



**Minutes of ANNUAL GENERAL MEETING 2012**  
**Saskatoon Youth Soccer Inc.**  
 Thursday, November 15<sup>th</sup>, 2012 at 7:00pm

**PRESENT:** Board 5, Staff 1, SUSC 4, Hollandia 2, Aurora 0, Lakewood 4, Eastside 10  
 Amanda Probe (Staff), Doug Konkin (Board), Lois Ridgway (Board), Ralph Hoffman (Board), Ken Gryschuk (Board), David Taylor (Board), Bev Hein (SUSC), Shauna Brand (SUSC), Craig Cameron (SUSC), Annette Jess (SUSC), Sheri Willick (Hollandia), Joanne Stevens (Hollandia), Len Lewko (Lakewood), Ben Busby (Lakewood), Diane Halyk (Lakewood), Ed Halyk (Lakewood), James Ridgway (Eastside), Nasha Spence (Eastside), Lisa McInnis (Eastside), Dean Rumpel (Eastside), Michael Gramiak (Eastside), Tom LaPointe (Eastside), Angele Thiessen (Eastside), Rod Chometa (Eastside), Michael Milo (Eastside), and Erin Fehr (Eastside).

1. **Call to Order** – The meeting was called to order at 7:12pm by President Doug Konkin.
2. **Presentation of Credentials and Roll Call** – Of the 26 who attended the meeting, 20 were entitled to vote. Voting majority was 11 and two-thirds majority was 14.
3. **Adoption of Agenda** . (no additions) Declared adopted.
4. **Awards & Recognition**
  - a. Recognition for departing Directors Lois Ridgway and Ralph Hoffman (Presented by Doug Konkin)
  - b. Friend of Soccer Award Ed Halyk (Presented by Len Lewko, Lakewood President)
5. **Approval of Minutes**  
**MSC:** - Motion to adopt the minutes from the Oct 2011 AGM & June 2012 SGM.  
 James Ridgway/Len Lewko . CARRIED
6. **Adoption of President's Report** (Prepared by Doug Konkin) . Declared adopted.
7. **Adoption of Executive Director's Report** (Prepared by Amanda Romfo-Probe) . Declared adopted.
8. **Financial Report**
  - a. **Approval of Financial Report** (prepared by Amanda Romfo-Probe)  
**Auditor's Report & Financial Statements** (prepared by Jeff Gorman, Auditor)  
**MSC:** - Motion for the SYSI Board to engage in an analysis of the reserve funds to be presented to the membership at the next Annual General Meeting.  
 Craig Cameron/James Ridgway . CARRIED  
  
 Note: Any financial implication for undergoing a reserve fund analysis to be discussed at a Zone Presidents meeting prior to incurring such expense.  
**MSC:** - Motion to adopt the Financial Report and the Auditor's Report and Financial Statements as presented.  
 Craig Cameron/James Ridgway . CARRIED
  - b. **Appointment of Auditor Jeff Gorman for 2013**  
**MSC:** - Motion to appoint Jeff Gorman as the auditor for July 31<sup>st</sup>, 2013 Fiscal Year.  
 Craig Cameron/Bev Hein . CARRIED
9. **Approval of Bylaw Amendments** – Key: **Additions/changes to bylaws** & **Deletions to bylaws**

<p><b>3.0 ARTICLE: Territorial Limits</b></p> <p>3.1 SYSI has jurisdiction in the City of Saskatoon and the area extending <del>beyond</del> 100 kilometers <del>of beyond</del> the city limits, excluding those areas which are governed by a recognized Saskatchewan Soccer Association District Association (<del>of Territory</del>).</p> <p>3.2 The <del>city Territory</del> shall be divided into a minimum of two zones. Each zone will <del>be administered by a defined territory Zone Association.</del></p> <p>3.3 Each year, the SYSI Board will establish a Zone Composition Advisory Committee as set out in accordance with Article 7.7.</p> <p>3.3.1 The Board will communicate a decision of zone composition a minimum of 30 days before the registration week of the season prior to the season that the change is to take effect.</p> <p>3.3.2 The <del>Zone Composition</del> Advisory Committee will be composed of directors of the SYSI Board, zone representatives (each zone shall have the opportunity to have representation on the committee), and may include members at large as appointed by the SYSI Board.</p> <p>3.3.3 The <del>Zone Composition</del> Advisory Committee will review data and submissions and provide a written report to the SYSI Board.</p> <p>3.3.4 The SYSI Board shall review the report and shall determine the composition of the zones in the best interest of youth soccer in Saskatoon.</p>
<p><b>5.0 ARTICLE: Membership</b></p> <p><b>5.1 Categories of Members:</b></p> <p>5.1.3 Associate Members, <del>or are</del> organizations <del>or individuals</del> that are involved in the sport of soccer, as may be approved by the Board;</p> <p>5.1.4 Honorary Life Members, <del>or are</del> individuals who have rendered meritorious service to the SYSI, as may be approved by the Board.</p>
<p><b>5.0 ARTICLE: Membership</b></p> <p><b>5.3 Zone Association Membership Requirements</b></p> <p>5.3.1 <del>To be in good standing a Zone Association must:</del> <b>Zone Association Members must fulfill the following requirements to be in good standing:</b></p> <p>5.3.1.1 Submit a constitution or bylaws to the SYSI Board for approval.</p> <p>5.3.1.2 Submit any amendments to the constitution or bylaws to the SYSI Board for approval.</p> <p>5.3.1.3 Submit a copy of its year-end Financial Statements to the SYSI Board by 30 days after the Zone's Annual General Meeting.</p> <p>5.3.1.4 <del>Comply with 5.4.1. Affiliate with SYSI by paying such levies, bonds and fees at such time and in such amount as may be determined by SYSI.</del></p> <p>5.3.1.5 Abide by the rules, regulations, and bylaws of SYSI.</p> <p>5.3.2 <b>Community Association Members must fulfill the following requirements to be in good standing:</b></p> <p>5.3.2.1 Affiliate with SYSI by paying such levies, bonds and fees at such time and in such amount as may be determined by SYSI.</p> <p>5.3.2.2 Abide by the rules, regulations, and bylaws of SYSI.</p> <p>5.3.3 <b>Associate Members must fulfill the following requirements to be in good standing:</b></p> <p>5.3.3.1 Affiliate with SYSI by paying such levies, bonds and fees at such time and in such amount as may be determined by SYSI.</p> <p>5.3.3.2 Abide by the rules, regulations, and bylaws of SYSI.</p>
<p><b>5.0 ARTICLE: Membership</b></p> <p><b>5.4 SYSI Fees</b></p> <p>5.4.1 <del>Each Zone and Associate Member shall affiliate with SYSI by paying such levies, bonds and fees at such time and in such amount as may be determined by SYSI. Each Zone and Associate Member shall:</del></p> <p>5.4.1.1 Pay to SYSI a registration fee for each team formed, as required by SYSI.</p> <p>5.4.1.2 Pay to SYSI affiliation fees for each team formed, as required by the Saskatchewan Soccer Association.</p> <p>5.4.1.3 Pay all required tournament or competition fees for each team formed, as required by SYSI.</p> <p>5.4.1.4 Pay all required performance bond fees and other levy fees for each team formed, as required by SYSI.</p> <p>5.4.2 <del>Each Non-Member entering SYSI leagues shall pay SYSI such levies, bonds and fees for service at such time and in such amount as may be determined by SYSI.</del></p>
<p><b>6.0 ARTICLE: Board of Directors</b></p> <p><b>6.2 Nominations and Elections</b></p> <p>6.2.1 <del>The Board shall appoint a Nominations Board Committee, which shall submit present a list of qualified nominees for the position(s) of SYSI Director(s) candidates for Director to the Board for its approval. Candidates approved by the Board shall be forwarded to the Annual General Meeting as nominees.</del></p> <p>6.2.2 Directors shall be elected <del>by majority vote at the Annual General Meeting; the vote shall be</del> by secret ballot. <b>Elections shall be decided by plurality. If the number of nominees is fewer than the number of vacancies, the nominees may be declared elected by acclamation.</b></p>
<p><b>7.0 ARTICLE: Duties of the Board of Directors</b></p> <p>7.5 The Board of Directors shall establish the following committees of the Board, whose terms of reference shall be set out in the <b>policies and procedures of SYSI. Policies and Procedures Manual.</b></p>
<p><b>8.0 ARTICLE: Meetings</b></p> <p><b>8.3 Special General Meetings</b></p> <p>8.3.1 Special General Meetings may be called by the Board or by a signed request of members <b>in accordance with the Non-profit Corporations Act,</b> <del>having 50% of the memberships total vote entitlement, as specified in Article 5.3 of these bylaws.</del> Notice of the time and place of any Special General Meeting shall be sent to each Member and Director not less than 15 days before the meeting. The notice shall state the purpose for which the meeting is being called. No other business shall be transacted at the meeting. <b>Any meeting to be called at the request of the members must be called by the Board no more than 21 days after receiving the written request.</b></p>
<p><b>10.0 ARTICLE: Management and Programs</b></p> <p>10.4 SYSI shall establish a <del>Coach and Player</del> <b>and Coach</b> Development Committee whose purpose shall be to develop and implement plans for <del>coach and player</del> <b>and coach</b> development programs and events, and to deal with technical questions and matters that arise in connection with the game of soccer. The Committee shall prepare a budget each year for the approval of the Board.</p> <p>10.4.1 The <del>Coach and Player</del> <b>and Coach</b> Development Committee shall consist of the Program Coordinator, who shall serve as chair, experts in coach and player development from each of the zone associations, any other individuals whom the Committee wishes to invite to increase its expertise or to secure wider support for its work, and the Executive Director who shall serve ex officio.</p> <p>10.4.2 The <del>Coach and Player</del> <b>and Coach</b> Development Committee shall meet once monthly and additionally when necessary.</p>
<p><b>13.0 ARTICLE: Jurisdiction</b></p>

- 13.1** Any recourse to the courts of any jurisdiction in a dispute by any member, league, team, manager, coach, player, trainer, referee or individual before all rights of appeal and all the rights and remedies of the bylaws of SYSI have been exhausted, shall be deemed a violation and breach of these bylaws, and shall result in automatic indefinite suspension from SYSI.
- 13.2** Any member, league, team, manager, coach, player, trainer, referee or individual who, in a dispute, has sought court action before exhausting all proper procedures of appeal will be liable for all legal costs and disbursements incurred by SYSI.
- 13.3** Any member, league, team, manager, coach, player, trainer, referee or individual who, having exhausted all proper procedures of appeal, proceeds with court action, will be liable for all legal costs and disbursements incurred by SYSI should the courts rule in favour of SYSI prior to reinstatement of said party's membership with SYSI.

MSC: - Motion to approve all bylaw amendments as presented.

Joanne Stevens/Dean Rumpel . CARRIED

**10. Election of Board of Directors**

**a. Appointment of two “tellers” for ballots**

MSC: - Motion to appoint David Taylor and Ken Gryschuk as the tellers for the ballots.

Bev Hein/James Ridgway . CARRIED

**b. Proclamation of number of votes required for nominees to be elected: 11 Votes**

**c. Confirmation of nominees to allow name to stand for elections**

- i. Doug Konkin . Director . 1 year term . Yes
- ii. Michael Milo . Director . 2 year term - Yes
- iii. Nasha Spence . Director . 2 year term - Yes
- iv. Dai Quance . Director . 2 year term - Yes
- v. Ken Bitternnose . Director . 2 year term . Yes

**d. Election results – All 5 nominees received majority vote and were elected to the SYSI Board.**

**e. Motion to destroy the ballots**

MSC: - Motion to destroy the ballots.

Joanne Stevens/Lisa McInnis . CARRIED

**11. Other Business – None**

Meeting adjourned at 8:40 PM