

Nelson Soccer Association
Meeting Agenda
October 27, 2025
7pm @ Prestige Inn

1. Welcome – Stefan Humphries
 - a. Introductions
 - i. Board
 1. Stefan Humphries, Chair
 2. Amanda Peschke, Vice-Chair
 3. Roger Quayle, Treasurer
 4. Sarah Kozłowski, Secretary
 5. Directors
 - a. Aileen Anderson
 - b. Cheryl-Anne Birse
 - c. Marlisa Crosland
 - d. Justin Dexter
 - e. Emma Felten
 - f. Cindy Lindstrom
 - g. Larissa Parry
 - h. Alain Therrien
 - ii. Staff
 1. Sveta Tisma - Executive Director
 2. Brett Adams - Technical Director
 3. Iain Harvey - Head of Recreational Program
 4. Sara Kelly - Office Manager
 5. Patricia Smuga - Accounting
 6. Hayden Whitman - Field & Facility Operations
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes, 2024 AGM
5. Memorial Award for Volunteerism – Stefan Humphries
6. BC Soccer Hall of Fame Inductees – Stefan Humphries
7. Financial Report - Roger Quayle
 - a. Approval of Review Engagement Report of the 2024 Financial Statements
 - b. Approval of Moneywell to complete the 2025 Compilation Engagement of the Financial Statements
8. Executive Director Report - Sveta Tisma
9. Technical Director Report - Brett Adams
10. Chair Report – Stefan Humphries
11. Approval of all reports

12. Open Discussion

13. Elections - Sveta Tisma

a. Directors who are mid-term

- i. Stefan Humphries
- ii. Amanda Peschke
- iii. Cheryl-Anne Birse
- iv. Sarah Kozlowski
- v. Cindy Lindstrom
- vi. Emma Felten
- vii. Alain Therrien
- viii. Justin Dexter

b. Directors whose term is over

- i. Marlisa Crosland
- ii. Roger Quayle
- iii. Aileen Anderson
- iv. Larissa Perry

14. New Business

- a. Thank you to outgoing directors – Stefan Humphries

15. Adjournment