



**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: February Board meeting

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

<b>MEETING CALLED BY</b>	Grant Emmond
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>FACILITATOR</b>	Carmen Turnbull
<b>RECORDER</b>	April Kwitkoski
<b>ATTENDEES</b>	Carmen Turnbull, Brett MacPherson, Steve Raper, John Beebe, Garry Neilson, Steve Hood, Scott Redpath, Sandra Elson, Len McNamara, Craig Briere

1. **Motion** to accept Agenda  
-Steve R wanted to add Selects to New Business discussions  
(Steve R & Gary N) **Carried**

2. **Motion** to approve minutes of meeting on January 8<sup>th</sup> (Steve R & John B) **Carried**

3. **Business arising from previous minutes**  
-returned Conflict of Interest documents to directors

**4. Correspondence/Presentations**

- a) Andy Cameron- UNBC (Select soccer games)/ Steve Hood

<b>Discussion</b>	.Andy discussed the partnership of UNBC and PGYSA providing competitive training for U16 girls, U18 girls, U15 boys and a competitive women’s team. He discussed the format for games and the benefits for the players.  The plans are not to mix the teams as they can use this training to prepare for their Provincial tournaments. However this is about player development so if one team is consistently beating the other teams then they may mix just to even out the teams.
<b>Conclusion</b>	Board discussion continued after Andy Cameron left the meeting. All agree that this could be great for the players involved.

- b) Email from TwinsClub

<b>Discussion</b>	Email submitted to Grant Emmond from the twins club to request possible discount for families of twins and triplets. Discussion was if we offer a discount for them then we need to offer discounts to all who have two or more children registered. Our registration is one of the lowest and we do have used equipment that they can pick up from us. We offer payment plans and Kidsport is also available.
<b>Conclusion</b>	PGYSA will not be offering any discounts at this time.
<b>Action Items</b>	Len to respond and let them know that we don't have discounts but there are other ways we can help out.
<b>Person Responsible</b>	

## 5. Staff Reports

### i) Executive Director

<b>Discussion</b>	Report as Submitted. Len confirmed that office sends out mass emails every Thursday to inform all membership of upcoming events and tryouts. Also emails send to coaches in regards to deadline to apply. Len clarified that Tim Horton's will now be supplying t-shirts directly and they will not be coming through Soccer Express. This doesn't affect our prices with them this year. We get kickbacks from online sales of PGYSA gear.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

### ii) Technical Director

<b>Discussion</b>	Report as Submitted. We have secured some hotel rooms for the OK Ice Breaker tournament at Easter for our select teams. Spoke with the tournament organizers and reserved spots for our teams. Working on the Kamloops tournament also well. Looking at getting other coaches out to help with the select evaluations. Andy Cameron will help with the girls' side but Alan is not available. Mato M and Roger D are two coaches who were brought up as possible coaches to ask help out.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

## 6. New Business

### a) Select Teams

<b>Discussion</b>	Statement: there are a lot of questions out there regarding the 1 year and 2 year age groups for selects. I suggest that we need to be careful with the move up policy. We have a move up policy so it needs to be followed. This board should be united in how they answer questions and we should be supporting our TD. Our answer to people who are questioning the select process and what is
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	going to happen should be told that we won't know until evaluations and if you have any questions or concerns they should speak with Steve Hood.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

#### b) Finance – Internally Restricted Funds

<b>Discussion</b>	Len explained that we currently have \$80000 in Internally Restricted Funds which was voted in by the board in 2006 for “Special Projects”. It was intended for the purpose of adding offices to the concession at the field or putting in a turf field. At the request of our accountant, we need to make a motion to keep these funds restricted. We can still keep them for special projects as that would cover a lot of different projects.
<b>Conclusion</b>	<b>MOTION: PGYSA ‘Internally restricts’ \$80000 for the purpose of ‘Special Projects’ (John B &amp; Craig B) Carried</b>
<b>Action Items</b>	
<b>Person Responsible</b>	

#### c) Rec Mart Schedule

<b>Discussion</b>	Rec Mart at Pine Centre Mall is March 1 and 2 we will need board members to volunteer at least 2 hours of their time to help out with registrations and passing out information. There is a schedule here if you can add your name to the time slot you would like. Len will also email the schedule out to all board members.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

#### d) UNBC Timerwolves- Select program

<b>Discussion</b>	Len went over the meeting he and Steve H had with Loralyn Murdoch and Kaz Ikuta from UNBC regarding developing a stronger relationship and working together to develop our players, coaches and referees. This would mean a better pathway for PGYSA youth players to continue to play soccer at UNBC. PGYSA select program would change from the Kodiaks to the Timberwolves and we would change our logo to the Timberwolves logo. Other than the cost to change the logos there wouldn't be any other costs to PGYSA. It was discussed that this would be great to provide our players with more development and opportunities.
<b>Conclusion</b>	<b>MOTION: PGYSA ‘Select teams change their name from ‘Kodiaks’ to ‘Timberwolves’ and replace the ‘Kodiak’ logo on uniforms with the ‘Timberwolves’ logo. We would now call the ‘Select’ program the ‘Timberwolves’ program. (Brett M and John B) Carried</b>
<b>Action Items</b>	
<b>Person Responsible</b>	

#### e) Orientation April 26

<b>Discussion</b>	<p>Len explained the plans for the coach orientation on April 26 and the new additions we are adding this year. Good opportunity for coaches' development. Also hosting a BBQ.</p> <p>We would like to have the board members present to help.</p> <p>We will have information to hand out at the Rec Mart</p> <p>Q: could we get coloured t-shirts for the house league coaches so players could easily find their coach the first day?</p> <p>A: with so many coaches that could be very costly. It would be better to bring in more opportunities for coaches to learn and develop. It is a good idea to give the coaches something.</p> <p>Q: Is there something at the field to help coaches and players the first day of soccer?</p> <p>A: Yes there is a tent set up to help players &amp; coaches find their field and team</p> <p>Discussion continued as to what would be the best value to give to our coaches.</p>
<b>Conclusion</b>	Len will look more closely at what we could offer the coaches and put something together to bring to the next board meeting.
<b>Action Items</b>	
<b>Person Responsible</b>	

#### f) Camps offered in 2014

<b>Discussion</b>	<p>Great to see that Mike Norris is coming back as he provided a great camp last summer.</p> <p>Steve spoke with the Whitecaps to see if bringing in Mike Norris would be a conflict with their programs before booking Mike.</p> <p>Steve H- discussed bringing in Nilton Terroso who is a local player who has gone on to play and coach at a professional level. Also the possibility of bringing in the Stoke City coaches again this year. Stoke is willing to provide a camp in whatever format we would like, so that could include a portion for the house player, select player and coach.</p> <p>Just looking to offer good quality coaching/ training to all players.</p> <p>Gaetano will likely run a 'just for fun 'camp during the summer as well.</p> <p>Discussion around where or not we need to have the Whitecaps permission to run a camp.</p>
<b>Conclusion</b>	Steve will continue to investigate what we can offer as far as camps. He will continue talks with the Whitecaps and Sonny.
<b>Action Items</b>	
<b>Person Responsible</b>	

#### g) Keys, codes, security process

<b>Discussion</b>	<p>The codes have all been changed and Len has given out codes to those who need them.</p> <p>Q: do we have a list of who have keys and codes?</p> <p>A: we now have a list of who has codes so anyone who tried to enter the facility with keys would not be able to turn off the alarm.</p> <p>Q: has there been many guard call outs?</p> <p>A: a few but all were people we knew</p> <p>Q: would it be worthwhile to change the locks as well?</p> <p>A: we will take a look at the facility use at the end of the month we get a</p>
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	report from the security company so we can see who has been in. If it looks like people are abusing the system and not booking the fields through the office then we will change locks.
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

#### **h) Uniform colours for Select teams**

<b>Discussion</b>	Mentioned that UNBC changed colour to blue last year. Q: are we going to have to change to blue as well? A: No just add their logo Discussion around whether we should change colours. Blue is a very popular colour. It would be best to stay the same colour.
<b>Conclusion</b>	Len will talk to Loralyn at UNBC to confirm if the partnership would require PGYSA to change colours.
<b>Action Items</b>	
<b>Person Responsible</b>	

### **7. Board and Committee Reports**

**-President's Report** – Report as submitted.

**-Vice President** - no report

**-Treasurer-** Report as submitted

**-Selects-** no report

**-Referees & Discipline-** John is going to a meeting with Dan Rogers and the city this week to see what user groups want to Masich Place. If anyone has any ideas please let me know. An all-weather field there could be of great benefit.

**- Fields & Equipment-** no report

**- House 13+ -** no report

**- House 9-12 –**no report

**-House 5-8-** no report

**-House 3-4-** no report

**-Sponsors / Business-** no report

**-Volunteers-** no report

**Motion to adjourn meeting: (Craig & Gary) Carried**

Meeting adjourned at 7:10pm

**Dates: Next Board Meeting Wednesday, March 5<sup>th</sup> 5:30pm**