

MINUTES OF ANNUAL GENERAL MEETING

7:00PM OCTOBER 24, 2002

PRESENT: Greg Hrabok(SUSC/Board), Terry Matheson(SUSC/Board), Jo Meyer(SUSC), Guy Farquharson(SUSC), Gerard Reschny(SUSC), Milton Derry(SUSC), Leeann Dlouhy(SUSC), Gloria Rowan(SUSC), Jim Rowan(SUSC), Tom Lavery(SUSC), Rod Brown(Hollandia), Natalie Morien(Hollandia), Myron Petrow(Hollandia), John Tomchuk(Hollandia), Cheryl Aramenko(Hollandia), Neil McLeod(Hollandia/Board), Wilf McDougall(Hollandia/Board), Garry Harder(Aurora/Board), Tom Oakes(Aurora/Board), Eldon Neuberger(Aurora), Darla Smuk(Lakewood/Board), Mitch Empey(Lakewood/Board), Anna McWatt(Lakewood), Mike Grevers(Eastside), Mary Grevers(Eastside), Terry Wisse(Queen Elizabeth), Sally Horel(River Heights/Board), John Mikler(Silverwood Heights), Cindi Pederson(Brevoort Pk.), Robert Meyer(Fairhaven), Priscilla Dyck(Non-Voter), Rudy Nyssen(Non-Voter), Bob Rohachuk(Board), Terry Carruthers(Board), Hal Lackie(Board), Michelle Raeburn(Staff), Song Rattanavong(Staff), and Doug Germann(Staff).

A. PRESENTATION OF CREDENTIALS AND ROLL CALL

The meeting was called to order at 7:00P.M. by President Rohachuk. Staff was introduced. Of the 38 who attended the meeting, 30 were entitled to vote. Voting majority was 19.

B. Adoption of Agenda

**MSC: - Motion to adopt the agenda.
Mike Grevers/Tom Oakes**

CARRIED

C. MINUTES OF THE 2001 AGM

**MSC: - Motion to receive the minutes from the 2001 AGM.
Garry Harder/Gerard Reschny**

CARRIED

D. PRESIDENTS REPORT

Presented by Bob Rohachuk

**MSC: - Motion to receive the President's Report as presented.
Terry Matheson/Greg Hrabok**

CARRIED

E. TREASURER'S REPORT

Presented by Hal Lackie

**MSC: - Motion to receive the Treasurer's report as presented.
Mike Grevers/Garry Harder**

CARRIED

F. AUDITOR'S REPORT & FINANCIAL STATEMENTS

Presented by Hal Lackie

**MSC: - Motion to accept the Financial Statements with surplus as presented.
John Tomchuk/ Greg Hrabok**

CARRIED

G. BUDGET PRESENTATION

Presented by Hal Lackie

**MSC: - Motion to accept Budget as presented by Treasurer
Terry Matheson/Guy Farquharson**

CARRIED

H. COMMITTEE REPORTS

1. Tournament Committee Report > Presented by Bob Rohachuk for Bob McAllister.

**MSC: - Move acceptance of Tournament Committee Report as presented.
Tom Oakes/Terry Matheson**

CARRIED

2. Discipline Committee Report > Presented by Greg Hrabok as read.

**MSC: - Move acceptance of Discipline Committee Report as presented.
Terry Matheson/Darla Smuk**

CARRIED

H. OLD BUSINESS

Question was raised on how Provincial representatives for the Outdoor Season are determined. A discussion took place.

J. CONSIDERATION OF AMENDMENTS

No business arising from the minutes

K. ELECTION OF BOARD MEMBERS AND NAMING OF ZONE DELEGATES

TREASURER

Nominations committee nominated: Hal Lackie
No nominations from the floor
Hal Lackie elected by acclamation

MINI REP

Nomination Committee Nominated: Mitch Empey
No nominations from the floor
Mitch Empey elected by acclamation

ZONE DELEGATES (as selected and named by zones)

Zone 1: Greg Hrabok
Terry Matheson

Zone 2: Wilf McDougall
Neil McLeod

Zone 3: Garry Harder
Tom Oakes

Zone 4: Darla Smuk
Glenn Coulson

Zone 5: AGM in Nov. will fill positions

L. GENERAL BUSINESS

Question from the floor concerning the development of a Provincial Division one league? Also asked was what is the position of SYSI? Bob Rohachuk responded that zone delegates met with the SSA and should have brought back information concerning the league to their membership. The zone delegates said that they received very little information at the meeting. Bob Rohachuk said that SYSI has no firm position concerning the league and has questions of its own for the SSA. Question from the floor concerning how many locations were being considered for the proposed new soccer facility? Bob Rohachuk responded that an area in University Heights was being considered. A suggestion from the floor was for SYSI to consider other possible locations.

M. FRIEND OF SOCCER AWARD

Mitch Empey presented the Friend of Soccer Award to Pat Gillies on behalf of SYSI.

**MSC: - Motion to adjourn.
Mitch Empey**

CARRIED

Meeting adjourned at 8:10 p.m.