



Minutes of Special General Meeting Saskatoon Youth Soccer Incorporated

July 15, 2010 ~ 7:00pm

Quorum = 33.3 Voting Delegates

ATTENDANCE:

- Non Voters:
 - o Bob Rohachuk (Board), Joe Garcea (Board), Doug Konkin (Board), Lois Ridgway (Board), Debbie Mulenga Woo (Erindale/Arbor Creek CA), Amanda Romfo (Staff), Erin Fehr (Staff), Octavian Iliuta (Staff).
- Voters:
 - o Kim Anderson (Aurora), Lisa Bagonluri (Aurora), Darren Dougan (Aurora), Anne Ballantyne (Aurora), Jeanette Dougan (Aurora), Bill Mantyka (Aurora), Kevin Foster (Aurora), Deb Johnson (Aurora), Erin Edwards (Aurora), Ken Ballantyne (Aurora), xxxx(Aurora), Bev Hein (SUSC), Bruce Hein (SUSC), Andy Ogilvy (SUSC), Gale Ogilvy (SUSC), Huw Morris (SUSC), Mark Fdeda (SUSC), John Nicholson (SUSC), Wayne Culbertson (SUSC), Erin Culbertson (SUSC), Debbie Neudorf (SUSC), Wilf McDougall (Hollandia), Mike Sokul (Hollandia), Shaun Diehl (Hollandia), Moufrad Gerber (Hollandia), Peter Morris (Hollandia), Glen Loyns (Hollandia), Tera Jensen (Hollandia), Brent Jensen (Hollandia), Janice Visvanathan (Hollandia), James Ridgway (Eastside), Elizabeth Miller (Eastside), Lynne Gellner (Eastside), Tom Porter (Eastside), Martin McInnis (Eastside), Brenda O'Connor (Eastside), Patty Englund (Eastside), Lynne Gorgchuck (Eastside)

1. CALL TO ORDER – The meeting was called to order at 7:05 PM by President Bob Rohachuk.

2. PRESENTATION OF CREDENTIALS AND ROLL CALL
Of the 46 who attended the meeting, 38 were entitled to vote. Voting majority was 26.

3. ADOPTION OF AGENDA

MSC: - Motion to adopt the agenda.
James Ridgway/John Nicholson

CARRIED

4. INTRODUCTION TO ZONE BOUNDARY COMMISSION PROCESS ~ Presented by Bob Rohachuk

5. PRESENTATION OF BY-LAW AMENDMENTS FOR ZONE TERRITORIAL LIMITS AS WELL AS GRANDFATHERING OPTION ~ Presented by Bob Rohachuk

a) Discussion:

James Ridgway (Eastside) ~ The process and initiative that the SYSI Board has taken is commendable. I want to thank the Board/Boundary Commission and encourage them to continue their leadership role with the Zone Boundaries Process regardless of the outcome of today's vote.

Wilf McDougall (Hollandia) ~ The initial intent of re-zoning was to balance the 4 zones except for SUSC. It is disappointing to see a result that hurts SUSC and does not help Hollandia. Kids in the 3 communities often cross the river to play their games and they also train in the same area. Hollandia will not be able to offer rides to those kids and there is a high chance that the participation in these 3 communities could diminish which is not desired. In 2008 Montgomery and Hudson Bay had the highest percentage of kids involved in soccer for SUSC – 7%; Mayfair and Caswell had only 1%.

John Nicholson (SUSC) ~ Agree with James and Wilf, however process needs to be looked at. If Hollandia is land-locked, a solution must be found. Tonight, the dialogue starts and will continue to try to improve this process and find solutions.

Wilf McDougal (Hollandia) ~ The notion of the “river being un-crossable” seemed to be an arbitrary decision that came during the process. It should have been outlined at the beginning of discussion. The approach is inconsistent when there are 2 soccer centres, one on each side of the river.

- b) Call for vote for proposed by-law amendments for Zone Territorial Limits – secret ballot
MOTION: To approve Option 1 to move HudsonBay/Mayfair/Caswell from SUSC to Hollandia, to move College Park from Aurora to Lakewood, and to move Eastview from Lakewood to Eastside effective for Indoor 2010-11.

Votes Tallied: **0 Yes; 38 No ~ Not in favour of the proposed zone boundary changes (unanimous)**

- c) Call for vote for options for grandfathering
Only if quorum would have voted YES above – N/A

Meeting adjourned at 7:26pm by President Bob Rohachuk

SECRET BALLOT FOR THE SPECIAL GENERAL MEETING JULY 15th, 2010

1. Zone Boundary Changes: Place an "X" in ONE box indicating your preference.

ARTICLE III: Territorial Limits: Section 2: Current By-Laws read as follows:

Zone 1: West of the South Saskatchewan River, West of Idylwyld Drive, and South of Hwy #16.

Zone 2: West of the South Saskatchewan River, East of Idylwyld Drive, and North of Hwy #16.

Zone 3: East of Circle Drive, North of College Drive and Hwy #5, as well as the area East of Circle Drive, North of 8th Street, and West of McKercher Drive.

Zone 4: South of Eighth Street, North of Circle Drive and East of Preston Ave, and the area North of Eighth Street, South of College Drive and East of McKercher Drive, and any other areas that fall between East of Hwy #11 and South of Hwy #5.

Zone 5: East of the South Saskatchewan River, West of Circle Drive and Hwy #11, excluding the area South of Eighth Street, North of Circle Drive, and East of Preston Avenue.

MOTION: To approve Option 1 to move HudsonBay/Mayfair/Caswell from SUSC to Hollandia, to move College Park from Aurora to Lakewood, and to move Eastview from Lakewood to Eastside effective for Indoor 2010-11.

ARTICLE III: Territorial Limits: Section 2: Proposed changes to read as follows:

The city shall be divided into five Zones as follows:

Zone 1: West of the South Saskatchewan River, South of Highway #16, West of Idylwyld Drive, excluding the areas South of Circle Drive and North of 31st Street and East of Avenue H and North of 22nd Street.

City Neighborhood Boundaries to include the following: Airport Business Area, Confederation Park, Confederation SC, Dundonald, Fairhaven, Hampton Village, Holiday Park, King George, Massey Place, Meadowgreen, Montgomery Place, Mount Royal, Pacific Heights, Parkridge, Pleasant Hill, Riversdale, Westmount, and Westview.

Zone 2: West of the South Saskatchewan River, North of Highway #16, and East of Idylwyld Drive, and the area South of Circle Drive and North of 31st Street and East of Avenue H and North of 22nd Street.

City Neighborhood Boundaries to include the following: Caswell Hill, Central Business District, City Park, Hudson Bay Park, Kelsey Woodlawn, Lawson Heights, Lawson Heights SC, Mayfair, North Park, Richmond Heights, River Heights, and Silverwood Heights.

Zone 3: East of the South Saskatchewan River and Circle Drive & North of College Drive and Highway #5.

City Neighborhood Boundaries to include the following: Arbor Creek, Erindale, Forest Grove, Silverspring, Sutherland, Sutherland Industrial, University Heights SC, Willowgrove, and University Heights Development Area.

Zone 4: South of Eighth Street, North of Louise Street and East of Preston Avenue and the area East of Circle Drive and South of College Drive, and any other areas that fall between East of Highway #11 and South of Highway #5.

City Neighborhood Boundaries to include the following: Brevoort Park, Briarwood, College Park, College Park East, Lakeridge, Lakeview, Lakewood SC, Nutana SC, S.E. Development Area, and Wildwood.

Zone 5: East of the South Saskatchewan River, West of Circle Drive and Highway #11, excluding the area South of Eighth Street, North of Louise Street, and East of Preston Avenue.

City Neighborhood Boundaries to include the following: Adelaide/Churchill, Avalon, Buena Vista, Eastview, Exhibition, Greystone Heights, Grosvenor Park, Haultain, Holliston, Nutana, Nutana Park, Queen Elizabeth, Stonebridge, U of S Lands South MA, U of S MA, Varsity View.

Yes [] No []

2. Grandfathering Options: Place an "X" in ONE box indicating your preference.

OPTION A: Grandfathering clause with a one-time choice for families who have had at least one

child registered in youth (U12, U14, U16) soccer either for the indoor season of 2009-10 or the outdoor season of 2010. A: []

Option A Explanation: This means if a family has a child in U14, U12, and U8 then the family would have the choice to grandfather ALL players to the Zone in which they have registered with either in indoor 2009-10 or outdoor 2010 were deemed resident. This option keeps families together and also provides the option to stay with the Zone in which players have made friends with. However this option is administratively taxing on Zone Registrars to keep track of family choices and the effects of the Zone Boundaries will be less immediate to Zones obtaining new neighbourhood communities. If a mini player does not have any siblings registered in youth U12, U14, U16 than the mini player must register according to the new zone boundaries once they are youth U12 eligible and cannot be grandfathered.

OPTION B: No grandfathering clause.

B: []

Option B Explanation: This means all players, regardless of which Zone they have played with in the past, must register with the Zone in which they reside based on the new boundaries. This option keeps families together but not necessarily friends who have played together with the previous Zone of residence. However, it is easier administratively for the Zone Registrars and any effects of new registrations are immediate to Zones obtaining new neighbourhood communities.