



Minutes of ANNUAL GENERAL MEETING 2019

Saskatoon Youth Soccer Inc.

Wednesday, November 27, 2019 at 7:30pm
SaskTel Sports Soccer Centre Boardroom
150 Nelson Road, Saskatoon SK.

PRESENT: 17 total

- 8 – Board Attendees: Mark Millard, David Taylor, Cameron Klein, John Grainger, James Martin, Scott Bryden, Janel Doepker, Andrew Restall
- 1 – Staff Attendees: Amanda Probe
- 1 – SUSC Attendees: Jason Edighoffer (10 votes)
- 1 – Hollandia Attendees: Laurier Langlois (10 votes)
- 1 – Aurora Attendees: Daniel Cote (10 votes)
- 2 – Lakewood Attendees: Amanda Taylor (5 votes), Leonard Lewko (5 vote)
- 2 – Eastside Attendees: Angele Thiessen (5), Rod Chometa (5)
- 1 – Other Attendees: Saskatoon Soccer Centres Inc. Jodi Blackwell (non-voting)

1. **Call to Order** – The meeting was called to order at 7:32pm by President Mark Millard.
2. **Presentation of Credentials and Roll Call** – Of the 17 who attended the meeting, 7 were entitled to vote representing a total of 50 votes. Voting majority was 26 votes and two-thirds majority was 34 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.
Cote/Taylor – CARRIED
4. **Approval of Minutes**
MSC: - Motion to adopt the minutes from the Nov 2018 AGM.
Langlois/Grainger – CARRIED
5. **Adoption of President's Report** (Prepared by Mark Millard) – Declared adopted.
Cote/Thiessen – ADOPTED
6. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.
Langlois/Edighoffer – ADOPTED
7. **Auditor's Financial Report & Statement**
 - a. **Auditor's Report & Financial Statements** (prepared by Davies & Drury Chartered Accountants)
MSC: - Motion to adopt the Auditor's Financial Report and Statements for the July 31st, 2019 Fiscal Year as prepared by Virtus Group LLP.
Bryden/Taylor – CARRIED
8. **Appointment of Auditor**
MSC: - Motion to appoint Virtus Group as the auditor for July 31st, 2020 Fiscal Year.
Bryden/Lewko – CARRIED
9. **Approval of Bylaw Amendments**
 - a. **MSC:** Motion to approve all Bylaw Amendments as amended.
Taylor/Doepker – CARRIED

Colour Key:

~~Red strikethrough~~ – proposed deletion

Yellow underline – proposed change/addition

(Red italicized) – rationale for change

- 3.1 SYSI has jurisdiction in the City of Saskatoon and the area extending 100 kilometers beyond the city limits, excluding those areas or participants which are governed by a recognized Saskatchewan Soccer Association District Association Member Organization (“Territory”). *(Rationale: addition of participants to recognize those who have registered with another SSA member organization within Saskatoon, removal of districts and change to member organizations to be consistent with SSA terminology)*
- 4.1 The objectives of SYSI are:
- 4.1.1 To govern, foster, and support the development of youth and mini soccer, beach soccer, and boarded soccer at the mini and youth age levels within our membership, offered programs, and Territory. *(Rationale: added “govern” in order to have bylaws 4.1.1 and 4.1.2 joined together as they were so similar; added futsal, beach soccer, walking soccer, and other variations to be consistent with SSA application for conditions of membership change)*
~~To govern the sport of soccer at the youth and mini age level within our Territory. (Rationale: combined this bylaw with 4.1.1)~~
- 4.1.2** To foster the development of qualified soccer coaches to serve the sport of soccer within our membership, offered programs, and Territory. *(Rationale: added wording to reflect coach development within our organization)*
- 4.1.3** To work together with the other youth mini and mini youth soccer districts member organizations in the province and in concert with the objectives of the Saskatchewan Soccer Association as those apply. *(Rationale: mini and youth order of wording to be consistent with other bylaws, removal of districts and change to member organizations to be consistent with SSA terminology)*
- 5.2.6 Zone Association Members may have a director or directors vote their ten votes. Zone directors must, prior to an Annual General Meeting or a Special General Meeting file with the Executive Director (or designate) of SYSI who will be voting the Zones’ votes. Once the meeting has been called to order there may be changes to the designation of the votes, at the discretion of the Chair. *(Rationale: The chair should have final say to allow this when circumstances make it appropriate otherwise this isn’t normal practice after an AGM has been called to order).*
- ~~6.1.4.3~~ In the event that either should require replacement by reason of resignation or otherwise, the Member shall declare the name of the replacement(s) to the Executive Director forthwith. *(Moved from 6.2.8 – this is a more appropriate area to include this bylaw – wording has not changed at all)*
- ~~6.1.4.4~~ In the event that both the Member Liaison and alternate are unavailable to attend a board meeting, the Zone President may appoint a designate for the purpose of that meeting and shall notify the Executive Director in advance of the meeting. *(NEW BYLAW: Rationale: to create more flexibility in providing a rep for meetings when both liaisons are unavailable)*
- ~~6.2.8~~ Each Member shall declare the names of its Member Liaison and alternate Member Liaison at the Annual General Meeting. In the event that either should require replacement by reason of resignation or otherwise, the Member shall declare the name of the replacement(s) to the Executive Director forthwith. *(Moved to 6.1.4.3 -- Since this is not an election it is better suited under 6.1.4)*
- 10.3.1 The Program Coordination Committee will be composed of: the Program Coordinator (s) or designate who shall serve as chair, the Administrator or designate who shall serve as minute-taker, three zone representatives per zone who shall be the zone president, zone technical director, and one other zone board member (or the designates of such zone representatives) ~~(each zone shall have the opportunity to have up to three representatives on the committee), community association representatives (the Community Associations within each Zone may appoint one representative on the committee),~~ and the Executive Director who may serve ex officio. *(Rationale: Removal of community recommended because they are hard to fill, community reps often sit through a lot of youth or zone related matters or receive redundant emails unrelated to community programs – would rather utilize their voice in a more efficient way such as pre-season meetings with all community soccer coordinators rather than just a select few on a committee; defining specific zone positions or designates aligns with their terms of reference document but still allows for flexibility by having designate option)*

10. Election of Board of Directors

MSC: - Motion to elect the slate of nominated directors by acclamation.

Langlois/Cote – CARRIED

The following directors were nominated by acclamation.

- i. John Grainger – Director – 2 year term
- ii. Cameron Klein – Director – 2 year term
- iii. Nicole Smith – Director – 2 year term

Special thanks to outgoing SYSI Directors:

David Taylor served as an SYSI director from 2008 – 2019 for 11.5 years including President for four years and we thank him for his dedication and support provided to SYSI over the years. David will continue to volunteer as a non-director in a committee capacity.

Meric Osman served as SYSI director from 2013 – 2019 for six years including Vice President for two years and we thank him for his dedication and support provided to SYSI over the years.

11. Other Business**a. SSCI Audited Financial Statements**

b. Other – Thank you to all those in attendance, to the staff, board members, and membership.

Meeting adjourned at 8:02 PM – Langlois