



Minutes of Annual General Meeting Saskatoon Youth Soccer Incorporated

October 22, 2009 ~ 7:00pm

Quorum = 20 Voting Delegates

ATTENDANCE:

- Non Voters:
 - o Boyd Clark (SSA), Bob Rohachuk (Board), Jeff Leaper (Board), David Taylor (Board), Clint Pederson (Board), Terry Carruthers (Award Recipient), Amanda Romfo (Staff), Erin Fehr (Staff), Octavian Iliuta (Staff), Becky Iliuta (Spouse).
- Voters:
 - o Kim Anderson (Aurora), Rick Agrey (Aurora), Erin Edwards (Aurora), Brent Loehndorf (Aurora), Derryl Murphy (Aurora), Kristi Baxter (Lakewood), Bev Hein (SUSC), Bill Jackson (SUSC), Tom Smith (SUSC), John Nicholson (SUSC), Ross Kowalchuk (Hollandia), Percy Hoff (Hollandia), Wilf McDougall (Hollandia), Mike Sokul (Hollandia), Joe Garcea (Hollandia), James Ridgway (Eastside), Elizabeth Miller (Eastside), Glen Schuler (Eastside), Ron Riehl (Eastside), Dana Fenske (Eastside), Cory Wiebe (Eastside), Lois Ridgway (Eastside), Don Story (Eastside)

1. CALL TO ORDER – The meeting was called to order at 7:10 PM by President Bob Rohachuk.
2. GREETINGS FROM SSA, Boyd Clark, SSA Executive Director
3. PRESENTATION OF CREDENTIALS AND ROLL CALL
Of the 33 who attended the meeting, 23 were entitled to vote. Voting majority was 12.

4. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda.
Wilf McDougall/James Ridgway CARRIED

5. APPROVAL OF MINUTES

MSC: - Motion to approve the minutes from the 2008 AGM.
John Nicholson/David Taylor CARRIED

6. PRESIDENT’S REPORT ~ Prepared by Bob Rohachuk

MSC: - Motion to adopt the President’s Report as presented.
Kristi Baxter/John Nicholson CARRIED

7. FINANCIAL ITEMS

1. Adoption of Financial Report (prepared by Amanda Romfo, Executive Director)
MSC: - Motion to adopt the Financial Report as presented.
Jeff Leaper/Lois Ridgway CARRIED

2. Approval of Auditor’s Report & Financial Statements (prepared by Frank Russell, Auditor)
MSC: - Motion to approve the Auditor’s Report & Financial Statements as presented.
James Ridgway/Bev Hein CARRIED

3. Appointment of Auditor Frank Russell for 2010.
MSC: - Motion to appoint Frank Russell as the auditor for 2010.
Dave Taylor/Kim Anderson CARRIED

8. COMMITTEE REPORTS

1. Tournament Report ~ Prepared by Amanda Romfo
MSC: - Motion to adopt the Tournament Report as presented.
Mike Sokul/Brent Oldorf CARRIED
2. Discipline Report ~ Prepared by Octavian Iliuta
MSC: - Motion to adopt the Discipline Report as presented.
James Ridgway/Kim Anderson CARRIED

9. APPROVAL OF BY-LAW AMENDMENTS ~ Presented by Don Story ~ see page 4 of minutes.

1. MSC: - Motion to approve the amendment: ARTICLE III: Territorial Limits: Section 1 (a) (b)
Elizabeth Miller/Wilf McDougall CARRIED
(22 out of 23 voted in favor)
2. MSC: - Motion to approve the amendment: ARTICLE III: Territorial Limits: Section 2
Dana Fenske/Kristi Baxter CARRIED
(21 out of 23 voted in favor)
3. MSC: - Motion to approve the amendment: ARTICLE VI: Board of Directors: Section 1 (b); Section 2 (c) (d);
Section 3 (c)
Kim Anderson/Elisabeth Miller CARRIED
(18 out of 23 voted in favor)
4. MSC: - Motion to approve the amendment: ARTICLE VII: Duties of the Board of Directors: Section 1 (a) (f) (g)
James Ridgway/Bill Jackson CARRIED
(21 of 23 voted in favor)
5. MSC: - Motion to approve the amendment: ARTICLE VIII: Meetings: Section 2 (d) iii
Wilf McDougall/John Nicholson CARRIED
(19 of 23 voted in favor)
6. MSC: - Motion to approve the amendment: ARTICLE IX: Financial Administration: Section 1 (a)
Elizabeth Miller/Mike Sokul CARRIED
(20 of 23 voted in favor)

10. ELECTION OF BOARD OF DIRECTORS ~ Amanda Romfo acted as the presiding officer

1. Election Process Review of Bylaws ~ Amanda reviewed the by-laws which state: “The Board shall appoint a Nominations Committee, which shall submit a list of qualified candidates for Director to the Board for its approval. Candidates approved by the Board shall be forwarded to the Annual General Meeting as nominees”.
2. Appointment of two “tellers” for ballots
MSC: - Motion to appoint Clint Pederson & Terry Carruthers as the tellers for the ballots.
Kristi Baxter/James Ridgway CARRIED
3. Proclamation of number of votes required for nominees to be elected: 12
4. Confirmation of nominees to allow name to stand for elections

A. Bob Rohachuk – President	~ will let name stand:	YES
B. David Taylor – Director	~ will let name stand:	YES
C. Joe Garcea – Director	~ will let name stand:	YES
D. Terry Matheson – Director	~ will let name stand:	YES - John Nicholson accepted on behalf of Terry Matheson

5. Election results
- | | |
|------------------------------|---------------------------------------|
| A. Bob Rohachuk – President | 21 out of 23 votes were cast in favor |
| B. David Taylor – Director | 20 out of 23 votes were cast in favor |
| C. Joe Garcea – Director | 19 out of 23 votes were cast in favor |
| D. Terry Matheson – Director | 20 out of 23 votes were cast in favor |

6. Motion to destroy the ballots
MSC: - Motion to destroy the ballots.
John Nicholson/James Ridgway

CARRIED

11. FRIEND OF SOCCER AWARD
Clint Pederson presented the award to Terry Carruthers

12. MOTION TO ADJOURN
MSC: - Motion to adjourn by James Ridgway

Meeting adjourned at 8:10 PM



Saskatoon Youth Soccer Inc. By-law Amendments Annual General Meeting October 22nd, 2009

Current By-Law	Proposed By-Law	Rationale
ARTICLE III: Territorial Limits (New By-Law)	ARTICLE III: Territorial Limits Section 1 a) For purposes of altering the zone boundaries, the SYSI Board shall appoint a Zone Boundaries Commission at least once every five years consisting of three persons who are not members or employees of either a zone or SYSI. b) The Zone Boundary Commission should operate in accordance with such policies and procedures as may be adopted by the zones and SYSI Board from time-to-time.	As agreed upon by all 5 zones, the creation of a Zone Boundary Commission is necessary in order to review the city demographics and population sizes in regards to our registrations and zone boundaries.
ARTICLE III: Territorial Limits Section 2 <ul style="list-style-type: none"> • Zone 1: West of the South Saskatchewan River, West of Idylwyld Drive (Hwy #11) • Zone 2: West of the South Saskatchewan River, East of Idylwyld Drive (Hwy #11) • Zone 3: North of Eighth Street, East of Circle Drive excluding the area East of McKercher Drive and South of College Drive • Zone 4: South of Eighth Street, East of Preston Avenue and the area North of Eighth Street, South of College Drive and East of McKercher Drive. • Zone 5: East of the South Saskatchewan River, West of Circle Drive, excluding the area South of Eighth Street and East of Preston Avenue. 	ARTICLE III: Territorial Limits Section 2 <ul style="list-style-type: none"> • Zone 1: West of the South Saskatchewan River, West of Idylwyld Drive, and South of Hwy #16. • Zone 2: West of the South Saskatchewan River, East of Idylwyld Drive, and North of Hwy #16. • Zone 3: East of Circle Drive, North of College Drive and Hwy #5, as well as the area East of Circle Drive, North of 8th Street, and West of McKercher Drive. • Zone 4: South of Eighth Street, North of Circle Drive and East of Preston Ave, and the area North of Eighth Street, South of College Drive and East of McKercher Drive, and any other areas that fall between East of Hwy #11 and South of Hwy #5. • Zone 5: East of the South Saskatchewan River, West of Circle Drive and Hwy #11, excluding the area South of Eighth Street, North of Circle Drive, and East of Preston Avenue. 	Previously the highway zone boundaries extending out of the city were not clearly stated for all 5 zones ~ in particular Highway #11 is not the correct highway boundary for Zone 1 & 2 as this would mean players living 20km outside of the city near Martensville, Dalmany, and Langham would fall under Zone 1 not Zone 2. The realignment of Zone 4 & Zone 5 boundaries in regards to Preston Ave and Stonebridge Community Association is necessary otherwise this community would be cut in half by Preston into two separate zones. The decision to move all of Stonebridge into Zone 5 was agreed upon by the Zone Presidents of Zone 4 & 5 in that it made sense to do so because the Zone 5 half of Stonebridge that was developed first was already registering with Zone 5 for a couple seasons. The second reason it was agreed upon is because Zone 4 will soon be obtaining all of Rosewood Community.
ARTICLE VI: Board of Directors Section 1: Board Composition b) There shall be three Board Officers: President, Vice-President and Treasurer. Section 2: Nominations and Elections c) Directors and Officers shall be elected by majority vote at the Annual General Meeting; the vote shall be by secret ballot. d) The President, Vice-President and one-half of the Directors shall be elected on alternate years to the Treasurer and the other half of the Directors. Section 3: Terms of Office c) In the case of the death, resignation or removal of the President, Vice-President, or Treasurer, the remaining Directors shall elect one of their number to fill the vacancy.	ARTICLE VI: Board of Directors Section 1: Board Composition b) There shall be four Board Officers: President, Vice-President, Chair of the Audit and Finance Committee, and Chair of the Nominations Committee. Section 2: Nominations and Elections c) Directors shall be elected by majority vote at the Annual General Meeting; the vote shall be by secret ballot. d) Election of the Directors shall proceed in accordance with the following schedule: i. In odd-numbered years, the President, and at least 40% of Directors shall be elected ii. In even-numbered years, the Vice-President and at least 40% of Directors shall be elected Section 3: Terms of Office c) In the case of the death, resignation or removal of the President or Vice-President, the remaining Directors shall elect one of their number to fill the vacancy.	b) With the Office taking the financial role the need for a Treasurer position is not as vital, however the importance of a Chair of an Audit and Finance Committee to act as an advisor to the Executive Director and Board to review financial statements, audits, and budgets is essential. c) After the AGM the Board will appoint the officers from amongst their Directors at a regular meeting. d) This newly proposed rotation of director elections will be better suited. c) Removal of Treasurer as we now have an Audit and Finance Chair.
ARTICLE VII: Duties of the Board of Directors Section 1: e) The Board may establish any standing or special committees as it deems necessary to carry out its work. Such committees shall report to the Board and shall include the President as an ex-officio member. f) (New By-Law) g) (New By-Law)	ARTICLE VII: Duties of the Board of Directors Section 1: e) The Board of Directors shall establish the following Standing Committees: i. Audit and Finance ii. Nominations f) The Board of Directors may establish such other committees and sub-committees as it deems advisable. g) All committees of the Board of Directors shall report to the Board and shall include the President as an ex-officio member.	Further clarifications were deemed necessary by the Board.
ARTICLE VIII: Meetings Section 2: Annual General Meeting d) iii. Treasurer's Report	ARTICLE VIII: Meetings Section 2: Annual General Meeting d) iii. Report of the Audit and Finance Committee Chair	Removal of Treasurer as we now have an Audit and Finance Chair.
ARTICLE IX: Financial Administration	ARTICLE IX: Financial Administration	

<p>Section 1: a) Signing Officers of SYSI shall be any two of: the President, Vice-President, Treasurer, and Executive Director.</p>	<p>Section 1: a) Signing Officers of SYSI shall be a minimum of any two of the following: the President, Vice-President, Chair of the Audit and Finance Committee, and Executive Director.</p>	<p>Removal of Treasurer as we now have an Audit and Finance Chair.</p>
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