



PGYSA Board Meeting Minutes 2 December 2018

Regrets: Thierry Mboneko

Chair: Kerrie Secour

Board Members Present: Kristian Vicei, Kerrie Secor, Emmerson Secor, Chris Branigan, Dave Fyfe, Cameron Young, Colin Payne, Rod Robinson, Warren Brown, Dan Hunt

PGYSA Staff: John Ribeiro

Meeting Start time: 18:07

1. Acceptance of minutes from November board meeting

Motion accepted, forward by Dave Fyfe, 2nd by Warren Brown

2. Questions or comments arising from the executive summary, December 7th 2017

None noted

3. Correspondence

- Kristian noted has delays receiving his board emails, no one else indicated any problems receiving board related correspondence.
- Correspondence was received from the Prince George mens and womens soccer associations who are amalgamating and asked if PGYSA has objections to their use of the name Prince George Soccer Association, given it's similarity to the PGYSA organisation name.

It was noted that possible associations may be made by the public on social media which could arise to be a concern if something inappropriate happens.

It was also noted that naming could impact future development if PGYSA chose to expand to a u21 side, which would not be possible under an organisation specified as youth soccer.

It was also noted that the similarities in the name could cause problems for people signing up, or using the internet to find club information.

Kerrie will respond and ask them to add the word "adult"

Motion accepted, forward by Warren Brown, 2nd by Kristian Vicei

4. Executive Reports

a. President Report

i. Acceptance of Committee Appointments

Kerrie thanked all the board members for making time to meet with her individually to discuss appointments and roles. There were no queries or concerns arising from this item.

Committee appts accepted, forward by Emmerson Secor, 2nd by Warren Brown



ii. Letter regarding The Name for the Amalgamated M/W Soccer League.

It was agreed

iii. Motion to put memo on PGYSA Website regarding John's Resignation

It was agreed it would be appropriate to post a notice of the departure of current PGYSA Technical Director for the membership and public information.

Motioned accepted forwarded by Colin Payne, 2nd by Kristian Vicei

Action: Chris and John put paragraph together

iv. North Surrey Mustangs Football Club

North Surrey Mustangs club requested a nomination, by PGYSA to BC Soccer for recognition as an associate club.

It was noted that in following such a course of action PGYSA may be supporting a split similar to that seen within our own organisation.

It was also noted that PGYSA has no connection or affiliation to this organisation or real knowledge about it's creation.

It was agreed that in light of the above concerns PGYSA should not support this request.

Motion accepted, forwarded by Dave Fyfe, 2nd by Kristian Vicei

5. Staff Reports

a. Club Manager

Points of note:

- A coach from a rival soccer association within Prince George has applied to be a select coach within PGYSA. Concerns about the applicant taking athletes from PGYSA program were discussed. The potential advantages and disadvantages of working with members of rival youth soccer associations within Prince George was also discussed. The grounds on which PGYSA should legitimately refuse to accept a volunteer application was also discussed.

It was agreed that the Technical Director should conduct a discussion / interview with the applicant and cover the areas of concern that were discussed.

- Select coach appointments and try outs are on schedule to be finished at the end of the month
- The operations timeline for January is also on schedule
Planning for the coaches trade show needs to be started.



- Applications for BC Soccer coach training have been submitted and should proceed, depending on registration numbers. John has offered to come back and do these if necessary and other trained PGYSA coaches are unavailable.

b. Board Advisor

The summary of Nikki Ribeiro and outlined schedule for completion of work was reviewed and noted.

It was agreed that following the estimated contract completion date, January 30th 2018, the board should review the completed work and determine whether a contract extension will be required.

6. Committee Reports - Not applicable

7. New Business

a. Recruitment

i. Consider current structure and alternative proposals

TD role and recruitment was discussed. Issues considered were the split of roles between business and soccer coaching expertise, the impending direction of BC Soccer to implement community clubs running with a TD with good business sense as well as coaching expertise and a support coach. The potential benefits of having someone who is a Soccer first TD whose primary focus will be implementing and developing programming / syllabus was also discussed.

Other considerations included having the part time role being the business focus to support td or having the TD cover both and role out soccer programming through the senior coach. Conflict between previous sport focussed and business focussed positions was highlighted as was the fact that potential candidates who might excel and thrive in the head coach role may be put off by having to do the business side of the work of running a community club.

The meeting facility was only available until 20:15 hrs. This resolution of this item and other unfinished agenda items was agreed to be tabled until the next meeting. It was agreed to hold the next meeting at the earliest possible opportunity.

Dave Fish motioned to adjourn the meeting Dave Emerson 2nd. Meeting adjourned at 20:17,

The next board meeting will be on Monday 8th January 2018, 6pm at True North Law Board Room.



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