



# Saskatoon Adult Soccer Inc. Minutes

Annual General Meeting – December 11<sup>th</sup>, 2025 6:30pm

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

Jaime Diguier, Technical Coordinator

## Board Members Present:

Erin Hopkins, Eileen Zagiel, Dena Clark, Morvarid Akhgar, Brandon Boyle, Amanda Cooley, Ray Hassan, Lee Kormish, Scott Kohlenberg, Stephan Simon, Sue Mack-Klinger, Dylan Swidzinski, and Jason Trask.

## Associate Members Representatives Present:

Jodi Blackwell, Andrew Kitchen and Gord Quinlan

## Chairperson & Nominations Chair:

Erin Hopkins – SAS President

## Finance & Audit Presenter:

Dena Clark – SAS Finance Director

### 2025-1 Call to Order

President/Chairperson called the meeting to order at 6:40pm.

### 2025-2 Approval of Agenda

MOTION: to accept the agenda as discussed.

Moved by: Sue Mack-Klinger

Seconded by: David Taylor

Carried.

### 2025-3 Presentation of Credentials and Roll Call

Introduce the board and staff members.

Members in Attendance: 98; Voting Delegates is 93; majority is 47.

### 2025-4 Moment of Celebration

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

### 2025-5 Reading of 2024 Minutes

MOTION: to accept the 2024 Minutes.

Moved by: Scott Kohlenberg

Seconded by: Brandon Boyle

Carried.

### 2025-6 President's Report

**2025-7 Auditor's Report and Financial Statements**

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

Moved by: Aaron Wright

Seconded by: Jason Trask

Carried.

**2025-8 Executive Director's Report**

**2025-9 Report of Committees**

i. **Technical Report**

ii. **Discipline Report**

**2025-10 Old and Unfinished Business**

**2025-11 Consideration of Amendments**

MOTION: to approve the Bylaw amendment #1.

Moved by: David Taylor

Seconded by: Eileen Zagiel

Carried.

MOTION: to approve the Bylaw amendment #2.

Moved by: Nolan Paul

Seconded by: Brandon Boyle

Carried.

MOTION: to approve the Bylaw amendment #3.

Moved by: Maggie Smith

Seconded by: Jeff Neufeld

Defeated.

MOTION: to approve the Bylaw amendment #4.

Moved by: Nolan Paul

Seconded by: Natasja van de Berghe

Carried.

MOTION: to approve the Bylaw amendment #5.

Moved by: Sue Mack-Klinger

Seconded by: Stephan Simon

Carried.

MOTION: to approve the Bylaw amendment #6.

Moved by: Eileen Zagiel

Seconded by: Sue Mack-Klinger

Defeated.

**2025-12 Election of Officers and Directors –Sheldon Mathies**

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

Eileen Zagiel and Amanda Cooley nominees.

Confirm Eileen Zagiel and Amanda Cooley will let their names stand.

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

Dena Clark is the nominee as a Finance director for a 2-year term.

Confirm Dena Clark will let her name stand.

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

The director nominees for a 2-year term are Morvarid Akhgar, Brent Hand-Cortes, Ray Hassan, Lee Kormish, Scott Kohlenberg, and Jason Trask.

Confirm Morvarid Akhgar, Brent Hand-Cortes, Ray Hassan, Lee Kormish, Scott Kohlenberg, and Jason Trask agree to let their names stand.

MOTION: to destroy ballots and approve Amanda Cooley as Vice President, Dena Clark as Finance Director and Morvarid Akhgar, Brent Hand-Cortes, Ray Hassan, Lee Kormish, Scott Kohlenberg, and Jason Trask as directors for 2-year terms.

Moved by: David Taylor

Seconded by: Nolan Paul

Carried.

**2025-13 New Business**

**i. Auditor**

MOTION: to appoint Virtus Group LLP as auditors for the 2025-2026 fiscal year.

Moved by: Scott Kohlenberg

Seconded by Brendan Simpson

Carried.

**2025-14 Adjournment**

Sue Mack-Klinger motions to adjourn the meeting.