



**PRINCE GEORGE YOUTH SOCCER ASSOCIATION**

**MINUTES**

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Meeting Title: July Board meeting

MINUTES      JULY 10, 2013      START: 5:30 PM      LOCATION – BOARD ROOM

<b>MEETING CALLED BY</b>	John Reed
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>FACILITATOR</b>	Grant Emmond
<b>RECORDER</b>	April Kwitkoski
<b>ATTENDEES</b>	John Reed, Grant Emmond, Carmen Turnbull, Brett MacPherson, Dustie Hall, Steve Raper, John Beebe, Muhammad Rahman, Stephen Hood

1.     **Motion** to accept Agenda with the addition of Advertising for Director Vacancy under New Business (John B / Carmen.) **Carried**
  
2.     **Motion** to approve minutes of meeting on June 5, 2013 (John B / Brett) **Carried**
  
3.     **Business arising from previous minutes**
  - John R. asked if we were buying a new quad for the fields.
  - April K responded that we are waiting for parts to fix the old one.

**4. Staff Reports:**

i)     Len McNamara – Executive Director

<b>Discussion</b>	<p>Report as submitted.</p> <p>John Reed- I find the outcome of the survey regarding the 10 week season interesting.</p> <p>John Beebe- Right now I know we are having a hard time getting kids out as many are away and our numbers are about half.</p> <p>Muhammad- I agree it's hard to get kids out in July</p> <p>Carmen- I helped April hand out the survey at the Active Start Festival and people were very torn between both options. They all said there were good and bad about playing through in July and continuing in September. Some didn't even vote due to that fact.</p> <p>Muhammad- I would like to commend the staff and everyone who helped out with the Score-a-Thon and Provincial tournament for a job well done.</p> <p>Carmen- Please make note of #5 in the report. We were successful in receiving the \$100000 Gaming Grant.</p>
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<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

## 5. New Business

### i) TD Presentation- Stephen Hood

<b>Discussion</b>	<p>Stephen Hood- I would have preferred to get this out earlier to you to review before the meeting so I will go through it now with you and give you some of my observations.</p> <p>Would like to see more of a club mentality here. We should be out supporting all our teams.</p> <p>Looking at extending the Future Stars program through the fall and winter and not having the different programs to register for. For example, Ball Mastery and</p> <p>Is there a budget for me to travel to tournaments with the teams?</p> <p>Steve Raper- yes there is a TD budget for travel.</p> <p>Stephen Hood- would like to build more partnerships with the other leagues. I spoke with UNBC coaches about working together and I will try to make contact with men's' and women's' league contact.</p> <p>I would like to look more into building an indoor facility if that's possible.</p> <p>Brett- we get such a late start in the season and there is talk about whether we should select our rep teams in the fall so they train together all winter. What are your thoughts?</p> <p>Stephen H- with the Whitecaps Academy it could mean a lot of training so that could be too much and we have limited space.</p> <p>Steve R- maybe they do just one training session per week.</p> <p>Stephen H- I don't think we will make that happen this year but I will be meeting with the select coaches on July 15 so I will get their feedback. I would like to see a select training schedule put in place where teams can train together and there could be possible movement between teams.</p> <p>Steve R- Welcome aboard. I think this is a fantastic report and I think we are in good hands based on what you have presented tonight.</p> <p>Brett- I just wanted to say how great it was to see you out at the fields for the provincial tournament. It meant a lot to the teams and I heard great comments from the teams.</p> <p>Steve R- Great observations made, very accurate</p> <p>Board discussions continued after Stephen left at 6:10 pm.</p> <p>Over all feedback from Board members is that the new TD has already presented a great report and made a good impression on coaches and players by being on the fields to give support and advice to our teams during the Provincial tournament.</p> <p>His observations have been very accurate and his ideas to have the select teams travel to the same tournaments and he accompany them is a great idea. The budget does allow for TD travel and discretionary.</p> <p>We do need to offer something indoor this fall for the select players as the Whitecaps program only takes around 16-20 players which leaves a lot of select players needing some form of training. Maybe once or twice week</p>
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	training and possible tournaments. We need to adopt the BC Soccer Playing Up Policy. It makes sense and gives good guidelines for moving players up.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**ii) U18 Confidentially**

<b>Discussion</b>	Discussion went into 'in camera'
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**iii) Director Vacancy- Rob Lewis**

<b>Discussion</b>	Rob had wanted to talk about advertising for the two director positions available but he is not here tonight. John R- I recommended to Grant that you just leave the positions empty until the AGM as we are winding down the season anyway. You should be trying to recruit new members to come out for the AGM.
<b>Conclusion</b>	Tabled until August board meeting
<b>Action Items</b>	
<b>Person Responsible</b>	

**iv) Illegal Players**

<b>Discussion</b>	Discussion went into 'in camera'
<b>Conclusion</b>	
<b>Action Items</b>	Brett to talk to Len about follow up letter.
<b>Person Responsible</b>	

**7. Current Business- None**

**8. Board and Committee Reports**

**- President's Report-** John Reed discussed that BC Soccer will be looking at making changes to the dates of declaration and possible format for the Provincial tournaments for next year. Thank you to the board but due to his position now with BC Soccer he will no longer be president of PGYSA. Grant Emmond will assume the President roll until the November AGM and he can now be contacted through the president email address.

**-Select & Academy Report-** Brett has received the Criminal Record update from Zoe and we are still missing many CRC from coaches and some board members need to update theirs as well. John R mentioned that he had his CRC for BC Soccer done online with MYBACKCHECK and it was very quick and easy. April informed that PGYSA had looked into using that program however there is a cost of \$25 for each one and with over 300 coaches that

would be a substantial cost to the association. It was discussed as to how we could keep better track of the CRC. The office does keep an updated spreadsheet of all CRC we receive back completed. Should the office or directors be following up on these?

**-Referees** – John Reed reported that he had left a message with BC Soccer in regards to paying John Beebe for his refereeing during the Provincial B Cup tournament. As a director he is not allowed to be paid by the association. We will wait to hear from BC Soccer on how to proceed with this situation.

Meeting adjourned 7:20 PM (Carmen) Carried

In camera session followed adjournment.

**Dates: Next Board Meeting Wednesday, August 7, 5:30pm**