



## PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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March Board Meeting  
March 8, 2017 5:35pm - 7:35(?)

### Administration

1. Attendance: GZ, Mario M, Lou N, David Fish, Frank C  
Cam Y, Dave Fyfe, John R, April K, CL

2. Approve Agenda - Move Mario, 2nd D Fyfe, passed

3. Approve previous meeting minutes for February - Move Cam Y, 2nd D Fish, passed

### Staff Reports

#### 1. Club Manager Report

Provided by John R. Spoke to outdoor registration progress, coach recruitment, sponsorship, select tryouts (complete), junior select program (<U13), planning for coach trade show, season opening day, concession, coach and player selection criteria and process. Crunch time for getting coaches, 6 weeks out

Action Item: Board help Dave Fish with call outs to potential coaches - focus on former coaches  
Motion to accept report - David Fish, 2nd D Fyfe, passed

### New Business:

#### 1. Whitecaps Agreement.

Aim to improve communication between organizations. Currently a good arrangement for PGYSA. No agreement currently in place. Whitecaps programming must always be complementary to PGYSA programming and not in direct competition or conflict.

#### 2. City Agreement

Currently in place as a 5 year term, replaceable. Parking will be an issue going forward. Ospika parking gone and will be an irritant for players, parents and visitors to the outdoor facility. Will be getting new garbage containers courtesy of CPG.

Need to progress on covered shelter. Give engineer Simon Wu a week to let us know if he will be involved in the design or else retain another person to get the design prepared and finalized.

#### 3. Vacant Board position - added by David Fyfe

Can be appointed readily. Consider skills and talents required when looking at potential candidates. Encourage female candidates wherever possible. Post on website and request people to submit resumes.

Action Item: Caitlin to post on PGYSA website to raise awareness of vacancy.

Prince George Youth Soccer Association's mission is to cultivate the most inclusive, positive and passionate soccer community promoting soccer for life based on fair play, respect and sportsmanship.

Board and Committee Reports:

President - tabled

Vice-President - motion to accept by Mario, 2nd by Cam, passed

Treasurer - presented by Mario - awaiting progress on gazebo as it has finance implications (gaming monies). A lot of money in the bank. Suggest large capital project to build a PGYSA facility. Motion to approve report by David Fyfe, 2nd Lou N, passed.

Fields/facilities, human resources and conduct/discipline tabled to next meeting

Motion to adjourn Mario, 2nd Lou N, passed.