



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

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Meeting Title: April Board meeting

MINUTES APR 2, 2014 START: 5:30 PM LOCATION – BOARD ROOM

MEETING CALLED BY	Grant Emmond
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Grant Emmond
RECORDER	April Kwitkoski
ATTENDEES	Grant Emmond, Carmen Turnbull, Barry Hirtz, Scott Redpath, Sandra Elson, Muhammad Rahman, Steve Raper, Gilbert Wankling, Gary Nielsen, Len McNamara

- Motion** to accept the Agenda (Muhammad Rahman, Carmen Turnbull) **Carried**
- Motion** to approve minutes of meeting on March 5th (Sandra Elson, Muhammad Rahman) **Carried**
- Business arising from previous minutes**
 - T-shirts were ordered for the coaches (about 400). They are white, long sleeve with the PGYSA logo on them
 - Len advised that there is time in the facility to run early train for the Future Stars program if it is decided. Board discussed why the changes to the Future Stars program had been made. The general feeling of the board is that there needs to be more offered for the additional money paid. Even though Steve had brought his Future Star plan to the board it was felt that they were not given enough information regarding the changes to the schedule. Perhaps Steve should have a Tech team in place to help with program development and keeping the board advised. The board members will give their questions to Grant and he will meet with Steve to discuss and report back.
 - Play up policy is now on the website
 - Future Stars - Steve is meeting with Sonny on April 3
 - Timberwolves travel documents have been revised
 - Community Services Master Plan – document distributed

4. Correspondence/Presentations

a) Kam Mehrassa – Identity and Belonging

Discussion	Information distributed and discussed
Conclusion	No not the right fit for PGYSA

5. Staff Reports

i) Executive Director

Discussion	<p>Report as Submitted.</p> <p>We are on track with our registration numbers. We are about 300 away from last year's total.</p> <p>Community Services Master Plan meeting on Thursday April 3. Steve Raper mentioned he heard that the RollerDome may be rezoned thus expediting work on the development of an alternate facility. Len said he was aware and that they have also been involved with the meetings with the city.</p> <p>Q: Why are the referees no longer presenting at the Coaches Orientation? A: They (Alain & Michelle) were unable to make it work for their schedule and family. They are interested in coming at a different time either this year or next.</p>
Conclusion	
Action Items	
Person Responsible	

ii) Technical Director

Discussion	<p>Report as Submitted.</p> <p>Davis Rodrigues will be the coach for the boys Development team. The team will play in the Cariboo League and in the house league. The board discussed how many of the coaches who applied had been selected. Len reported that all coaches who applied are involved in some form. A complete list of Timberwolves coaches with their assistants will be provided to the board.</p> <p>Discussion was had regarding the play up policy and a certain issue with a U14 girl. However Len informed the board that Steve had already dealt with this issue and had a meeting with the player and parents.</p> <p>There is still some evaluations going on and they will continue on the field as well. The coaches are rushing into the season full steam ahead and need to take things slower. It is understood that they are anxious to set the team roster but that is not necessary right now. Any player who is still a maybe has been contacted by Steve and informed of the procedure going forward. The players in all divisions have been told that they made the pre-season</p>
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	<p>team and that players are still being evaluated. If parents have questions or concerns they should be directed to call or meet with Steve. The issue of Steve not responding to emails was discussed. In response, Len said that Steve has been extremely busy and has had to prioritize his work load but does respond to all concerns.</p>
Conclusion	
Action Items	
Person Responsible	

6. New Business

a) Orientation April 26

Discussion	Len briefly went over the Orientation agenda for the day. He asked that all board members come out that day to help. Also, we will need some to come to the office Friday night to prepare for the team package/ jersey handout.
Conclusion	
Action Items	Len will send out an email to the board with more details
Person Responsible	

b) Complaints regarding coaches- paper trail

Discussion	Grant wanted to discuss the possibility of have a better process in place for keeping track of coaches who may not be the best for our players' development and how we would deal with such coaches.
Conclusion	
Action Items	Grant and Len will work on a policy
Person Responsible	

c) Director's Clothing

Discussion	Carmen informed the new board members that they get a PGYSA jacket that can be worn when they are at the field or a PGYSA function. Board members can look at the Soccer Express website to find a jacket they like and email April with the style and size. The price range is between \$50 and \$60.
Conclusion	
Action Items	
Person Responsible	

8. Board and Committee Report

-President's Report – Reported that the men's league is now allowing 16 year olds to register for the men's league. This is not something that we support. Looking for some feedback on this issue.

Currently the U17/18 girls, U16 girls and U15 boys will be playing in the UNBC league and the U17/18 boys will play in the men's league.

BC Soccer AGM is coming up and Grant will be attending so if there are any questions or topics you would like discussed let him know. Will try to get John Reed to come to the next board

meeting to fill us in on any BC Soccer news and we can talk with him regarding any concerns before the AGM.

-Vice President - no report

-Treasurer- Report -as submitted

-Selects- Report – no report

-Referees & Discipline- no report

BC Soccer has approached Grant regarding referee development. He is hoping to get more information on what their plans are and how we can build on our own referee program.

- Fields & Equipment- no report

Len explained to the Directors that they have been given the contact information for the teams in their divisions that do not yet have a coach. Directors are to contact parents to see if they can get at least one coach per team. Sandra and Garry offered to help make calls.

- House 13+ - no report

- House 9-12 –no report

-House 5-8- no report

-House 3-4- no report

-Sponsors / Business- Whitecaps monthly report submitted

-Volunteers- no report

Motion to adjourn meeting: (Gilbert Wankling, Garry Nielsen) Carried

Meeting adjourned at: 7:15pm

Dates: Next Board Meeting Wednesday, May 7, 5:30pm