



## PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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### MINUTES

Meeting Title: March Board meeting

MINUTES      MARCH 1, 2016      START: 5:30 PM      LOCATION – BOARD ROOM

<b>MEETING CALLED BY</b>	Grant Emmond
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>FACILITATOR</b>	Grant Emmond
<b>RECORDER</b>	Rob Lewis, Grant Zimmerman
<b>ATTENDEES</b>	Grant Emmond, Melanie Ramsay, Ted Swarts, Rob Lewis (left early), Gilbert Wankling (late), Victor Santos, Mario Mastroianni, Grant Zimmerman (left early), Louis Ntapas

1. **Motion** to approve agenda (Rob, Mel) **Carried**
2. **No mins from Feb meeting.** Must have motion to approve in April Meeting.
3. **Board and Committee reports**

#### i) Technical Director

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• 10 select team's setup this year. Combination of dual age groups and single age groups. Report cards going out to players who did not qualify for select teams to support development. Coach &amp; manager meeting completed.</li> <li>• Foot-pool tables being built at RONA. Foot-golf getting sponsors.</li> <li>• Radio ads next two weeks.</li> <li>• Active living this weekend March 5-6.</li> <li>• April 16 Duchess Park coach orientation booked.</li> <li>• Soccer courses for Fundamentals, Learn 2 Train &amp; Soccer for life setup with BC Soccer input, working on referee courses.</li> <li>• Have half the coaches required for House so far.</li> <li>• Supporting regional development with Burns Lake &amp; Vanderhoof. Investigating more opportunities.</li> <li>• Website options discussed.</li> </ul>
<b>Conclusion</b>	
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Tournament meeting March 10.</li> <li>2. Need to advertise coach training courses available during the year to membership</li> <li>3. Website training with Rob Lewis.</li> </ol>
<b>Person Responsible</b>	John R.

**ii) Staff Report**

<b>Discussion</b>	Registrations 851 House, 232 Selects, 54 Junior Timberwolves
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**iii) President report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	Committee to identify recommendation on Concession. Grant Z, Louis N, Ted S.
<b>Person Responsible</b>	Committee to meet with John regarding options.

**iv) Vice President report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**v) Treasurer report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	Start building ideas for 5-year planning meeting May 8, 9 am -12.
<b>Person Responsible</b>	All directors, advertise to Membership about ideas on website.

**vi) Scholarship & Fundraising committee report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**vii) Mini Director report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	
<b>Person Responsible</b>	

**viii) Policy and Governance Committee report**

<b>Discussion</b>	As submitted
<b>Conclusion</b>	
<b>Action Items</b>	Work on website to simplify info and make it easier to access info.
<b>Person Responsible</b>	Rob Lewis and staff

**ix) In Camera discussion, (Louis, Victor)**

**Motion to adjourn meeting: (Gil, Victor) CARRIED**

**Dates: Next Board Meeting April 6, 2015 at 5:30pm at PGYSA Boardroom.**