

Minutes May 4 PGYSA BOD Meeting

May 4, 2016 5:45 PM

Administration:

1. Attendance - Grant E, Mel, Victor, Mario, Davis, Marti, Vince, Rob, Ted, Gilbert, Grant Z; Absent - Louis
2. Approve Agenda - added item for uniforms
3. Approve Minutes - Rob motion to approve April minutes Davis second all approved
4. Business arising from previous minutes. Grant finished his actions regarding selects helping with opening weekend.

Staff Reports

1. Technical Director - no questions; motion to accept Rob motion, Mario second approved unanimously
2. Staff

New Business:

1. PGYSA 5 Year Plan Session
 - a. Discussion - suggested a special meeting to tackle this on June 8th. Develop a direction and goals to achieve in the next five years. Metrics and milestones to achieve these goals. Rob volunteered to facilitate the session. Facilitator likely to be hired
 - b. Action - Rob to distribute old strategic plan to the Board by May 31.
2. Soccer season start
3. BC Soccer AGM June 11, John and Grant E are attending on PGYSA behalf
4. Uniforms - Need directors involvement to distribute uniforms. Ready
5. Coaches and database not correct for volunteer coaches. U9-u12 Tier 2 still need coaches
 - a. Database needs to be cleaned
 - b. Some confusion to assigning coaches to house teams.
 - c. Idea of having older selects being paid to coach the fields for U9 - U12. Some opposition expressed.
 - d. MOTION - John to create a paid "Junior Technical Team" to support teams without coaches as needed at \$15/hr maximum. Motion by Rob second by Mario Carried unanimously
 - i. Discussion
 - Good to keep kids in the system, don't pay parents
 - Paid positions okay
 - Cap at \$15/hr

Current Business:

1. Government grant Update - applying for \$175,000 in funding for regional level. Largest grant applied for to date. Will find out in August if this approved.
2. City of PG Presentation
 - a. Dedicated bike lanes presentation
 - b. Likely closing the Ospika entrance.
 - c. Will encourage members to park in CN parking lot by email

Board and Committee Reports:

1. President - Motion to approve by Rob Second by Mel - Approved
2. Vice-President - Motion to approve report by Marti Second by Davis
3. Treasurer
 - a. Discussion - down 200 kids this year but short \$100,000 in revenue from fees
 - b. Motion to approve report by Rob Second by Mario
4. Executive & Finance Committee
 - a. MOTION [Grant E] second by Davis- Hire a facilitator to coordinate a 5 year strategic session.

- b. Discussion - not convinced we need a facilitator, some concern on the cost, mentioned that a facilitated session is preferable,
 - c. Motion is tabled for the next meeting. All in favour of bring up next meeting June 1
5. Fundraising Report - Save-on pancake breakfast fundraising event or hotdogs to fundraise for scholarship funds. Nobody running concession yet.... Suggestion for vending machines to be set up until the concession opens then move to the PGYSA building. Motion to accept report Marti second by Rob carried.
 6. Selects Report - Motion to approve Rob by Second by Mario.

ACTIONS FROM MEETING AND PREVIOUS MEETINGS

Meeting Date	Who	What	When	Status
May 4	Rob	Distribute last 5 Year plan to the BOD	May 30	
May 4	Grant	Talk to April about sending an email to members regarding parking at CN is preferred. Also notify that we will be locking the gate on Ospika.	May 15	
May 4	Rob	Talk to John about putting the paid Jr. Tech support in place as soon as possible to help coach on fields where no parent coaches are stepping up.	Now	
May 4	ALL	Bring names of potential facilitators for the strategic plan session.	June 1	