



Surrey Elementary School Athletic Association AGM 2024 - 2025

ANNUAL GENERAL MEETING MINUTES Wednesday, May 21, 2025

President: Carol McClean
Vice President: Sara Semkiw

1. **Call to Order**
2. **President's Report and Welcome / Territorial Acknowledgement** – Carol McClean
3. **Message from the School Board** – Laurae McNally
4. **Adoption of 2024 – 2025 Agenda** – Sara Semkiw
 - Adopted, no objections
5. **Adoption of 2023 - 2024 AGM Minutes** – Sara Semkiw
 - Adopted, no objections – Jennifer Tarnowski, Emily Axenty
 - The minutes are approved as distributed.
6. **Executive Reports**

Treasurer: Kerry Schwab

 - Report stands
 - Additional comments: Levy was \$60 this past year, as there was still a surplus from Covid, unsure of what next year will look like, huge thank you to Carol McClean for all she does above and beyond her role as President

Budget Report: Serge Haché

 - No report provided

Convenor Reports – Sara Semkiw

Soccer: Taylor Weakes

 - No comments, report stands

Cross Country: Lisa St. James / Kim Susheski (East), Erin Santoro / Gia Sengara (North / West / Central), Ross Davidson (South)

 - No comments, reports stands – missing South report

Volleyball: Jennifer Tarnowski / Vanessa Weibe

 - No comments, report stands

Basketball: Erik Henderson

 - No comments, report stands

Badminton: Michael Legge

 - No comments, report stands

Ultimate: Kim Buchanan, Paul Thompson

 - No comments, report stands

Special Track Meet: Neda Matterson, Carol McClean, Marg Geddes, Connie McLean

 - No comments, report stands



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Track and Field: Ryan Bolton, Ross Davidson, Derrek Mullen, Joe O'Malley

- No comments, report stands

7. Old / General Business – Carol

SESAA handbook language – Sara Semkiw

- Looking for volunteers to create a committee to continue with the rewrite: Kim Buchanan (Cougar Creek), Vicky Ma (Lena Shaw Elementary), Ninna Frances L. Azurin (Sullivan Elementary)

8. New Business – Carol McClean

8.1 Acknowledgment of Filled Vacant Position

Under new business, we have the acknowledgment of the position of Secretary, which was previously vacant but has since been filled by Dana Shiels as of May 23, 2024.

8.2 Under new business, motion to designate two new schools into an existing zone for athletic scheduling:

"I move that Theresa Clarke Elementary, opening in September 2025, be designated to the Kwantlen Park family of schools and the North-West scheduling zone. Additionally, I move that Snokomish Elementary, scheduled to open in March 2026, be designated to the Sullivan Heights family of schools and the Central scheduling zone."

Carol McClean (first), Ann Amsing (Harold Bishop) (second)

Motion is adopted.

9. Nomination of Sports Convenors for 2025 – 2026: Carol

Soccer:	Taylor Weakes (<i>Willing to let name stand</i>)
Cross Country:	Lisa St. James / Kim Susheski (East Zone) (<i>Willing to let name stand</i>) Gia Sengara and Erin Santoro (North Zone) (<i>Willing to let name stand</i>) Ross Davidson (South Zone) (<i>Willing to let name stand</i>) Central / West Zone: VACANT
Volleyball:	Jennifer Tarnowski and Vanessa Weibe (<i>Vanessa is willing to let name stand</i>)
Basketball:	Aman Dehal (AJ McLellan) Gurwinder Athwal (Kirkbride)
Badminton:	Michael Legge (<i>Willing to let name stand</i>)
Ultimate:	Kim Buchanan, Paul Thompson (<i>Willing to let name stand</i>)
Special Track Meet:	Carol McClean, Neda Matterson (<i>Willing to let name stand</i>)



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Track and Field: Ryan Bolton, Ross Davidson, Joe O'Malley (*Willing to let name stand*), Elissa Nelson, Marg Geddes, Ann-Rylynn Amsing, Christian Oskam

10. Election of New Officers for 2025 – 2026 – Carol McClean

President: Carol McClean (*Willing to let name stand*)
Vice-President: Sara Semkiw (*Willing to let name stand*)
Secretary: Dana Shiels (*Willing to let name stand*)
Treasurer: Kerry Schwab (*Willing to let name stand*)
Media: Christina Chen (*Willing to let name stand*)
Event Planner: Neda Matterson (*Willing to let name stand*)
Member At Large: Mike Wood (*Willing to let name stand*)
Administrative Rep: Jennifer Tarnowski (*Willing to let name stand*)
STA Representative: Erik Henderson (*Willing to let name stand*)
PE Helping Teacher: Serge Haché (*position terminated*)
Surrey North: Laura Grills - stepping down (*Amrik Manhas-Goldstone Park, nominated*)

Surrey South: Haley Workun (*Willing to let name stand*)
Surrey Central: Hugh McDonald (*Willing to let name stand*)
Surrey East: Mike Foley (???) *need to connect with Mike*
Surrey North – West: Carol McClean (*Willing to let name stand*)
Surrey South – West: Lisa St. James (*Martha Currie*)
Co-ed Coordinator: Ann-Rylynn Amsing (*Harold Bishop*)

11. Award Presentation – Sara Semkiw

Special Acknowledgement

Glenn Young 20 Year Coaching Award – recipients:

[Orlando Zalameda](#), [Lisa Mandau](#), [James Chong](#), [Andrew Zadeiks](#), [Kimberly Buchanan](#)

Ross Davidson Coaching Excellence Award – recipient [Michael Legge](#)

O'Malley - McNally Longevity Award – recipient [Marg Geddes](#)

12. Adjournment – Sara Semkiw (second by Ryan Bolton)

Meeting Adjourned 5:10pm