



PGYSA Board of Directors Meeting Minutes – April 12, 2017

MEETING CAME TO ORDER: 5:33 PM

ADMINISTRATION:

1. Attendance
 - a. Present: **Rob, Grant, Nicole, Mario, Vince, Dave Fyfe, Frank, Cam, John, David Fish, Dan H, Lou N, April, Caitlin**
 - b. Absent: **n/a**

2. Approve Agenda

***MOTION** - Approve Jan agenda [Cam /Dave Fish carried]*

3. Approve previous Meeting minutes. – **Lou/Dave Fish carried**
4. Business arising from previous meeting minutes
 - a. None

CORRESPONDENCE/PRESENTATIONS:

1. Presentation by David McWalter regarding proposed BC Transit facility at 18th and Foothills
 - 100 busses/hr increase in area
 - City is completing a traffic study
 - 18th Ave upgrades are happening
 - PGYSA position is minimize impact to soccer access and maintain or increase safety of kids and parents.
 - A fence will be built by city by the CN Centre parking to funnel pedestrians to the light crossing.
 - Additional parking is being developed in the area

***MOTION** – David McWalter to advocate for PGYSA on matters related to the impacts of the proposed BC Transit Facility. [Dan H./Dave Fish Carried]*

STAFF REPORTS:

1. Club Manager Report (*see Club Manager report for detail, noteworthy discussion below*)
 - a. Down about 600 kids this year
 - Concern about affect on the budget
 - Once season on cruise control need to debrief on why

MOTION – Approve managers report [Cam/Mario Carried]

NEW BUSINESS

1. Appointment of New Director
 - a. Dave Fyfe nominated Tanya Stella to the PGYSA BOD.

MOTION – To appoint Tanya Stella to fill vacancy on the PGYSA Board of Directors [Dave Fish/Frank C.]

Discussion:

- Frank and Mario interested in a formal submission from Tanya on why she is interested in being on the board. Group decided that future appointments will require this written submission, however, we will not be requiring for this appointment.

MOTION WAS CARRIED UNANIMOUSLY. Welcome Tanya to the Board!

BOARD & COMMITTEE REPORTS:

1. President's Report [Grant Z] – May meeting will have high risk policies for review by the Board.

MOTION – Approve Presidents Report [Vince/Dave Fyfe Carried]

2. VP Report [Rob L] – no report
3. Financial Committee [Mario] – Motion 'to approve report' Frank/Rob carried
4. Field/Facilities Committee [Lou/Cam] – no report
5. Human Resources [Vince/Dave Fyfe] – no report
6. Conduct and Discipline [Dave Fish, Dan] – no report

MOTION – “to adjourn” <i>Dave Fyfe/Cam carried</i>

MEETING ADJOURNED: at 7:16 pm

Next Meeting May 10th, 2017 (every second Wednesday each month)