



Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 17th, 2020 7:00pm
Virtually – Zoom & Election Buddy

Staff Members Present:

Danielle Bryk – Executive Director
Rebecca Mitchell – Technical Coordinator
Ifman E. Huerta – Operations Coordinator

Board Members Present:

Dena Clark, Erin Hopkins, Scott Kohlenberg, Lee Kormish, Sue Mack-Klinger, Sheldon Mathies, Patrick McKenna, Gord Quinlan, Stephan Simon, Brendan Simpson, Eileen Zagiel, Jenna Zee

General Members Present:

Jodi Blackwell, Miles Buchwald, Simon Fanner, Monica Gillespie, Mary Harrison, Ray Hassan, Leonard Lewko, Bonita Rogalski, Aaron Wright, James Zimmer

Chairperson:

Sheldon Mathies – SAS President

Nominations Chair:

Eileen Zagiel – SAS Vice President

Finance & Audit Presenter:

Dena Clark – Finance Director

Presenter & Slide Changer:

Danielle Bryk – Executive Director

2020-1

Approval of Agenda

Patrick McKenna/Erin Hopkins motion to accept the Agenda; carried.

2020-2

Presentation of Credentials and Roll Call – Sheldon Mathies

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

2020-3

Moment of Celebration

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

2020-4

Reading of 2019 Minutes – Sheldon Mathies

Eileen Zagiel/Brendan Simpson motion to accept the 2019 Minutes; carried.

2020-5

President's Report– Sheldon Mathies

An exceptional year due to the COVID-19 pandemic. SAS's focus since March was COVID and making the league safe for our players due to the pandemic. It was disappointing to be closed by the province despite our low COVID+ cases. We had only 2, and it did not pass to anyone else. Our members are the driving force of the league, and we want what is best for them.
Sue Mack-Klinger/Scott Kohlenberg motion to accept the President's Report; carried.

2020-6

Auditor's Report and Financial Statements – Dena Clark

Review of the report and statements in detail. A deficit due to COVID-19 was expected for this fiscal year, and we do expect similar next fiscal year due to the recent suspension of our league by the government.
Scott Kohlenberg/Erin Hopkins motion to accept the Auditor's Report and Financial Statements; carried.

2020-7

Executive Director's Report – Danielle Bryk

We will still review the pilot project implemented last year but delayed due to COVID. Many new protocols were introduced to keep the players safe. Great teamwork with SSC and SYS. We have simplified our expenses to make it more affordable for players. SSC gave us a 20% discount, but a 12-

person roster makes fees seem high. We will have to review Team Contact Appreciation to further alleviate our expenses. RAMP is not easier nor better – yet. Staff and players are learning together, and we anticipate it will get better as the seasons go by.

Sue Mack-Klinger/Eileen Zagiel motion to accept the Executive Director’s Report; carried.

2020-8 Report of Committees

i. Technical Report – Patrick Mckenna

COVID also impacted Technical as more items were discussed at the board level than committee level. We will continue to work with the provincial health association, CSA and SSA, and have some history now to work with in the future.

Erin Hopkins/Stephan Simon motion to accept the Technical Report; carried.

ii. Discipline Report – Sue Mack-Klinger

Reviewed areas of discipline from past year and include comparison to previous year.

Emphasis on the decline of many suspension due to the implementation of Schedule ‘A’ last year. We sought a safe league and are seeing those results.

Dena Clark/Patrick McKenna motion to accept the Discipline Report; carried.

2020-9 Old and Unfinished Business – Sheldon Mathies

i. None at this time

2020-10 Consideration of Amendments – Sheldon Mathies

i. None at this time

2020-11 Election of Officers and Directors – Eileen Zagiel

i. President (2-year term)

Sheldon Mathies nominee.

Confirm Sheldon Mathies will let name stand.

Sheldon Mathies declared winner by acclamation.

ii. Five Directors (2-year term)

Ray Hassan, Erin Hopkins, Sue Mack-Klinger, Stephan Simon, Brendan Simpson, Prajagar Singh nominees.

Ray Hassan, Erin Hopkins, Sue Mack-Klinger, Stephan Simon, Brendan Simpson will let names stand. Prajagar Singh confirmation and statement declared via email.

Election Buddy will be used to tally votes.

Ray Hassan, Erin Hopkins, Sue Mack-Klinger, Stephan Simon, Prajagar Singh declared winners by secret ballot vote.

Voting discrepancies were brought up by candidate Brendan Simpson immediately following the AGM which were 1) winners being announced before all votes were received, and 2) the lack of ability to only select 1 – 5 candidates as opposed to having to select 5 candidates before Election Buddy would allow the members vote submission.

Due to this the results from the first vote were disregarded, and a second vote was held via Election Buddy. All AGM attendees present at the time of the initial vote were emailed another link requesting them to vote again.

As per the initial statement at the AGM for the first vote that we would wait for all votes to be submitted before releasing the results, this second vote was held open until all the eligible voters submitted their votes and they were received by Election Buddy, with the last vote received December 18 at 3:41pm. This secret ballot secondary vote was finalized the following day, December 18, and the results released at 5:07pm.

These results declared Ray Hassan, Erin Hopkins, Sue Mack-Klinger, Stephan Simon, and Prajagar Singh winners.

2020-12 Appointment of Committees – Sheldon Mathies

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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 | | |

Stephan Simon/Prajagar Singh moved to defer appointment of committees to the board; carried.

2020-13 New Business – Sheldon Mathies

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

2019-14 Adjournment

Scott Kohlenberg motions to adjourn the meeting.