



Minutes of Annual General Meeting Saskatoon Youth Soccer Incorporated

October 23, 2008 ~ 7:00pm

PRESENT: Bob Rohachuk (Board), Wilf McDougall (Hollandia), Mike Sokul (Hollandia), Ross Kowalchuk (Hollandia), Jeff Leaper (Hollandia), Joe Garcea (Hollandia), David Taylor (Hollandia), Kim Anderson (Aurora), Rick Agrey (Aurora), Erin Edwards (Aurora), Tony Turay (Aurora), Keith Martell (Aurora), Brent Loehndorf (Aurora), Douglas Konkin (Eastside), Brenda O'Connor (Eastside), James Ridgway (Eastside), Lois Ridgway (Eastside), Don Story (Eastside), Clint Pederson (Eastside), Mike Berko (Silverspring), Harold Shiffman (Sutherland-Forest Grove), Hal Lackie (non-voting), Amanda Romfo (Staff), Steven DeLong (Staff), Erin Fehr (Staff)

1. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:10 PM by President Bob Rohachuk. Of the 25 who attended the meeting, 20 were entitled to vote. Voting majority was 11.

2. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda.
Ross Kowalchuk/Mike Sokul CARRIED

3. APPROVAL OF MINUTES

MSC: - Motion to receive the minutes from the 2007 AGM.
Kim Anderson/Lois Ridgway CARRIED

MSC: - Motion to receive the minutes from the March & June 2008
Special General Meetings.
Mike Sokul/Clint Pederson CARRIED

4. PRESIDENT'S REPORT
Presented by Bob Rohachuk

MSC: - Motion to receive the President's Report as presented.
Clint Pederson/David Taylor CARRIED

5. TREASURER'S REPORT/AUDITOR'S REPORT/FINANCIAL STATEMENTS/BUDGET
PRESENTATION
Presented by Amanda Romfo

MSC: - Motion to receive Treasurer's Report
Wilf McDougall/Joe Garcea CARRIED

- MSC: - Motion to receive Auditor's Report and Financial Statements
Clint Pederson/Mike Sokul CARRIED
- MSC: - Motion to receive Budget as presented
Lois Ridgway/Mike Sokul CARRIED
- MSC: - Motion to reuse Financial Auditor for 2009
Kim Anderson/David Taylor CARRIED
6. COMMITTEE REPORTS
- A. Tournament Committee Report > Compiled by Bob McAllister
- MSC: - Motion to receive Tournament Committee Report as presented
Joe Garcea/Rick Agrey CARRIED
- B. Discipline Committee Report > Compiled by Louis Baillargeon
- MSC: - Motion to receive Discipline Committee Report as presented
Clint Pederson/Joe Garcea CARRIED
7. CONSIDERATION OF BY-LAW AMENDMENTS
Presented by Don Story
- MSC: - Motion to receive the Consideration of By-Law Amendments
as presented
Wilf McDougall/Doug Konkin CARRIED
8. ELECTION OF BOARD OF DIRECTORS
- Board of Directors – Kim Anderson was put forward by Rick Agrey
Votes counted by Hal Lackie, final vote 19 to 1 in favor of election
Scrutinizer: Erin Fehr
9. FRIEND OF SOCCER AWARD
- Clint Pederson presented the award to Hal Lackie
- MSC: - Motion to adjourn by James Ridgway
- Meeting adjourned at 7:45 PM