



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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MINUTES

Meeting Title: April Board meeting

MINUTES APRIL 8, 2015 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, Scott Redpath, Sandra Elson, Melanie Ramsay, Davis Rodrigues, Ted Swarts, Barry Hirtz, Marti Ranu, Gilbert Wankling, Len McNamara

- 1. Motion** to accept the Agenda (Sandra E. and Barry H.) **Carried**
- 2. Motion** to approve minutes of meeting on March 4th (Sandra E. and Sonny P.) **Carried**
- 3. Business arising from previous minutes –**
 - Committee members and Ambassadors
 - TD options going forward – Executive Committee
 - Exit interview – covered in motion from Policy and Procedure Committee
 - NSC turf replacement – August 2015
- 4. Correspondence/Presentations**
 - Resignation of President
Small discussion on the President's replacement. Vice President, Grant E. has moved to the role of President. Grant will contact Craig B. to see if he is wanting to stay on as a director for the remainder of the year. The board agreed to table this discussion.
 - Aracely Erickson – U18 Boys & - Victor Santos
Board discussed the criteria and selection process that was used for selecting the Timberwolves Coaches. The Coach Selection Committee noted that all their selections were subject to approval by the PGYSA Board (vote).
Motion: To accept the 2015 Timberwolves Coaches (Scott Emmons, Victor Santos, Steve Raper) – **Melanie R and Gilbert W CARRIED (5 accepted, 1 Denied, 3 Abstained)**
Action: Len and Steve will write letters to Aracely.

- City of Prince George

The discussion is on the City's permit to allow For-Profit program on City's Properties. The City is questioning the Whitecaps use/fee structure with their use of the Rotary Fields.

Action: Len and Grant will meet with Brad from the City to discuss this further.

- Rob Lewis – Coach Education

This discussion will go to the Board's Policy and Procedures Committee for further discussion. They will look into forming a policy/criteria for coach reimbursements.

Action: Len will e-mail both coaches.

- Jr. Timberwolves refund \$75

The board discussed the House and Junior Timberwolves fee structure. The House League is a base amount for any U9-12 player, this fee includes games. Any player wishing to be a part of the Junior Timberwolves Training component will pay an extra fee of \$75. This is the same process as those joining the Whitecaps Academy.

Motion: To amend the refund given back those in the Whitecaps Academy (**Melanie R, Gilbert W.**) **REJECTED (2 accept, 5 declined, 1 abstained)**

5. Staff Reports

i) Executive Director

Discussion	Report as Submitted. Len will be attending the Referee AGM next Tuesday. The Junior Timberwolves registration numbers have increased from last year.
Conclusion	
Action Items	
Person Responsible	

ii) Technical Director

Discussion	Report as Submitted. Sonny recommended that there should be a few represents from PGYSA at the jr. Timberwolves Evaluations. Len informed the Board that him and Steve were meeting with the Jr. Timberwolves coordinators next week. Board discussed that these individuals were to be accepted upon the Board's approval. Scott Redpath may take the U5-8 Coordinator Role.
Conclusion	
Action Items	
Person Responsible	

6. New Business

i) Coordinator Selections

Discussion	
Conclusion	
Action Items	
Person Responsible	

ii) Jr. Timberwolves Tryout Plan

Discussion	
Conclusion	
Action Items	
Person Responsible	

iii) CLUB11

Discussion	<p>The Board discussed the how the Score-A-Thon funds were allocated last year. Len informed the group that CIBC – Wood Gundy, Dean Rolufs has made a \$5000 donation for this year’s event.</p> <p>Motion: To move the planning of the Score-A-Thon from the Office to the Fundraising Committee. (Davis R., Sandra E.). CARRIED (7 accepted)</p>
Conclusion	
Action Items	
Person Responsible	

iv) Girls Move Up

Discussion	<p>The Board discussed the few players that have been moved up to Timberwolves Teams. The coaches of these players followed the criteria of BC Soccer and were unanimous in their decisions that these few players should be playing at an older age division.</p>
Conclusion	
Action Items	
Person Responsible	

7. Board and Committee Reports

-President’s Report

-Vice President –

-Treasurer- Report- as submitted

Next year, we should look into ordering jerseys in advance without numbers, to secure that the uniforms are received as soon as the teams are selected.

- Executive & Finance Committee –

-Fundraising Committee –

-Discipline & Referee Committee –

- Building & Capital Committee –

- Policies and Procedures Committee – as submitted

The Committee presented three documents with motions attached:

Motion 1: The Board approve a Policy for obtaining feedback from departing staff of the Association by adopting of the Policy attached hereto. **CARRIED – UNANIMOUS DECISION**

Action: Steve is to complete this before he leaves.

Motion 2: Members at large of committees of the Board shall execute a Code of Ethics and Confidentially Agreement in the form attached hereto within 30 days o their appointment to a committee

Motion 2.1: Member at large of committees of the Board execute a Conflict of Interest Agreement in the form attached hereto within 30 days of their appointment to a committee.

CARRIED – UNANIMOUS DECISION

Motion 3: Steve Raper be appointed as a member of the Policy and Procedures Committee to serve at the pleasure of the Board of PGYSA for a term ending not later than December 31, 2016. **CARRIED – UNANIMOUS DECISION**

- Tournament Committee –

- Coach Selection Committee-

Motion to adjourn meeting: (Saundra E. and Scott R) **CARRIED**

Meeting adjourned at 8:30PM

Dates: Next Board Meeting May 6th, 2015 at 5:30pm at PGYSA Boardroom.