



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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ANNUAL GENERAL MEETING MINUTES November 26, 2015 6:30pm at College of New Caledonia

Time: 6:48pm

**** As amended at the November 2016 AGM**

Grant Emmond is the chair of the 2015 AGM

1. Grant briefly went through the agenda and what to expect during the meeting. He asked that the board members introduce themselves. He then introduced the new Technical Director, John Ribeiro, BC Soccer representative, John Reed and office staff April Kwitkoski.
2. **MOTION** to accept the 2014 AGM minutes. Grant Zimmerman Seconded by Victor Santos – CARRIED
3. Business Arising from the 2014 minutes: None
4. Correspondence: None
5. Director's reports: Grant explained that this past year the board members didn't have roles but were divided into committees. The 2016 board of directors will be going back to the past format of directors having individual roles to oversee some of the divisions as well as fields, facility and equipment. The roles will include the following positions;
 - 2 Directors – U3-U4 division
 - 2 Directors- U5-U8 division
 - 1 Director- U9- U12 House League
 - 1 Director – U9-U12 Junior Timberwolves
 - 1 Director- U13-U18 division
 - 1 Director- U13- U18 Timberwolves
 - 1 Director- Equipment and FacilitiesThe 3 remaining roles are that of the Executive; President, Vice President, Treasurer

Technical Director, John Ribeiro thanked everyone for coming out for the AGM. He spoke briefly about his soccer / coaching experiences and how happy he is to be back in Prince George. He went over the revised mission and vision statement. The most important thing is to always keep the focus of decisions made around what is best for all players in all divisions. He will be working on getting more coaches certified as BC Soccer has mandated that all coaches have a certification by June 2016. A coach mentoring program has already started. John went on to describe a little more about the roles of the board of directors and that he will have a technical team of coaches to help support the directors within all the divisions. PGYSA will be following the LONG TERM PLAYER DEVELOPMENT program club wide. He will be making his first round of coaches for the Timberwolves select program in early December and a second round will take place in February if needed. This will be based on the number of players that try out. John would like to bring in more special guest coaches and tournament / events for all players to participate in.

6. Constitutional Amendments : None

7. Grant Emmond: We have a 30 minute question period, are there any questions?

Q. Why have the refunds gone from \$11000 to almost \$30000?

A. We had a few indoor program changes that required refunds, Whitecaps players received refunds on PGYSA programs that they were no longer participating in, Tournament team fees that were returned, Kidsport funding was received so fees were returned, the usual withdrawals due to moving, injury, schedule conflict.

Q. Why was there no U18 group in John's presentation?

A. Just a typo, the program does include the U18.

Q. There was an increase in revenue- was that due to increase in registrations or fees?

A. There was a \$10 increase in fees in all divisions. The registration numbers were pretty close to the same as the previous year.

Q. You indicated there would be dual age groups in the Timberwolves program, would there be single age groups if the numbers justified it?

A. Yes, we don't want to turn anyone away that is the reason for the second phrase to get more coaches if they are needed.

8. Elections:

Grant announced the directors that are returning to the Board:

- Melanie Ramsay
- Grant Emmond
- Ted Swarts
- Davis Rodrigues
- Marti Ranu
- Gilbert Wankling**

There are 7 positions available on the board; 6 Two year terms and 1 One year term. Who will take the one year term will be decided at the first board meeting in December.

Call for nominations:

PGYSA NOMINATIONS FOR THE BOARD OF DIRECTORS 2015-2016

| NOMINATION | NOMINATOR | ACCEPT | DECLINE |
|-------------------|-------------------|---------------|----------------|
| KERRY LAYTON | MYRIAM ORLANDO | X | |
| VICTOR SANTOS | BILLY JANJUA | X | |
| VINCENT DAY | KERRY LAYTON | X | |
| CARISSA ROSSI | VICTOR SANTOS | X | |
| MARIO MASTROIANNI | LOUIS NTAPAS | X | |
| RICHARD VON GEYER | BILLY JANJUA | X | |
| LOUIS NTAPAS | PETER MIHIS | X | |
| BILLY JANJUA | KIM SWARTS | X | |
| SAM BATARSEH | GAETANO MAURO | X | |
| TRAVIS HOLYK | SHANE MOSCRIP | X | |
| SCOTT REDPATH | MARILIA MAURO | X | |
| SAUNDRA ELSON | SHERRY EMMOND | X | |
| ROB LEWIS | JO WANKLING | X | |
| GILBERT WANKLING | PETER MIHIS | X | |
| WES BARRETT | STUART RAMSAY | X | |
| GRANT ZIMMERMAN | BARRY HIRTZ | X | |
| LORI MAKI | JO WANKLING | X | |
| GARRY NIELSON | MARIO MASTROIANNI | X | |
| CARMEN HOLYK | LORIE MAKI | X | |
| CARMEN TURNBULL | MARILIA MAURO | | X |
| CAM YOUNG | LOUIS NTAPAS | | X |

NOTE: Carissa Rossi and Vincent Day are absent from the AGM but both have letters on file stating they would like to run for the board should they be nominated.

Marla Lewis came forward with a list of names that was being passed around by some of the voting members as to who to vote for. There was a discussion as to how to move forward or if to move forward with the vote in light of the circumstances. John Reed (BC Soccer Rep) recommended that we continue as planned with the vote and he would talk to BC Soccer the next morning to see if we needed to void the vote and redo or if the vote would stand as taken. Membership will be notified by email if there needed to be another vote.

New board members as elected are as follows:

Rob Lewis
Mario Mastroianni
Louis Ntapas
Grant Zimmerman
Victor Santos
Vincent Day
Gilbert Wankling

MOTION: to destroy the ballots CARRIED

PGYSA AGM- MINI BOARD MEETING – NOVEMBER 26, 2015 7:39PM

Election of President, Vice-President and Treasurer

Nominations for President:

| | | | |
|-----------------|----|-----------------|----------|
| Grant Emmond | by | Grant Zimmerman | ACCEPT |
| Ted Swarts | by | Marti Ranu | DECLINED |
| Rob Lewis | by | Melanie Ramsay | DECLINED |
| Grant Zimmerman | by | Ted Swarts | DECLINED |

NO VOTE: Grant Emmond remains as President

Nominations for Vice-President:

| | | | |
|-----------------|----|-------------------|--------|
| Rob Lewis | by | Mario Mastroianni | ACCEPT |
| Davis Rodrigues | by | Ted Swarts | ACCEPT |

VOTING: Rob Lewis elected as Vice President

Nominations for Treasurer:

No Vote needed: Melanie Ramsay elected as Treasurer

Returning board members have one year remaining:

- Grant Emmond
- Melanie Ramsay
- Ted Swarts
- Davis Rodrigues
- Marti Ranu

Board meetings are the first Wednesday of every month. The next board meeting is December 9, 2015 at 6:30 pm in the boardroom at the PGYSA office.

All new board members please submit your email, phone number and address to update the board contact information.

Meeting adjourned

2015 AGM ATTENDANCE

| | | |
|-------------------|-----------------|-------------------|
| MELANIE RAMSAY | GRANT BERTRAND | RYAN GOETZINGER |
| SHERI EMMOND | KERRY LAYTON | TASHA KAZAKOFF |
| STUART RAMSAY | BRENT MURRAY | TRISH DOUGLASS |
| SCOTT REDPATH | SAUNDRA ELSON | BOBBI BORYS |
| JULIAN DADUICA | NICOLE AXWORTHY | KEVIN PATTERSON |
| PETRU MIHIS | SHANE MOSCRIP | CONNIE RATKAJ |
| MARTI RANU | BARRY HIRTZ | PARAJIT VARAICH |
| STEVE RAPER | ADAM ELLISON | PERRY TEMAR |
| GILBERT WANKLING | BJ BARTH | JODI TEMAR |
| JO WANKLING | LOUIS NTAPAS | ANN NEERY |
| JAKE JENSEN | CARRIE COMACK | GARRY NIELSON |
| BILLY JANJUA | MATT JOHNSON | LORRIE BARTLETT |
| SHINDER JANJUA | CAM YOUNG | DAVID DRIEDGER |
| CARMEN HOLYK | PETER BRBOT | VICTOR SANTOS |
| DERRICK NORN | SAM BATARSEH | KRISTA LOUKES |
| TRAVIS HOLYK | MARLA LEWIS | RICHARD VON GEYER |
| MARILIA MAURO | DAVIS RODRIGUES | DAVID OHORI |
| LISA REDPATH | KAREN WILKINSON | CARMEN OHORI |
| GAETANO MAURO | FRED WILKINSON | RORY POLSON |
| MARIO MASTROIANNI | LORI MAKI | KIM SWARTS |
| TED SWARTS | GRANT ZIMMERMAN | ROB LEWIS |

| | | |
|-----------------|-------------------|------------------|
| WENDY PEASE | PHIL BEALIEU | EDGARDO MENDEZ |
| MYRIAM ORLANDO | JOE GERVAIS | VINCE REDDEKOPP |
| LORI BARLOW | CHRIS BRANIGAN | CYNTHA BRANIGAN |
| BRUNO RODRIGUES | REBECCA RODRIGUES | ROB SANTOS |
| DAVID ROMAS | JENNIFER PAYNE | CLAUDIA BARREIRA |
| CARLO BARREIRA | JON LAFONTAINE | TODD KUC |
| CARMEN TURNBULL | CAITLIN LAMBLE | |