

PGYSA Board of Directors Meeting Minutes – Oct. 5, 2016

Administration:

1. Attendance
 - a. Present: Grant E, Mel, Ted, Marti, Rob, Gib and Mario
 - b. Absent: Victor, Davis, Grant Z, Vince, Louis
2. Approve Agenda

Motion – Approve agenda Mel/Grant seconded
3. Approve previous meeting minutes

Action - September's minutes need to be amended to include the email discussion and vote around the approval of turning the cement slab beside the referee's room. This project was approved unanimously by the board and authority given to the Building committee to pursue and spend up to \$80,000.
4. Business arising from previous meeting
 - a. Mario had met with x-tails people regarding fundraising opportunity and included information in his report. Some discussion around ensuring that it does not impact staff or create work for them. Decided to table discussion until Mario arrived as he was the one who met with the X-tails people.

Staff Report:

1. Technical Director: John presented his report as written and clarified any questions.

Motion – PGYSA grants authority to John R (Club Manager) in consultation with Grant Z (Director of Fields and Maintenance) to spend up \$12,000 on equipment for indoor facility. – Rob/Mel seconded

Discussion: Ted was in favour but did not see the need for training mannequins and asked John to reconsider that expenditure.

Vote: passed unanimously

New Business:

1. Update on Policy Manual:
 - a. discussion tabled until Grant Z could be there.
2. AGM:
 - a. Date set for November 24
 - b. Positions up for election: Grant E, Mel, Davis, Ted, Marti, Gilbert

Motion – Nominees to submit written nomination package to PGYSA prior to AGM – Ted/Mel seconded

Discussion: A good way to inform the voting members about the background and strengths of individuals who are seeking a position. Also our nomination and election process will need to undertake an overhaul to meet the requirements of the new societies act. Nominations will still be taken from the floor but we want to encourage people to put their names in before hand so members can make an informed decision.

Vote: passed unanimously

3. Scholarships:

Motion – PGYSA commits to a minimum annual bursary of \$2400 to be given in 10 \$200 awards to be distributed through School District #57 awards committee. – Rob/Marti seconded

Discussion: a small amount for PGYSA to commit annually that should be covered by score-a-thon. If score-a-thon raises addition funds over and above it will go into addition scholarships. However, PGYSA commits to this minimum amount.

Vote: passed unanimously

Board and Committee Reports

1. Presidents report:
 - a. Grant E - As presented.
 - b. Grant indicated that he will be bringing together the Building Committee and Bruce Briere in order for construction on the covered area to begin in the spring.
2. V-P report:
 - a. Rob L - As presented
3. Treasurer report:
 - a. Mel – as presented
 - b. Still questions regarding the differences in uniform expenditures. Seems like there are some differences in unit cost the board would like to understand
 - c. Also question regarding referee expenditures and why they are so much lower this year.
4. Select Director report:
 - a. Vince- As presented
5. U3-8 Division Director
 - a. Mario – as presented
 - b. Victor – no report
 - c. Ted – no report
 - d. Louis- no report
6. U9-12 Division Director
 - a. Marti – no report
7. U13-18 House Director
 - a. Davis – no report
8. Facilities and Equipement Director
 - a. Grant Z – no report
9. Development Director
 - a. Gib – no report

Additional Business

1. Mario brought up the suggestion that Directors who coach or do other work that would otherwise be done by a paid employee have the money that would be paid out as salary be applied to the scholarship fund.

Discussion – Rob indicated that this was done in the past.

2. Next meeting Nov 2nd –

Motion to adjourn – Rob/Gib seconded