



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

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Meeting Title: August Board meeting

MINUTES AUGUST 7, 2013 START: 5:30 PM LOCATION – BOARD ROOM

MEETING CALLED BY	Grant Emmond
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Grant Emmond
RECORDER	Zoe Nunes
ATTENDEES	Grant Emmond, Carmen Turnbull, Brett MacPherson, Steve Raper, John Beebe, Garry Neilson, Muhammad Rahman, Steve Hood, Rob Lewis

1. **Motion** to accept Agenda with the addition of Assistant Tech Coach, Tech Committee, Unsanctioned Teams/Players and Whitecaps under New Business (John B.) **Carried**
2. **Motion** to approve minutes of meeting on July 10, 2013 (Steve R.) **Carried**
- **Changes to the minutes were motioned for membership confidentiality.**
3. **Business arising from previous minutes**
 - Grant E. held a meeting with Executive Director and will be planning another meeting in August with the parties involved regarding private e-mails.
 - Encourage members to partake in board meetings before the AGM (3 meetings), Muhammad R has invited people to board meetings in the hopes of brings new directors to the board.

4. Staff Reports:

i) Len McNamara – Executive Director

Discussion	Report submitted. Steve R – Would like ask the NSC to why PGYSA has reduced prime time and a fee increase of 2%. Recommends that PGYSA writes a letter to the City of PG/NSC regarding this issue. Rob L – Is concerned with the potential partnership with X-Conditioning for 2 reasons: 1) Will this partnership limit the space/times that PGYSA members have during the indoor season? 2) The perception of lending out space to a private business.
Conclusion	

Action Items	
Person Responsible	

ii) Steve Hood – Technical Director

Discussion	<p>Report submitted.</p> <p>Steve R – The idea of regionalizing teams around the north is good. We will need to look more into the geographical area and how we set up these regional teams based on area/patterns.</p> <p>Board Members agreed that the Mike Norris Goalkeeping Camp went very well.</p> <p>Carmen T – Mike mentioned that he was pleased with the level of PGYSA GK's.</p> <p>Steve H – Our GKs could be compared to other GKs that are in the BCSPL. Mike suggests that our GKs need improvement in the areas of speed & preparation. Praise goes out to Gaetano Mauro for his dedicated efforts spent with PGYSA's GKs.</p> <p>John B – Would like PGYSA to bring up more specialty coaches in all areas.</p> <p>Steve H – Seeks Board's approval to travel to the Pitt Meadow's tournament, Sept. long weekend. Board Approved – Carried by Grant/Carmen</p>
Conclusion	
Action Items	
Person Responsible	

5. New Business

i) PGYSA Volunteer Awards

Discussion	<p>Grant E – Asked staff to send out nominations to membership and will conclude all awards by the next board meeting.</p> <p>Rob L – Motion to rename the Award of Merit as the “Steve Lamble Memorial – Award of Merit” (carried by Garry N & Brett M)</p> <p>Grant E – Will nominate Steve Lamble for Sport BC's Community Sport Hero, will also ask family regarding the nomination.</p>
Conclusion	
Action Items	Staff to change plaque at Van Horlicks's Gift Shop.
Person Responsible	

ii) Paying Coaches

Discussion	Went to in-camera discussion
Conclusion	
Action Items	
Person Responsible	

iii) Tech Committee

Discussion	<p>Steve R – Encourages TD to establish a Tech Committee to share/bounce ideas off of.</p> <p>Brett M – Tech Committee must have structure, and will report to TD, to then report to the board.</p> <p>Rob L – Suggests that the committee is formed by the TD and can include</p>
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	members both inside and outside PGYSA. Grant E/Steve R – Suggests UNBC Soccer Coaches, House League Coaches, and Specialized Coaches (M.Norris).
Conclusion	
Action Items	Steve H will form a Technical Committee
Person Responsible	

iv) Illegal Players/Unsanctioned Team (Permits, Transfers)

Discussion	<p>Grant E – Has talked to Lori from BC Soccer regarding rules & protocol for traveling teams that consists of coaches outside to PGYSA and club/non-club players.</p> <p>Brett M – This matter should be governed by the Technical Director. He selects how/who players are permitted/transferred onto traveling teams outside to their bounded Select team.</p> <p>Steve H – It’s all about clear communication between all parties involved.</p> <p>Grant E – At the end of the day, it’s about the safety of our players and how whether they’re covered with insurance.</p> <p>Rob L – This issue about taking and borrowing players happens in a discrete way. PGYSA needs to develop a step-by-step procedure/communication channel that involves the non-PGYSA coaches to communicate the coaches, players, parents and [PGYSA] staff regarding the team they’ve created and the tournament they are travelling to. We need to document any offences that is made by coaches, parents and players.</p> <p>Steve R – Progressive Disciplinary Standards needs to be included in the PGYSA Code of Conduct.</p> <p>Rob L – Traveling teams (outside of PGYSA) must submit Travel Roster into the office, as the team will consist of players from our club.</p> <p>Brett M – Outside coaches needs to communicate with PGYSA regarding these tournaments and the travelling team they’ve created.</p> <p>Garry N – More emphasis of these standards and rules are to be set for teams, coaches, players in the U15/16/17 divisions.</p> <p>Steve H – I will connect with coaches outside of PGYSA regarding their travel team.</p>
Conclusion	
Action Items	Steve R – Asks staff to include the Progressive Disciplinary Standards to the PGYSA Code of Conduct
Person Responsible	

v) Whitecaps

Discussion	Went to in-camera discussion.
Conclusion	
Action Items	
Person Responsible	

8. Board and Committee Reports

-President’s Report – Grant Emmond discussed with Executive Staff regarding the benefits package for Steve and Zoe. The plan was accepted and as of August 1st, staff has medical and dental coverage. Staff members have received pay raises. Also, Grant adds that he continues to investigate the rules and procedures around player movement between leagues and the documentation (permits, transfer forms) require by PGYSA.

-Future Stars Report – Rob Lewis discussed the involvement and success of the summer sessions. He mentions that the program has focused more onto the tactical and competitive components rather than the training & developing of the young players. He is pleased to say that every Future Stars player competed in a tournament. John Beebe concludes the report by saying that the Future Stars program is evolving and so are our players. The club may want to look into creating another development/semi select program.

-U9-12 Division Report – Muhammad Rahman would like to meet with Technical Director regarding the development and structure in the House League.

-U3-8 Mini Division Report – Garry Nielson will follow up with coaches regarding the rules with throw-ins as opposed to the kick-ins. Steve Hood, Technical Director advised Garry that “kick-in” is to be followed in the younger divisions.

-Projects Report – Steve Raper discussed an overview regarding the Whitecaps program/camps – overall success. Finding a lead representative for major capital projects was discussed.

Meeting adjourned 7:30pm (Grant) Carried

In camera session followed adjournment.

Dates: Next Board Meeting Wednesday, September 4th, 5:30pm