



Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 12, 2017 7:00pm
Saskatoon Kinsmen Henk Ruys Soccer Centre

Staff Members Present:

Rebecca Mitchell – Technical Coordinator
Daniel Kelly – Operations Coordinator
Steven Schmidt – Office Coordinator
Danielle Zimmer – Executive Director

Chairperson:

Gord Quinlan – SAS President

Nominations Chair:

Gord Quinlan – SAS President

2017-1

Approval of Agenda

Jason Trask/Eileen Zagiel motion to accept the Agenda; carried.

2017-2

Presentation of Credentials and Roll Call – Gord Quinlan

Introduce the executive and staff members.
Attending vote number is 22; majority is 12.

2017-3

Moment of Silence

In memory of the members of our soccer community who are no longer with us.

2017-4

Reading of 2016/2017 Minutes – Gord Quinlan

David Taylor/Colleen Burant motion to accept the 2016/2017 Minutes; carried.

2017-5

President's Report– Gord Quinlan

Review of the previous year with emphasis on the resurgence of the Masters/Classics leagues and looking forward to an exciting 2018.
James Danyliw/David Taylor motion to accept the President's Report; carried.

2017-6

Auditor's Report and Financial Statements – Dena Clark

Review of the report and statements in detail; addressed each line individually.
Dena Clark/Ray Hassan motion to accept the Auditor's Report and Financial Statements; carried.

2017-7

SAS 2017/2018 Budget – Dena Clark

Dena Clark/Stephan Simon motion to accept the SAS 2017/2018 Budget; carried.

2017-8

Executive Director's Report – Danielle Zimmer

Reviewed the previous year with emphasis on Goalline and PayPal frustrations and solutions, the agreement with the SDSRAI and continued transparency.
Collen Burant/Ray Hassan motion to accept the Executive Director's Report; carried.

2017-9

Report of Committees

i. Technical Report – Lee Kormish

Review rules changes from the year.
Eileen Zagiel/Andrea Drummond motion to accept the Technical Report; carried.

ii. Discipline Report – Eileen Zagiel

Reviewed areas of discipline from past year and include comparison to previous year.
Eileen Zagiel/David Taylor motion to accept the Discipline Report; carried.

2017-10

Old and Unfinished Business – Gord Quinlan

i. None at this time

2017-11 Consideration of Amendments – Gord Quinlan

- i. None at this time

2017-12 Election of Officers and Directors – Gord Quinlan

i. Vice President (2 year term)

Eileen Zagiel nominee.
Call for nominations; three calls for nominations.
Ray Hassan/Darlene Danyliw motion to cease calls for nominations; carried.
Confirm Eileen Zagiel will let name stand.
Eileen Zagiel declared winner by acclamation.

ii. Finance Director (2 year term)

Dena Clark nominee.
Call for nominations; three calls for nominations.
Eileen Zagiel/Spencer Smit motion to cease calls for nominations; carried.
Confirm Dena Clark will let name stand.
Dena Clark declared winner by acclamation.

iii. Six Directors (2 year term)

Morvarid Akhgar, Ray Hassan, Lee Kormish, Sue Mack-Klinger, Jason Trask, John Danyliw, Patrick McKenna and Scott Kohlenberg nominees.
Call for nominations; three calls for nominations.
Andrea Drummond/Adam Hamilton motion to cease calls for nominations; carried.
Confirm Morvarid Akhgar, Ray Hassan, Lee Kormish, Sue Mack-Klinger, Jason Trask, John Danyliw, Patrick McKenna and Scott Kohlenberg will let names stand.
The Ballot Committee, Rebecca Mitchell, Daniel Kelly and Steven Schmidt, will count the votes.
Morvarid Akhgar, Ray Hassan, Lee Kormish, Jason Trask, Patrick McKenna and Scott Kohlenberg declared winners by ballot vote. Darlene Danyliw/Dena Clark motion to destroy ballots; carried.

2017-13 Appointment of Committees – Gord Quinlan

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| i. Staff Relations | ii. Finance and Audit |
| iii. Technical | iv. Marketing |
| v. Long Term Planning | vi. Discipline |
| vii. Tournament | viii. Joint Advisory |
| ix. Saskatoon Soccer Centre | |

Jennifer Dick/Scott Kohlenberg moved to defer appointment of committees to the next board meeting; carried.

2017-14 New Business – Gord Quinlan

- i. Auditor
Dena Clark/David Taylor motion to appoint Heagy Altrogge Matchett & Partners LLP Chartered Accountants as auditors for the next term; carried. Jason Trask abstains from vote.
- ii. Classics Division
Concern from members of the Classics league about the SSA/CSA change of age to 30+ as opposed to the current 35+ format. Concerns heard, and participants are encouraged to also send letters for the board to review further at the Outdoor meeting.
- iii. SaskTel Sports Centre Change Rooms
Concern from members of change room usage, and the opportunity to have a full room when there are numerous empty change rooms in the building. SSCI should review change room scheduling protocols.

2017-15 Adjournment

Motion to adjourn meeting by Darlene Danyliw; carried.