PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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MINUTES

Meeting Title: April Board Meeting

MINUTES

MAY 18, 2011

START TIME - LOCATION - BOARD ROOM

5:30 PM

MEETING CALLED BY	Richard Watt
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Richard Watt
RECORDER	April Kwitkoski
ATTENDEES	Richard Watt, Steve Raper, Marcie O'Beirne, Grant Emmond (arrived 5:50 pm), Lorrelle Hall, Linda Herman, Guy Jubinville, Rob Lewis, Tony Preston (arrived 6:50 pm), Dean Rolufs, Dustie Hall (arrived 5:40 pm), Deb Stewart

ABSENT: Anna Barnes

Commence Board Meeting at 5:30 pm

- Motion to accept Agenda (Marcie/Deb). Motion passed unanimously
- 2. Motion to accept the March, 2011 minutes (Guy/Lorrelle) Motion passed unanimously
- 3. Business arising from the minutes: Action Items carried forward from previous board meetings reviewed.
- 4. Permission to Travel:
 - * U16 Boys Kodiaks to Kamloops: KYSA Slurpee Cup, May 21-23
 - * U14 B Girls Kodiaks to Kamloops: KYSA Slurpee Cup, May 21-23
 - * U14A Boys Kodiaks to Williams Lake Regional Playdowns June 11
 - * U14B Boys Kodiaks to Edmonton, AB: Slurpee Cup, June 3-5

5. CORRESPONDENCE:

-letter regarding coach behavior to referees from QYSA- Richard will respond that we have talked with our coaches and asked that they follow PGYSA Code of Conduct.

6. STAFF REPORTS

a. Joel's Report

Discussion	Report as submitted
Conclusion	
Action Items	
Person Responsible	

b. Linda's Report

Discussion	Report as submitted
Conclusion	
Action Items	

7. NEW BUSINESS

a. Indoor Program Plan (Joel)

Discussion	
Discussion	MOTION: To accept Joel's indoor plan as is (Rob/ Steve)
	Richard: Are there any questions on the structure, etc before we vote?
	This is a pilot project with the 16 -18 yr olds program running all year. I think
	a year round program is a good idea as most players will stay together all
	year. Then we would not have the conflicts that we had this year with the
	Academy and Select teams' schedules. We need to look at if coaches are
	willing to commit to coach for a yearlong program.
	Linda: Is there a Plan B if the volunteer coaches don't want to commit year- round?
	Richard: Currently no Plan B
	Lorrelle: What is the expectation on the players who participate in other sports?
	Rob: There will be three streams, so one stream is for the most committed players, one stream for the players playing other sports and one stream for
	those who only want to play games (an indoor league)
	Marcie: Joel asked me to look into other sports schedules so there would be not conflicts
	Richard: Joel needs to speak to these issues. We need more details on the program for the 16, 17, 18 yr olds. I think we need to have more of a discussion on how this program will work
	Rob: There will be more opportunities for multi-sport players. We need to
	look at compensating our coaches in order to entice them to volunteer their
	time
	Richard: All board member need to thoroughly read all reports so we only
	discuss the pros and cons not how the program will run. We need to make
	sure it fills the needs of all players
	Deb: What about field time?

	Richard: Joel spoke with Virginia at the NSC regarding field times Steve: Joel should report to the board at every meeting on how the program is running and any issues that may come up. We really need to promote the program by the end of June Rob: This is really just a first draft Richard: Can we afford to run this program as is? Does it pay for itself? How does it compare to last year? Linda has done a breakdown of costs and she will email out the breakdown to all board members. We can't lose sight of what fixed costs need to be covered. We may not get the gaming grant so we have to be prepared for that Steve: Joel should go ahead with the program as is but find out what costs need to be covered Richard: For the record, I believe this is a good decision Motion passed with all in favour
Conclusion	
Action Items	
Person Responsible	

b . Activating Waitlist (Dustie)

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Discussion	Coaches are complaining that not all players are showing up can we pull from the waitlist to fill the team? Is 20 too many to have on a team? Lorrelle: Sometimes you have all players show up and sometimes very few Rob: Attendance is always a problem Marcie: Can the coaches call players to see if they are going to continue to play or if withdrawing? Linda: There is very little time as there are no refunds after June 1. Can you please clarify for the office when we can we activate the waitlist? If players are only absent frequently but haven't withdrawn but you can't keep adding more players to a team Marcie: When someone withdraws how long does it take to get the refund? Linda: As soon as April does the cheques. Usually within two weeks Richard: What are we asking the staff to do? Dustie: Staff is to activate the waitlist only when a spot opens up
Conclusion	Page of Chair is to astrate the matthet only whom a spot open oup
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Action Items	Staff to activate waitlist when spot opens up
Person Responsible	

c) Change PGYSA Board Meeting Dates/Times (Tony/Lorrelle)

Discussion	MOTION: to change the board meetings to every second Wednesday of the month at 5:30 pm starting on June 8. Motion passed
Conclusion	
Action Items	
Person Responsible	

8. CURRENT BUSINESS

a) Everton (Richard)

Richard: Everton's Academy has pulled out of North America. I spoke with Sean and he is going to put into writing what he can offer our club. Sean will get us in touch with someone from Everton who will look into getting us released from our contact with them. We will not be agreeing to any contracts with Sean or anyone else until our Everton contract is complete or voided Steve: Joel needs to look at what would be good for us to bring in Rob: We should really see what Sean has to offer and then compare that to others Marcie: We need to see in writing what Sean has and what other opportunities there may be Grant: The feedback from the kids is they don't like Sean. Has there been other feedback? Richard: We should keep the doors open for Sean. We don't want to shut him out completely. We can't do anything until we are done with the Everton contract

b. Select Tear	n Sponsors
b. Select Tear Discussion	MOTION: To allow select teams to individually get a sponsor (Marcie/Deb) Guy: Can we get just one sponsor for all the select teams? Rob: I have concerns the some coaches may get many sponsors while others get none. Some teams have many more connections to companies who will sponsor. Can we do select sponsorship the same as we do the house teams sponsors? Linda: I have been working on finding a major sponsor for Selects but the general feedback has been that they don't want to sponsor a select team as they travel out of town so the advertising is no longer in our city. They don't feel they would be getting the impact for their dollars like they do with outdoor Richard: What is the approach here? Do we want a partnership to sponsor the select teams? Rob: maybe we can get one big sponsor for the select teams and then the teams can get individual sponsors for warm up jerseys. Steve: We need to be clear as to how the teams are getting the sponsors and how the money is collected and spent Lorrelle: In the past we have never had sponsors names on the jerseys only on warm-ups AMEND MOTION: To have the subcommittee look into this and bring a recommendation to the board (Lorrelle/Steve) MOTION PASSED Rob: Can we tell Joanne Wankling that she can get sponsors for warm-up jerseys?
Conclusion	Marcie: Sponsors could write a cheque to PGYSA and then our club give up to the team

Action Items	Year round committee will meet to discuss this situation and bring a recommendation to the June meeting
Person Responsible	Lorrelle, Grant, Rob, Guy

8. BOARD REPORTS:

A) President's Report/New Media Director's Report (Richard)

,	See submitted report
Discussion	·
Discussion	Steve: I am getting questions about how the teams were made can you
	please tell me how the decisions were made in the 9-12 division?
	Richard: Are you asking as a coach or board member?
	Steve: As a board member.
	Rob: Let's do this in camera. I did email questions about this. I am upset that we are all over the place on this
	Richard: Linda is here now and can answer some of your questions. She can't answer your questions if we go in camera
	Rob: We should be talking about this in camera not now
	Steve: I am uncomfortable that I don't have the answers to the parents questions
	Richard: You can address your questions to me. I will reply by the end of the week with answers
Conclusion	
Action Items	
Person Responsible	

B) Vice- President's Report (Steve)

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Discussion	-Report as submitted and for the in camera section of the meeting. Media training for Linda and Joel is booked. Richard will also attend. Steve will send details to them.
Conclusion	
Action Items	
Person Responsible	

C) Treasurer's Report (Anna) (absent)

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Discussion	-See submitted report -Linda and Richard went through the details of the report
Conclusion	
Action Items	
Person Responsible	

D) Volunteer Report (Marcie)

Discussion	See submitted report
	Marcie: Who would like to be on the volunteer committee or the MiniFest committee? I am working with Deb on this. Only Linda and Joel have responded re the volunteer committee
	Dean: Can we Skype to meet to make it easier to all get together? Richard: Sure
	Marcie: I am meeting with Deb to see what she needs for the MiniFest

	Lorrelle: Are you giving me something to send out to the select teams to get them to volunteer to help? Deb: Yes I will send you something
Conclusion	, and the second
Action Items	
Person Responsible	

E) Mini U5-8 (Grant)

Discussion	-See submitted report
Conclusion	
Action Items	
Person Responsible	

F) Micro Mini 3-4 (Dean)

Discussion	-See submitted report
Conclusion	
Action Items	
Person Responsible	

G) Select Report (Lorrelle)

Discussion	See submitted report -Lorrelle: We need a discipline committee for Playdowns. There is one game on May 24 at 4:30pm and June 10, 11, 12. We need one at each game in case a red card is issued Deb, Dustie and Guy have volunteered. Lorrelle: I will be meeting with Anita about select jerseys
Conclusion	
Action Items	
Person Responsible	

H) Future Stars (Rob)

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Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

I) Field and Equipment (Guy)

Discussion	See submitted report
	Guy: We need more organization so all coaches are told when to pick up uniforms and equipment
	Guy: I would like to have keys made up for the shower rooms on the fields for the select teams to have their own keys
	Lorrelle: Guy you should draft an email to the select teams about the equipment room and the use of the keys
	Marcie: The teams should have to sign the equipment out
	Lorrelle: the Selects can use the equipment on the Rotary fields and return

	before leaving MOTION: To have equipment room keys made up and given to the select team coaches (Guy/ Lorrelle) Rob: We don't need a motion about this. Guy can manage as he sees fit
Conclusion	
Action Items	Guy will get the keys made up and handed out to select coaches
Person Responsible	Guy

J) Referee / Discipline (Tony)

Discussion	See submitted report Steve: Do we need to have parent drivers do a criminal record check? Richard: the Select teams have every parent do one. If you are driving someone else's child you need to have one done Steve: Ask Gaetano if a background check is done on all the referees
Conclusion	
Action Items	
Person Responsible	

K) Divisional Boys and Girls (Dustie)

Discussion	See submitted report
Conclusion	
Action Items	
Person Responsible	

9. COMMITTEE REPORTS

- 1. Finance Committee report (Anna, Linda, Dean, James, Steve)- covered above
- 2. New Media Committee(Richard, Steve, Rob)- still to meet
- 3. All Year Round Committee (Lorrelle, Grant, Rob) –will report back to the board at the next board meeting in June

Motion to adjourn the meeting to in camera 8:00 pm (Steve/Grant). Motion passed unanimously

Dates:

Next Board Meeting Wednesday , June 8 at 5:30 pm