Kootenay South Youth Soccer Association
AGM Agenda/Minutes

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:

1) 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]
      i) 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. Field Committee Report
   Field Committee Terms of Reference

   b. Registrar Report
   Registrar Terms of Reference
   Draft Annual Program Master Plan

   c. Mini Director Report
   Mini Committee Terms of Reference

   d. Youth Director Report
   Youth Committee Terms of Reference

   e. Development Director Report
   Development Committee Terms of Reference

f. Equipment Director Report
   Equipment Committee Terms of Reference

g. Head Referee Report
   Referee Committee Terms of Reference

h. Coach Coordinator Report
   Coach Coordinator Terms of Reference

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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Meeting ID: 871 6472 2962
Passcode: 966644

Find your local number: https://us06web.zoom.us/u/kdLMFjU32m