



## **Saskatoon Adult Soccer Inc. Minutes**

Annual General Meeting – December 13, 2016 7:00pm

Saskatoon Kinsmen Henk Ruys Soccer Centre

### **Staff Members Present:**

Rebecca Mitchell – Technical Coordinator

Daniel April – Operations Coordinator

Danielle Zimmer – Executive Director

### **Chairperson:**

Gord Quinlan – SAS President

### **Nominations Chair:**

Eileen Zagiel – SAS Vice President

- 2015-1 Presentation of Credentials and Roll Call – Gord Quinlan**  
Introduce the executive and staff members.  
Attending vote number is 15; majority is 8.
- 2015-2 Moment of Silence**  
In memory of the members of our soccer community who are no longer with us.
- 2015-3 Reading of 2014/2015 Minutes – Gord Quinlan**  
Brendan Simpson/Dena Clark motion to accept the 2014/2015 Minutes; carried.
- 2015-4 President’s Report– Gord Quinlan**  
Review of the previous year, and also emphasize struggles with top division numbers, alignment and being a competitive recreational league.  
Eileen Zagiel/Jocelyn Trask motion to accept the President’s Report; carried.
- 2015-5 Auditor’s Report and Financial Statements – Dena Clark**  
Review of the report and statements in detail; addressed each line individually.  
Stephan Simon/Frank Laterza motion to accept the Auditor’s Report and Financial Statements; carried.
- 2015-6 SAS 2016/2017 Budget – Dena Clark**  
Sheldon Mathies/Colleen Burant motion to accept the SAS 2016/2017 Budget; carried.
- 2015-7 Executive Director’s Report – Danielle Zimmer**  
Reviewed the previous year with emphasis on team contact appreciation, and the strive for transparency.  
Eileen Zagiel/Brendan Simpson motion to accept the Executive Director’s Report; carried.
- 2015-8 Report of Committees**
- i. Technical Report – Jocelyn Trask**  
Review rules changes from the previous year.  
Sheldon Mathies/Wayne Bryk motion to accept the Technical Report; carried.
  - ii. Discipline Report – Jason Trask**  
Reviewed areas of discipline from past year, and include comparison to previous year.  
Colleen Burant/Aaron Dumont motion to accept the Discipline Report; carried.
- 2015-9 Old and Unfinished Business – Gord Quinlan**
- i. None at this time**
- 2015-10 Consideration of Amendments – Gord Quinlan**
- i. None at this time**

**2015-11 Election of Officers and Directors – Eileen Zagiel**

- i. President (2 year term)**  
Gord Quinlan nominee.  
Call for nominations; three calls for nominations.  
Jocelyn Trask/Johnathon Twelde motion to cease calls for nominations; carried.  
Confirm Gord Quinlan will let name stand.  
Gord Quinlan declared winner by acclamation.
- ii. Past President (2 year term)**  
Vacancy in Past President position opens to a 2-year Director term.
- iii. Six Directors (2 year term)**  
Colleen Burant, Andrea Drummond, Adam Hamilton, Sheldon Mathies, Stephan Simon and Spencer Smit nominees.  
Call for nominations; three calls for nominations.  
Brent Pederson/Wayne Bryk motion to cease calls for nominations; carried.  
Confirm Colleen Burant, Andrea Drummond, Adam Hamilton, Sheldon Mathies, Stephan Simon and Spencer Smit will let names stand.  
Morvarid Akhgar, Colleen Burant, Andrea Drummond, Adam Hamilton, Sheldon Mathies, Stephan Simon and Spencer Smit declared winners by acclamation.
- iv. Three Directors (1 year term)**  
Ray Hassan put forth as SAS nominee.  
Call for nominations; three calls for nominations.  
Morvarid Akhgar nominated by Brendan Simpson/Johnathon Twelde.  
Colleen Burant/Adam Hamilton motion to cease call for nominations; carried.  
Confirm Morvarid Akhgar and Ray Hassan will let names stand.  
Morvarid Akhgar and Ray Hassan Trask declared winners by acclamation.

**2015-12 Appointment of Committees – Gord Quinlan**

- |   |                                     |
|---|-------------------------------------|
| <p><b>i. Staff Relations</b></p>          | <p><b>ii. Finance and Audit</b></p> |
| <p><b>iii. Technical</b></p>              | <p><b>iv. Marketing</b></p>         |
| <p><b>v. Long Term Planning</b></p>       | <p><b>vi. Discipline</b></p>        |
| <p><b>vii. Tournament</b></p>             | <p><b>viii. Joint Advisory</b></p>  |
| <p><b>ix. Saskatoon Soccer Centre</b></p> |                                     |
- Stephan Simon/Dena Clark moved to defer appointment of committees to January board meeting; carried.

**2015-13 New Business – Gord Quinlan**

- i. Staff Relations**  
Eileen Zagiel/Colleen Burant motion to appoint Heagy Altrogge Matchett & Partners LLP Chartered Accountants as auditors for the next term; carried.

**2015-14 Adjournment**

- Motion to adjourn meeting by Brent Pederson; carried.