

January 11, 2012

Meeting commenced 5:37p

Note: Board packages are to be presented to the board at the meeting.

Motion to approve agenda

- 1) Marcie,
- 2) Dustie

All in favor.

Motion to approve minutes

- 1) Brett,
- 2) Grant

All in favor.

No action items from previous minutes.

Technical Director's Report

Report as submitted

Questions regarding coaching certification

Rob - coaching certification will it be staggered nightly or will it be completed over a weekend?

Joel- standard assumption is certification will be a full weekend. He will ask again but nothing has been mentioned about alternative formats.

What's required to be a select coach? Active for life (old community coach senior certification)

Questions regarding Everton

Marcie- Brad went to Everton. Can you ask Brad to present to the next board meeting what he has learned, material etc.

Joel- Brad has a written report, drills, he will ask Brad to report.

Follow up-

- Brad's report to the board, tba.

Questions regarding spring and summer camps

Joel:

- March camps – work in progress
- Summer camps - joint camp effort with Pacific Sport. Soccer in the morning and explorer sports camp in the afternoon.
- Exploring a partnership with the Whitecaps, waiting to hear back
- UNBC player partnership for camps
- Not just same coaches and same offering.
- Weeks decided for Pacific Sport camps.
- Survey results, camp did not fit schedule

President's Report

Motion – To change the timing of the board meetings to 5:30 on first Wednesday of each month

- 1) Marcie,
- 2) Tony

All in favor

E-mail addresses

Action:

- PGYSA e-mail addresses to be forwarded to each director.
- Richard to reset password with and provide instructions regarding setting up and using pgysa e-mail addresses.
- Marcie – As per Steve you must confirm in writing that if you choose to keep personal e-mail address for director role, you must confirm that no other persons has access to that e-mail for confidentiality.

Future Stars Report

As submitted

Field and Equipment Report

- Unanimous discussion from the directors about providing support to Carmen regarding equipment.
- Rob please call on the directors and the association to help you with your duties

- Marcie. Has a list of volunteers to assist.
- Anna . send e-mails to managers

Executive Director's Report

- Bring experience and skills to help PGYSA become better. Vision document with specific goals and programs to target. PGYSA needs a higher profile. Give back, be part of events.
- Fields director -questioned Ideas regarding fundraising in the community will be proposed
- Raise money to make the programs better
- Make PGYSA Saturdays a game day, festive event. Many initiatives can be undertaken such as learn to read, council/politicians to meet the people, etc... that can be done as part of game day.

Discussion

Dustie Fundraising and keeping price low to be inclusive for all kids to play is of most importance.

Treasurer

Anna - as submitted

Action: Len must have signing authority for cheques.

Question who has signing authority April, Len and the executive. Follow up, all cheques should be signed by a director.

Membership and Communications Report

No Report

Mini 3-4 Report

No Report

Mini 5-8

No Report

Mini 9-12

No Report

Select Director

No Report

Referee and Discipline

No Report

Vice President

No Report

Divisional

No Report