

February 03, 2016

Attendance:

Present : Grant E, Mel, Ted, Marty, Davis, Mario, Lou, Victor

Excused : Gib, Vince

Presentation Adam Ellison

Expressed frustration with no longer being a paid coach in the indoor program.

In favour of paid parent coaches and wants some clarity around parents as paid coaches.

Would like some terms of reference for his own position and paid employees in general.

Motion to approved the previous meetings minutes – seconded and approved.

Brief discussion regarding agenda items, discussion items etc.

Agenda items submitted to Grant by the Wednesday prior to the meeting

Grant will have agenda out to directors by Friday for review by directors prior to the meeting

Directors submit individual and committee reports directly to April and she will compile and distribute.

Motion to go in Camera – seconded and approved

Out of Camera – seconded and approved

Technical Directors report –

Foot Golf in process and an agreement with Pine Valley Golf

\$10,000 donation through Canadian Tire for Select Program

Various PG businesses donating material for construction of soccer pool tables

Select tryouts under way

Head referee replacement under way

School Program coming together and coaches should be heading into schools in the spring

May tournament in process of being sanctioned

Staff Report –

As submitted

President Report –

Verbal report – City has contacted Grant regarding facilities agreement with Whitecaps

Vice – President –

As submitted

Treasurer reports –

As submitted

Select Directors reports –

As submitted

Scholarship and Fundraising committee –

As submitted

Contract Committee Report

As submitted

Discussion regarding objective performance measures. Agreement that quarterly reviews must take place and include those objective measures.

Finance Committee Report –

As submitted

Discussion regarding the difference between treasurer's and finance committee report. Explained that the Finance Committee focus is long term planning and strategic, sustainable budgeting.

Request for committees to come back with strategic projects.

Next meeting Tuesday March 1st<sup>nd</sup>

Motion to adjourn – seconded, passed.