



Minutes of ANNUAL GENERAL MEETING 2022

Saskatoon Youth Soccer Inc.

Tues Nov 22, 2022 at 7:30pm
Saskatoon Sports Centre Boardroom
150 Nelson Road, Saskatoon SK

PRESENT: 14 total

- 4 – Board Attendees: Mark Millard, Janel Doepker, Cameron Klein, David Taylor
- 4 – Board Candidate Attendees: Brendan Potts, Heather Johnson, Rachele Lockwood, Michel Bernier
- 1 – Staff Attendees: Amanda Probe
- 1 – SUSC Attendees: Michele Mason (10 votes)
- 0 – Hollandia Attendees
- 2 – Aurora Attendees : Totie Daplas (9 votes), Char Adamus (1 vote)
- 1 – Lakewood Attendees: Leonard Lewko (10 votes)
- 1 – Eastside Attendees: Dave Deibert (10 votes)

1. **Treaty Acknowledgment** – Saskatoon Youth Soccer Inc. acknowledges Treaty 6 territory, and we recognize the land as an act of reconciliation and gratitude to those whose territory we are gratefully playing on in growing the beautiful game.
2. **Introductions** – Went around the room and those in attendance introduced themselves by name and organization in which they were representing.
3. **Call to Order** – The meeting was called to order at 7:35 PM by President Mark Millard.
4. **Presentation of Credentials and Roll Call** – Of the 14 who attended the meeting, 5 were entitled to vote representing a total of 40 votes. Voting majority was 21 votes and two-thirds majority was 27 votes.
5. **Adoption of Agenda** – (no additions) Declared adopted.

David/Janel – CARRIED

6. **Approval of Minutes**
MSC: - Motion to adopt the minutes from the Nov 2021 AGM.

Cam/Len – CARRIED

7. **Adoption of President's Report** (Prepared by Mark Millard) – Declared adopted.
Provided two weeks prior to the meeting and included a review of the pandemic, restructure of leagues and the formation of the Alliance Academy. The [2022 President's Report](#) is accessible on the SYSI website for future reference.

Janel/David – CARRIED

8. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.
Amanda Probe presented an 18-page document which was provided two weeks in advance of the meeting. The [2022 Executive Director's Report](#) is accessible on the SYSI website for future reference.

Rachele/David – CARRIED

9. **Auditor's Financial Report & Statement**

- a. **Adoption of Audit & Finance Committee Report** (Prepared by Scott Bryden) – Declared adopted.

David/Janel – CARRIED

- b. **Auditor's Report & Financial Statements** (prepared by Virtus Group LLP)

MSC: - Motion to adopt the Auditor's Financial Report and Statements for the July 31st, 2022 Fiscal Year as prepared by Virtus Group LLP.

Cam/David – CARRIED

10. Appointment of Auditor

MSC: - Motion to appoint Virtus Group as the auditor for July 31st, 2023 Fiscal Year.

David/Janel – CARRIED

11. Approval of Bylaw Amendments – There were no proposed bylaw amendments for 2022.

6. Election of Board of Directors

Minimum director seats permitted on the SYSI Board-----	7
Maximum director seats permitted on the SYSI Board-----	15
Number of director seats available for election-----	11
Number of NEW director nominations received for election-----	4
Number of current directors nominated for re-election-----	3
Number of departing directors-----	1

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

David/Cam – CARRIED

The following directors were nominated by acclamation.

- i. Brendan Potts – Director – 2-year term (Nov 2022 – Nov 2024)
- ii. Heather Johnson – Director – 2-year term (Nov 2022 – Nov 2024)
- iii. Janel Doepker – Director – 1-year term (Nov 2022 – Nov 2023)
- iv. Mark Millard – Director – 2-year term (Nov 2022 – Nov 2024)
- v. Michel (Mitch) Bernier – Director – 2-year term (Nov 2022 – Nov 2024)
- vi. Rachelle Lockwood – Director – 2-year term (Nov 2022 – Nov 2024)
- vii. Scott Bryden – 1-year term (Nov 2022 – Nov 2023)

Thank you, James Martin, outgoing director, who served as an SYSI director from 2018 – 2022 for four years and we thank him for his dedication and support provided to SYSI.

7. 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 8:28 PM – Rachelle