

2024 ANNUAL GENERAL MEETING (AGM)

Trail Memorial Centre | McIntyre Room | November 5, 2025 @ 6:00pm Meet & Greet | 6:30pm Meeting Start Zoom Link

1. CALL TO ORDER - 6:31 pm

Motioned: Angela Seconded: Katherine

2. ROLL CALL

In Person (14): Jen Bryden, Jenn Baker, Jodi Silva, Nathan Lee, Clemente Miranda, April Arnot, Brian Riemer, Sid Compston, Rita MacLeod, Andrew Van der Ham, Angela Jack, Daemion Fagan, Katherine Michaux, Melissa Gresley-Jones.

Virtual (6): Kim Robinson, Betty Fagan, Carey Henry, Tove Pachkowski, Darlington Emuka, Dave Mohr Regrets (1): Ian Sturgess

3. LAND ACKNOWLEDGEMENT

We would like to thank and acknowledge the Sinixt, Yaqan Nukiy Ktunaxa, and the Métis people for the opportunity to live, learn, and play on this beautiful land.

4. CREDENTIAL'S REPORT

a. President - Jen Bryden

Vice-President - Kim Robinson

Secretary/Registrar/Risk Management - Melissa Gresley-Jones

Treasurer - Ian Sturgess

Head Referee - Sid Compston

Equipment Director - Rita MacLeod

Development Director - Clemente Miranda

Youth Director - Angela Jack

Mini Director - April Arnot

Coaching Coordinator - Brian Reimer

Kootenay Rockies Youth Soccer Association (KRYSA) District Rep - Dave Mohr

5. APPROVAL OF PREVIOUS MINUTES

2024 AGM Minutes

Motioned: Motion to accept the 2024 AGM minutes with the adjustment to strike the amendment to the bylaws to adjust the bylaws with the following positions: President, Vice President, Treasurer, Secretary, Directors at Large (3-5). 'Registrar' to be changed to 'Administrator'. The following positions may be





included under the header of Director at Large depending on the needs of the program and organisation: Equipment Director, Development Director, Youth Director, Mini Director, Head Referee, Risk Management.

Image from Bylaws:

- The Club shall be governed by a Board which shall consist of a minimum 5 and maximum 9 individuals. (These individuals will ideally represent all founding communities of Trail, Rossland, Castlegar and Beaver Valley).
 - a) These individuals shall hold the positions of:

[Required as Directors]

- i) President
- ii) Vice-President
- iii) Treasurer
- iv) Secretary
- v) Directors-At-Large
- vi) Select Director
- vii) Head Referee

[Required as positions, not necessarily Directors]

- Registrar
- ii) Risk Management Officer

Motion: Clemente Seconded: Rita None opposed

6. PRESIDENT'S REPORT

7. OFFICERS' REPORTS/UPDATES

Click on any of the links below to read the documents - these are for information purposes and will not be discussed at the AGM:.

- a. <u>Field Committee Report</u> Field Committee Terms of Reference
- Registrar Report
 Registrar Terms of Reference
 Draft Annual Program Master Plan
- c. <u>Mini Director Report</u>

 <u>Mini Committee Terms of Reference</u>
- d. <u>Youth Director Report</u> Youth Committee Terms of Reference
- e. <u>Development Director Report</u> Development Committee Terms of Reference



- f. Equipment Director Report
 Equipment Committee Terms of Reference
- g. <u>Head Referee Report</u>
 Referee Committee Terms of Reference
- h. <u>Coach Coordinator Report</u> <u>Coach Coordinator Terms of Reference</u>
- i. Kootenay Rockies Youth Soccer Association (KRYSA) District Rep

8. TREASURER'S REPORT

- a. 2025 financial statements as prepared by Doane Grant Thornton LLP
 - Financial statements need to be amended to reflect the funds set aside for the Year Round Facility
- b. 2026 budget
 - It is the opinion of the Treasurer that the Board has adopted a budget that falls short of a prudent, conservative fiscal-management strategy for the association. In light of this, the Treasurer advises allowing the incoming Board additional time to review and address the deficiencies before final approval.
 - Lots of discussion around how the board came to present this budget including the current annual program master plan, previous years' expenses and revenues, and future plans to apply for grants to expand revenue streams. The board has decided not to raise fees this year and to accept the budget as presented.
- c. Terms of Reference

Motioned:Motion to approve the budget by April Seconded: Angela For - Majority Opposed - 1

9. OTHER REPORTS

None

10. AMENDMENTS TO BYLAWS

None



11. ELECTION OF OFFICERS AND DIRECTORS

- a. Board Direction and Expectations
 - KSYSA is taking the steps towards a governance board with many opportunities for members to volunteer in different roles on committees, coaching, team managing and as parents helpers.
 - Board meetings are a minimum of 6 times per year and board members are expected to attend in person or virtually.
 - Board members are on a two year term.
- b. The following people accepted their nominations to fill the following roles:

President - Rita MacLeod

Vice-President - Brian Riemer

Treasurer - Jodi Silva

Secretary - Jen Bryden

Director at Large 1 - April Arnot

Director at Large 2 - Andrew Van der Ham

Director at Large 3 - Kim Robinson

Director at Large 4 - Sid Compston

The remaining Director at Large positions were not filled. The board will assess the needs of the organisation and look into recruitment as needed. (Director at Large 5 - Open, Director at Large 6 - Open)

12. OTHER BUSINESS

Pre-Feasability Study

- **a.** A contractor has been hired to complete a pre-feasability study in regards to year round facility for the region
- **b.** Purppl is the company
- c. Carey Henry volunteered to help this committee

Thank you to Jen for all her work from amalgamation to current day!

13. ADJOURNMENT - 7:50

Motioned: Angela Seconded: Melissa

14. Next Meeting

December 3 at 6:00 pm at private residence





Kootenay South Youth Soccer is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://us06web.zoom.us/j/87164722962?pwd=Xkp5WiS2SrW5BLhQ9X4alorvjgbW4b.1

Meeting ID: 871 6472 2962

Passcode: 966644

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- +1 309 205 3325 US
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- +1 507 473 4847 US
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