



Minutes of ANNUAL GENERAL MEETING 2016

Saskatoon Youth Soccer Inc.

Wednesday, November 16, 2016 at 7:00pm

PRESENT: Board 4, Staff 3, SUSC 1, Hollandia 2, Aurora 1, Lakewood 2, Eastside 1, Silverwood Heights 1, Amanda Probe (Staff), Eden Rakochy (Staff), Erin Fehr (Staff), Kim Anderson (Board), David Taylor (Board), Andrew Restall (Board), Cleve Len (Board), Paul Shipman (SUSC 10 votes), Sheri Willick (Hollandia 5 votes), Laurier Langlois (Hollandia 5 votes), Dan Weber (Lakewood 5 votes), Melanie Scott Kwan (Lakewood 5 votes), Angele Thiessen (Eastside 10 votes), Dan Cote (Aurora 10 votes), Darcy Overland (Silverwood Heights 1 vote)

1. **Call to Order** – The meeting was called to order at 6:55pm by President David Taylor.
2. **Presentation of Credentials and Roll Call** – Of the 15 who attended the meeting, 8 were entitled to vote representing a total of 51 votes. Voting majority was 26 votes and two-thirds majority was 34 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.
Langlois/Weber – CARRIED
4. **Approval of Minutes**
MSC: - Motion to adopt the minutes from the Nov 2015 AGM.
Cote/Thiessen – CARRIED
5. **Adoption of President's Report** (Prepared by David Taylor) – Declared adopted.
Special Addition to Report: SYSI wishes to congratulate Percy Hoff for being inducted into the Saskatoon Sports Hall of Fame this year and wish to acknowledge his hard work and dedication to soccer in our community.
6. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.
7. **Financial Report**
 - a. **Approval of Financial Summary** (prepared by Amanda Probe)
Auditor's Report & Financial Statements (prepared by Davies & Drury Chartered Accountants)
Request to have a better breakdown of budget line items when there is a significant change in expense or revenue proposed.
Cote/Langlois – CARRIED
 - b. **Appointment of Davies & Drury Chartered Accountants for 2017**
MSC: - Motion to appoint Davies & Drury Chartered Accountants as the auditor for July 31st, 2017 Fiscal Year.
Langlois/Shipman – CARRIED
8. **Approval of Bylaw Amendments**
 - a. **MSC:** Motion to approve all Bylaw Amendments as amended.
Cote/Thiessen – CARRIED

Colour Key:

~~Red strikethrough~~ – proposed deletion

Yellow underline – proposed change/addition

(Red italicized) – rationale for change

6.1.4 Each of the Members shall appoint one Member Liaison and one alternate Member Liaison to the Board. Upon appointment:

6.1.4.1 Each Member Liaison and alternate shall be entitled to receive all notices and minutes distributed to the Board.

6.1.4.2 The Member Liaison (and in their absence, the alternate) shall be entitled to attend all meetings of the Board, to move or second motions, and to participate in discussions. A Member Liaison shall not have a vote at any Board Meeting and shall not participate in any in-camera session convened for personnel, legal or other similar matters.

(Additions: To provide opportunity for Zone participation on the Board).

6.2.8 Each Member shall declare the names of its Member Liaison and alternate Member Liaison at the Annual General Meeting. In the event that either should require replacement by reason of resignation or otherwise, the Member shall declare the name of the replacement(s) to the Executive Director forthwith.

(Addition: To provide opportunity for Zone participation on the Board).

6.3.1 The term of office for Directors shall be two years, commencing after the meeting at which they are elected. Directors shall be eligible for re-election, ~~provided that no Director shall serve for more than eight consecutive years.~~

(Deletion: Not beneficial to limit a volunteer's years of service who may be willing to continue service as it can be difficult to find volunteers).

8.2.2 Notice of the time and place of the Annual General Meeting shall be sent to each Member, Director, and Auditor no less than 15 days before the meeting.

(Addition: Notifying the auditor is a requirement).

8.2.4 The President shall chair the Annual General Meeting. In the President's absence, the Vice-President shall serve as chair. ~~The chair shall not have a vote, except in the case of a tie when the chair shall cast the tie-breaking vote.~~

(Deletion: Even in the case of a tie, the chair does not have a vote at a members meeting such as an Annual or Special General Meeting, as per the Not-for-Profit Act section 130, because the chair is not a member therefore does not have a vote at a members meeting).

9.5 A budget shall be presented ~~provided~~ to the membership for approval at the Annual General Meeting.

(Deletion: Double wording).

10.3 SYSI shall establish a Program Coordination Committee whose purpose shall be to develop coach and player development initiatives, mini and youth leagues, ~~and other soccer programming at the youth and mini level~~ and to deal with business and technical matters that arises out of such programs.

10.3.1 The Program Coordination Committee will be composed of the Program Coordinator(s), who shall serve as chair, zone representatives (each zone shall have the opportunity to have up to ~~three~~ two representatives on the committee), community association representatives (~~the community associations within each Zone may appoint one representative on the committee~~ each Zone shall have the opportunity to have a representative from one Community Association within their Zone), and the Executive Director who ~~may~~ shall serve ex officio.

(Changes: Combines the purpose of both committees into one; provides ability to have more than one program coordinator at the meeting; provides additional room for Zone representation to include technical reps / mini programming reps / etc. at the discretion of the Zone; clears up the intent of community association representation on the committee as they are not to be appointed by the Zones; clears up the wording so that Executive Director is able to attend but not a must).

10.3.2 The Program Coordination Committee shall meet a minimum of six times per year provided they meet at least once per season.

~~10.4 SYSI shall establish a Player and Coach Development Committee whose purpose shall be to develop and implement plans for player and coach development programs and events, and to deal with technical questions and matters that arise in connection~~

~~with the game of soccer.~~

~~10.4.1 The Player and Coach 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.~~

~~10.4.2 The Player and Coach Development Committee shall meet when necessary or at the request of the Program Coordination Committee or the Board of Directors.~~

(Deletion: As per the request of the Zone Presidents. Removal of PCDC in order to have one committee to conduct operational business more efficiently).

9. Election of Board of Directors

a. The following directors were nominated by acclamation.

- i. Andrew Restall – Director – 2 year term
- ii. Cleve Len – Director – 2 year term
- iii. Dai Quance – Director – 1 year term
- iv. Mark Millard – Director – 2 year term

10. Other Business

a. SSCI Audited Financial Statements

Copies of the Saskatoon Soccer Centre Inc.'s latest audited financial statements from 2015 were available for those interested at the meeting. Contact the SYSI Office if you'd like a copy of this information.

b. Other – Thank you to all those in attendance, to the staff, board members, and membership.

Meeting adjourned at 7:15 PM – Langlois