



Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 11th, 2019 7:00pm
SaskTel Sports Center - Boardroom

Staff Members Present:

Rebecca Mitchell – Technical Coordinator
Ifman E. Huerta – Operations Coordinator
Noah Williams – Office Assistant

Board Members Present:

Eileen Zagiell, Dena Clark, Sheldon Mathies, Patrick McKenna, Erin Hopkins, Morvarid Akhgar, Scott Kohlenberg, Prajagar Singh, Stephan Simon.

Chairperson:

Sheldon Mathies – SAS President

Nominations Chair:

Sheldon Mathies – SAS President

2019-1

Approval of Agenda

Jodi Blackwell /Erin Hopkins motion to accept the Agenda; carried.

2019-2

Presentation of Credentials and Roll Call – Sheldon Mathies

Introduce the board and staff members.
Attending vote number is 13; majority is 7.

2019-3

Moment of Celebration

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

2019-4

Reading of 2018 Minutes – Sheldon Mathies

Erin Hopkins/Morvarid Akhgar motion to accept the 2018 Minutes; carried.

2019-5

President's Report– Sheldon Mathies

Review of the previous year with emphasis on the safety of our members and the update of our Discipline Guidelines and our Schedule 'A' for violent conduct. Also recognizes the challenge with the overall team numbers decline, but also the opportunity for new ways and members to play the game. Patrick McKenna/Eileen Zagiell motion to accept the President's Report; carried.

2019-6

Auditor's Report and Financial Statements – Dena Clark

Review of the report and statements in detail; addressed each line individually.
Scott Kohlenberg/Jodi Blackwell motion to accept the Auditor's Report and Financial Statements; carried.

2019-7

SAS 2019/2020 Budget – Dena Clark

Scott Kohlenberg/Patrick McKenna motion to accept the SAS 2019/2020 Budget; carried.

2019-8

Executive Director's Report – Danielle Bryk

Reviewed the previous year with emphasis on the changes and trials throughout the league; The acceptance of more than just our player I.D. to participate in our games, and the trials of removing offside in the Turf league, as well as dropping the age level in Masters Women to 30 and Legends to 40.

Erin Hopkins/Morvarid Akhgar motion to accept the Executive Director's Report; carried.

2019-9

Report of Committees

- i. **Technical Report – Patrick McKenna**
Nothing to report.

- ii. **Discipline Report – Dena Clark**
Reviewed areas of discipline from past year and include comparison to previous year. Emphasis on the review of the Discipline Guidelines, with focused attention on the revised Schedule 'A'.
Patrick McKenna/Scott Kohlenberg motion to accept the Discipline Report; carried.

2019-10 Old and Unfinished Business – Sheldon Mathies

- i. None at this time

2019-11 Consideration of Amendments – Sheldon Mathies

- i. None at this time

2019-12 Election of Officers and Directors – Sheldon Mathies

- i. **Vice-President (2-year term)**

Eileen Zagiel nominee.

Call for nominations; three calls for nominations.

Erin Hopkins/Patrick McKenna motion to cease calls for nominations; carried.

Confirm Eileen Zagiel will let name stand.

Eileen Zagiel declared winner by acclamation.

- ii. **Financial Director (2-year term)**

Dena Clark nominee.

Call for nominations; three calls for nominations.

Erin Hopkins/Prajagar Singh 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, Scott Kohlenberg, Lee Kormish, Patrick McKenna, Jenna Zee, Jason Trask nominees.

Call for nominations; three calls for nominations.

Erin Hopkins/Eileen Zagiel motion to cease calls for nominations; carried.

Confirm Morvarid Akhgar, Ray Hassan, Scott Kohlenberg, Lee Kormish, Patrick McKenna, Jenna Zee, Jason Trask will let names stand.

The Ballot Committee, Erin Hopkins and Rebecca Mitchell, counted the votes.

Morvarid Akhgar, Scott Kohlenberg, Lee Kormish, Patrick McKenna, Jenna Zee, Jason Trask declared winners by ballot vote. Erin Hopkins/Eileen Zagiel motion to destroy ballots; carried.

2019-13 Appointment of Committees – Sheldon Mathies

- | | |
|------------------------------------|------------------------------|
| 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 | |

Scott Kohlenberg/Prajagar Singh moved to defer appointment of committees to the board; carried.

2019-14 New Business – Sheldon Mathies

- i. Auditor

Dena Clark/Scott Kohlenberg motion to appoint Heagy LLP Chartered Accountants as auditors for the next term; carried.

2019-15 Adjournment

Dena Clark motions to adjourn the meeting.