

## MINUTES OF ANNUAL GENERAL MEETING

7:00PM SEPTEMBER 20, 2000

**PRESENT:** Greg Hrabok, Cindy Stasiak, Guy Farquharson, Linda Zeabin, Jo Meyer, Gerard Reschney, Tim Murphy, Dave Desautels, Tom Laverty, Tracey McLoughlin, Harv Dreger, Neil McLeod, Gloria Shishkin, Rod Brown, John Gondz, Dale Neufeld, Jim Bonny, Don Little, Ron Bold, Terry Carruthers, Garry Harder, Brian Vargo, Dave Cohen, Larry Cumberland, Rick Touet, Randy Holfeld, Tom Oakes, Mike Gay, Pat Gillies, Randy Gillies, Neil Pritchard, Laurie Desautels, Klaas Post, Linda McAllister, Rod Baergen, Lach Russell, Ian Colborne, Darla Smull, Mary Grevers, Daryl Glover, Merv Johnson, Phil Edington, Kevin Wagner, Ron Bulmer, Elisabeth Miller, Glen Poier, Charlene Baron, Neil Tennent, Kevin Hartery, Cindi Peterson, Shannon Forest, Verlina East, Elaine Farkas, Geoffery Guttman, Mitch Empey, Marty Davidson, Ralph Hoffman, Bob McAllister, Bob Rohachuk, Lawrence Martz, Hugh Stearn, Wilf McDougal, Mike Hudson, John Tomchuk, John Riggs, Holly Waddell, Bob Waddell, Leslie Sullivan, Daryl Cooper.

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

The meeting was called to order at 7:06pm by President Bob McAllister. Staff and Board of Directors were introduced. Of the 69 who attended the meeting, 57 were entitled to vote. Voting majority was 29.

**B. Adoption of Agenda**

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

**Gary Harder/ Laurie Desautels**

**CARRIED**

**C. MINUTES OF THE 1999 AGM**

**MSC: - Motion to receive the minutes from the 1999 AGM.**

**Laurie Desautels/ Gerard Reschney**

**CARRIED**

**D. PRESIDENTS REPORT**

Presented by Bob McAllister

**MSC: - Motion to receive the President's Report as presented.**

**Mitch Empey/ Pat Gillies**

**CARRIED**

**E. TREASURER'S REPORT**

Presented by Hugh Stearn

Note made that in the section defining the travel assistance it should read that in the year 2000 teams going to nationals will receive \$1500.

**MSC: - Motion to receive the Treasurer's report as presented.**  
**Hugh Stearn/ Greg Hrabok** **CARRIED**

**F. AUDITOR'S REPORT & FINANCIAL STATEMENTS**

Presented by Hugh Stearn

**MSC: - Motion to accept the allocation of the Surplus as in report.**  
**Terry Carruthers/ Pat Gillies** **CARRIED**

Discussion as to what can be done with surplus in the future.  
Board should perhaps look at allocation in different ways and re-evaluate position.

**G. BUDGET PRESENTATION**

Presented by Hugh Stearn

**MSC: - Motion to accept Budget as presented by Treasurer**  
**Hugh Stearn/ Laurie Desautels** **CARRIED**

**H. COMMITTEE REPORTS**

1. Tournament Committee Report > Presented by Bob McAllister

**MSC: - Move acceptance of Tournament Committee Report as presented.**  
**Pat Gillies/ Tim Murphy** **CARRIED**

2. Discipline Committee Report > Presented by Greg Hrabok

**MSC: - Move acceptance of Discipline Committee Report as presented.**  
**Greg Hrabok/ Mitch Empey** **CARRIED**

Discussion as to how to enforce the zero tolerance rule. Can the board attend more games to enforce the rule?  
How is poor behavior reported?

3. Technical Development Committee Report > Presented by Lawrence Martz

**MSC: - Move acceptance of the Tournament Committee Report as presented.**  
**Lawrence Martz/ Gary Harder** **CARRIED**

Discussion on the program, great idea please inform the coaches of the rules of the game, as sometimes they are not followed properly.

4. Long Term Planning Report > Presented by Bob McAllister

**MSC: - Move acceptance of Long Term Planning Committee Report as presented.**

**Pat Gillies/ Dave Cohen**

**CARRIED**

**I. OLD BUSINESS**

No business arising from the minutes

**J. CONSIDERATION OF AMENDMENTS**

**MSC: - Motion to amend Bylaw 16.1 as read by Bob McAllister to the following:**

16.1 No change, amendment or alteration to the constitution of SYSI shall be made except at the AGM **or at a special meeting of the membership**, and then by a simple majority of those present and eligible to vote. Neither will such change, amendment or alteration to the Constitution be considered unless notice thereof has been duly given in writing to the board at least 30 days before the date set for the AGM **or special meeting of the membership**. A copy of proposed amendments of alterations made strictly in compliance with this article shall be forwarded by the board to members within 15 days of the receipt of the proposed amendments.

**Bob Rohachuk/Ian Colborne**

**CARRIED**

Discussion as to the specifics of what a “special meeting” is and what the voting majority was for such a meeting.

One of the reasons for the amendment was the time of the AGM, which is usually in a bad point in the team formation process. If the Long Term Planning Committee for example finds that boundaries need to change then waiting for the AGM in the Fall will be too late to initiate the necessary changes.

Some questions were answered concerning sections 12.2, 12.4, and 12.6 in relation to the change in 16.1 under the topic of written notice and voting majorities.

**K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES**

**MINI- REPRESENTATIVE**

Nominations Committee Nominated: Mitch Empey

No nominations from the floor

Mitch Empey elected by acclamation

**TREASURER**

Nomination from the floor for Geoff Guttman.

Elisabeth Miller/ Rob Bulmer

Geoff Guttman elected by acclamation

**CARRIED**

**ZONE DELEGATES (as selected and named by zones)**

Zone 1: Greg Hrabok  
Guy Farquarson

Zone 2: Brett Mario  
Neil Stein

Zone 3: Gary Harder  
Terry Carruthers

Zone 4: Pat Gillies  
Laurie Desautels

Zone 5: Daryl Glover  
Mike Grevers

**L. GENERAL BUSINESS**

Discussion about and subjects related to raffle tickets for the Under 6 age group. Under 6 should not have to deal with this seeing that they are extremely young to be walking around selling raffle tickets.

Long discussion on fee structure and issues relating to fee's of mini soccer and "where the money is going".

Comment on possible mentorship program within or outside of the Zones to add to the learning process of both coaches and athletes.

**M. FRIEND OF SOCCER AWARD**

Gary Harder presented the Friend of Soccer Award to Lawrence Martz on behalf of SYSL.

**MSC: - Motion to adjourn.**

**Pat Gillies/Ian Colborn**

**CARRIED**

Meeting adjourned at 9:02pm.