



**PRINCE GEORGE YOUTH SOCCER ASSOCIATION**

**MINUTES**

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Meeting Title: June Board meeting

MINUTES      JUNE 5, 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>	Len McNamara
<b>ATTENDEES</b>	Grant Emmond, Carmen Turnbull, Brett MacPherson, Dustie Hall, Garry Neilson, Muhammad Rahman, John Reed, Steve Raper

1.      **Motion** to accept Agenda: Brett/Steve - **Carried**
2.      **Motion** to approve minutes of meeting on May 1st, 2013  
Steve/Dustie - **Carried.**
3.      **Business arising from previous minutes**  
- Director position posted on website - Done

**5. Staff Reports:**

- i)      Len McNamara – Executive Director

<b>Discussion</b>	Report as submitted.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**6. New Business**

- i)      **Goalkeeping sessions**

<b>Discussion</b>	The Association definitely needs to be developing goalkeepers –however we need to recover some of the costs.  This is an area that the new TD can develop.
<b>Conclusion</b>	Currently absorb the costs of current program – Outdoor with Gaetano
<b>Action Items</b>	
<b>Person Responsible</b>	

- ii)      **Kamloops and Stoke City – summer camps**

<b>Discussion</b>	Strongly consider moving forward if it makes sense financially and we have the fields available. We are still getting further information.
<b>Conclusion</b>	Len to continue to talk with Kamloops – Keith Liddiard
<b>Action Items</b>	
<b>Person Responsible</b>	

**iii) Dayle Colpitts – Andy Cameron – Goalkeeping June 21-23**

<b>Discussion</b>	No financial commitment for PGYSA PGYSA should be offering supplemental training to its members and our players should have access to people of this caliber. As mentioned earlier, our TD will be tasked to developing a longer term plan/strategy regarding goalkeeping.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**iv) Quad purchase**

<b>Discussion</b>	Motion to buy a new utility vehicle (Carmen/Garry) - <b>Carried</b>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**v) Camping at Provincials**

<b>Discussion</b>	Not applicable to our event.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**7. Current Business**

**i) Move up Policy**

<b>Discussion</b>	Pass this item along to new TD and ED for their recommendations.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**ii) Treasure Cove Hotel Sponsorship**

<b>Discussion</b>	Everyone was in agreement with the details of the sponsorship.
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<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**iii) 10 week continuous Outdoor Season**

<b>Discussion</b>	<p>What needs to be done to bring this item back for consideration?</p> <p>Further feedback from members – survey parents/players at the Active Start Soccer Festival.</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**iv) Uniforms recycled**

<b>Discussion</b>	<p>Should we be looking at new ways of providing uniforms?</p> <p>This has been discussed in the past and further discussion needs to take place if we are to make changes.</p> <p>The Tim Hortons sponsorship this coming year will put the decision making back into the hands of PGYSA with regards to uniforms for the 3-8 year olds.</p>
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**v) Score-a-thon**

<b>Discussion</b>	Information only
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**vi) Active Start Soccer Fest**

<b>Discussion</b>	Information and hopefully directors will be available to assist during the weekend.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**vii) Staff Benefits**

<b>Discussion</b>	Len submitted quotes from another provider. Board will deal with this item in-camera.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**8. Board and Committee Reports**

Meeting adjourned 7:45pm Dustie/Grant - **Carried**

**Meeting went In-Camera**

**Dates: Next Board Meeting Wednesday, July 10th, 5:30pm**