



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

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Meeting Title: January Board Meeting

MINUTES DATE – START TIME – LOCATION – BOARD ROOM
JANUARY 19,
2010 6:00 PM

MEETING CALLED BY	Richard Watt
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Richard Watt
RECORDER	April Kwitkoski
ATTENDEES	Richard Watt, Dustie Hall, Lorrelle Hall, Linda Herman, Rob Lewis, Marcie O’Beirne, Steve Raper, Guy Jubinville, Grant Emmond, Tony Preston, Anna Barnes, Joel MacDonald, Deb Stewart, Dean Rolufs

GUEST – Paula Van Horlick (Past President)

1. **Motion** to accept Agenda. (Guy /Lorrelle). **Motion passed unanimously**
2. **Motion** to accept the December, 2010 minutes (Deb/Lorrelle) **Motion passed unanimously**
3. **Business arising from the minutes: Action Items carried forward from December board meeting.**
 - Rob will form a committee regarding distribution of outdoor program/registration information. DONE – See Future Stars Director’s report
 - Linda will call Community Policing. DONE – they do not have a community patrol
 - Joel, Linda, Rob and Anita will meet to configure indoor based on registration. DONE
 - Lorrelle and Joel will draft a letter for Select Coaches to send out to all age group with tryout dates-DONE BY OFFICE-DATES SENT OUT VIA DATA BASE
4. **NO CORRESPONDENCE**
5. **STAFF REPORTS**

a. Joel’s Report

Discussion	Joel went over his ideas for a Regional (Northern interior) Winter Academy. MOTION: for Joel to go ahead with a proposal. Deb/Grant -Discussion around if Joel would be talking with other soccer association to
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	<p>see what they think of the idea</p> <ul style="list-style-type: none"> - How will this program work with what we currently have running? We should fix what we have now before adding anything new -Why would it only be for the 16-18 year olds? <p>JOEL: the program would follow the LTPD which is why the program would be geared towards the older kids who are totally committed to soccer. We should clean up the programs we have now before implementing anything new but would like to see what the interest would be and if it would be a good fit for us and something that would benefit those elite players who do have the commitment.</p> <ul style="list-style-type: none"> -There were concerns about winter travel that would be involved and how it would affect school sports. <p>JOEL: winter travel is something we would have to look at and school sports do not conflict because the players would only be playing soccer.</p> <ul style="list-style-type: none"> -We should be looking at how to make the Academy program stronger before offering more. <p>JOEL: I just want to explore this to see if we could make it work. This would be a step up from what we offer now.</p> <p>AMENDED MOTION: for Joel to reach out to other neighboring soccer associations for feedback on the program and put together a proposal/ budget on how the program would work. Steve/ Guy</p>
Conclusion	
Action Items	Joel will do some investigating and put together a proposal/budget on the Regional Winter program.
Person Responsible	Joel

b. Joel's Presentation : Coaching Development

Discussion	<p>Joel did a presentation on coaching development and how it would benefit our player development and improve our programs. The program would see the players being separated by skill level not age</p> <ul style="list-style-type: none"> -The board would like to see a road map for how this would work for PGYSA
Conclusion	
Action Items	Rob will get a committee together with Joel to look at this and he will send out emails
Person Responsible	Rob and Joel

c. Linda's Report

Discussion	<ul style="list-style-type: none"> -See submitted report -Anita and April are currently working on getting the outdoor registration form and program information sent out. They will be working this Saturday 9:30 to 1pm if any board member can come in or can ask volunteers to come in and help stuff envelopes that would help out -DVD filming went well and Mike Doran is willing to make us a 30 second clip we can use for media outlets without additional charge
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Conclusion	
Action Items	
Person Responsible	

6. BOARD REPORTS

a. Presidents Report (Richard)

Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

b. Vice-President Report (Steve)

Discussion	Nothing to report -Put together an initial communications/ publicity plan and sent it to Linda and Richard, will continue to develop
Conclusion	
Action Items	
Person Responsible	

c. Treasurer's Report (Anna)

Discussion	See submitted financial report -Linda is currently working on balancing December so nothing has been posted in Simply for January
Conclusion	
Action Items	
Person Responsible	

d. Mini U9-12 Report (Deb)

Discussion	No report -Has started paper work for Mini Fest -Mini Fest date this year is June 18 & 19 -has talked to the Cancer Society about being involved with Mini Fest -Linda will talk to Remax about having their tent there -Steve suggested talking to Theresa Healy from Healthy Eating about have them at the field that weekend -Lorrelle reminded that the youth team from Germany will be here and would like to be a part of the Festival. She will connect with Deb later to discuss
Conclusion	
Action Items	
Person Responsible	

e. Future Stars Report (Rob)

Discussion	See submitted report -We are still looking for more coaches; we need to have 4 per age group. Right now I have 13 coaches, everyone please try to recruit more - We need to see a commitment from the coaches to be there for the whole
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	season from the evaluations on -Grant: some coaches are worried that they won't have as much control with making team decisions because of the new structure -Rob: we need to convince them that this will be a great learning experience for them to become better coaches
Conclusion	
Action Items	
Person Responsible	

f. Mini U5-8 Report (Grant)

Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

g. Micro Mini 3-4 Report (Dean)

Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

h. Select Report (Lorrelle)

Discussion	See submitted report Select tryout times can be booked in the office with Anita
Conclusion	
Action Items	
Person Responsible	

i. Field and Equipment Report (Guy)

Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

j. Referee / Discipline Report (Tony)

Discussion	See submitted report -No dates yet on referee clinics
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Conclusion	
Action Items	
Person Responsible	

k. Divisional Boys and Girls (Dustie)

Discussion	Nothing to report
Conclusion	
Action Items	
Person Responsible	

l. Volunteer Report (Marcie)

Discussion	See submitted report -Will be doing up a letter asking for volunteers -Talking to the schools now about volunteer hours for students -Rob suggested setting up a calendar with where we need volunteers and they can come in the sign up
Conclusion	
Action Items	
Person Responsible	

7. CURRENT BUSINESS

Discussion	<p>A. Indoor Facility Rental Committee meeting did not happen. Rob will plan to have it later and will report at the February board meeting.</p> <p>B. MOTION: to pledge to True Sport and set a budget of not more than \$3000 to implement with coach starter kits, stickers, letter head, etc. Rob/ Steve Accepted</p> <p>-Linda to decide which budget to take the \$3000 from</p> <p>C. Finance Committee Report: See financial report, we have not yet got January posted in Simply so cannot give complete update. We would like to have a Sponsorship committee formed under the Financial committee to look at getting more sponsor money for different projects/programs. Steve will head the Sponsorship committee Next Financial Committee meeting is Feb 8</p> <p>D. Executive Committee : Richard, Steve, Marcie Finance Committee: Anna, Steve House Committee: Deb, Grant, Dustie, Dean All Year Round Committee : Guy, Tony, Lorrelle, Rob</p> <p>Let Linda know when all committee meetings are scheduled.</p>
Conclusion	
Action Items	
Person Responsible	

NEW BUSINESS

Discussion	<p>A. High Performance League : see handout 8 teams to participate, 6 teams in lower mainland , 1 island team and 1 interior team -We would lose participation in the 'A' cup provincials but will have a stronger 'B' cup to compete in. -Will happen next year 2012 -Richard is in talks with BC Soccer as to where we best fit and what will be good for us</p> <p>MOTION: For Richard to put our 6 votes in favor of the HPL Lorrelle/Guy ACCEPTED</p> <p>MOTION: to set a committee to determine the future of involvement with Everton Marcie/ Lorrelle ACCEPTED -Richard to establish the committee and bring a recommendation back to the board.</p>
Conclusion	
Action Items	
Person Responsible	

Disclosure Statement/Conflict: Grant Emmond has daughters in Select/Development and helped coach U12 Development in 2010 with Joanne Wankling.

Motion to adjourn the meeting at 8:25 pm (Steve/Marcie). Meeting adjourned

Dates:

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