



Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 12, 2018 7:00pm
Saskatoon Kinsmen Henk Ruys Soccer Centre Board room

Staff Members Present:

Ifman Huerta – Operations Coordinator
Danielle Bryk – Executive Director

Board Members Present:

Gord Quinlan, Eileen Zagiel, Dena Clark, Sheldon Mathies, Ray Hassan, Colleen Burant,
Patrick McKenna, Stephan Simon, Lee Kormish, Jason Trask.

Chairperson:

Gord Quinlan – SAS President

Nominations Chair:

Gord Quinlan – SAS President

2018-1

Approval of Agenda

Dave Taylor/George Bihari motion to accept the Agenda; carried.

2018-2

Presentation of Credentials and Roll Call – Gord Quinlan

Introduce the executive and staff members.
Attending vote number is 46; majority is 24.

2018-3

Moment of Silence

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

2018-4

Reading of 2017 Minutes – Gord Quinlan

Brenda Simpson/Colleen Burant motion to accept the 2017 Minutes; carried.

2018-5

President's Report– Gord Quinlan

Review of the previous year with emphasis on Nationals, and the board as he declares he will be stepping into the role of Past President. Also acknowledges the lack of teams in the top divisions, and the challenge in maintaining the competitiveness and number of teams at the top.
Eileen Zagiel/Colleen Burant motion to accept the President's Report; carried.

2018-6

Auditor's Report and Financial Statements – Dena Clark

Review of the report and statements in detail; addressed each line individually.
Aaron Wright/Colleen Burant motion to accept the Auditor's Report and Financial Statements; carried.

2018-7

SAS 2018/2019 Budget – Dena Clark

Ray Hassan/Paul Heselwood motion to accept the SAS 2018/2019 Budget; carried.

2018-8

Executive Director's Report – Danielle Bryk

Reviewed the previous year with emphasis on Nationals, PayPal change to Stack Pay and interac coming to the office. Also looking for direction from the league as to what SAS should offer its members.
Sue Mack-Klinger/Sheldon Mathies motion to accept the Executive Director's Report; carried.

2018-9

Report of Committees

i. Technical Report – Adam Hamilton

Only one rule change (25 may dress) and clarification to the Yellow/Red card rules.
Patrick McKenna/Colleen Burant 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. Emphasis on members opportunity to get involved with Discipline for hearings.
Sue Mack-Klinger/James Sawchuk motion to accept the Discipline Report; carried.

2018-10 Old and Unfinished Business – Gord Quinlan

- i. None at this time

2018-11 Consideration of Amendments – Gord Quinlan

- i. None at this time

2018-12 Election of Officers and Directors – Gord Quinlan

i. President (2-year term)

Sheldon Mathies nominee.

Call for nominations; three calls for nominations.

Ray Hassan/Darlene Danyliw motion to cease calls for nominations; carried.

Confirm Sheldon Mathies will let name stand.

Sheldon Mathies declared winner by acclamation.

ii. Five Directors (2-year term)

Colleen Burant, Erin Hopkins, Sue Mack-Klinger, James Sawchuk, Stephan Simon, Brendan Simpson, and Prajagar Singh nominees.

Call for nominations; three calls for nominations.

Ray Hassan/James Sawchuk motion to cease calls for nominations; carried.

Confirm Colleen Burant, Erin Hopkins, Sue Mack-Klinger, James Sawchuk, Stephan Simon, Brendan Simpson, and Prajagar Singh will let names stand.

The Ballot Committee, Ifman Huerta, Patrick McKenna and an Independent attendee, counted the votes.

Erin Hopkins, Sue Mack-Klinger, Stephan Simon, Brendan Simpson, and Prajagar Singh declared winners by ballot vote. Eileen Zagiel/Sheldon Mathies motion to destroy ballots; carried.

2018-13 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 | |

Ray Hassan/Erin Hopkins moved to defer appointment of committees to the board; carried.

2018-14 New Business – Gord Quinlan

i. Auditor

Dena Clark/George Bihari motion to appoint Heagy LLP Chartered Accountants as auditors for the next term; carried. Jason Trask abstains from vote.

ii. Email Correspondence

1. Men's Washrooms – Change Tables

Change tables have been requested in the Men's Washrooms at both soccer centres. The request has been made of the Soccer Centre.

2. Wednesday Evening Schedule – Board League

Wednesday evenings are an especially busy evening at Henk Ruys. Once SYS released times, SAS was able to move some games from the 11:15pm time slot to earlier vacated times.

2018-15 Adjournment

Motion to adjourn meeting by Paul Heselwood; carried.