



## Minutes of SPECIAL GENERAL MEETING APRIL 25, 2012

### Saskatoon Youth Soccer Inc.

Wednesday, April 25th, 2012 at 7:30pm

**PRESENT:** Amanda Romfo (Staff), Erin Fehr (Staff), Doug Konkin (Board), Lois Ridgway (Board), David Taylor (Board), Ralph Hoffman (Board), Brain Stevens (Board), Elisabeth Miller (Non-Voter - Eastside), Gale Ogilvy (SUSC), Andy Ogilvy (SUSC), Clayton Ogilby (SUSC), Gord Myers (SUSC), Bruce Hein (SUSC), Bev Hein (SUSC), Huw Morris (SUSC), Jodi Manastyrski (SUSC), Mark Fdeda (SUSC), Annette Jess (SUSC), Peter Morris (Hollandia), Harley Berndt (Hollandia), Glen Hufsmith (Hollandia), Vicky Rowan (Hollandia), Manfred Gerber (Hollandia), Elyy McNeilly (Hollandia), Barb McConnell (Hollandia), Eddy Risseeuw (Hollandia), Dave Bakalech (Hollandia), Wilf McDougal (Hollandia), Erin Edwards (Aurora), Patti Malach (Aurora), Stephanie Hnatiw (Aurora), Kevin Foster (Aurora), Rod Amaya (Aurora), Chris Woodland (Aurora), Joanne Zemplak (Aurora), Kevin Zemplak (Aurora), Shaun Eaton (Aurora), Mark Schramm (Aurora), Gustavo Medrano (Lakewood), Lianne Knoblauch (Lakewood), Lynda Miscavish (Lakewood), Len Lewko (Lakewood), David Komada (Lakewood), Ben Busby (Lakewood), Todd Studer (Lakewood), Kristi Baxter (Lakewood), Jon Johnson (Lakewood), Ken Gryschuk (Lakewood), Lisa McInnis (Eastside), Martin McInnis (Eastside), Brian Everett (Eastside), James Ridgway (Eastside), Alicia Gramiak (Eastside), Micael Gramiak (Eastside), Karen Searay (Eastside), John Costa (Eastside), Rod Chometa (Eastside), Dean Rumble (Eastside)

1. **Call to Order** – The meeting was called to order at 7:32PM by Doug Konkin

2. **Presentation of Credentials and Roll Call**

Of the 58 who attended the meeting, 50 were entitled to vote. (Each Zone had 10 votes)  
Simple majority was 26, 2/3 majority was 34.

3. **Adoption of Agenda**

**MSC:** - Motion to adopt the agenda.

**Huw Morris/Glen Hufsmith - Carried**

4. **Review of meeting and voting procedures**

5. **Introduction of Zone Boundary Process**

6. **Presentation of By-Law Amendments for Article 3.0**

7. **Call for Vote for proposed by-law amendments and one time exemption**

**MSC:** - Motion to revised the bylaws of Saskatoon Youth Soccer Inc. as proposed and to approve a one-time exception to Article 3.3 in order to amend the zone boundaries according to SYSI Board resolution 12-10 dated April 4, 2012.

**Len Lewko / James Ridgway - Carried**

**40 In favor & 10 Not in favor**

**MSC:** - Amend the proposed bylaws to include the following changes:

- 1) Change the second 3.3.2 to 3.3.3 so that are not two 3.3.2's numbered.
- 2) Add to 3.3.1 a minimum of 30 days.
- 3) Add to 3.3.2 zone representatives each zone shall have the opportunity to have representation on the committee)
- 4) Change 3.3.4 to interest of youth soccer in Saskatoon.

**James Ridgway / Glen Hufsmith - Carried**

**41 In favor & 9 Not in favor**

**MSC:** - Amendment to remove reassignment of College Park from Aurora to Lakewood from SYSI Board resolution 12-10 dated April 4, 2012.

**Chris Woodfield / Rod Amaya - Defeated**

**10 In favor & 40 Not in favor**

8. **Motion to Adjourn**

**MSC:** - Motion to adjourn by Gustavo Medrano at 8:13 PM

#### **SUPPORTING DOCUMENTS that were presented to members:**

- Proposed Bylaw Amendments Page 2 of minutes
- Zone Boundaries Resolution for Indoor 2012-13 Page 3 of minutes



# SASKATOON YOUTH SOCCER INC.

Special General Meeting  
Wed Apr 25<sup>th</sup>, 2012

## Proposed Bylaw Amendments

**SYSI BOARD RESOLUTION 12-12 passed on April 4<sup>th</sup>, 2012:** To have the membership vote upon the proposed bylaw amendments and to approve a one-time exemption to Article 3.3, in order to amend the zone boundaries as passed by the Board Motion #12-10 on April 4<sup>th</sup> for Indoor 2012-13.

The goal of the SYSI Board of Directors is to remove an ineffective and divisive zone boundary change process. These bylaw changes will create a process of incremental, rather than major boundary adjustments.

Current Bylaws	Proposed Bylaws	Rationale
<p><b>3.0 ARTICLE: Territorial Limits</b></p> <p><b>3.1</b> The territory over which SYSI has jurisdiction shall be in the City of Saskatoon and the area within a radius of 20 kilometers of the city boundaries, excluding those areas which are included by the boundaries of Valley District Soccer Association.</p> <p><b>3.2</b> The city shall be divided into five Zones as follows:</p> <p><b>3.2.1</b> Zone 1: West of the South Saskatchewan River, West of Idylwyld Drive, and South of Hwy #16.</p> <p><b>3.2.2</b> Zone 2: West of the South Saskatchewan River, East of Idylwyld Drive, and North of Hwy #16.</p> <p><b>3.2.3</b> Zone 3: East of Circle Drive, North of College Drive and Hwy #5, as well as the area East of Circle Drive, North of 8<sup>th</sup> Street, and West of Mc Kercher Drive.</p> <p><b>3.2.4</b> 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 Mc Kercher Drive, and any other areas that fall between East of Hwy #11 and South of Hwy #5.</p> <p><b>3.2.5</b> 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.</p> <p><b>3.3</b> For purposes of altering the zone boundaries, the SYSI Board shall appoint a Zone Boundaries Commission at least once every five years consisting of three persons who are not members or employees of either a zone or SYSI.</p> <p><b>3.4</b> The Zone Boundary Commission should operate in accordance with such policies and procedures as may be adopted by the zones and SYSI Board from time-to-time.</p>	<p><b>3.0 ARTICLE: Territorial Limits</b></p> <p><b>3.1</b> The territory over which SYSI has jurisdiction shall be in the City of Saskatoon and the area <b>extending beyond</b> within a radius of 20 <b>100</b> kilometers of the city <b>limits</b> boundaries, excluding those areas which are <b>governed by a recognized Saskatchewan Soccer Association District Association</b>, included by the boundaries of Valley District Soccer Association.</p> <p><b>3.2</b> The city shall be divided into <b>a minimum of two</b> five Zones as follows: <b>Each Zone will administer a defined territory.</b></p> <p><b>3.2.1</b> Zone 1: West of the South Saskatchewan River, West of Idylwyld Drive, and South of Hwy #16.</p> <p><b>3.2.2</b> Zone 2: West of the South Saskatchewan River, East of Idylwyld Drive, and North of Hwy #16.</p> <p><b>3.2.3</b> Zone 3: East of Circle Drive, North of College Drive and Hwy #5, as well as the area East of Circle Drive, North of 8<sup>th</sup> Street, and West of Mc Kercher Drive.</p> <p><b>3.2.4</b> 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 Mc Kercher Drive, and any other areas that fall between East of Hwy #11 and South of Hwy #5.</p> <p><b>3.2.5</b> 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.</p> <p><b>3.3</b> <b>Each year, the SYSI Board will establish a Zone Composition Advisory Committee as set out in accordance with Article 7.7.</b> For purposes of altering the zone boundaries, the SYSI Board shall appoint a Zone Boundaries Commission at least once every five years consisting of three persons who are not members or employees of either a zone or SYSI.</p> <p><b>3.3.1</b> <b>The Board will communicate a decision of zone composition 30 days before the registration week of the season prior to the season that the change is to take effect.</b></p> <p><b>3.3.2</b> <b>The Advisory Committee will be composed of directors of the SYSI Board, zone representatives, and may include members at large as appointed by the SYSI Board.</b></p> <p><b>3.3.2</b> <b>The Advisory Committee will review data and submissions and provide a written report to the SYSI Board.</b></p> <p><b>3.3.4</b> <b>The SYSI Board shall review the report and shall determine the composition of the zones in the best interest of Saskatoon Youth Soccer.</b></p> <p><b>3.4</b> The Zone Boundary Commission should operate in accordance with such policies and procedures as may be adopted by the zones and SYSI Board from time-to-time.</p>	<p><b>3.1</b> Change was needed to 100 kilometers (to correspond with our Rules and Regulations) while changing this item it was noted that it should be changed from VSA to recognized Saskatchewan Soccer Association District Association because there could be other districts within a 100km besides VSA.</p> <p><b>3.2</b> This was changed to simplify future changes to any number of Zones. This change also includes removing defined zones and their boundaries so that in future any change will not require a two thirds majority and numerous years of discussion.</p> <p><b>3.3</b> Mandated an annual review by the Zone Composition Advisory Committee which would not necessarily equate to annual change.</p> <p><b>3.3.1</b> This holds the Board to advising its decision in a timely fashion to facilitate the process.</p> <p><b>3.3.2</b> Explains the makeup of this Committee. It allows for SYSI Directors, Zone Reps and members-at-large. In particular, we originally were going to mandate a rep from each Zone, but realized that if one Zone did not send a rep that the Committee could not operate, therefore Zones will simply have the opportunity to send a rep to serve on this Committee.</p> <p><b>3.3.3</b> Self-explanatory - also a report allows them to give alternatives or a suggestion.</p> <p><b>3.3.4</b> Self-explanatory.</p>



# SASKATOON YOUTH SOCCER INC.

Special General Meeting  
Wed Apr 25<sup>th</sup>, 2012

## Indoor 2012-13 Zone Boundaries

Pending approval of proposed bylaw changes & one-time exception

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**SYSI BOARD RESOLUTION 12-10 passed on April 4<sup>th</sup>, 2012:** For the Outdoor 2012 Season the zones will remain as defined in the SYSI General Operating Rules and Regulations Article 2 as of January 31<sup>st</sup>, 2012. For the Indoor 2012-13 Season, the zones will be defined as shown below, pending the approval of the proposed bylaw changes at the Special General Meeting.

### SASKATOON UNITED SOCCER CLUB (ZONE 1):

**Currently includes the following neighborhoods:** Airport Business Area, Blairmore SC, Caswell Hill, Confederation Park, Confederation SC, Dundonald, Fairhaven, Hampton Village, Holiday Park, Hudson Bay Park, King George, Massey Place, Mayfair, Meadowgreen, Montgomery Place, Mount Royal, Pacific Heights, Parkridge, Pleasant Hill, Riversdale, Westmount, Westview

**Proposed Change:** 1) Addition of the following neighborhoods from Hollandia Zone 2 to SUSC Zone 1: Central Business District, City Park, Kelsey/Woodlawn, North Park, Richmond Heights.

### HOLLANDIA INTERNATIONAL SOCCER CLUB (ZONE 2):

**Currently includes the following neighborhoods:** Central Business District, City Park, Kelsey-Woodlawn, Lawson, Heights, Lawson Heights SC, North Park, Richmond Heights, River Heights, Silverwood Heights, as well as Valley Soccer players residing west of the river with release.

**Proposed Changes:**

- 1) Addition of the following neighborhoods from Aurora Zone 3 to Hollandia Zone 2: Silverspring & University Heights 2.
- 2) Reassignment of the following neighborhoods from Hollandia Zone 2 to SUSC Zone 1: Central Business District, City Park, Kelsey/Woodlawn, North Park, Richmond Heights.

### AURORA SOCCER CLUB (ZONE 3):

**Currently includes the following neighborhoods:** Arbor Creek, College Park, Erindale, Forest Grove, Silverspring, Sutherland, Sutherland Industrial, University Heights SC, University Heights 1 (Evergreen), University Heights 2, University Heights 3, University Heights 4, Willowgrove, as well as Valley Soccer players residing east of the river with release.

**Proposed Changes:**

- 1) Reassignment of the following neighborhoods from Aurora Zone 3 to Hollandia Zone 2: Silverspring & University Heights 2.
- 2) Reassignment of the following neighborhood from Aurora Zone 3 to Lakewood Zone 4: College Park.
- 3) Reassignment of the following neighborhoods from Aurora Zone 3 to be determined by the Zone Boundaries Advisory Committee when developed: University Heights 3 and University Heights 4.

### LAKEWOOD SOCCER ASSOCIATION (ZONE 4):

**Currently includes the following neighborhoods:** Brevoort Park, Briarwood, College Park East, Eastview, Lakeridge, Lakeview, Lakewood SC, Nutana SC, Rosewood, S.E. Development Area, Wildwood, as well as players residing in Clavet or Blackstrap.

**Proposed Changes:**

- 1) Addition of the following neighborhood from Aurora Zone 3 to Lakewood Zone 4: College Park.
- 2) Reassignment of the following neighborhoods from Lakewood Zone 4 to Eastside Zone 5: Eastview & Nutana SC.

### EASTSIDE YOUTH SOCCER ASSOCIATION (ZONE 5):

**Currently includes the following neighborhoods:** Adelaide/Churchill, Avalon, Buena Vista, 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, The Willows, as well as players residing in South Corman Park.

**Proposed Change:** 1) Addition of the following neighborhoods from Lakewood Zone 4 to Eastside Zone 5: Eastview & Nutana SC.

### Rationale:

- É This option allows Zones to retain their administrative structures and identity.
- É Intent is to provide growth areas in each Zone ó as best as possible.
- É Revised Zone boundaries follow major thoroughfares or boundaries between neighbourhoods.
- É May have enough support among the zones to move forward.
- É No grandfathering.