Nelson Soccer Association
Meeting Agenda
November 16, 2026
7pm @ Prestige Inn
Financials Q&A 6pm-6:45

1. Welcome – Stefan Humphries
    a. Introductions
        i. Board
            1. Stefan Humphries, Chair
            2. Cheryl-Anne Birse, Vice-Chair
            3. Cindy Lindstrom, Secretary
            4. Directors
                a. Aileen Anderson
                b. Amanda Peschke
                c. Scott Rothermel
                d. Justine Langevin
                e. Emma Felten
                f. Sarah Kozlowski
        ii. Staff
            1. Sveta Tisma – Operations Manager and Head Referee
            2. Brett Adams - Technical Director
            3. Sara Kelly - Office Manager
            4. Dylan Acheson – Competitive Programs Coordinator
            5. Iain Harvey – KUFA and Rec Coach
            6. Gaston Jacob – Field and Equipment Manager
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes, 2025 AGM
5. Walter Dehnel Memorial Award for Volunteerism – Stefan Humphries
6. Technical Report - Brett Adams
7. Chair Report – Stefan Humphries
    a. 2025-26 Board Highlights, including ECRB Report
    b. Looking to the Future
8. Approval of all reports
9. Strategic Plan – Capitis Consulting
10. Financial Report – Moneywell/Stefan Humphries
    a. Approval of Compilation Engagement Report of the 2025 Financial Statements
    b. Approval of Aonta (Grant Davidson) to complete the 2026 Compilation Engagement of the Financial Statements
11. Constitution and Bylaw Amendments
12. Approval of Amended Bylaws

13. Open Discussion
14. Elections - Sveta Tisma
    a. Directors who are mid-term
        i. Scott Rothermel
        ii. Justine Langevin
        iii. Aileen Anderson
    b. Directors whose term is over
        i. Stefan Humphries
        ii. Amanda Peschke
        iii. Cheryl-Anne Birse
        iv. Sarah Kozlowski
        v. Cindy Lindstrom
        vi. Emma Felten
15. New Business
    a. Thank you to outgoing directors – Stefan Humphries
16. Adjournment