



**YELLOWKNIFE ADULT SOCCER LEAGUE
2024 AGM Meeting Minutes**

Date: Thursday May 9, 2024

Location: Sports North Conference room and via zoom link

1. Call to order and roll call

Rohan Brown	Joe Acorn
Yannis Labrakis	Bruce Laurich
Charlotte Upton	Alex Godfrey
Mustafa Sarikaya	Rami Ayache
Paul McKenna	Timothy Ebbeling
Paulina Brooks	Tyanna Steinwand

Meeting called to order at 7:53 p.m.

2. Adoption of agenda

Moved: Charlotte Second: Rohan Carried

3. Approval of minutes of previous AGM 2023

Moved: Bruce Second: Charlotte Carried

4. Business arising from previous minutes

Only business from 2023 AGM minutes:

Penalties carrying over to playoffs

Referee shortage

No vote or further discussion required on these matters

5. President's report (Indoor season and Outdoor season)

2023 Outdoor Season

2023 wildfires significantly affected 2023 outdoor season, with playoffs ultimately not happening

2023-24 Indoor Season

24 games for each team plus playoffs

Had enough referees for season

No major disciplinary issues in outdoor or indoor season; better than last 3-4 years

2024 Outdoor Season

Board submitted filed outdoor field request in early May

2024 outdoor season intended to go from ~10 June to mid-August

Games will again be cancelled if air quality index is 7 or higher

If smoke visibly becomes worse shortly before game, will cancel if air quality index hasn't updated for a few hours

No attendees had any questions for Yannis

6. Financial report and approval of financial statements 2023-2024

Indoor Financials:

Significantly lower cost than budgeted for field rental – initially budgeted for 30+ games but captains voted for 24 game season +playoffs

Referee fees also a bit lower than budgeted for same reason

Total revenue about \$36,900

Board decided to refund \$200 per team

Total costs around \$32,000

2024 Outdoor Season Budget:

Budget based on seven teams

Will again only have two fields: St. Joe's and Range Lake

YKASL pays city an amount per team in league

Nick will run a youth referee clinic before outdoor season aiming to have more assistant referees for the league

Liner, game scheduler and referee scheduler positions will again be necessary

Total expenses around \$9,000

Approval of financial statements:

Moved: Rohan

Second: Timothy

Carried

7. Amendments to YKASL Rules and Regulations or Bylaws

No proposed bylaw or rules & regulations amendments submitted by deadline of ten days before AGM

Yannis mentioned that any member can request to have a special general meeting convened if they have proposed bylaw amendments
Joe mentioned intended motion at a SGM to have 11 players for outdoor season but will see if there is support first by emailing outdoor captains

8. **New business**

Referee Shortage

Lost one previous referee but had a referee come out of retirement, so referee numbers were sufficient for 2023 outdoor season and 2023-24 indoor season

Referee Clinic before Indoor Season

Will run an **youth** referee clinic before the outdoor season aiming to recruit new referees

Joe mentioned that state of outdoor fields was worst he had seen in 2023 outdoor season

Yannis requested that Joe forward what he has sent or intends to send to City administration/council to Board before first Board meeting after AGM and Board will consider supporting it

Rami mentioned that it would be a good idea to have a mercy rule so that no team is demoralized

Yannis noted that it's a good idea that the Board may take up

Paul mentioned it would be ideal to find a way to have the better teams and worse teams play similar class teams more for the second half of the season

Yannis and others agreed with general idea and noted ways it could be made workable

9. **Election of Directors**

- a. Nominations and voting on all new positions can be found at our bylaws.
 - i. President
 - ii. Secretary
 - iii. 2 Directors

Mustafa and Charlotte are stepping down from Board

President

Rohan nominates Yannis as President, Bruce seconds, carries

Secretary

Yannis nominates Rohan, Paul seconds, carries

Directors

Yannis nominates Timothy, Bruce seconds, Bruce accepts

Mustafa nominates Tyanna, Timothy seconds, Tyanna accepts

First Board meeting last week of May or first week of June

10. **Adjournment**

Bruce moves to adjourn meeting, Paulina seconds at 8:35 p.m.