

SSA ANNUAL GENERAL MEETING

The Board of Directors of Saskatchewan Soccer Association would like to extend a formal invitation for you to attend the

2020 Annual General Meeting & Member Sessions

March 20-22, 2020

AGM Location - German Cultural Centre - [160 Cartwright St. E., Saskatoon](#)

Overview of Schedule

Friday March 20, 2020

11:00 AM – 6:00 PM Location: SaskTel Soccer Centre	<i>“How to Write a Technical Plan”</i> Presented by: Paul Varian Session Description
7:30 – 10:30 PM Location: German Cultural Centre	Social – sponsored by the Saskatchewan Summer Soccer Series (SKSSS). Join us for snacks and drinks and hear the exciting update from SKSSS organizers on the 2019 series, major plans for the series in 2020 and what that means for next steps in securing a team in the Canadian Premier League.

Saturday March 21, 2019

Location for all events: German Cultural Centre

9:30 – 10:30 AM	Annual General Meeting Registration Meet the Candidates for the Board of Directors
10:30 AM – 12:00 PM	2020 Saskatchewan Soccer Annual General Meeting
12:00 – 1:15 PM	Appreciation Lunch with guest presenter, FIFA World Cup 2019 Assistant Referee, Chantal Boudreau
1:150 – 4:45 PM	Education & Interaction Sessions <ul style="list-style-type: none"> • Jason de Vos - Director of Development, Canada Soccer • Strategic Plan Update • Open Question and Answer with Presenters, SSA Staff and Board Members • Networking with SSA Staff and Presenters
6:30 PM	Doors Open for Saskatchewan Soccer Recognition Awards Celebration
7:00 PM	Welcome and Supper

Sunday March 24, 2019

9:00 – 4:00 PM Location: Four Points by Sheraton	<i>“How to Manage your Technical Direction”</i> Presented by: Paul Varian Session Description
9:00 AM – 2:00 PM Location: Four Points by Sheraton	SSA Board of Directors Meeting

Hotel information – The host hotel for the Annual General Meeting weekend is the [Four Points by Sheraton Saskatoon \(503 Cope Way, Saskatoon\)](#). The hotel is offering SSA guests a discounted rate of \$119/night. Reservations at this rate can be made by calling the hotel at 1-306-933-9889 and quote the block code [SA1308](#) or by following this link: [Your group rate for Saskatoon Soccer Association](#) will be available until February 20th.

AGM & Other Details

Final Scheduling & details will follow. There are important details below, with various deadlines that require your response. Please read through completely and respond prior to all deadlines.

Rewards & Recognition: The Strategic Plan emphasizes reward based member recognition; Members will be rewarded through MAP Grant Funding for (jointly) renewing their membership on time and being in attendance at the SSA Annual General Meeting.

Registration form – In order to attend, delegates and participants must register! Please fill out the online form by **March 15th, 2020** so that we may meet our deadlines with the hotel and catering staff.

Amendment to Articles of Incorporation and Bylaws

We encourage you to review the [Bylaw Amendments](#) that will be presented for membership consideration at the Annual General Meeting.

Director Candidates - Elections

The following individuals have been nominated as Candidates for election to the Board of Directors:

- President, two year term – Lisa Bagonluri
- 7 candidates for 5 available two year terms:

Candidates:

Steve Patton – Annaheim
Rattan Bahia – Regina
Andrew Kitchen - Saskatoon

Current Directors seeking re-election:

Janelle Layton - Eatonia
Dave Mysko – Rosetown
Kelly Rawlings - Saskatoon
Derek Meyers – Regina

Candidates will be available prior to the AGM @ 9:30 a.m. for a Meet & Greet. Their biographies will be posted on the [website](#) and included in the formal AGM Package. It is our intention to proceed with a single round of voting with the five candidates achieving the highest vote totals filling the available positions.

Expression of Interest for SSA Board of Directors - Standing Committees

Saskatchewan Soccer Association is pleased to request an expression of interest from individuals interested in serving on SSA Board appointed committees. The Board's primary role is to govern, provide leadership and direction for the Association in pursuit of the Mission. The role of each committee is to provide advice to the Board to improve its effectiveness to manage the affairs of the Association. Volunteers on Board appointed committees provide external expertise to support the Board to achieve the strategic goals of the Association. Further details are available from d.pederson@sasksoccer.com Please share the [Expression of Interest](#) within your organization. Apply by March 15, 2020.

Expression of Interest to serve on SSA Judicial Bodies for Formal Complaints, Discipline and Appeals

Saskatchewan Soccer Association is pleased to request an expression of interest from individuals interested in serving on SSA Judicial Bodies for Formal Complaints, Discipline and Appeals as Case Managers, panel members or adjudicators. Individuals with a legal background or experience in managing judicial processes are invited to let their name stand for appointment. Further details are available from ea@sasksoccer.com. Please share the [Expression of Interest](#) within your organization. Apply by March 15, 2020.



Celebrate with us! We invite you to join us for the 2020 SSA Recognition Awards on the evening of March 21. This opportunity brings the members of the Saskatchewan soccer community together to recognize the best and brightest of 2019, and highlight the significant contributions of our Volunteers, Coaches, and Referees! Tickets can be purchased by calling 1-306-780-9225, or by email at ea@sasksoccer.com. Tickets are \$40.00. There is also an opportunity to include your request for tickets through the [SSA AGM Registration form](#).

Formal AGM Package

The formal AGM package, including final Agenda, Annual Report, Voting Details, Board Candidate Biographies, Audit and other key materials will be electronically distributed by **March 6, 2020**. Please note – SSA remains environmentally friendly and each MO shall receive one printed copy of key AGM documents only upon registration.