

# PGYSA Board of Directors Meeting Minutes – Jan 11, 2017

## ADMINISTRATION:

1. Attendance
  - a. Present: **Rob, Grant, Nicole, Mario, Lou, Vince, Dave Fyfe, Frank, Dan, , Cam, John, David Fish, Wendy**
  - b. Absent:

2. Approve Agenda

**MOTION** - Approve Dec agenda *Dave/Lou carried*

3. Approve previous Meeting minutes. Sept, Oct, Nov, Minutes for approval...
  - a. Dec Cam/Dan carried
4. Business arising from previous meeting minutes

**MOTION** - Frank will be the director with 1-year term *Rob/Cam carried*

## NEW BUSINESS

1. Appointment of director portfolios tabled from Dec meeting
  - Governance [Rob, Frank, Wendy]
  - Finance [Nicole, Mario]
  - Fields and Facilities [Lou, Cam]
  - Human Resources [Vince, Dave Fyfe]
  - Conduct/Discipline [Dave Fish, Dan]
2. Appointment of committees – table to next meeting
  - Outdoor Season Committee
    - U13-U18 Committee (house and select) [Lou, Dave Fyfe **Select**; Vince, Cam **House**]
    - U7-U12 Committee [Frank, Nicole **7-8**; Dave Fish, Dan **9-12**]
    - U3-U6 Committee [Rob, Mario **3-4**; Grant, Wendy **5-6**]
3. New junior Select U9-U12 *tabled to next meeting.*
4. Budget 2017 *tabled to next meeting*
5. Special Board Meeting Jan 21 1-2:30 pm focused on Outdoor season.
  - Identify chairs of the portfolios and committees as well

## STAFF REPORTS

1. Club Manager Report
  - a. John reviewed Club Manger report
    - i. Discussion around the concession at the fields.
    - ii. Discussion on coach recruitment and coaching clinic.

**ACTION ITEM – make members aware that it is free to people coaching this year by email.  
(John R)**

**\*\* Focus Meeting needed to get ahead of this... there is always a shortage of coaches. \*\***

- iii. Discussion on the 2017 fee structure.
  1. Some minor increases proposed needed to cover costs and inflation.
  2. Highest increase in the u9-u12 by \$65 to \$225 per season.

**MOTION – Approve new 2017 fee structure *Cam/Rob* *Carried***

- *Discussion*; staff coaches needed to fill holes as so few volunteers. More sessions this year for training in 2017. PGYSA still far cheaper to Kamloops. Per session rate very cheap.

- iv. Late Fee discussion regarding \$75 from \$25.

**MOTION – Progressive late fee of \$35 and \$50. Staff to determine when late fees will apply.**

***Mario/Cam Carried***

- v. Request of 5:30 pm during weekdays for younger ages. John will accommodate

**MOTION - to approve club manager report *Cam/Rob Carried***

**BOARD AND COMMITTEE REPORTS:**

1. None this meeting.

**MOTION – to adjourn *Dan/Dave carried***

**Next Meeting Feb 8, 2017 (every second Wednesday each month)**