport and our Non-profit status. With no way to predict when this crisis will subside, the Board has decided that meeting will go ahead as scheduled:

Saturday, March 21, 2020 at 10:30 a.m.

The <u>AGM Formal Meeting Package</u> went out on March 5th. We will be asking for your cooperation to register your delegates early so that we can prepare the links and protocols that will need to be in place; we will send out amended details as soon as possible.

In anticipation of this unfortunate scenario, we have an online platform in place to host up to 100 delegates. Additionally, we have tested and secured a voting platform that will ensure the standards and integrity of the elections are maintained.

All of us are wondering - what next and when can we get back to normalcy? During a time like this, working together will allow us come out a more united team. Once the business of the AGM has been completed we will hold an open discussion with membership.

We still have hope that summer soccer will operate in 2020. We encourage all members to continue to plan to allow for that possibility. SSA and our provincial counterparts will be meeting with Canada Soccer frequently in the days and weeks ahead. SSA is planning for similar online interactions with membership in the weeks ahead.

There are many things that will need to be considered. The Board and staff are committed to working with membership to do everything we can to develop contingency plans to allow us to anticipate and minimize the impact this

indefinite pause will have.

Please watch for further details on Monday.

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