



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: July Board meeting

MINUTES JUNE 24, 2015 START: 5:32 PM LOCATION – BOARD ROOM

MEETING CALLED BY	Grant Emmond
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Grant Emmond
RECORDER	Saundra Elson, & Grant Emmond
ATTENDEES	Grant Emmond, Melanie Ramsay, Barry Hirtz, Davis Rodrigues, Ted Swarts, Saundra Elson, Marti Ranu (joined meeting at 600 p.m.) Sonny Pawar, Gilbert Wankling, Rob Lewis (joined meeting at 6:15)

1. **Motion** to accept Agenda (Barry, Saundra)
2. **Motion** to approve minutes of meeting of June 3, 2015 (Saundra, Mel) (note that person to present to board regarding 5-8 age group was unable to attend meeting due to date change but will attend August meeting)
3. **Business arising** from previous meetings
 - a. Inquiry from board member regarding Len's attendance at meeting and whether he was aware of meeting. Grant advised that due to an oversight Len was not made aware of the changed meeting date until June 22, 2015 and was by that time unable to attend.
 - b. Grant was to meet with Ted, but time has not allowed for that to date.
 - c. Len was notified of the results of the June 3, 2015 meeting regarding score-a-thon.
4. **Correspondence/Presentations** – none
5. **Staff Reports**
 - a. **Executive Director Report**
 - Discussion of gaming funds identified by Len. Action item: Len to continue discussion with gaming branch to determine appropriate method of dealing with funds.
 - Discussion regarding indoor program for fall/winter and plan. Issues arising include fees for fall/winter programming and whether the number of session overall will increase as a result of early end to summer programming. It was noted that one of the perceived benefits when the summer schedule was changed was the option of commencing fall programming at an earlier date.
 - Action items:
 - Grant will speak to Len to confirm the plan to use programming model from last year, including Timberwolves games.

Grant will speak to Len about alternatives re: scheduling and fees. If necessary, Sonny can obtain input from the technical committee.

b. Technical Director Report

1. No report – Sonny notes that Len is addressing technical issues in his report.

6. New Business

1. Technical Director

Discussion	<ul style="list-style-type: none"> • Grant advises that there was to be a committee to discuss options for presentation to Board – has not happened yet • Davis elaborated on UNBC relationship raised in E/D Report – Davis spoke to Laura-lynn and reports that she is interested in becoming involved with PGYSA programming as an income source for the University. Davis notes numerous benefits of this potential relationship including consistency of service model (UNBC will always have coaches available), potential involvement of University players in coaching, and nurturing athletics. • Sonny outlines potential options for replacement of T/D: <ul style="list-style-type: none"> ○ Technical Services Contract (similar to model proposed by UNBC); ○ Technical Director; ○ No technical director or services contract – ad hoc Sonny advises that the technical committee favours the appointment of a Technical Director • Davis points out the need to have further conversations with UNBC and to hear from Len • Ted raises concern about rushing into a decision • Rob suggested that PGYSA needs someone to be the front line person with coaches and children. Otherwise the work load gets passed on to volunteers. We need someone who has a vision for the association.
Conclusion	<p>MOTION: Start the process to put a Technical Director in place (Sonny, Barry)</p> <p>Amended Motion: Executive Committee start process to put a Technical Director in place (Sonny, Gilbert) Motion passes, Sonny abstains</p>
Action Items	Committee to contact last hiring committee to obtain materials.
Person Responsible	TD committee to consist of Davis, Ted, Rob, Executive Committee of the Board (president to be tie breaker if necessary)

2. Whitecaps

Discussion	<ul style="list-style-type: none"> • Email from Ray Borgia reviewed • Grant provides update – Meeting scheduled for June 26 2015 between City of Prince George and PGYSA Executive Director and President regarding draft Agreement. Hope is to have partnership agreement nailed down and approved. • May be necessary to call an extraordinary board meeting to discuss • Rob to be provided a copy of draft Agreement
Conclusion	Need more discussion with Whitecaps.
Action Items	Sonny to present to Whitecaps
Person Responsible	Sonny

3. **Board & Committee Reports** – none
 - Policy/Procedures Committee to be meeting this month
 - Coach Selection Committee to be meeting as soon as possible.
4. **In Camera Discussion** 7:03 p.m. to 9:27 p.m.
5. **Meeting Adjourned** 9:28 p.m. (Gilbert, Sandra)

Next Board Meeting **Wednesday August 5, 2015 at 5:30 p.m.** at PGYSA Boardroom