

Motion to approve the Agenda

1)Anna

2)Grant

All in favour

Motion to approve minutes

1) Anna

2) Grant

All in favour

Correction to the minutes.

Marcie to change made by Marcie, second by Tony

#### Business from action list

- Club 11 and campouts for motion
- Advertising and action group
- ✓ Board Packages – Len to produce
- ✓ E-mail information – complete
- ✓ Referee information has been sent - Anna

#### Correspondence

- No correspondence

#### Technical Director – Currently at Northern Sports Facility

- Technical Director Report as submitted

#### Executive Director – Currently at Northern Sports Facility

As submitted

#### Executive Director, Len

John raised U18 Boys discussion

#### Discussion: Advertising

Advertising package

Parts of field allowed to use

Comfortable with an oversight committee

Looking for a motion to move forward with advertising proposal

Marcie is ok with certain areas of the field but is not ok with entrance ways and along 15th

Move forward with advertising package  
Committee is open to all members

Motion: To move forward with advertising proposal provided by the executive director with an oversight committee.

Dean  
Grant

Discussion:

Steve, Len should speak with larger sponsors to make sure that the advertising policy will not interfere with current sponsors.

Steve - summarizes confirms that board oversight over the ED regarding the advertising policy is important to all board members.

Marcie wants it noted that she is ok with the advertising proposal along as it is not along Ospika, 15<sup>th</sup> or around entrance ways.

Club 11

Steve - modeled after the Timberwolves, nice bridge with the Timberwolves.

Dean makes the Motion to approve Club 11 as proposed by the Executive Director  
Second by Grant

Discussion

Steve - Connections with the community. 50% of revenue goes to PGYSA and 50% back to the community. Non soccer people became involved. Makes us good corporate citizens by giving back to the community.

Negative, solicitation of funds

John:

1. Have we been in contact with the Timberwolves... goal scoring on their behalf?
2. Be careful where we allow the children solicit. Prohibit them from soliciting at the field.

Anna: The office will be collecting the money from donors.

John: What do you get for Club 11 membership?

Marcie. You can see the schedule of the events for Club 11 events.

Steve: Jacket, vote as to where funds are donated... (information in brochure).

All in favor

Regular reports must be provided at every meeting.

## Permission to Travel

John: Why do we do this. The office has all the information and should be decided.

John motions to have the office make the decision for permission to travel. The office has all the information and is it tournament sanctioned. The office makes the call we need to make the direction to the office what is needed.

Marcie

Steve – the board has to make informed decisions and we do not have the information

John - Sanctioned tournament by BC Soccer is a must

## Board Reports, presented by Ste

Steve Clarity on out of town players. We have to come up with an idea regarding out of town players.

John There is theoretical boundaries. You cannot have outside PG players if you have a team with players from their community of the same age. That is the history, not sure if rules are the same.

Disallows poaching. You have to get special dispensation from BC Soccer to have players out of district.

Steve- Len and Joel to get clarity from BC Soccer for out of town players and how we will respond.

## U17 U18 Boys

Trying to get a U18 team.

What happens if a U18 is not possible and then the players move to U17.

Solution is no U18 team players could play for U17 provincial team. Make work on players that come out.

Grant –

John- firmly believes in single age groups. Are there going to be any U16 teams being drafted to U17.

Are we diluting younger teams.

Steve - move up policy you have to be in the top third.

Steve should be decision by the technical director and should be an exceptional player. Must be an exceptional player

Marcie – does it go to single age groups?

Question for Joels:

1. Are there any 15 year olds in the 17 year group. Details to be provided. Joel to come and and speak about process about who is moved up and how that effects younger teams.
2. Joel, clarity around single age groups and move up and move down policy.

Steve – we are still trying to fix the age groups. There are legacy issue that we are wrestling with. We need to work towards single age groups.

John - the issue started with trying to field the best possible team. Started pulling from different age groups. Gold and Silver groups. Provincials was a selection process. Everyone was on a silver team and

a selection process was for provincials. The silver team would then play different tournaments. There was a lot of tournament play.

Technical Director and Executive Director must be present at meetings.

Carmen, Gaetan has a concern about traffic and field placement, Gaetano wants more traffic.

John reviewed the history of field placement and the reason why the mini fields were placed close to the concession.

Afraid about the younger age groups being close to the corner of 15<sup>TH</sup> and Ospika and may go to Tim Hortons

Marcie – complaints about unhealthy food and prices to high.

Carmen – healthy prices equal higher prices

Steve – our issue is traffic. Steve suggests Len work with Gaetano to for field placement to maximize traffic and revenue for Gaetano.

Steve - Select Jersey - Brett raised the question about why the cost of the deposit is higher than the jersey. What we need is clarity from Len regarding reusing jerseys. Direction from Len will describe what the process is, rules and guidelines around reusing jerseys. The ED must be consistent with process and policy. Not is a board decision. The board is an elevated issue. We should support the ED unless inappropriate.

Len is negotiating to get the back part of the building to create a gym. He has a volunteer stone mason.

Minutes, presented by Stev

Staff Benefits, presented by Dean

Comments

Revision to information required and will be presented at that time.

Rob – subject of printed packages. Rob can create the packages and bring to the meetings.

President's Report , Steve

As submitted

Comments

Structure to the update. If you would like to see something from the ED or TD so we can provide them with structure around their reports.

Vice President Report , Marcie

As submitted

Comment

Treasurer as submitted , Anna

No Report

Comments

Steve is uncomfortable with no finance report. A report will be provided for next board meeting.

Membership and communications, Dean

- as submitted.

Comments

Polling membership regarding receiving information quickly. Who uses what forms of information.

Point of contact and how information received.

Steve - Jonathan Dyck is an exceptional communication director.

Steve - is excited about our potential exposure.

Complaints

ED will handle complaints. Escalations will go to memberships then to executive and board.

Marketing plan from a news director and a media director.

Propose a unbc student to the committee

Future Stars and Indoor, Rob

As submitted

Comments

Sending U12 teams to Lake District Easter Tournament

Selects Report, Brett

As submitted

Comments

Referees & Discipline, Tony

As submitted

Comments

Membership should be notified about courses and referee clinics.

Follow up regarding small sided game referee clinic and process.

Field and Equipment , Carmen

As submitted

Comments

Awnings are in storage. Connect with Len to arrange.

15 to 18, Dustie

No report

Comments

Mini 9 to 12 years old, Debbie

No report

Comments

5 to 8, Grant

No report

Comments

Choices for uniforms and recycling of jerseys Revenue can go to equipment instead of jerseys.

Question to be raised to Len for reversible jersey. Concern of Tim Hortons is that they are not viewed as being ``cheep``.

3 to 4, John

No report

Comments

Have a winter program for the 3-4 year olds. Work with Len to create more of program for that age group.

Action Items

- ED and TD to attend
- Financial Reports
- Len to provide board packages
- No request for travel approvals
- Guidance for TD and ED, what to be covered for each meeting
- Rules and policy for out of town players
- Rules and policy for move up policy, BC Soccer
- Clarity on 16 and 17 and 17 and 18 teams
- Jerseys and deposits and reversible jerseys
- Referee clinics
- Do we still send special dispensation forms to BC Soccer to send teams.

Motion to adjourn, Anna, Marcie.

In Camera

Motion to go in camera by John

John - Joel's has been applying to UNBC.

Steve - opportunity to have a partnership with UNBC in many ways.

Rob - Joel initiated meeting with UNBC and Rob believes that it will be a cost sharing between PGYSA and UNBC.

Steve – Len to have a conversation with the president and vice president of UNBC. Does not see this negative, but a good opportunity to partner.

John - concern about us being exposed with Joel leaving.

Steve - wants to create a more rigorous contract to protect both parties.

Tony - if we partner with UNBC, how much of Joel's time will be lost to UNBC?

Steve- we have two more paid professional soccer coaches coming to Prince George. The university is building our capacity.

Motion to go out of camera

Motion to conclude meeting

Tony, Rob