



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: October Board meeting

MINUTES OCT 1, 2014 START: 5:30 PM LOCATION – BOARD ROOM

Table with 2 columns: Category (MEETING CALLED BY, TYPE OF MEETING, FACILITATOR, RECORDER, ATTENDEES) and Value (Grant Emmond, Monthly Board Meeting, Grant Emmond, April Kwitkoski, Grant Emmond, Scott Redpath, Muhammad Rahman, Gilbert Wankling, Craig Briere, John Beebe, Barry Hirtz, Sandra Elson, Garry Nielson)

- 1. Motion to accept the Agenda (Craig B, Garry N) Carried
2. Motion to approve minutes of meeting on September 3rd
-Discussion as to whether the wording on Craig B motion under current business was correct. Decision was to leave as is.
- Discussion around the John B's motion under PGYSA paid coaches and qualifications and whether it had actually been carried or defeated. Also, Sandra E didn't recall abstaining from this vote. It was decided that the minutes should be changed to read that the issue was discussed and the board will revisit that motion at the next board meeting.
- MOTION to approve the September minutes with the amendments (Craig B, John B)

- 3. Business arising from previous minutes
4. Correspondence/Presentations- Letter from Joanne Wankling to Steve Hood

5. Staff Reports

i) Executive Director

Table with 2 columns: Discussion, Conclusion, Action Items and Report as Submitted.

Person Responsible	
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ii) Technical Director

Discussion	<p>Report as Submitted.</p> <p>-Discussion around the picking of coaches for indoor and whether having Kam Dasanjh from Quesnel involved is a good idea and why Joanne Wankling was not hired when she is the most qualified female coach.</p> <p>-Why is PGYSA not offering a program for the older boys and instead they are playing in the BCISL mens league? Steve H said he would like to see it brought back into PGYSA. That is something that can be looked at for next year.</p> <p>It was explained that we have a budget for paying our indoor coaches so not all are paid, so are volunteers. There is coach mentoring going on with Monday night sessions happening. This year the coach sessions are divided into age divisions. If there is a need for Pre B programming for coaches then Steve H will look into offering that based on the need for it.</p> <p>It was mentioned that maybe PGYSA should look at having some kind of bursary fund or hardship fund that we could offer players who cannot afford to pay for programming. Perhaps with an application process in order to administer the funding.</p>
Conclusion	
Action Items	
Person Responsible	

6. New Business

a) Date of AGM

Discussion	It was discussed that the last week on November would be best in order to make sure we have all the financials complete and the report ready. We are looking at possibly November 25 or 26.
Conclusion	
Action Items	Len will email all board members to see what date would be best for everyone to attend.
Person Responsible	

b) 2015 Outdoor Season Schedule - Grant

Discussion	Not discussed
Conclusion	

Action Items	
Person Responsible	

c) Fundraiser Willow Creek

Discussion	Not discussed
Conclusion	
Action Items	
Person Responsible	

7. Current Business

1) Selection of Technical Team- Grant

Discussion	<p>Discussion on the procedure needed to approach possible candidates for the Technical Team. Before bringing their names forward to the board members, it should have already been discussed with them what the position is and what the commitment is.</p> <p>This is a PGYSA Technical committee approved by the board that would represent the needs of everyone in the association.</p> <p>Steve already has a committee in place that he uses to bounce ideas off and discuss programming but the board would like to have a more local group in place that would meet monthly and keep minutes of that could be submitted at the board meeting. It is in our 5 year strategic plan that a board approved Technical committee be in place</p> <p>It was discussed as to whether it is the board place to get involved with technical decisions but that is the reason for the technical committee so that the people with the technical knowledge can help make the best programming decisions for all divisions.</p> <p>Steve has already spoke with Sonny Powar and the UNBC coaches so that will leave 4 positions open on the committee. It is important that this committee be a diverse group that covers all divisions in our association. One spot for a house league coach, one for a Timberwolves coach and two members at large or as the board sees fit.</p> <p>It was discussed as to what would be the best way to appoint members to this committee.</p>
Conclusion	<p>It was decided that an email would be sent out to all the membership to give everyone a fair opportunity to apply to be a member of the Technical committee. This would be a one year term. Applications or names brought forward must be in one week before the November board meeting so that the committee can be appointed at that meeting. Once appointed the team will be announced on our website.</p>
Action Items	<p>Len will put something together for Zoe to email out on Thursday.</p>
Person Responsible	

8. Board and Committee Reports

-President's Report –

-Vice President - no report

-Treasurer- Report- as submitted

-Timberwolves Director- no report

-Referees & Discipline- (Jr Timberwolves Committee) – as submitted

- 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

Meeting ended at 8:15pm

Did not have a quorum to complete discussion on all topics.
The board will continue with these items in the November board meeting.

Dates: Next Board Meeting November 5