



# Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 14<sup>th</sup>, 2022 6:00pm  
Saskatoon Kinsmen / Henk Ruys Soccer Centre  
219 Primrose Drive Saskatoon, SK S7K 5E4

## **Staff Members Present:**

Danielle Bryk, Executive Director  
Ifman E. Huerta, Operations Coordinator  
Crystal Holtslander, Technical Coordinator

## **Board Members Present:**

Dena Clark, Erin Hopkins, Scott Kohlenberg, Jose Lara, Sue Mack-Klinger, Sheldon Mathies, Stephan Simon, Jason Trask, and Eileen Zagiel.

## **Regular Members Present:**

Miles Buchwaldt, Parker MacDonald, Thomas Oakes, Nancy Winder

## **Associate Members Present:**

Jodi Blackwell

## **Chairperson & Nominations Chair:**

Sheldon Mathies – SAS President  
Eileen Zagiel – Vice President

## **Finance & Audit Presenter:**

Dena Clark – SAS Finance Director

### **2022-1 Call to Order**

President/Chairperson Sheldon Mathies called the meeting to order at 6:30pm.

### **2022-2 Approval of Agenda**

MOTION: to accept the agenda.  
Moved by: Erin Hopkins  
Seconded by: Eileen Zagiel  
Carried.

### **2022-3 Presentation of Credentials and Roll Call – Sheldon Mathies**

Introduce the board and staff members.

Members in Attendance: 14; Voting Members is 13; majority is 7.

### **2022-4 Moment of Celebration**

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

### **2022-5 Reading of 2020 Minutes – Sheldon Mathies**

MOTION: to accept the 2021 Minutes.  
Moved by: Erin Hopkins  
Seconded by: Jason Trask  
Carried.

**2022-6 President's Report– Sheldon Mathies**

We are thrilled to run the league and tournaments in full capacity again. There is concern of rising prices to run the league, but we strive for reasonable fees. Special thanks to the players for continuing to participate, and to the board, staff, and officials for their commitment and service to the league.

MOTION: to accept the President's Report.

Moved by: Nancy Winder

Seconded by: Scott Kohlenberg

Carried.

**2022-7 Auditor's Report and Financial Statements – Dena Clark**

Review of the report and statements. The shortage of teams and lack of grants have led to a deficit.

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

Moved by: Dena Clark

Seconded by: Sue Mack-Klinger

Carried.

**2022-8 Executive Director's Report – Danielle Bryk**

The lack of teams makes alignment more difficult and the disparity between teams more extreme. We introduced Competitive leagues with incentives to encourage teams to play boarded thereby lessening the games on turf to reduce the late games.

MOTION: to approve Executive Director's report.

Moved by: Erin Hopkins

Seconded by: Scott Kohlenberg

Carried.

**2022-9 Report of Committees**

**i. Technical Report – Erin Hopkins**

Continue adapting to the changing climate of teams and league desires. Opened permitting to allow play throughout leagues with positive feedback. We will continue to take feedback and alter rules when appropriate.

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

A significant decrease in unregistered participants this year but an increase in the unpaid participants. Yellow card, and red card infractions are comparable to the Indoor 2019-2020 season.

MOTION: to approve Technical Report & Discipline Report.

Moved by: Nancy Winder

Seconded by: Jason Trask

Carried.

**2022-10 Old and Unfinished Business – Sheldon Mathies**

**i. None at this time**

**2022-11 Consideration of Amendments – Sheldon Mathies**

- i. None at this time

**2022-12 Election of Officers and Directors – Eileen Zagiel & Sheldon Mathies**

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

Sheldon Mathies nominee.  
Confirm Sheldon Mathies will let name stand.

MOTION: to approve Sheldon Mathies as President for a 2-year term by acclamation.

Moved by: Eileen Zagiel

Seconded by: Erin Hopkins

Carried.

**ii. Six Directors (2-year term)**

Ray Hassan, Erin Hopkins, Thomas Oakes, Shola Kareem, Sue Mack-Klinger, and Stephan Simon as nominees for 2-year terms.

Ray Hassan, Erin Hopkins, Thomas Oakes, Shola Kareem, Sue Mack-Klinger, and Stephan Simon will let names stand. Ray Hassan and Shola Kareem confirmed they will let their names stand by email to the Executive Director.

MOTION: to approve Ray Hassan, Erin Hopkins, Thomas Oakes, Shola Kareem, Sue Mack-Klinger, and Stephan Simon for 2-year terms.

Moved by: Parker MacDonald

Seconded by: Dena Clark

Carried.

**2022-13 New Business – Sheldon Mathies**

**i. Auditor**

MOTION: to appoint Virtus Group LLP as auditors for the 2022-2023 fiscal year.

Moved by: Dena Clark

Seconded by Jose Lara.

Carried.

**2022-14 Adjournment**

Sue Mack-Klinger motions to adjourn the meeting.