

MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 25, 2007

PRESENT: Bob Rohachuk (Board), Bob McAllister (Board), Terry Carruthers (Board), Hal Lackie (Board), Terry Matheson (SUSC), Wilf McDougall (Hollandia), Glen Loyns (Hollandia), Ralph Hoffman (Hollandia), Carol Kowalchuk (Hollandia), Ross Kowalchuk (Hollandia), Lana McDonald (Hollandia), Jeff Parker (Hollandia), Janice Visvanathan (Hollandia), Joe Garcea (Hollandia), Rob Christensen (Hollandia), Garry Harder (Aurora), Mike Gay (Aurora), Michelle Raeburn (Aurora), Tim Archer (Aurora), Christine Haynes (Lakewood), Don Grant (Lakewood), Deb Black (Lakewood), Joy Gauvreau (Lakewood), Peta Bonham-Smith (Lakewood), Patty Englund (Eastside), Don Story (Eastside), Clint Pederson (Eastside), Brenda O'Connor (Eastside), Dean Polowick (non-voting), Amanda Romfo (Staff), Steven DeLong (Staff), Erin Fehr (Staff)

1. GREETINGS FROM SASKATCHEWAN SOCCER ASSOCIATION

No SSA staff was present. Don Story (SSA Board Member) gave greetings.

2. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:15 PM by President Rohachuk. Staff was introduced. Of the 32 who attended the meeting, 24 were entitled to vote. Voting majority was 13.

3. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda
Wilf McDougall/Clint Pederson

CARRIED

4. MINUTES OF THE 2006 AGM

MSC: - Motion to receive the minutes from the 2005 AGM.
Terry Matheson/Don Story

CARRIED

5. PRESIDENTS REPORT

Presented by Bob Rohachuk

MSC: - Motion to receive the President's Report as presented.
Clint Pederson/Ralph Hoffman

CARRIED

6/7/8/9 TREASURER'S REPORT/AUDITOR'S REPORT/FINANCIAL STATEMENTS/BUDGET PRESENTATION

Presented by Hal Lackie

MSC: - Motion to receive Treasurer's Report
Clint Pederson/Wilf McDougall

CARRIED

MSC: - Motion to receive Auditors's Report and Financial Statements
Bob McAllister/Mike Gay CARRIED

MSC: - Motion to receive Budget as presented
Mike Gay/Debbie Black CARRIED

10. COMMITTEE REPORTS

1. Tournament Committee Report > Presented by Bob Rohachuk for Bob McAllister.

2. Discipline Committee Report > Presented by Clint Pederson.

MSC: - Move to receive Tournament Committee and Discipline Report as presented.
Don Story/Ralph Hoffman CARRIED

11. OLD BUSINESS

None

12. CONSIDERATION OF AMENDMENTS

None

13. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES

President – Bob Rohachuk was put forward by Garry Harder, seconded by Albert Hopkins

Bob Rohachuk was elected by acclamation

Vice President – Clint Pederson was put forward by Don Story

Clint Pederson was elected by acclamation

Mini Rep – Sally Horel was put forward by Joe Garcea for one year term

Sally Horel elected by acclamation

Mini Rep – 2 year term – Ask that the zones look for someone to bring forward.

ZONE DELEGATES (as selected and named by zones)

Zone 1: Carlos Estrada

Vacant

Zone 2: Ralph Hoffman

Wilf McDougall

Zone 3: Tim Archer

Mike Gay

Zone 4: Christine Haynes
Debbie Black

Zone 5: Don Story
Patty Englund

14. GENERAL BUSINESS
None

15. FRIEND OF SOCCER AWARD

Debbie Black presented the award to Bob McAllister

MISC. – Bob Rohachuk thanked Terry Carruthers for his years of service to Saskatoon Youth Soccer Inc.

MSC: - Motion to adjourn by Debbie Black.

Meeting adjourned at 8:05pm