



Minutes of ANNUAL GENERAL MEETING 2015

Saskatoon Youth Soccer Inc.

Wednesday, November 18, 2015 at 7:00pm

PRESENT:

- Non-Voting (8):

- o Board 5 present: David Taylor, Mark Millard, Brian Stevens, Cleve Len, Dai Quance
- o Staff 3 present: Amanda Probe, Tom Porter, Erin Fehr

- Voting (8) representing 41 votes:

- o SUSC 2 present = **10 votes** Christal Iula, Paul Shipman
- o Hollandia 3 present = **10 votes** Doug Taylor, Sheri Willick, Laurier Langlois
- o Aurora 0 present = **0 votes**
- o Lakewood 1 present = **10 votes** Len Lewko
- o Eastside 1 present = **10 votes** Dean Rumpel
- o Community 1 present = **1 vote** Darcy Overland – Silverwood Heights

1. **Call to Order** – The meeting was called to order at 7:00pm by President David Taylor.
2. **Presentation of Credentials and Roll Call** – Of the 16 who attended the meeting, 8 were entitled to vote and represented a total of 41 votes. Voting majority was 21 votes and two-thirds majority was 28 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.
4. **Awards & Recognition**
 - a. Recognition for departing Director Brian Stevens (Presented by David Taylor)
 - b. Friend of Soccer Award – not awarded. This award will be presented at the Outdoor 2016 Coaches Night in April 2016 and the awarding recipient will be declared then. The Board recently approved to review the past five years of nominations for this award and going forward past and present nominations will be considered year after year. Rationale for this is a well deserving nominee may be nominated one year and not the next but this doesn't mean they weren't deserving and they ought to be considered in subsequent years without having to be nominated again.
5. **Approval of Minutes**

MSC: - Motion to adopt the minutes from the Nov 2014 AGM and April 2015 SGM.
Laurier Langlois/Len Lewko – CARRIED

Note on adoption of "Reports": A committee or task force report need not be adopted. On rare occasions, says Robert's Rules of Order, a meeting may have occasion to adopt the entire report. An affirmative vote on such a motion has the effect of the meeting's endorsing every word of the report--including the indicated facts and the reasoning--as its own. The treasurer's audited annual report should be adopted.

6. **President's Report** (Prepared by David Taylor) – Received
7. **Acting Executive Director's Report** (Prepared by Tom Porter) – Received
8. **Financial Report**
 - a. **Adoption of Financial Report** (prepared by Tom Porter) & **Auditor's Report & Financial Statements** (prepared by Jeff Gorman, Auditor)

Sheri Willick – Question regarding \$40,000 variance between budget and actuals for player/coach development. SYSI staff will look into this and an answer will be provided to membership when minutes of AGM are made public.

MSC: - Motion to adopt the financial report and auditor's report and financial statements.

Dean Rumpel/Sheri Willick – CARRIED

b. Appointment of Auditor

MSC: - Motion to appoint Davies & Drury Chartered Accountants as the auditor for July 31st, 2016 Fiscal Year.

Sheri Willick/Laurier Langlois – CARRIED

9. Approval of Bylaw Amendments – there were none

10. Election of Board of Directors

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

- i. David Taylor – Director – 2 year term
- ii. Meric Osman – Director – 2 year term
- iii. Nicole Rapin – Director – 2 year term
- iv. M. Kim Anderson – Director – 2 year term

b. Acclamation

MSC: - Motion to elect all nominees to Board of Directors.

Len Lewko/Christal Iula - CARRIED

11. Other Business

a. SSCI Budget and Audited Financial Statements

Copies of the Saskatoon Soccer Centre Inc.'s latest audited financial statements from 2014 were available for those interested at the meeting. Contact the SYSI Office if you'd like a copy of this information.

Meeting adjourned at 7:28 PM