



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

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Meeting Title: April Board meeting

MINUTES APR 3, 2013 START: 5:30 PM LOCATION – BOARD ROOM

Table with 2 columns: Field Name and Value. Fields include MEETING CALLED BY (John Reed), TYPE OF MEETING (Monthly Board Meeting), FACILITATOR (John Reed), RECORDER (Len McNamara), and ATTENDEES (John Reed, Grant Emmond, Carmen Turnbull, Brett MacPherson, Dustie Hall, Rob Lewis, Gilbert Wankling, John Beebe, Garry Neilson, Muhammad Rahman).

- 1. Motion to accept Agenda with amendment: add letter from Paula Van Horlick and move this discussion to Correspondence – (John B.) Carried.
2. Motion to approve minutes of meeting on March 13, 2013 (Dustie) Carried.
3. Business arising from previous minutes - Keely Finch notification – discussed under Correspondence

-Victor Santos – the Association was remiss in not following up the presentation made by Victor at the last Board meeting. There may be some opportunity for Victor to be involved with a Select team or other technical sessions being planned for this season in the House League program. Dustie Hall has volunteered to follow up with an email to Victor, passing along PGYSA’s apologies for not getting back to him sooner and informing him we are looking for opportunities which will allow him to stay involved in coaching.

4. Correspondence: Letter from Paula Van Horlick re: Keely Finch

- The Board had previously given Keely permission to train and then play with the team at the Easter Showcase Tournament in Burnaby. Keely’s mother and Keely had attended the previous Board meeting, requesting Keely be considered as an exceptional player and eligible to be moved up from the U16 level to the U18 Girls team. Having now completed her playing in the Showcase Tournament, the Board recognizes the need to make a final decision as to where Keely will play this year.

The Board discussed this matter and has directed the Select Director to gather some further information from coaches and assessors. Once this is gathered a decision will be made and communicated to the U16 and U18 coaches as well as Keely.

Len to reply to Paula Van Horlick.

(Meeting went In-Camera)

5. Staff Reports:

i) Len McNamara – Executive Director

Discussion	Report as submitted. There were questions regarding 2013 registrations; sponsorship from the Teasure Cove Casino and Hotel; Coaches' orientation; meeting with NCSSL; meeting with Andy Cameron; and meeting with City of PG regarding field maintenance.
Conclusion	
Action Items	
Person Responsible	

6. New Business

i) **Resignation of Heather Oland**

Discussion	Officially, Heather Oland has resigned her Board position. Muhammad: Heather has agreed to help out as a coach/coordinator (to be determined) in the 9-12 year old division.
Conclusion	
Action Items	
Person Responsible	

ii) **Board Governance**

Discussion	At the last Board meeting, Heather and John had agreed to meet to discuss ways and means of improving the monthly meetings. This was not done due to Heather's resignation.
Conclusion	
Action Items	
Person Responsible	

iii) **Coaches' Orientation Seminar**

Discussion	Len: We will need as many Directors as possible at this event. We need to develop a schedule as well as pull together the content for this seminar and all Directors are asked to forward material they feel is important to distribute to our volunteers. Rob: Any way of providing everyone with a shirt? Len: We didn't budget for such an item. Rob: I would like to suggest we budget for this next year.
Conclusion	
Action Items	
Person Responsible	

7. Current Business

i) **Xconditioning**

Discussion	Len: Met with Bryan Mix over the Spring Break in hopes of finalizing the agreement that would see Xconditioning utilize the adjacent SD57 storage area at our indoor facility. The appropriate individuals from both
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	Xconditioning and Duchess Park School were brought together in developing this agreement. In meeting with Bryan Mix, the school district did not feel there was adequate value for Duchess Park and Bryan indicated that he wanted more information to support the agreement. Xconditioning provided a curriculum outline of the program. Bryan received the curriculum and communicated that we would now need to discuss this issue with Allan Reed and Brian Pepper, as Bryan was going to be away from the city and was soon to be retiring. The school district has also moved back into the area. Len has tentatively scheduled a meeting with both Allan and Brian for the week of April 15 th .
Conclusion	
Action Items	
Person Responsible	

ii) TD Interviews

Discussion	John B: the selection committee had originally selected three individuals. One was interviewed and the other two had essentially backed out. Two further candidates were selected and interviewed. Of the three interviews, one individual was identified as the strongest candidate. The Board approved the process of hosting this individual in Prince George and developing an itinerary in which all directors, and staff, will have an opportunity of meeting and speaking with the candidate. The Board has formed a further committee (John R., John B., Grant, Len) to decide whether this candidate will be offered the TD position or whether we need to entertain further candidates. Len to distribute the previous TD contract to all Directors for their information.
Conclusion	
Action Items	
Person Responsible	

iii) Whitecaps Agreement

Discussion	Discussion involved Directors not knowing what the Whitecaps agreement was prior to the announcement. Obtain a signed copy of the Whitecaps agreement and distribute to all Directors.
Conclusion	
Action Items	
Person Responsible	

8. Board and Committee Reports

- Next meeting discuss 3 year criminal record checks.
- Website content

Meeting adjourned 8:00pm (Grant) **Carried**

Meeting went In-Camera for a second time

Dates: Next Board Meeting Wednesday, May 1st, 5:30pm