



# Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 15<sup>th</sup>, 2021 7:00pm  
Administration Centre for Sport Culture & Recreation  
510 Cynthia Street Saskatoon, SK S7L 7K7

## Staff Members Present:

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

## Board Members Present:

Morvarid Akhgar, Dena Clark, Erin Hopkins, Scott Kohlenberg, Lee Kormish, Sue Mack-Klinger, Sheldon Mathies, Gord Quinlan, Jason Trask, Eileen Zagiel

## General Members Present:

Jodi Blackwell, Chris Lavier

## Chairperson & Nominations Chair:

Sheldon Mathies – SAS President

## Finance & Audit Presenter:

Dena Clark – SAS Finance Director

### 2021-1 Call to Order

President/Chairperson Sheldon Mathies called the meeting to order at 7:11pm.

### 2021-2 Approval of Agenda

MOTION: to accept the Agenda.  
Moved by: Eileen Zagiel  
Seconded by: Jason Trask  
Carried.

### 2021-3 Presentation of Credentials and Roll Call – Sheldon Mathies

Introduce the board and staff members.

Members in Attendance: 15; Voting Members is 12; majority is 6.

### 2021-4 Moment of Celebration

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

### 2021-5 Reading of 2020 Minutes – Sheldon Mathies

MOTION: to accept the 2020 Minutes.  
Moved by: Sue Mack-Klinger  
Seconded by: Erin Hopkins  
Carried.

### 2021-6 President's Report– Sheldon Mathies

We were pleasantly surprised we were able to play in Outdoor 2020. As expected, our numbers continue to grow but remain down from our pre-COVID numbers. The board made the difficult decision to bring in Vaccination Policy for Indoor 2021-2022 and met many more times than a usual

year due the impact of COVID. Three directors resigned in the recent months due to the commitment but also from moving elsewhere.

Appreciation to the directors, staff, and members. Thank you for the patience, trust and understanding. We look forward to January Chills and Just for Kicks Tournaments returning this year.

MOTION: to accept the President's Report.

Moved by: Erin Hopkins

Seconded by: Scott Kohlenberg

Carried.

#### **2021-7 Auditor's Report and Financial Statements – Dena Clark**

Review of the report and statements in detail. We expected a deficit this year due to the closure of our league by the government in November 2020. With the grants, we did not record a deficit but would have without, in particular, the CEWS wage subsidy revenue.

MOTION: to accept the Auditor's Report and Financial Statements.

Moved by: Dena Clark

Seconded by: Scott Kohlenberg

Carried.

#### **2021-8 Executive Director's Report – Danielle Bryk**

The Vaccination Policy was implemented to keep our players safe and due to the preference of the members. We value the opinion of our members and welcome their input to be shared with the Executive Director as the liaison to the board.

The directors volunteered much time through the last year and not one did so for personal gain. They are our best asset and deserve far more credit than they receive. The staff have been tremendous while navigating RAMP, verifications, COVID, and suspensions.

In 6 weeks, we have reached the same number of Violent Conduct offenses as we received in the entire Indoor 2019-2020 season. Whether it is COVID frustration or fatigue, we remind everyone this is a recreational league. We play for fun, and for the love of the game. Participants need to take responsibility for their own actions.

The red and yellow card statistics for the women's league are drastically less than the men's leagues.

MOTION: to approve Executive Director's report.

Moved by: Gord Quinlan

Seconded by: Scott Kohlenberg

Carried.

#### **2021-9 Report of Committees**

##### **i. Technical Report – Erin Hopkins**

COVID continues to impact Technical as more items were discussed at the board level than committee level.

##### **ii. Discipline Report – Sue Mack-Klinger**

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

We continue to remind our participants to be respectful. We have made further adjustments to Schedule A including consecutive penalties and accumulation. Due to COVID, there were added concerns when participants played without being registered.

MOTION: to approve Technical Report & Discipline Report.  
Moved by: Jason Trask  
Seconded by: Gord Quinlan  
Carried.

**2021-10 Old and Unfinished Business – Sheldon Mathies**

- i. None at this time

**2021-11 Consideration of Amendments – Sheldon Mathies**

- i. Proposed Bylaw Amendments

MOTION: to approve proposed bylaw amendments.  
Moved by: Scott Kohlenberg  
Seconded by: Erin Hopkins  
Carried.

**2021-12 Election of Officers and Directors – Sheldon Mathies**

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

Eileen Zagiel nominee.  
Confirm Eileen Zagiel will let name stand.

MOTION: to approve Eileen Zagiel as Vice President for a 2-year term by acclamation.  
Moved by: Sue Mack-Klinger  
Seconded by: Erin Hopkins  
Carried.

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

Dena Clark nominee.  
Confirm Dena Clark will let name stand.

MOTION: to approve Dena Clark as Finance Director for a 2-year term by acclamation.  
Moved by: Eileen Zagiel  
Seconded by: Scott Kohlenberg  
Carried.

- iii. **Six Directors (2-year term) One Director (1-year term)**

Morvarid Akhgar, Scott Kohlenberg, Lee Kormish, Jose Lara, and Jason Trask nominees for 2-year terms and Jeff Humm as nominee for a 1-year term.

Morvarid Scott Kohlenberg, Lee Kormish, and Jason Trask will let names stand. Jose Lara and Jeff Humm confirmed they will let their names stand by email to the Executive Director.

MOTION: to approve Morvarid Akhgar, Scott Kohlenberg, Lee Kormish, Jose Lara, and Jason Trask for 2-year term directors and Jeff Humm as director for a 1-year term.  
Moved by: Sue Mack-Klinger

Seconded by: Erin Hopkins  
Carried.

**2021-13 New Business – Sheldon Mathies**

**i. Auditor**

MOTION: to appoint Heagy LLP Chartered Accountants as auditors for the next year.

Moved by: Dena Clark

Seconded by Scott Kohlenberg

Carried.

Jason Trask abstained.

**2021-14 Adjournment**

Eileen Zagiel motions to adjourn the meeting.