



## Minutes of ANNUAL GENERAL MEETING 2017 Saskatoon Youth Soccer Inc.

Tuesday, November 21, 2017 at 7:00pm  
Saskatoon Kinsmen Henk Ruys Soccer Centre Boardroom  
219 Primrose Drive, Saskatoon SK.

**PRESENT:** Board 8, Staff 3, SUSC 0, Hollandia 1, Aurora 1, Lakewood 2, Eastside 1, Amanda Probe (Staff), Aaron Wright (Staff), Erin Fehr (Staff), David Taylor (Board), Andrew Restall (Board), Cleve Len (Board), Meric Osman (Board), Laurier Langlois (Hollandia 10 votes), Leonard Lewko (Lakewood 10 votes), Rod Chometa (Eastside 10 votes), Rick Little (Aurora 10 votes), Joel Schreiner (Lakewood 0 non-voting – arrived late 7:23pm), Cameron James Klein (Board nominee), Nicole Hoffos (Board nominee), and John Grainger (Board nominee).

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 16 who attended the meeting, 4 were entitled to vote representing a total of 40 votes. Voting majority was 21 votes and two-thirds majority was 27 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.  
Laurier/Meric – CARRIED
4. **Approval of Minutes**  
MSC: - Motion to adopt the minutes from the Nov 2016 AGM.  
Len/Mark – CARRIED
5. **Adoption of President's Report** (Prepared by David Taylor)  
*Special Addition to Report:* SYSI wishes to congratulate Huw Morris 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.  
Laurier/Len – ADOPTED
6. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.  
Mark/Laurier – ADOPTED
7. **Auditor's Financial Report & Statement**
  - a. **Financial Summary & SYSI Statement of Operations breakdown including variance notes** (prepared by Amanda Probe) – Declared adopted.
  - b. **Auditor's Report & Financial Statements** (prepared by Davies & Drury Chartered Accountants)  
MSC: - Motion to adopt the Auditor's Financial Report and Statements for the July 31<sup>st</sup>, 2017 Fiscal Year as prepared by Davies & Drury Chartered Accountants.  
Laurier/Len – CARRIED
8. **Appointment of Auditor 2017**  
MSC: - Motion to appoint Virtus Group as the auditor for July 31<sup>st</sup>, 2018 Fiscal Year.  
Len/Laurier – CARRIED
9. **Approval of Bylaw Amendments** – none proposed
10. **Election of Board of Directors**  
MSC: - Motion to elect the slate of nominated directors by acclamation.  
Laurier/Len – CARRIED

**The following directors were nominated by acclamation.**

- i. David Taylor – Director – 2 year term

- ii. Meric Osman – Director – 2 year term
- iii. Cameron James Klein – Director – 2 year term
- iv. John Grainger – Director – 2 year term
- v. Nicole Hoffos – Director – 2 year term

**Special thanks to outgoing SYSI Directors:**

- Kim Anderson served as an SYSI director from 2008 – 2010 as well as 2015 to 2017 and we thank him for all of his dedication and work served on the board.
- Dai Quance served as an SYSI director from 2012 – 2017 for five years including chair of the Audit and Finance Committee and we thank him for his dedication and support provided to SYSI over the years. Dai will continue to volunteer in a committee capacity on the Audit and Finance Committee.

**11. Other Business**

**a. SSCI Audited Financial Statements**

Copies of the Saskatoon Soccer Centre Inc.'s latest audited financial statements from 2016 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 7:38 PM – Rod Chometa