



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

Address: 965 Winnipeg Street
 Prince George, BC
 V2L 2V3

Phone: 250.564.5900
 Fax: 250.564.0239
 Email: pgysa@telus.net
 Website: www.pgysa.bc.ca

Meeting Title: August Board meeting

MINUTES AUGUST 6, 2014 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, Garry Nielson, Carmen Turnbull, Steve Hood, Brett MacPherson, Scott Redpath, Muhammad Rahman, Gilbert Wankling, Craig Briere, John Beebe

1. **Motion** to accept the Agenda (John B and Craig B) **Carried**
2. **Motion** to approve minutes of meeting on June 25th (Muhammad R & Carmen T) **Carried**
3. **Business arising from previous minutes**
4. **Correspondence/Presentations**

a) November Nights Showcase Letter

Discussion	<p>The letter is seeking the Board’s approval to take a team to the November Night’s Showcase in California. In addition, the party would like PGYSA to sign the ‘Application to Travel Out of Province’ form for use of PGYSA/BC Soccer’s Insurance.</p> <p>Steve Hood presented a proposal in respect to the letter. He states that tournaments like the November Nights Showcase are ‘top-level’ and involve a lot planning for players and parents.</p> <p>The board discussed about past opportunities that have presented and have Not approved. The board suggested developing a policy and procedure to accompany Steve’s proposal that would allow teams to go to showcase tournaments.</p> <p>Motion: Approval allow the team to participate in the November Night’s Showcase and work with the TD on the proposal to later amend into a Policy and Procedure. (7 approved)</p>
Conclusion	
Action Items	Steve will contact the team and work their application before the Oct 3 rd

	deadline.
Person Responsible	

b) Sonny Pawar/Ted Swarts Letters

Discussion	Letters as submitted. The board conducted an investigation regarding the incident between Sonny and Ted. The Association notified Ted of his suspension during the investigation, he responded back by withdrawing his services as a coach. The board discussed that the Whitecaps administration should be aware of the matter.
Conclusion	
Action Items	Grant and Muhammad will work on any further actions taken by either party. The Whitecaps FC will be notified about the matter.
Person Responsible	

a) Ray Perrault E-mail

Discussion	Letter was submitted. The board discussed the reasoning for why the washrooms were painted the week the camp going on as PGYSA was aware well in advance of the camp. The level of frustration between the two parties has increased. The Whitecaps FC has questioned if they are even wanted by our Association. The board understands Sonny's frustration with having the washrooms locked; however, he must be more aware of his attitude and tone when working with his affiliated partners.
Conclusion	
Action Items	
Person Responsible	

5. Staff Reports

i) Executive Director

Discussion	Report as Submitted. As Len is away, the board will e-mail questions regarding Aug report.
Conclusion	
Action Items	Len will answer questions directly and/or provide answers at September's Board Meeting.
Person Responsible	

ii) Technical Director

Discussion	Report as Submitted. Steve discussed the Mike Norris camp. He was disappointed by the turnout at the Coaches Seminar. Stoke City Camp is next week, we have 25 children registered in the U9-12 program and we have notified all our Timberwolves regarding their session times. The board discussed that we should extend invitations from the Whitecaps FC to our memberships (guest presentations). PGYSA should also extend
-------------------	--

	invitations to host the WC coaches and guests to dinners like they do with Stoke City.
Conclusion	
Action Items	
Person Responsible	

6. New Business

a) Summer Camps - John

Discussion	Rotary Field washrooms during the Whitecaps camp were closed due to renovations. The quality of the field that they used was embarrassing as it was covered in plugs and not lined. In addition, the City was aerating very close to where the camp was being held. It was mentioned that Len did communicate to Sonny the state of the fields would look like. The board agreed that it was poor time to paint the washrooms.
Conclusion	
Action Items	A letter of apology to the Whitecaps FC for what happened.
Person Responsible	

b) Timberwolves Tryouts

Discussion	Steve Raper presented that he would like to see more competition in the Fall/Winter season for the Future Stars and Timberwolves Programs. This would allow PGYSA identity players for the Timberwolves year round. The 3 day Spring try-out makes for problems when players are away for other sports. Motion: For TD to explore options and present a strategy that would allow PGYSA strive for year round competition & player evaluations.
Conclusion	
Action Items	
Person Responsible	

c) PGYSA Annual Awards -

Discussion	Zoe will e-mail the membership regarding the awards and nominations. The board will decide the final nominations.
Conclusion	
Action Items	Follow-up in September.
Person Responsible	

a) Future Stars Name Change

Discussion	Steve Hood presented that he would like to change the name of 'Future Stars' to 'Junior Timberwolves'. Permission has been asked by UNBC Athletics and they are in favour of the change.
Conclusion	
Action Items	
Person Responsible	

7. Board and Committee Reports

-President's Report -

As submitted. – Grant presented the board with the NSC bookings for the Indoor Season.

-Vice President - no report

-Treasurer- Report as submitted – No longer will there we face a \$10,000 deficit. The office is looking to purchase a new scanner/photocopier as the one they have no can no longer be serviced.

-Timberwolves Director- Brett will present a 2014 Timberwolves summary report for September's board meeting.

-Referees & Discipline- no report

- Fields & Equipment- Garry will ask the city for field schedule so that the office can cross-check field maintenance with special events (camps).

- House 13+ - no report

- House 9-12 –no report

-House 5-8- no report

-House 3-4- no report

-Sponsors / Business-. Craig is looking at reopening the contact with the Whitecaps and the City.

-Volunteers- no reports

MEETING WENT IN CAMERA

Dates: Next Board Meeting September 3rd