

PGYSA Board of Directors Meeting Minutes – Sept 7, 2016

ADMINISTRATION:

1. Attendance
 - a. Present: Vince, Mario, Ted, Grant E, John, Victor, Mel, Marti, Louis, Gilbert, Rob
 - b. Absent:: Grant Z, Davis

2. Approve Agenda

MOTION - Approve May agenda *Mel/Gilbert carried*

3. Approve previous Meeting minutes
 - a. July Minutes needed for approval...

ACTION - Re-distribution of minutes needed.

4. Business arising from previous meeting minutes *n/a*

PRESENTATION:

- Larry and Corrie Fielding – Presentation on X-Tails book fundraiser
 - Books produced in PG
 - Reviewed fund raising program
 - Board sees a fit but unsure how it fits into the fundraising picture
 - Idea... goes towards registration refund and rest into scholarship fund.

ACTION - Forward to fundraising committee

NEW BUSINESS

1. Update on PGYSA Policy Manual

MOTION - to go in camera by **Vince/Mel carried**

- a. Gilbert excused himself

2. U13 Parent Meeting update – In Camera
3. Summer camp setup moving forward – In Camera

MOTION - to go out camera by **Rob/Louis carried**

4. Update on PGYSA building and city discussion
 - a. Will work with proponent to build in area of concrete pad area.
 - b. Waiting for approval from Gaming

- c. The board had an email discussion and vote around the approval of covering the cement slab beside the referee’s room. This project was approved unanimously by the board
MOTION: to give the Building committee authority to pursue and spend up to \$80,000. The funds are to be moved from the internally restricted funds to the general account. Approved unanimously by the board.
5. Plan staff reviews with John R for staff and executive group with John R

STAFF REPORTS

- 1. Technical Director as submitted at the meeting
 - a. Reviewed John’s update with general discussion and questions
 - b. Some discussion on the use of the name “Timberwolves”. The name has been removed from the names of the programs for 2016/17.
 - c. Select tryouts in September this year... competitive soccer for longer period. Created a fair amount of debate
 - i. Paid staff coaches for winter program.
 - ii. Recommended to cancel the September tryouts for selects
- 2. Staff Report
 - a. Reviewed report with general discussion
 - b. 30th selected for the Volunteer Appreciation dinner at the Twisted Cork

ACTION – invite the sponsors from 2016 to the event
ACTION – John to cancel the “select tryouts” and send out as interest email to the parents for winter games/tournament
DECISION – 30 th chosen for volunteer appreciation dinner at the Twisted Cork
MOTION – accept TD report <i>Rob/Louis carried</i>
ACTION – John to distribute TD report Friday before BOD meeting.

BOARD AND COMMITTEE REPORTS: Verbal Reports this meeting

- 1. President Report
- 2. VP Report
- 3. Scholarship and Fundraising Committee / U5-8 Director Report
 - o About \$2,500 to go out in scholarships and bursary this year. (?10 \$250 awards?)
- 4. Treasurers Report
- 5. Discipline Committee – some changes coming for next year regarding red card discipline, social media to come as well.
- 6. Policies and Procedures

Motion – to accept reports <i>Rob/Gilbert</i>
MOTION – to adjourn <i>Mario/Gilbert</i>

Next Meeting October 5, 2016