



- Richard still in discussions with Shaun Harris from Everton, committee still to determine our future involvement with them

#### 4. CORRESPONDENCE

##### a. From Cameron Stolz

<b>Discussion</b>	Submitted request that we look at allowing children a year apart to play on the same team. <ul style="list-style-type: none"> <li>This season's schedule has already been completed and the 6 &amp; 7 year old girls (the groups in question) do both play on Monday nights and Saturdays back to back.</li> </ul>
<b>Conclusion</b>	We will let him know that there will not be any changes to the schedule
<b>Action Items</b>	Linda will email him back the board's response
<b>Person Responsible</b>	Linda

##### b. From Janet Sales

<b>Discussion</b>	Submitted request that we look at changing the evening game times from 5:30pm to 6 pm. <ul style="list-style-type: none"> <li>The time was changed to 5:30 years ago because 8 pm was too late for the younger players to be finishing on the field.</li> <li>This would be a good survey question. Maybe add some survey questions to our registration form.</li> </ul>
<b>Conclusion</b>	Will look at this in September for next year
<b>Action Items</b>	
<b>Person Responsible</b>	

##### c. From Michael Sexton

<b>Discussion</b>	Late Addition to the correspondence: Issues were raised regarding the level of training the Academy goalkeepers are receiving this year compared to previous years. -discussion around this being a transition year with Joel just starting and that things will be more settled next year. -Steve asked what we promised the goalkeepers for this year -If we are offering the same program why would we have changed what we offer the goalkeepers? Why would they not expect to receive the same training as previously? -Guy commented that the goalkeeper training was outstanding last year. -Linda said Gaetano is not coaching the Showcase Academy goalies because there was only 1 boy and 1 girl -Joel responded that he was asked to get more coaching for the goalies and he took care of that at the time of the request. We have tried to make some accommodations to make things better for the goalies. -Joel responded that Michael is a very good goalkeeper and he always pushes himself to be better, we may not be able to offer him enough. -Steve was concerned that if the Academy training has changed so much from last year why did the board not know about that until now. We need to have more details on the programs and be kept informed of changes.
<b>Conclusion</b>	Joel will provide a program break down on each program in the future.
<b>Action Items</b>	
<b>Person Responsible</b>	

## 5. STAFF REPORTS

### d. Joel's Report

<b>Discussion</b>	Report as submitted Coaches have been notified about upcoming coaching clinics.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### c. Linda's Report

<b>Discussion</b>	Report as submitted Richard- Congratulations on the Tim Horton's contract! That is a huge accomplishment. -Tony asked where the balls would be ordered from - Soccer Express -Rob asked if the pinnies have been accounted for. -Linda – no, they are at the field and we can't get to them -Guy thinks Trina sent him a count from the end of the season. He will forward the email to Linda -a coach named Hans Mink was using the pinnies for his hockey team and was told him they needed to be returned to PGYSA -Linda reported that she has been receiving upwards of 20 emails per day from board members and is finding it difficult to do her job when she is constantly interrupted. If the Board could keep track of the things they need from the office, reasons why they call and/or e-mail, and attach a date to when they need their request by, compile that together to provide her with a list of what needs to be done and when in September. Then she, with the staff, will prioritize them and complete when time permits, with the goal being we can work on requests during slow periods therefore be much more efficient. We are currently into the busiest time of the year for the office and customer service takes priority, if we don't respond to your requests immediately it is because we are taking registrations, so please be patient. Richard- if anyone has time they should come into the office and help with registrations, March 4 is a Pro D day and it will be very busy at the office, if you have time please come in and help out.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

## 6. NEW BUSINESS

### a. Possibility of a U16B rather than U15

<b>Discussion</b>	Joel presented to the board the possibility of having a U16B team instead of a U15 team. The reason being that some returning U16 girls do not want to play for the U16 team. Do we move up the stronger players to the U16 team and also have a U16B for the remaining plus new players? This debate is
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	<p>due to the two players who do not want to play U16 but do want to play select.</p> <p>Currently the U16 G team has 14 players and the U15 G has 17 players so there is enough for each team to play as is. There is the question also of whether or not the move the goalkeeper from the U15 team up to the U16 team as she is strong enough to compete in that age division? That would leave the U15 team with no goalie but the U16 doesn't have a goalie either. If moved to the U16 team Joel has promised to do whatever it takes to help find a goalie for the U15 team.</p> <p>Should they be moved up when they are having a hard time competing in their own age group?</p> <p>We need to look at re-grouping the selects into 13/14, 15/16, 17/18 and have two teams in each division.</p> <p>Richard- this is a topic that should be discussed later when planning for next year.</p>
<b>Conclusion</b>	We will have a U15 G and U16 G team not a U16B and will look at moving up the goalie only.
<b>Action Items</b>	
<b>Person Responsible</b>	<b>Joel</b>

b) Player Move up Policy

<b>Discussion</b>	<p>Richard asked to discuss Player Move up Policy before continuing with Agenda.</p> <p>Linda had electronically submitted the draft of the Move up Policy for everyone to look over before the meeting</p> <p>Discussion around the wording in the policy to clearly reflect that the school age move up applies to U5 – U12 age groups.</p> <p>The technical ability should still be looked at by Joel on where they should be playing.</p> <p>The policy gives staff the ability to make a decision without going to the board.</p>
<b>Conclusion</b>	
<b>Action Items</b>	Linda will amend the Move up Policy and send out electronically. The vote will be at the next board meeting
<b>Person Responsible</b>	<b>Linda</b>

c) Combine in Prince George (Linda)

<b>Discussion</b>	<p>We are looking at bringing in coaches from Universities / Colleges to scout our select players.</p> <p>Lyn Hall and Orlando Mauro are willing to spearhead this with the help of Linda and Joel</p> <p>Steve Raper has volunteered to be the board liaison for this committee.</p> <p>Meeting is scheduled for Wed Feb 23 at 4:30pm</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

d) Proposed Meeting Time Change

	<p>Tony would like to propose the time of the board meetings to change to 5:30pm from the current 6 pm.  Linda- Lorrelle had already given her approval of the change.  Linda- I know that Deb works until 6pm so this will not be a good change for her.  <b>MOTION; to change the board meeting time to 5:30 pm from 6 pm.</b>  <b>Tony / Steve PASSED</b> Deb and Dean not here for the vote.</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**CURRENT BUSINESS**

a) Committee Reports

<b>Discussion</b>	<p>All committees still to have meetings.  All will report back at a later date.</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

b) Future Stars

<b>Discussion</b>	<p>See submitted report  Rob went over the program details.  -the players will not have tryouts but evaluations so they are training in groups of same ability.  -Joel will be coaching the coaches to develop them not just the players  -there will be movement between the groups depending on the progress of each player.  -teams will be picked for each tournament and the numbers of teams that will be travelling to the tournaments will be determined by ability and interest.  -9/10 will likely not travel to any tournaments other than maybe Quesnel or somewhere nearby.  -during the summer the training will be twice per week and the players will be divided into two groups instead of 4.  -they will be participating in the World Cup in September.  -Anita got a good deal on uniform kits  -we will take registrations for the program late (July) for players who decide they would like to play through the summer.  -the number of coaches has increased so we have new numbers on how many we can register. Rob will give the office the new numbers.</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

## BOARD REPORTS:

### A) President's Report (Richard)

<b>Discussion</b>	See submitted report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### B) Vice- President's Report (Steve)

<b>Discussion</b>	Spoke with Sonny and he is on board with the direction we are going. -we need to have a clear vision for PGYSA -we are holding Linda and Joel accountable for things that we have not clearly specified. -need to get a vision, mission, plans (or goals) all down on paper
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### C) Treasurer's Report (Anna)

<b>Discussion</b>	See submitted report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### D) Mini U9-12 (Deb)

<b>Discussion</b>	Nothing new to report at this time -
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### E) Future Stars (Rob)

<b>Discussion</b>	See above report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### F) Mini U5-8 (Grant)

<b>Discussion</b>	See submitted report -
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

G) Micro Mini 3-4 (Dean)

<b>Discussion</b>	Nothing to report .
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

H) Select Report ( Lorrelle)

<b>Discussion</b>	See submitted report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

I) Field and Equipment (Guy)

<b>Discussion</b>	See submitted report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

J) Referee / Discipline (Tony)

<b>Discussion</b>	See submitted report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

K) Divisional Boys and Girls (Dustie)

<b>Discussion</b>	Nothing to report
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

L) Volunteer Report ( Marcie)

<b>Discussion</b>	See submitted report Marcie will be meeting with Joel and Anita to put together a package for the coaches on what they are expected to teach the players at each age group. -will be doing a presentation to the Grade 10-12 high school students asking them for volunteer hours in any form. ie coaching -we should look at setting up a Grassroots clinic just for the students -would like some ideas on how to advertise for new coaches at the Rec Mart. -any ideas for bringing in new volunteers please pass along.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**Motion to adjourn the meeting 9:15 pm (Guy / Tony). Meeting adjourned**

**Dates:**

- **Board Meeting Wednesday, March 16 at 6:00 pm**