



Minutes of ANNUAL GENERAL MEETING 2020
Saskatoon Youth Soccer Inc.
 Wednesday, November 25, 2020 at 7:30pm
 Online Zoom

PRESENT: 22 total

- 8 – Board Attendees: Mark Millard, Janel Doepker, Cameron Klein, John Grainger, James Martin, Scott Bryden, Andrew Restall, Nicole Smith
- 1 – Staff Attendees: Amanda Probe
- 2 – SUSC Attendees: Cory Clapson (5 votes), Huw Morris (5 votes)
- 1 – Hollandia Attendees: Rachele Lockwood (10 votes)
- 2 – Aurora Attendees: Rees Davies (5 votes), Stephanie Hnatiw (5 votes)
- 3 – Lakewood Attendees: Leonard Lewko (4 votes), Amanda Taylor (3 votes), Kara Friske (3 votes)
- 2 – Eastside Attendees: Rod Chometa (5 votes), Mike Gramiak (5 votes)
- 1 – River Heights Community Association Attendees: Andrew Lockwood (1 vote)
- 1 – Sutherland Forest Grove Community Association Attendees: Russell Nadin (1 vote)
- 1 – Other Attendees: Saskatoon Soccer Centres Inc. Jodi Blackwell (non-voting)

1. **Call to Order** – The meeting was called to order at 7:36pm by President Mark Millard.
2. **Presentation of Credentials and Roll Call** – Of the 22 who attended the meeting, 12 were entitled to vote representing a total of 52 votes. Voting majority was 27 votes and two-thirds majority was 35 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.
A-Lockwood/Morris – CARRIED
4. **Approval of Minutes**

MSC: - Motion to adopt the minutes from the Nov 2019 AGM.

Morris/Davies – CARRIED
5. **Adoption of President's Report** (Prepared by Mark Millard) – Declared adopted.
A-Lockwood/Clapson – ADOPTED
6. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.
Smith/Doepker – 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, 2020 Fiscal Year as prepared by Virtus Group LLP.
Davies/Martin – CARRIED
8. **Appointment of Auditor**

MSC: - Motion to appoint Virtus Group as the auditor for July 31st, 2021 Fiscal Year.

Bryden/Lewko – CARRIED
9. **Approval of Bylaw Amendments**
 - a. **MSC:** Motion to approve all Bylaw Amendments as amended.
A-Lockwood/Grainger – CARRIED

Colour Key:

~~Red strikethrough~~ – proposed deletion

Yellow underline – proposed change/addition

(Red italicized) – rationale for change

5.0 BYLAW: Membership**5.3 Conditions of Members**

5.3.1 Zone Association Members must fulfill the following requirements to be in good standing:

5.3.1.6 Disclose any conflict of interest its delegates may have with SYSI, including but not limited to, occupying a board position or employment with the CSA, SSA, SYSI, or other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such delegates are appointed by the member to take part in discussions/decisions of SYSI matters, SYSI is aware of such conflicts and can ensure such delegate recuses themselves from discussion/votes when appropriate)

5.3.2 Community Association Members must fulfill the following requirements to be in good standing:

5.3.2.3 Disclose any conflict of interest its delegates may have with SYSI, including but not limited to, occupying a board position or employment with the CSA, SSA, SYSI, or other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such delegates are appointed by the member to take part in discussions/decisions of SYSI matters, SYSI is aware of such conflicts and can ensure such delegate recuses themselves from discussion/votes when appropriate)

5.3.3 Associate Members must fulfill the following requirements to be in good standing:

5.3.3.3 Disclose any conflict of interest its delegates may have with SYSI, including but not limited to, occupying a board position or employment with the CSA, SSA, SYSI, or other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such delegates are appointed by the member to take part in discussions of SYSI matters, SYSI is aware of such conflicts and can ensure such delegate recuses themselves from discussion when appropriate)

6.0 BYLAW: Board of Directors**6.1 Board Composition**

6.1.4.5 Zone Member Liaisons shall disclose any interest they may have in CSA, SSA or any other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization, prior to being appointed as a Zone Liaison or Alternate referred to in 6.1.4 herein. In the event the Zone Liaison or Alternate (or designate) is in a position of conflict, they will be required to recuse themselves from the discussion and/or appointed position.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such liaisons or designates are appointed by the member to take part in discussions of SYSI matters, SYSI is aware of such conflicts and can ensure such reps recuse themselves from discussion when appropriate and or the position)

6.2 Nominations and Elections

6.2.7 A Director cannot also serve as a Director on a Member's Board. Nominees shall disclose any interest they may have in CSA, SSA or any other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization, prior to the election referred to in 6.2.2 and 6.2.3 herein. In the event the nominee is in a position of conflict related to CSA, SSA or any other SSA Member Organization they will be required to recuse themselves from election; and if the nominee is in a position of conflict related to SYSI the elected Board member will be required to recuse themselves from the discussion and/or vote when appropriate.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such nominees are considered for election, SYSI is aware of such conflicts and can ensure such reps recuse themselves from discussion as a Director when appropriate and/or the election)

10.0 BYLAW: Management and Programs

10.3.3 Zone representatives shall disclose any interest they may have in CSA, SSA or any other SSA Member Organization, or having a family member in CSA, SSA, SYSI or any other SSA Member Organization, prior to being appointed as a zone representative of the Program Coordination Committee referred to in 10.3.1 herein. In the event the zone representative is in a position of conflict, they will be required to recuse themselves from the discussion, vote, and/or committee.

(Rationale: Helps to ensure conflict of interest is declared to SYSI so that when such delegates are appointed by the member to take part in discussions/decisions of SYSI matters, SYSI is

aware of such conflicts and can ensure such reps recuse themselves from discussion/votes or the committee when appropriate)

6. Election of Board of Directors

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

Lewko/Davies – CARRIED

The following directors were nominated by acclamation.

- i. Andrew Restall – Director – 2 year term (Nov 2019 – Nov 2021)
Note: Andrew served first year of a two-year term by being appointed by the Board in 2019 therefore the election is for the remaining one year.
- ii. James Martin – Director – 2 year term (Nov 2020 – Nov 2022)
- iii. Janel Doepker – Director – 2 year term (Nov 2020 – Nov 2022)
- iv. Mark Millard – Director – 2 year term (Nov 2020 – Nov 2022)
- v. Scott Bryden – Director – 2 year term (Nov 2020 – Nov 2022)

7. Other Business

a. SSCI Audited Financial Statements

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

Andrew Lockwood recommended a verbal brief report of both the Executive Director and President's report for future AGM's.

Meeting adjourned at 8:15 PM – A-Lockwood