



Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 12th, 2024 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

Board Members Present:

Amanda Cooley, Eileen Zagiel, Erin Hopkins, Jason Trask, Morvarid Akhgar, Scott Kohlenberg, Sheldon Mathies, Stephan Simon, Sue Mack-Klinger, Ray Hassan, and Thomas Oakes.

Regular Members as Voting Delegate Present:

Aaron Wright, Brandon Boyle, Dalton Roth, and Jonathan Shendruk.

Regular Members as Non-Voting Delegate Present:

Dylan Swidzinski

Associate Members Present:

Gord Quinlan and Jodi Blackwell

Chairperson & Nominations Chair:

Sheldon Mathies – SAS President

Finance & Audit Presenter:

Scott Kohlenberg – SAS Finance Director

2024-1 Call to Order

President/Chairperson Sheldon Mathies called the meeting to order at 6:03pm.

2024-2 Approval of Agenda

MOTION: to accept the agenda as discussed.

Moved by: Jason Trask

Seconded by: Eileen Zagiel

Carried.

2024-3 Presentation of Credentials and Roll Call – Sheldon Mathies

Introduce the board and staff members.

Members in Attendance: 18; Voting Members is 15; majority is 8.

2024-4 Moment of Celebration

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

2024-5 Reading of 2023 Minutes – Sheldon Mathies

MOTION: to accept the 2023 Minutes.

Moved by: Erin Hopkins

Seconded by: Eileen Zagiel

Carried.

2024-6 President's Report– Sheldon Mathies

We are blessed with our facilities, officials, staff and members. Many thanks to the directors and staff for their contribution. It was an honour and privilege working for and representing our members.

MOTION: to accept the President's Report.

Moved by: Morvarid Akhgar

Seconded by: Brandon Boyle

Carried.

2024-7 Auditor's Report and Financial Statements – Scott Kohlenberg

Review of the report and statements. The increase in outdoor teams led to a revenue increase over last year and avoid deficit this year. The Finance Committee will continue to monitor the investments as the inflation rate changes.

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

Moved by: Scott Kohlenberg

Seconded by: Amanda Cooley

Carried.

2024-8 Executive Director's Report – Danielle Bryk

The feedback from membership is directly related to the Men's Boarded 1 league for the indoor 2024-2025 season, and the return of the half field league. Working with our members and fellow organizations are critical to the betterment of soccer in our city and province.

MOTION: to approve the Executive Director's report.

Moved by: Stephan Simon

Seconded by: Ray Hassan

Carried.

2024-9 Report of Committees

i. Technical Report – Erin Hopkins

Rules are not always easy to implement, and changes are not always right. We are always trying and reviewing. Feedback from membership directs our discussions.

ii. Discipline Report – Stephan Simon

Feedback from membership is valuable but must be given respectfully. We are seeing a downward trend in most areas, and hope to continue. We also review and make adjustments on a consistent basis, and will review the Yellow Card Accumulations for repeat offenders.

MOTION: to approve Technical Report & Discipline Report.

Moved by: Stephan Simon

Seconded by: Erin Hopkins

Carried.

2024-10 Old and Unfinished Business – Sheldon Mathies

i. None at this time

2024-11 Consideration of Amendments – Sheldon Mathies

MOTION: to approve the bylaw amendment as discussed.
Moved by: Scott Kohlenberg
Seconded by: Jason Trask
Carried.

2024-12 Election of Officers and Directors –Sheldon Mathies

i. President (2-year term)

Erin Hopkins nominee.
Confirm Erin Hopkins will let name stand.

ii. Six Directors (2-year term)

The nominees as director for a 2-year term are Sue Mack-Klinger, Thomas Oakes, Stephan Simon, Brandon Boyle, Jonathan Shendruk and Dylan Swidzinski.

Confirm Sue Mack-Klinger, Thomas Oakes, Stephan Simon, Brandon Boyle, Jonathan Shendruk and Dylan Swidzinski agree to let their names stand.

iii. One Director (1-year term)

Ray Hassan is the nominee as a director for a 1-year term.
Confirm Ray Hassan will let his name stand.

MOTION: to approve Erin Hopkins as President, Sue Mack-Klinger, Thomas Oakes, Stephan Simon, Brandon Boyle, Jonathan Shendruk and Dylan Swidzinski as directors for 2-year terms, and Ray Hassan as director for 1-year term.
Moved by: Scott Kohlenberg
Seconded by: Jason Trask
Carried.

2023-13 New Business – Sheldon Mathies

i. Auditor

MOTION: to appoint Virtus Group LLP as auditors for the 2024-2025 fiscal year.
Moved by: Scott Kohlenberg
Seconded by Aaron Wright
Carried.

2023-14 Adjournment

Eileen Zagiel motions to adjourn the meeting.