PRINCE GEORGE YOUTH SOCCER ASSOCIATION

MINUTES

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Meeting Title: June Board Meeting

MINUTES JUNE 4, 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, Carmen Turnbull, Brett MacPherson, Scott Redpath, Saundra Elson, Barry Hirtz, Muhammad Rahman, Len McNamara, Steve Hood, Gilbert Wankling

1. **Motion** to accept Agenda (Muhammad Rahman, Barry Hirtz) **Carried**

2. **Motion** to approve minutes of meeting on May 7th (Muhammad Rahman, Carmen Turnbull) **Carried**

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3. **Business arising from previous minutes**

- Grant has corresponded with the Ramsay's

- Long term strategic plan – Board would like to start the planning process for the 2020 strategic plan. The Board would like to host membership engagements to discuss the strategic plans and what the overall membership expects from this plan. The plan must include technical as well as operational targets that can be measured throughout the years. In addition, the plan should outline facilities (existing indoor & outdoor fields & future facilities). The plan will be approved from the membership and motioned by the board.

Action Items: Motion to develop a consultation planning process (Barry Hirtz, 8 directions voted in favor)

Len – Create a vision/plan for PGYSA. Gather information from our 25 yrs members that have served various roles within PGYSA.

- Hiring Technical Support – Len will provide the board with information regarding the number of coaches employed as well their various paid roles for the next board meeting.

- Grant followed up with the Furlongs. PGYSA has added additional training sessions on Fridays.

4. Correspondence/Presentations

a) James Waddell – Fort St. James 2016 Provincials

Discussion	The board supports the bid for Fort St. James Secondary School to host the 2016 Single A High School Soccer Provincials. We will review the field conditions once bid is accepted.
Conclusion	

b) Ted Swartz – Whitecaps Contract

Discussion	PGYSA President met with Swartz to discuss programs. Swartz also submitted an e-mail to Executive Director & Board asking for a copy of the Whitecaps contract.
Action Items:	Provide a hardcopy of the Whitecaps contract to Swartz.

c) Denise Little

Discussion	E-mail was submitted by the ED to the Board. In response to the e-mail, ED connected with the coach and the players on the field. Staff has added a new player to the team, in hopes that it would strengthen the team. Staff has also connected with other coaches within the division to identify players that may be willing to move onto the weaker teams.
Action Items:	E-mail stronger teams with new game rules in hopes it will equal the planning field.

5. Staff Reports

i) Executive Director

Discussion	Report as Submitted. Discussed summer soccer camps (M. Norris, PGYSA, Stoke). Discussed field maintenance – Len is meeting with the City of PG this week. Board discussed about this year's challenges with Soccer Express. Board would like to explore other [local] retailers. Attention was bought up that the TW white jerseys are very shear, and see through for our female players. In addition, the TW logo on the white jerseys is not very noticeable on the field – Board suggests that the TW logo be outlined or changed to a darker colour.
Conclusion	
Action Items	
Person Responsible	

ii) Technical Director

Discussion	Report as Submitted. Technical Director reviewed the upcoming summer camps. Unfortunately, Nilton has prior commitments and is unable to visit the club this year. Board asked if the money for Nilton would go back to TW players. TD replied that we are transferring funds from Nilton's camp to the Stoke City High Performance Team Camp. The camp is to host camps for both TW teams and U8-U12 players. KYSA has already confirmed their involvement with Stoke City and PGYSA has confirmed summer camp dates. TD mentioned that this camp is similar to hosting Nilton as players are receiving technical support from qualified coaches. TW players will receive 5 separate sessions

	by Stoke City coach within the week. Executive Director explains that the profit and cost will be a break-even scenario.
Conclusion	
Action Items	
Person Responsible	

6. Current Business

a) Bench Parents

Discussion	Parents are sitting on the coaches/players side of the field, coming over to the bench and chatting with their kids during the game.
Conclusion	
Action Items	Inform the membership through our weekly e-mail regarding field manners. Make a presence on Saturday, June 7th and inform members if they are not following the field rules. Follow-up with Field Marshall and instruct him to move people to the appropriate side.
Person Responsible	

b) Timberwolves Playing in the House League

Discussion	The U13/14 TW Development team has been identified as the strongest team in the U13/14 Boys House League. Board questioned why this team was added to this recreational division. TD replied back, stating that a similar TW team played in this division last year and was competitive amongst the other teams. He added that the Development team does not participate in the Playoffs in the House League as well as the BC Soccer Provincials.
Conclusion	
Action Items	Technical Director talk to the TW Development Coach about implementing game rules when playing with the House League teams and to go to the West Coach Tournament.
Person Responsible	

7. Board and Committee Reports

-President's Report – Report as submitted - Grant E. will be going to Vancouver to attend the BC Soccer AGM in July. PGYSA was awarded the "President's Award" presented by BC Soccer. BC Soccer is implementing a required qualification for all coaches taking teams to Provincial tournaments – Soccer for Life. PGYSA will be hosting a Soccer for Life clinic June 14/15.

-**Vice President -** no report

-Treasurer - Report as submitted – The Association may run a small deficit this year due to the purchases of the coaching t-shirts and the wall padding for the indoor facility. Players that are registered for Whitecaps programming have been issued a $75 refund cheque. Gaming funding is expected to arrive mid July.

-Timberwolves Director - Report as submitted – Provincial Rosters have been sent to BC Soccer. U16G and U18G have declared A Cup and will be hosting play-downs on June 21st and

June 22nd. We did run into a few troubles with setting the games for play-downs as opposing teams did not want to travel to Prince George. We have discussed with BC Soccer about who will host the play-downs alternating years. We are waiting a proposal from KYSA regarding the format for future play-downs.

-Referees & Discipline- Report as submitted – Youth Referees are officiating games in the Senior Divisions (Men's and Women's Soccer). Under BC Soccer rules, referees under the age of 16 years are not permitted to officiate senior divisions due to limited insurance.

- 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: (Saundra Elson, Gilbert Wankling) **Carried**
Meeting adjourned at: 7:45pm

<u>Dates:</u> Next Board Meeting Wednesday, July ?? – Len will e-mail the Board to discuss an alternative date as many teams will be away for Provincials.