



## SHUSWAP YOUTH SOCCER ASSOCIATION

351 3 St SW, Salmon Arm, BC V1E 1V4

PHONE 250.833.5607

[www.shuswapsoccer.com](http://www.shuswapsoccer.com)

### Shuswap Youth Soccer Board Meeting

November 24, 2021, SASCU Auditorium

**Attendance:** Graeme Knopp, Angela Vicars, Kari Wilkinson, Tracey Johnson, Jayme Franklin, Anitra Worton, Jennifer Broadwell, Alun Walters, Jim McEwen, Dave Knight, Alan Ewanyshyn, Ole Jacobson

**Guest in Attendance:** None

**Regrets:** Ted Bocking, Holly McCaskill

1. **Call to order** 7:55 pm
2. **Establish Presence of Quorum & Meeting Rules:** Quorum of 11 members in good standing established
3. **Adoption of Agenda:** 1<sup>st</sup> Kari, 2<sup>nd</sup> Jenn—Approved
4. **Approval of Minutes of 2020 AGM:** 1<sup>st</sup> Kari, 2<sup>nd</sup> Anitra – Approved
5. **Board of Directors Report:**
  - a. As attached
  - b. Covid Tough year- Happy to get players back to practicing
  - c. Board of Directors, and Management worked hard to get the season started
6. **Operations Manager's Report**
  - a. As attached
  - b. Strong start in fall 2020, and had to take a break in Winter, and could only train via physical distance
  - c. Spring program 840 youth participants
    - i. Physically distance training, cohorts, games and wind up tournament
    - ii. 3 Development and Select teams participated in the adjusted TOYSL League
    - iii. Successful season taking over Enderby Timbits, and integrating Enderby kids into house programs
  - d. Year in Numbers:
    - i. Fall/ Winter Total: 420
      1. Fall/ Winter Rec Program 171
      2. Fall/ Winter Development/ Select Program: 249
    - ii. Spring House Program 688
      1. U3-5: 213
      2. U6-7 : 150
      3. U8-10 : 192
      4. U11-13: 83
      5. U14-18: 50
    - iii. Development/Select Program: 152
      1. Development: 51
      2. Select: 101
7. **2021 Financial Statement:**
  - a. Start of the year \$83,458, end of the year \$91,115
  - b. Restricted funds are still intact



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- c. SYSA Canada Emergency Business Loan \$40,000 owing, payback before December 2022, \$10,000 of the loan will be forgiven
- d. Income statement: Revenue \$232,565, Expense: \$197,347 = profit \$35,218
  - i. Factors to our revenue:
    - 1. Couldn't Do Coach/Ref Training
    - 2. Reduced amount of games
    - 3. Not having to pay Refs
    - 4. No Field Expenses
- e. 2022 Fiscal Year budget, created in the spring
  - i. Gaming \$72,100 requested, \$57,800 received
  - ii. Notice to readers, can get final copies if needed
- f. Motion to approve the financials 1<sup>st</sup> Anitra, 2<sup>nd</sup> Kari, Approved unanimously

### 8. Elections of Officers:

- a. Chairmen of the board: Jayme Franklin (2-year term)
- b. Vice Chair of the board: Jennifer Broadwell (1 year term)
- c. Treasurer: Tracey Johnson (1year term)
- d. Secretary: Angela Vicars (2-year term)
- e. Risk Management Officer: Tony Yip
  - i. Board of Directors:
    - 1. Jim McEwen \*
    - 2. Alun Walters \*
    - 3. Alan Ewanyshyn \*
    - 4. Graeme Knopp \*
    - 5. Kari Wilkinson \*
  - ii. Voted by acclamation /\* denotes one year term

### 9. New Business:

- a. Adoption of new SYSA Bylaws
  - i. AGM – 60 days after financials
  - ii. Motion to Amend: “Annual meeting of the members change to 90 days from end of the fiscal year” 1<sup>st</sup> Kari, 2<sup>nd</sup> Tracey; voted passed unanimously (pg. 8)
  - iii. Change to note page 1 part 1 no. 4, should be *Thompson Okanagan Youth District Association*
  - iv. Name change in 1A - should be *Thompson Okanagan Youth District Association*
  - v. Page 8 no 2 *Annual Meeting of Members, Section C*, request to strike numbers 7- we won't have an auditor's report, 8, and 12 – listed twice
  - vi. Page no 7, Part 4 Board of Directors, item 12: board requests to have it stricken from record
  - vii. Motion put forth to “Accept the Amended Bylaws for the 2021-2022 year”
    - 1. 1<sup>st</sup> Kari, 2<sup>nd</sup> Jenn, approved unanimously
  - viii. Discussion around what does “active” mean if you're not in good standing?



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1. Motion to add "any volunteer, who has completed application and approval to 4C of Active Membership"
2. 1<sup>st</sup> Jenn, 2<sup>nd</sup> Kari, approved unanimously

**10.** Adjournment : 9:21 pm

**11.** Next meeting: **Monday December 13, 2021, Shuswap Youth Soccer Office**