



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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MINUTES

Meeting Title: January Board meeting

MINUTES JAN 14, 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, Gilbert Wankling, Barry Hirtz, Sandra Elson, Melanie Ramsay, Davis Rodrigues, Ted Swarts, Marti Ranu, Sonny Pawar, Len McNamara, Steve Hood, Garry Nielson

1. **Motion** to accept the Agenda (Garry N, Grant E) **Carried**
2. **Motion** to approve minutes of meeting on December 10th

There was a light discussion about the inclusion of “Referees” into the Discipline Committee. The board agreed that the committee shall be renamed as the Discipline and Referee Committee. (Melanie R, Grant E) **Carried**

3. **Business arising from previous minutes –**
4. **Correspondence/Presentations-** None
5. **Staff Reports**

i) Executive Director

Discussion	Report as Submitted. Len updated the board in regards to Indoor programing. We saw an increase from last year to this year. He then discussed the PGYSA/UNBC school program and how we are working alongside with the UNBC Athletics department.
Conclusion	
Action Items	
Person Responsible	

ii) Technical Director

Discussion	Report as Submitted.
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	Further discussion to Steve's report was in his presentation of the 2015 programs.
Conclusion	
Action Items	
Person Responsible	

6. New Business

a) Budget

Discussion	Craig discussed that the Executive and Finance Committee (E&F) met previously regarding the budget. The E&F committee unanimously recommended adoption of the 2015 budget. We have a few changes to the budget headings such as administrative and technical wages. Also, the E&F committee have developed a Board/Committee initiative fund that will help support future projects (ie tournaments, capital expenditures etc.). Len and Craig met with the concession owners. The discussion was over the 2014 Lease contract. In the end, the owners are obliged to follow the 2014 contract. Both parties will look at revisions for the 2015 season.
Conclusion	MOTION: To approve the 2015 Budget (Melanie R, Gilbert W) - Carried
Action Items	
Person Responsible	

b) Outdoor Programming

Discussion	Steve presented the 2015 proposed programs. He discussed the emphasis on coach development for the season. He also discussed that evaluations will be conducted for the Jr. Timberwolves program. The board discussed all the programs. Craig stated that Steve as well as his Technical Committee have made their professional recommendation and fully support this presentation.
Conclusion	MOTION: To adopt the 2015 programming as proposed (Grant E, Scott R) - Carried
Action Items	
Person Responsible	

c) 10-week Continuous Season – May to July

Discussion	Len presented the Board with the proposed 2015 outdoor schedule. The board asked if the schedule would interfere with summer programming i.e camps, clinics. The advantage to this schedule is that we have additional outdoor programs in September or to start our indoor season earlier in September.
Conclusion	MOTION: To adopt the new May – July schedule for the 2015 Outdoor Season. (Saundra E, Gilbert W) - Carried
Action Items	
Person Responsible	

d) Adding Committee Members/Ambassadors

Discussion	Craig would like to have all committees finalized by the end of the month. In addition, all committees should have met at least once before the next board meeting.
Conclusion	
Action Items	
Person Responsible	

8. Board and Committee Reports

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

-**Vice President** - no report

-**Treasurer- Report-** as submitted

- **Executive & Finance Committee** – as submitted - Len presented them with the 2015 Budget.

-**Fundraising Committee** – no report

-**Discipline & Referee Committee** – no report

- **Building & Capital Committee** - no report

- **Policies and Procedures Committee** – as submitted – Committee has met.

- **Tournament Committee** - no report – Committee has met. A few ideas are being reviewed.

- **Coach Selection Committee-** no report

Motion to adjourn meeting: (Gilbert W, Scott R) **Carried**

Meeting adjourned at 6:49pm

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