



Minutes of Annual General Meeting Saskatoon Youth Soccer Incorporated October 21, 2010 ~ 7:00pm

Quorum = 20 Voting Delegates

PRESENT: Amanda Romfo (Staff), Octavian Iliuta (Staff), Kady Chisholm (Staff), Bob Rohachuk (Board), Jeff Leaper (Board), Joe Garcea (Board), Lois Ridgway (Board), John Nickelson (SUSC), Rob Jardine (Hollandia), Wilf McDougall (Hollandia), Brian Stevens (Hollandia), Dennis Petryshyn (Hollandia), Shawna Jardine (Hollandia), Mark Lord (Hollandia), Lise de Moissac (Hollandia), Cathy Deneiko (Hollandia), Kelly Regush (Hollandia), Tami Bohle (Hollandia), Cheryl Strone (Hollandia), Derek Gaskin (Hollandia), Muuasa Bagonluki (Aurora), Shaun Eaton (Aurora), Lisa Bagonluri (Aurora), Alick Mulenga (Aurora), Kevin Foster (Aurora), Keith Martell (Aurora), Brian Rindall (Aurora), Brent Loehndurf (Aurora), Flordeliza Dayrit (Lakewood), James Ridgway (Eastside), Don Story (Eastside), Tom LaPointe (Eastside)

1. **CALL TO ORDER** – The meeting was called to order at 7:05 PM by President Bob Rohachuk.
2. **PRESENTATION OF CREDENTIALS AND ROLL CALL**
Of the 27 who attended the meeting, 20 were entitled to vote. Voting majority was 14.
3. **ADOPTION OF AGENDA**
MSC: - Motion to adopt the agenda.
Lisa Bagonluri / James Ridgway CARRIED
4. **APPROVAL OF MINUTES**
MSC: - Motion to approve the minutes from the 2009 AGM.
Keith Martell / Don Story CARRIED
MSC: - Motion to approve the minutes from the Special General Meeting July 2010
Lisa Bagonluri / Brian Rindall CARRIED
5. **PRESIDENT’S REPORT** ~ Prepared by Bob Rohachuk
MSC: - Motion to adopt the President’s Report as presented.
James Ridgway / Don Story CARRIED
6. **FINANCIAL ITEMS**
 - a. **Adoption of Financial Report** (prepared by Amanda Romfo, Executive Director)
MSC: - Motion to adopt the Financial Report as presented.
Lisa Bagonluri / Wilf McDougall CARRIED
 - b. **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 / Keith Martell CARRIED
 - c. **Appointment of Auditor Frank Russell for 2010.**
MSC: - Motion to appoint Frank Russell as the auditor for 2010.
James Ridgway / Keith Martell CARRIED
7. **COMMITTEE REPORTS**
 - a. **Tournament Report** ~ Prepared by Amanda Romfo
MSC: - Motion to adopt the Tournament Report as presented.
Lisa Bagonluri / Brian Stevens CARRIED

- b. Discipline Report** ~ Prepared by Octavian Iliuta
 MSC: - Motion to adopt the Discipline Report as presented.
 Alick Mulenga / Tami Bohle CARRIED
- 8. APPROVAL OF ARTICLE AMENDMENTS** ~ Presented by Amanda Romfo
- a. Approval of article amendments**
 MSG: - Motion to approve amendment
 Don Story / Alick Mulenga DEFEATED
(10 of 19 in favor)
- 9. APPROVAL OF BY-LAW AMENDMENTS** ~ Presented by Amanda Romfo
- a. Approval of Amendment: ARTICLE IV: Objectives: Section 1 (a, b, c, d)**
 MSC: - Motion to approve the amendment: ARTICLE IV: Section 1 (a, b, c, d)
 Brian Rindall / James Ridgway DEFEATED
(11 of 18 in favor, 7 opposed)
- MSC: - Motion to reconsider amendment and defer to a Special General Meeting.
 Wilf McDougall / Mark Lord CARRIED
(18 of 18 in favor)
- b. Approval of Amendment: ARTICLE V: Membership: Section 1: Categories of Members -- removal of (b) CA's**
 MSC: - Motion to approve the amendment: ARTICLE V: Membership: Section 1: Categories of Members - removal of (b) CA's
 Brian Rindall / Keith Martell DEFEATED
(9 of 17 in favor; 6 opposed, 2 abstained)
- MSC: - Motion to reconsider amendment and defer to a Special General Meeting.
Wilf McDougall / Mark Lord CARRIED
(18 of 18 in favor)
- c. Approval of Amendment: ARTICLE V: Membership: Section 2: Members' Voting Rights -- removal of (b) CA's**
 MSC: - Motion to approve the amendment: ARTICLE V: Membership: Section 2: Members' Voting Rights -- removal of (b) CA's
Alick Mulenga / Muuasa Bagonluki DEFEATED
(9 of 17 in favor; 6 opposed, 2 abstained)
- MSC: - Motion to reconsider amendment and defer to a Special General Meeting.
 Wilf McDougall / Mark Lord CARRIED
(18 of 18 in favor)
- d. Approval of Amendment: ARTICLE V: Membership: Section 5: Membership Termination -- NEW BYLAW**
 MSC: - Motion to approve the amendment ARTICLE V: Membership: Section 5: Membership Termination -- NEW BYLAW
 Lisa Bagonluri / Alick Mulenga DEFEATED
(7 of 17 in favor; 9 opposed, 1 abstained)
- MSC: - Motion to reconsider amendment and defer to a Special General Meeting.
 James Ridgway / Brian Rindell DEFEATED
(10 of 18 in favor; 6 opposed, 2 abstain)
- e. Approval of Amendment: ARTICLE VI: Board of Directors: Section 1: Board Composition (a)**
 MSC: - Motion to approve the amendment: ARTICLE VI: Board of Directors: Section 1: Board Composition (a)
 Don Story / Wilf McDougall DEFEATED
(11 of 18 in favor; 4 opposed, 3 abstained)
- MSC: - Motion to reconsider amendment and defer to a Special General Meeting.
 Keith Martell / Brian Rindall CARRIED
(16 of 18 in favor)
- MSC: - Motion to defer remaining agenda items 9: f, g, h, i, j; By-Law Amendments to a Special General Meeting to be set by the SYSI Board at earliest convenience
 James Ridgway / Lisa Bagonluri CARRIED
(18 of 18 in favor)
- f. Approval of Amendment: ARTICLE VI: Board of Directors: Section 2: Nominations and Elections (c, d, e)**
- g. Approval of Amendment: ARTICLE VI: Board of Directors: Section 3: Terms of Office (a, c)**
- h. Approval of Amendment: ARTICLE X: Management and Programs: Section 3: Program Coordination (a, b)**

- i. **Approval of Amendment: ARTICLE XII: By-law Amendments: Section 1 (a, b, c, d) -- replaced with NEW BYLAW**
- j. **Approval of Amendment: ARTICLE XIII: Transition Process: Section 1: (a, b, c, d) -- entire Article deleted**

10. ELECTION OF BOARD OF DIRECTORS ~ Bob Rohachuk

a. Election Process Review of Bylaws

By-laws 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".

b. Appointment of two "tellers" for ballots

Staff members Octavian Iliuta & Kady Chisholm were appointed as the tellers for the ballots.

c. Proclamation of number of votes required for nominees to be elected: 17

d. Confirmation of nominees to allow name to stand for elections

- i. Lois Ridgway – Vice President will let name stand: Yes
- ii. Doug Konkin – Director will let name stand: Yes
- iii. Donovan Williamson – Director will let name stand: Yes
- iv. Ralph Hoffman – Director will let name stand: Yes
- v. Marilyn Poitras – Director will let name stand: Yes

e. Election results

- i. Lois Ridgway – Vice President 16 out of 17 votes were cast in favor
- ii. Doug Konkin – Director 17 out of 17 votes were cast in favor
- iii. Donovan Williamson – Director 15 out of 17 votes were cast in favor
- iv. Ralph Hoffman – Director 17 out of 17 votes were cast in favor
- v. Marilyn Poitras – Director 17 out of 17 votes were cast in favor

f. Motion to destroy the ballots

MSC: - Motion to destroy the ballots.
James Ridgway / Lisa Bagonluri

CARRIED

11. AWARDS & RECOGNITION

b. Friend of Soccer Award

James Ridgway presented the award to Tom Lapointe

c. Recognition for departing Directors who served for a minimum two years

- i. Don Story
- ii. Kim Anderson
- iii. Jeff Leaper

12. MOTION TO ADJOURN

MSC: - Motion to adjourn by Lisa Bagonluri:
Meeting adjourned at 9:45 PM