

## MINUTES OF ANNUAL GENERAL MEETING

**8:00PM OCTOBER 25, 2001**

**PRESENT:** Greg Hrabok, Louis Baillargeon, Guy Farquharson, Bob Meyer, Mitch Empey, Derek Muirhead, Tom Lapointe, Todd Upton, Tom Laverty, Christiane Hamel, Omar Correa, Neil McLeod, Wilf McDougall, Bernadette Garrity, Frank Garrity, Mark Lord, Stephen Nicholson, Joanne Haye, Ian Gray, Terry Carruthers, Garry Harder, Darla Smuk, Terry Grant, Ron Rabyj, Naval Tauh, Blair Hindmarsh, Tom Oakes, Mike Gay, Rory McCulloch, Hal Lackie, Lach Russell, Mike Grevers, Merv Johnson, Shannon Forest, Geoffery Guttman, Ralph Hoffman, Bob McAllister, Bob Rohachuk, Shirley Tomchuk.

**A. PRESENTATION OF CREDENTIALS AND ROLL CALL**

The meeting was called to order at 8:01p.m. by President Bob McAllister. Staff and Board of Directors were introduced. Of the 39 who attended the meeting, 36 were entitled to vote. Voting majority was 19.

**B. Adoption of Agenda**

**MSC: - Motion to adopt the agenda.**

**Mike Grevers/Mitch Empey**

**CARRIED**

**C. MINUTES OF THE 2000 AGM**

**MSC: - Motion to receive the minutes from the 2000 AGM.**

**Terry Carruthers/ Greg Hrabok**

**CARRIED**

**D. PRESIDENTS REPORT**

Presented by Bob McAllister

**MSC: - Motion to receive the President's Report as presented.**

**Hal Lackie/ Mitch Empey**

**CARRIED**

**E. TREASURER'S REPORT**

Presented by Geoff Guttman

**MSC: - Motion to receive the Treasurer's report as presented.**

**Hal Lackie/ Greg Hrabok**

**CARRIED**

**F. AUDITOR'S REPORT & FINANCIAL STATEMENTS**

Presented by Geoff Guttman

**MSC: - Motion to accept the allocation of the Surplus as in report.**

**Ron Rabyj/ Lach Russell**

**CARRIED**

Question and discussion from the floor (Guy Farquharson) as to the increase in Tournament Fees this year? How do we justify the increase? The response being the increased cost of rental from the SSC and referee fees as well as hiring help.

Question and discussion from the floor as to the increase in salary and benefits and the answer was in respect to the hiring of a referee assignor which is an increase of one staff person.

**G. BUDGET PRESENTATION**

Presented by Geoff Guttman

**MSC: - Motion to accept Budget as presented by Treasurer  
Garry Harder/ Mitch Empey**

**CARRIED**

**H. COMMITTEE REPORTS**

1. Tournament Committee Report > Presented by Bob McAllister for Brett Mario as read.

**MSC: - Move acceptance of Tournament Committee Report as presented.  
Mike Grevers/ Frank Garrity**

**CARRIED**

2. Discipline Committee Report > Presented as read.

**MSC: - Move acceptance of Discipline Committee Report as presented.  
Terry Carruthers/ Gary Harder**

**CARRIED**

**I. OLD BUSINESS**

No business arising from the minutes

**J. CONSIDERATION OF AMENDMENTS**

No business arising from the minutes

**K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE  
DELEGATES**

**PRESIDENT**

Nomination Committee Nominated: Bob Rohachuk

No nominations from the floor

Bob Rohachuk elected by acclamation

**VICE PRESIDENT**

Nomination Committee Nominated: Terry Carruthers

No nominations from the floor

Terry Carruthers elected by acclamation

**MINI- REPRESENTATIVE**

No nominations

Membership was asked to bring names forward before the next Board meeting

**ZONE DELEGATES (as selected and named by zones)**

Zone 1: Greg Hrabok  
TBA

Zone 2: Wilf McDougall  
Neil McLeod

Zone 3: Gary Harder  
Tom Oakes

Zone 4: Darla Smuk  
Anton Schouten

Zone 5: Hal Lackie  
Peter Reichart

**L. GENERAL BUSINESS**

Stephen Nicholson Presentation of check for \$7,428.74 to the SSC as part of a five year commitment from Aurora (1/2 of revenue from Avalon Classic Tournament)

Question from the floor as to the subject of the next Soccer Facility?

Bob McAllister answered that John Riggs (President of SSC) is spearheading the process of getting another dedicated Soccer Facility built in Saskatoon. Soccer in the current building is to capacity this year with no signs of letting up in the future. The project has the building being proposed for the University Heights area with a group of outdoor soccer fields surrounding it. The City of Saskatoon Council has heard a proposal and referred to committee for feasibility.

**M. FRIEND OF SOCCER AWARD**

Bob McAllister presented the Friend of Soccer Award to Bernadette Garrity on behalf of SYSI.

**MSC: - Motion to adjourn.**

**Mitch Empey/ Gary Harder**

**CARRIED**

**Meeting adjourned at 8:36 p.m.**