



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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

MINUTES

Meeting Title: February Board meeting

MINUTES FEB 4, 2015 START: 5:30 PM LOCATION – BOARD ROOM

MEETING CALLED BY	Craig Briere
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Craig Briere
RECORDER	Zoe Nunes
ATTENDEES	Grant Emmond, Scott Redpath, Craig Briere, Sandra Elson, Melanie Ramsay, Davis Rodrigues, Ted Swarts, Len McNamara

1. **Motion** to accept the Agenda (Melanie Ramsay, Davis Rodrigues) **Carried**
2. **Motion** to approve minutes of meeting on January 14th (Sandra Elson, Scott Redpath) **Carried**

Motion to approve minutes of meeting on January 22nd (Ted Swarts, Scott Redpath) **Carried**

- General discussion took place regarding how the recorder takes notes.

3. **Business arising from previous minutes –**
New committee members and Ambassador applications will be extended for another month.

4. **Correspondence/Presentations**
The group went In Camera.
The group came out of In Camera (Grant Emmond, Scott Redpath)
The group discussed the John Beebe Letter. The board discussed how some points are valid, the technical committee has the best knowledge and experience to making these kind of decisions. The board noted that they never receive good e-mails with people happy with the positive things/decisions the board makes. One of the directors, commented that if this is still an issue maybe it should be reopened for another discussion. Another disagrees, and said that the Association should work towards creating better House Leagues, for those players that may not make it onto our Timberwolves teams. A refocus on the soccer culture is very much needed.

5. **Staff Reports**

- i) **Executive Director**

Discussion	Report as Submitted. Comparison of Outdoor registration numbers from 2014-2015.
Conclusion	
Action Items	
Person Responsible	

ii) Technical Director

Discussion	Report as Submitted.
Conclusion	
Action Items	
Person Responsible	

6. Board and Committee Reports

-President's Report – The first part of the year, major focus is on the budget, establishing committees and ambassadors. The staff is doing a good job following the budget, establishing new projects – let's continue to support them.

-Vice President –

-Treasurer- Report- as submitted On the field and Office Wages are now separately listed in the financials.

- Executive & Finance Committee –

-Fundraising Committee – Looking for ideas to fundraise for. Some current ideas are walking track, more benches. President recommended that the Committee should meet with the Building and Capital Committee for more ideas.

-Discipline & Referee Committee –

- Building & Capital Committee – Would like input on the micro & macro needs for the Association by Len.

- Policies and Procedures Committee – as submitted

- Tournament Committee – as submitted Looking at hosting a tournament on May 29-30. Looking towards bidding for the 2016 Girls Provincials and 2018 Nationals.

- Coach Selection Committee-

Motion to adjourn meeting: (Saundra Elson, Davis Rodrigues) **Carried**

Meeting adjourned at 7:06pm

Dates: Next Board Meeting March 4th, 2015 at 5:30pm at PGYSA Boardroom.