



# Minutes of Special General Meeting Saskatoon Youth Soccer Incorporated

Tues June 14, 2011 ~ 9:15pm

Saskatoon Kinsmen Henk Ruys Soccer Centre ~ Lounge

Quorum = 20 Voting Delegates

## ATTENDANCE:

- **Non Voters:** Amanda Romfo (Staff), Kady Chisholm (Staff), Octavian Iliuta (Staff), Erin Fehr (Staff), Bob Rohachuk (President), Lois Ridgway (Vice President), David Taylor (Director), Douglas Konkin (Director), Joe Garcea (Director), Donovan Williamson (Director), Ralph Hoffman (Director), Manu Barcham, Susan Bachelder (Lakewood), Edward Halyk (Lakewood) and Kim Anderson (Aurora).
- **Eligible Voters:** Naren Jurgens (SUSC), Bruce Hein (SUSC), Gale Ogilvy (SUSC), Mark Fdeda (SUSC), Bev Hein (SUSC), Shawna Bran (SUSC), Tori Bird (SUSC), Andy Ogilvy (SUSC), Bev Suiker (SUSC), Blair Muzzolini (SUSC), Rob Jardine (Hollandis), Mark Lord (Hollandis), Percy Hoff (Hollandia), Jimmy Gamueda (Hollandia), Brian Stevens (Hollandia), Jennifer Waldner (Hollandia) Peter Morris (Hollandia), Wilf McDougall (Hollandia), Shawna Jardine (Hollandia), Glen Hufsmith (Hollandia), Kevin Street (Aurora), Erin Edwards (Aurora), Patti Malack (Aurora), Kevin Foster (Aurora), Raj Kavia (Aurora), Craig Hinz (Aurora), Brent Loehndorf (Aurora), Darren Dougan (Aurora), Jeanette Dougan (Aurora), Brain Rendall (Aurora), Gustavo Medrano (Lakewood), Mark Lucas (Lakewood), Flordeliza Dayrit (Lakewood), Michael Milo (Lakewood), Myron Guenther (Lakewood), Rob Putters (Lakewood), Tammy Lyn (Lakewood), Kristi Baxter (Lakewood), Lynda Miscavish (Lakewood), Len Lewko (Lakewood), James Ridgway (Eastside), Dan McNutt (Eastside), Tom Porter (Eastside), Kerri Balon (Eastside), Sherry Man (Eastside), Ron Riehl (Eastside), Michael Gramiak (Eastside), Marin McInnis (Eastside), Lisa McInnis (Eastside) and Rod Chometa (Eastside).

1. **CALL TO ORDER** – The meeting was called to order at 9:14 pm by President Bob Rohachuk.

2. **PRESENTATION OF CREDENTIALS AND ROLL CALL**

Of the 65 who attended the meeting, 50 were entitled to vote.

- o Voting by majority 51% was 26.
- o Voting by special resolution majority 2/3 was 34.

MSC: - To appoint Kady Chisholm and Octavian Iliuta as “tellers” to count the ballots.

Motioned By: James Ridgway / Seconded By: Bruce Hein

**CARRIED**

3. **ADOPTION OF AGENDA**

MSC: - Motion to adopt the agenda.

Motioned By: Len Lewko / Seconded By: James Ridgway

**CARRIED**

4. **INTRODUCTION TO ZONE BOUNDARY COMMISSION PROCESS** ~ Presented by Amanda Romfo

- Highlight Feb 9<sup>th</sup> Zone Presidents’ Meeting where those present unanimously agreed to hold a special meeting to vote on both options put forward from the Zone Boundaries Commission one year prior
- Refer to chronology of events leading up to tonight’s meeting in the SGM package
- Refer to Zone Boundary Commission Recommendations

5. **PRESENTATION OF BY-LAW AMENDMENTS FOR ZONE TERRITORIAL LIMITS AS WELL AS GRANDFATHERING OPTION** ~ Presented by Manu Barcham

- a) Review of voting procedures and ballot process
- b) Call for vote for proposed by-law amendments for Zone Territorial Limits – secret ballot

