



## Minutes of ANNUAL GENERAL MEETING 2018

### Saskatoon Youth Soccer Inc.

Tuesday, November 20, 2018 at 8:30pm  
SaskTel Sports Soccer Centre Boardroom  
150 Nelson Road, Saskatoon SK.

#### PRESENT: 27 total

6 – Board Attendees: Mark Millard, David Taylor, Cleve Len, Meric Osman, Cameron Klein, John Grainger  
3 – New Director Attendees: James Martin, Scott Bryden, Janel Doepker  
3 – Staff Attendees: Amanda Probe, Dan Kelly, Erin Fehr  
3 – SUSC Attendees: Cory Clapson (4 votes), Jason Edighoffer (3 votes), Michelle Gartner (3 votes)  
1 – Hollandia Attendees: Darcy Overland (10 votes)  
3 – Aurora Attendees: Daniel Cote (4 votes), Stephanie Hnatiw (3 votes), Karen Kinar (3 votes),  
3 – Lakewood Attendees: Leonard Lewko (3 votes), Kara Friske (4 votes), Daniel Weber (4 votes)  
5 – Eastside Attendees: Justin Brand (10 votes), Angele Thiessen (non-voting), Dave Deibert (non-voting), Mike Gramiak (non-voting), Rod Chometa (non-voting).

1. **Call to Order** – The meeting was called to order at 8:55pm by President Mark Millard.
2. **Presentation of Credentials and Roll Call** – Of the 27 who attended the meeting, 11 were entitled to vote representing a total of 50 votes. Voting majority was 26 votes and two-thirds majority was 34 votes.
3. **Adoption of Agenda** – (no additions) Declared adopted.  
Cote/Klein – CARRIED
4. **Approval of Minutes**  
MSC: - Motion to adopt the minutes from the Nov 2017 AGM.  
Gartner/Grainger – CARRIED
5. **Adoption of President's Report** (Prepared by Mark Millard) – Declared adopted.  
Osman/Cote – ADOPTED
6. **Adoption of Executive Director's Report** (Prepared by Amanda Probe) – Declared adopted.  
Brand/Overland – ADOPTED
7. **Auditor's Financial Report & Statement**
  - a. **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>, 2018  
Fiscal Year as prepared by Virtus Group LLP.  
Cleve/Thiessen – CARRIED
8. **Appointment of Auditor**  
MSC: - Motion to appoint Virtus Group as the auditor for July 31<sup>st</sup>, 2019 Fiscal Year.  
Cleve/Thiessen – 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.  
Edighoffer /Weber – CARRIED

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

- i. James Martin – Director – 2 year term
- ii. Janel Doepker – Director – 2 year term
- iii. Scott Bryden – Director – 2 year term

- iv. Mark Millard – Director – 2 year term
- v. Andrew Restall – Director – 1 year term

**Special thanks to outgoing SYSI Directors:**

Cleve Len served as an SYSI director from 2014 – 2018 for four years including chair of the Audit and Finance Committee and we thank him for his dedication and support provided to SYSI over the years. Cleve will continue to volunteer in a committee capacity on the SYSI 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 2017 were available for those interested at the meeting. Visit the SYSI website under the AGM section if you'd like a copy of this information.

Discussion

Overland – Concern over the excess of revenue over expenses yet we continue to see increases to rental rates and I'd like to see our SYSI Reps who sit on the SSCI Board bring those concerns forward. It's great that the mortgage is being paid off but perhaps we should lower the rates to get kids back in the game.

Weber – We have very little influence over the operations of the facilities yet we're told we own them.

Taylor – The SSCI recently met with each zone to obtain feedback on where they should go in the future in terms of reducing rates or expansion plans.

Gramiak – Would like to see a better process for allocating practice times to improve consistency in practice schedules. One suggestion would be for zones to book directly with SSCI. I'm not opposed to the amount of practices the zone is committed to booking per team its how the practices are being allocated which is a concern.

Probe – The challenge with the zones booking directly is everyone will want the same times and SYSI tries to distribute all the most desirable times consistently amongst all zones.

Kelly – I've been looking at the idea of doing a practice block draft day next indoor season where each zone sends a rep and we go through a rotation of assigning out the leftover times available for practices. We are also challenged with the number of tournament weekends which hugely impacts the amount of practices and in particular turf times.

Probe – We will continue to work on reviewing this issue and coming up with workable solutions, with a draft idea being something we're willing to try next season.

Gramiak – I'd like to suggest we move game days to weekends and training to weekdays and in doing so reducing the number of tournaments during the indoor season.

Overland – Having our game days during the week attracts those who play in other sports on the weekends. I'm not sure what the numbers are.

Weber – There's clearly a demand for the tournaments just seeing the number of teams registered.

Kelly – It's definitely a hard balance to achieve especially when we're seeing a reduction in the number of players entering the sport.

Millard – On a positive note our numbers are up this year from last indoor.

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

Meeting adjourned at 9:31 PM – Overland